

Date: 05-09-2023

To,
General Manager.
Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ref: Choksi Laboratories Limited (ISIN: INE493D01013) BSE Code: 526546

Sub: Submission of copy of Newspaper Clippings for the Notice of 30th Annual General Meeting.

Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III Part A (A) and in compliance of Regulation 47(1)(b) of the SEBI (LODR) Regulations 2015, we are pleased to inform you that the Notice of Annual General Meeting (AGM) which is scheduled to be held on Wednesday, 27th September 2023 at 11:30 A.M. through Video Conferencing/Other Audio Visual means, has been published in the Newspapers.

We have enclosed herewith the newspaper clipping of notice published on 05th September, 2023 in Free Press Journal English edition and Choutha Sansar Hindi edition.

You are requested to please take on record our above said information for your reference and records.

Thanking You,
Yours Faithfully,

FOR CHOKSI LABORATORIES LIMITED

**PRAKHAR
DUBEY**

Digitally signed by
PRAKHAR DUBEY
Date: 2023.09.05
12:46:57 +05'30'

**PRAKHAR DUBEY
COMPLIANCE OFFICER &
COMPANY SECRETARY**

UAE creates federal authority for 'commercial gaming'

DUBAI: The United Arab Emirates has created a federal authority to potentially run a national lottery and what it describes as "commercial gaming," likely a sign that it is on the verge of allowing gambling as major casino operators flock to the Gulf Arab nation. The state-run WAM news agency carried an announcement on Sunday on the creation of the General Commercial Gaming Regulatory Authority, without offering many details about its structure or operations.

ASEAN Summit: Southeast Asia confronts Myanmar crisis

AP / Jakarta

Southeast Asian leaders led by Indonesian host President Joko Widodo are gathering in their final summit this year, besieged by divisive issues with no solutions in sight: Myanmar's deadly civil strife, new flare-ups in the disputed South China Sea, and the longstanding United States-China rivalry. The Association of Southeast Asian Nations meetings will open Tuesday in the Indonesian capital Jakarta under tight security. The absence of US President Joe Biden, who typically attends, adds to the already somber backdrop of the 10-state bloc's traditional show of unity and group handshakes. After discussions Tuesday, the ASEAN heads of state would meet Asian and Western counterparts from Wednesday to Thursday, providing a wider venue than the US and China, and their al-



Indonesian Foreign Minister Retno Marsudi (R) greets Philippine's Foreign Secretary Enrique Manalo (L) upon his arrival for the Association of Southeast Asian Nations (ASEAN) Foreign Ministers' Meeting in Jakarta on Monday

lies, have used for wide-ranging talks on free trade, climate change and global security. It has also become a battleground for their rivalries. Chinese Premier Li Qiang was set to join the meetings, including the 18-member East Asia Summit. There, he would meet U.S. Vice President Kamala Harris - who will fly in lieu of Biden - and Russian Foreign Minister

Defence minister to be replaced, says Zelensky

AP / Kyiv

Ukraine President Volodymyr Zelensky said on Sunday that defence minister Oleksii Reznikov will be replaced this week with Rustem Umerov, a Crimean Tatar lawmaker. Zelensky made the announcement on his official Telegram account, writing that new leadership was needed after Reznikov went through "more than 550 days of full-scale war." Later in his nightly address, Zelensky said he believes "that the Ministry needs new approaches and different formats of interaction both with the military and with society." "The Verkhovna Rada (parliament) of Ukraine is well acquainted with this person, and

Umerov does not require additional introductions. I expect support for this candidacy from parliament," the president told the nation. Umerov, 41, a politician with the opposition Holos party, has served as head of the State Property Fund of Ukraine since September 2022. He was involved in the exchange of prisoners of war, political prisoners, children and civilians, as well as the evacuation of civilians from occupied territories. Umerov was also part of the Ukrainian delegation in negotiations with Russia over the UN-backed grain deal. Reznikov's removal comes after a scandal around the Ministry of Defense's procurement of military jackets. In August,

Ukrainian investigative journalists reported that the materials were purchased at a price three times higher than normal and that instead of winter jackets, summer ones were ordered. In the customs documents from the supplier, the jackets were priced at \$29 per unit, but the Ministry of Defense paid \$86 per unit. Reznikov denied the allegations during a news conference last week. US President Joe Biden told reporters in Delaware on Sunday that he was aware Zelensky had replaced his defense chief. Asked if he had any comment, Biden said, "Not publicly." "The US Department of Defense also declined to comment.

Russia proposes jt naval drills with N Korea, China

AP / Seoul

Russia has likely proposed that North Korea participate in three-way naval exercises with China, according to a lawmaker who attended a closed-door briefing with the director of South Korea's top spy agency on Monday. The briefing came days after Russia's Ambassador to North Korea, Alexander Matsegora, told Russian media that including North Korea in joint military drills between Russia and China "seems appropriate."

CHOKSI LABORATORIES LIMITED

CIN : L85195MP1993PLC007471
Regd. Off.: Survey No. 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi, Indore-452010 (M.P.) Website: www.choksilab.com
E-mail: compliance_officer@choksilab.com

Notice of 30th Annual General Meeting to be held through VC or OAVM

This is to inform that 30th Annual General Meeting (AGM) of the members of CHOKSI LABORATORIES LIMITED is scheduled to be held on Wednesday, the 27th day of September, 2023 at the common venue at registered office of the Company situated at 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi, Indore-452010 (M.P.) At 11:30 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote prior to AGM and during the AGM by electronic means for the business transacted at the meeting.

Members whose name is in the Register of Members / Beneficial Owners as on cut-off date i.e., September 20th, 2023 only are entitled to avail the facility of remote e-voting, attend and e-vote during the meeting. The remote e-voting facility commences on, September 24, 2023 (9.00 a.m. IST) and ends on, September 26, 2023 (5.00 p.m. IST).

In view of the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated 5 May, 2022 followed by Circular No. 10/2022 dated 26th December, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/GMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEB HO/CFD/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 followed by SEBI Circular No. SEBI/HO/CFD/POD-2/P/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI"), allowed companies to hold their Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue through Video Conferencing (VC) or Other Audio Visual Means (OAVMs).

The Notice along with the Annual Report for the Financial Year 2022-23, is being sent to Members through electronic mode to all the Members whose email address registered with your Depository Participant(s) / Company / Registrar and Share Transfer Agent of the Company. The Copy of the Annual Report along with Notice is available at www.choksilab.com and BSE at www.bseindia.com.

For Choksi Laboratories Limited

Place : INDORE Date : 04.09.2023
Prakhar Dubey Company Secretary & Compliance Officer

GORANI INDUSTRIES LIMITED

Registered Office: 32-33, Sector-F, Sanwer Road, Industrial Area, Indore (M.P.) - 452015
CIN: L28121MP1995PLC009170, E-mail id: gorani.industries@yahoo.com
Phone No.: 0731-2723201-3 Website: www.goraniindustries.com

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday, the 29th September 2023 at 12:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provision of the Companies Act, 2013 and the rules made thereunder ("the Act"); provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circulars No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 and 10/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD2/P/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars") without the physical presence of the members at a common venue to transact the business, as set out in the Notice of AGM.

In Compliance with the above mentioned circulars the electronic copy of the Annual Report including the Notice convening the 28th Annual General Meeting has been sent to the members through electronic mode at their registered email address on Monday, 04th September, 2023.

The instructions for joining and participating in AGM only through VC/OAVM facility are provided in the Notice of AGM. The Annual Report including Notice of 28th Annual General Meeting of the Company is available on the website of the Company www.goraniindustries.com and also available for inspection at the registered office of the Company during office hours and the same is also available on the website of the Stock Exchange www.bseindia.com and Central Depository Services (India) Limited (agency for providing the VC/OAVM) at www.evotingindia.com. No physical copies of the notice of AGM and Annual Report will be sent to members. Shareholders require hard copy of the Annual Report are requested to send mail to the Company at gorani.industries@yahoo.com quoting their Folio Number and full address for dispatching hard copy.

Members can vote either through remote e-voting or e-voting at the AGM held through VC/OAVM. Instructions for remote e-voting and e-voting at the AGM by members holding shares in dematerialized mode, physical mode or who have not registered their email address is provided in the Notice of AGM. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish their e-mail address and mobile number, by sending e-mail, quoting their Folio Number along with scanned copy of PAN (self attested scanned copy) or ADHAR (self attested scanned copy) to our Registrar and Share Transfer Agent, viz., Link Intime India Private Limited at rrt.helpdesk@linkintime.co.in and cc mark to company.gorani.industries@yahoo.com. Also for any queries you may contact on 022-49186270.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015:

- The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the notice of Annual General Meeting.
- Day, Date and Time of commencement of remote e-voting : 26th September, 2023 (Tuesday, 09:00 A.M.)
- Day, Date and Time of end of remote e-voting : 28th September, 2023 (Thursday, 5:00 P.M.)
- Cut-off Date - 22nd September, 2023 (Friday)
- A person whose name appears in the register of members / beneficial owners as on the cut-off date i.e. 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
- Any person who becomes member of the Company after sending the mail of the Notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2023 may obtain the user ID and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website www.goraniindustries.com and on CDSE's website www.evotingindia.com. If the member is already registered with CDSE for e-voting then he can use his / her existing user ID and password for casting the vote through remote e-voting.
- Remote e-voting facility shall not be allowed beyond Thursday, 28th September, 2023 (5:00 P.M.).
- The procedure for e-voting at the AGM and the procedure for remote e-voting and for attending the AGM through virtual mode is specified in the Notice of AGM.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries or issues regarding e-voting, members may write to / contact M/s. Link Intime India Private Limited, Registrar & Share Transfer Agent, at C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai-400083, Contact No. 022-49186270 or send mail to rrt.helpdesk@linkintime.co.in or contact Mr. Navin Khandelwal (Internal Auditor) of Gorani Industries Limited at 0731-2549393 or e-mail at newdreams_ca@gmail.com.

NOTICE is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Member and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

As per the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the result of the voting at the Annual General Meeting and remote e-voting shall be declared within prescribed statutory timelines. The results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and communicated to the Stock Exchange where Company's share are listed.

For Gorani Industries Limited

Place : INDORE Date : 05.09.2023
Naku Gorani (Holding DIN: 06543317) (Whole Time Director)

NATRAJ PROTEINS LIMITED

CIN: L00153MP1990PLC006090
Regd. Office: Nagpur-Kalan, Ordinance Factory Road, Itarsi (M.P.) - 461111
Website: www.natrajproteins.com, natrajproteins@rediffmail.com Contact: 07572-262636

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING: NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the September 30, 2023 at 2.00 P.M. IST through Video Conferencing (Other Audio Visual Means (VC/OAVM)) to transact the Businesses, as set out in the Notice of AGM dated 1st September, 2023.

In compliance with the applicable provisions of Companies Act, 2013 ("Act"), read with numerous circulars issued by Ministry of Corporate Affairs ("MCA"), and Master Circular issued by SEBI in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue to transact the Businesses, as set out in the Notice of AGM. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL). Electronic copies of the Notice of AGM and Annual Report for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please registered your email address.

Physical shareholders: Please contact Company and/or Registrar and Share Transfer Agent of the Company for registering email address and bank account details. Demat shareholders: Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 32nd AGM and the Annual Report for the Financial Year 2022-23 will be available on the Company's website at www.natrajproteins.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 32nd AGM will also be available on the CDSL at www.evotingindia.com.

2. E-VOTING & PROCEDURE: All the Members of the Company are informed that: In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Saturday, September 23, 2023 (cut-off date).

Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2023 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM. The remote e-voting shall commence on Wednesday, September 27, 2023 at 9:00 A.M (IST) and shall end on Friday, September 29, 2023 at 5:00 P.M (IST) after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again. CS Ishan Jain, Proprietor of M/s Ishan Jain & Co., Company Secretaries, Indore (FCS 9978, CP 13032) has been appointed as the Scrutinizer for Scrutinizing the Remote E-Voting process and E-Voting at the AGM in a fair and transparent manner. Any persons, who acquires shares of the Company and becomes members of the Company after notice has been sent electronic copy of the cut-off date i.e. September 23, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s. Ankit Consultancy Private Limited, 60, Electronic Complex, Pardehpura, Indore (M.P.) 452010, Tel: 0731-4281333, 0731-4065797/99, Fax 0731-4065798. Email investor@ankitonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

3. BOOK CLOSURE: Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM of the Company for the year 2022-23. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

For, NATRAJ PROTEINS LIMITED

Place: Itarsi Date: 04.09.2023
Sd/-
POOJA AGRAWAL
CS & COMPLIANCE OFFICER

PORWAL AUTO COMPONENTS LIMITED

CIN: L34300MP1992PLC006912
Registered Office: Plot No. 209, Sector No.1, Industrial Area, Pithampur, (M.P) 454775
Tel: 07292-403608, Email id: admin@porwalauto.com, Website: www.porwalauto.com

NOTICE OF 31ST ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Friday, 29th September, 2023 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 31st AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

In compliance with the said Circulars, the Notice of the 31st AGM along with the Annual Report for Financial Year 2022-23 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of BSE Limited at www.bseindia.com, Central Depository Services (India) Limited (CDSL) www.evotingindia.com, and on the Company's website at www.porwalauto.com. The Company has engaged the services of CDSL for providing facility of voting through remote e-voting, participation in the AGM through VC/OAVM & e-voting during the AGM. Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Friday 29th September, 2023 (Both days inclusive) for the purpose of 31st Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the 31st AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL) and further as follows:

- The business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Tuesday, 26th September, 2023 from 09.00 A.M.
- Cut-off time of end of remote e-voting: Thursday 28th September, 2023 at 5.00 P.M.
- Date & Time of end of remote e-voting: Friday, 22nd September, 2023.
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of notice and holding shares as on the cut-off date i.e. Friday, 22nd September, 2023, may obtain the login ID and Password by following the procedure mentioned in the notice of 31st AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 P.M. on Thursday 28th September, 2023.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Friday, 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Shareholders may contact Company Secretary of the Company at Contact No. 07292-403608 at registered office Plot No.209, Sector No.1, Industrial Area, Pithampur, (M.P.) 454775 and email: investors.pacel@gmail.com for any grievances connected with electronic voting

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 2255 33.

The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizers Report, shall be placed on the Company's website, website of CDSL and communicated to the BSE where the Company's shares are listed.

By order of the Board For, Porwal Auto Components Limited
Date: 04th September, 2023 Sd/- Hansika Mittal (Company Secretary)
Place: Pithampur ACS: A54592

SHREE TIRUPATI BALAJEE FIBC LIMITED

CIN: L25202MP2009PLC022528
Regd. Office: Plot No. A.P. 14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.) Phone: 0731-4217400
Website: www.tirupatibalajee.com, E-mail: cs@tirupatibalajee.com

Notice of 14th AGM, Remote E-voting and Book Closure

Notice is hereby given that 14th Annual General Meeting of the members of SHREE TIRUPATI BALAJEE FIBC LIMITED will be held on Friday, 29th September, 2023 at 11:30 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) for which purposes registered office of the company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.), shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made there, to transact the business as set out in the notice of 14th AGM.

In terms of MCA Circulars & SEBI Circular, the Notice of the 14th AGM and the Annual Report 2022-23 including the Standalone & Consolidated Audited Financial Statements for the year ended 31st March, 2023 has been sent via E-mail on 4th September, 2023, to those Members whose email address are registered / updated with the Company / Depository Participants. The Notice of the 14th AGM and the Annual Report is also available on the website of the Company at www.tirupatibalajee.com, website of the Stock Exchange i.e. NSE EMERGE and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com. CS Ritesh Gupta, proprietor of Ritesh Gupta & Co., Company Secretaries, Indore (FCS 5200 & CP 3764) has been appointed as the scrutiner for scrutinizing the remote e-voting process and e-voting at the AGM in a fair and transparent manner. Members holding shares as on the Cut-off date i.e. Friday, 22nd September, 2023 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting").

All the members are further informed that:

- The remote e-voting shall commence on Tuesday, 26th September, 2023 (09.00 A.M. IST) and shall end on Thursday, 28th September, 2023 (05.00 P.M. IST).
- The cut-off date is fixed on Friday, 22nd September, 2023 for eligibility of participation and vote by remote e-voting at AGM by members whose names are registered in the Register of Members or in record of the CDSL and / or NSDL as beneficial owner of the shares of the Company;
- The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on cut-off date i.e. Friday, 22nd September, 2023.
- Any person, who acquires shares and becomes shareholder of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date i.e. Friday, 22nd September, 2023; can also use remote e-voting facility as well as voting at meeting. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in 'NOTES' in notice of the AGM posted on company's website www.tirupatibalajee.com, on the website of NSE EMERGE and also at CDSL's e-voting website www.evotingindia.com. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
- Members may note that:
A. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
B. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
C. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date Friday, 22nd September, 2023, shall only be entitled to the facility of remote e-voting as well as e-voting at AGM.
D. In case of queries of grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Limited	Bighshare Services Private Limited	Shree Tirupati Balajee FIBC Limited
Address	A Wing, 25th Floor, Marathon Futurus, Malati Mill, Complex, N.M. Jeshi Marg, Lower Parel (East) Mumbai-400013 (MH)	E-3, Ansa Industrial Estate, Sakinaka Road, Sakinaka Mumbai-400072 (MH)	Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (MP)
Name & Design.	Mr. Mehboob Lakhani	Mr. Vinod	Mr. Vipul Goyal Company Secretary cum Compliance Officer
Tel.	022-23058543	022-62638200-222 / 223	0731-4217400
E-mail id	helpdesk.evoting@cdslindia.com	mohan@bighshareonline.com	cs@tirupatibalajee.com

Further Notice is given that:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Book of the company shall remain closed from Friday, 22nd September, 2023 to Friday, 29th September 2023, (both days inclusive) for the purpose of the aforesaid 14th AGM.

For, Shree Tirupati Balajee FIBC Limited
Place: Pithampur Date: 05.09.2023
Company Secretary & Compliance Officer
FCS :10223

TEXMO PIPES AND PRODUCTS LIMITED

CIN: L25202MP2008PLC020852
Regd. Off: 98, Bahadurgar Road, Barhanpur (M.P.) 450321
Ph. : (07325) 255122, Fax (07325) 253273
Email: texmopipes@texmopipes.com Website: https://texmopipes.com

NOTICE OF 15TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

Notice is hereby given that 15th Annual General Meeting (AGM) of Texmo Pipes and Products Limited (The Company) will be held on Tuesday, September 26, 2023 at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in compliance of provisions of the Companies Act, 2013 (The Act) and Rules thereof read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020, General Circular No. 02/2022 dated 5th May 2022, 10/2022 dated 28th December, 2022 and Clarification Circular dated January 13, 2021 issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/2023/4 dated 05th January, 2023 to transact the business as set out in the Notice of AGM.

NOTICE is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the amendments thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2023 to 26th September, 2023 (both days inclusive) for the purpose of AGM. In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice of AGM along with the Statement annexed to the Notice pursuant to section 102 of the Companies Act, 2013 and Rules thereof including amendments thereunder and the Annual Report of the Company for the financial year 2022-23 have been sent to the Members only in electronic mode to those Members whose email addresses are registered with the Company / the Depository Participants (DPs) / the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz. https://texmopipes.com on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including amendments thereunder, the Company is providing the facility to its members holding shares as on 19th September 2023, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting") or by e-voting at the AGM. The Company has engaged KFin Technologies Limited to provide remote e-voting facility. The details of remote e-voting are as under:

- Date of completion of sending Notice of AGM along with Annual Report: 04th September 2023.
- The remote e-voting period commences on 22nd September 2023 (9.00 a.m. IST) and ends on 25th September 2023 (5.00 p.m. IST).
- The voting through remote e-v

एक नजर

नरेंद्र वर्मा का निधन

इंदौर। नरेंद्र वर्मा का अल्पायु में दिल का दौरा पड़ने से निधन हो गया उनका अंतिम संस्कार मालवा मिल नृत्यमंडल में किया गया। नरेंद्र वर्मा विनय वर्मा सतोष वर्मा राजेश वर्मा के भाई थे नरेंद्र वर्मा को मुख्याग्नि उनकी बड़ी बेटी दिशाखा वर्मा ने दी।



बच्ची से अश्लील हरकत करने वाला मनचला पकड़ाया

इंदौर। खजुराना पुलिस ने एक मामूली बच्ची के साथ गलत हरकत करने वाले मनचले को पकड़ा है। मामूली बच्ची उसके घर के नजदीक ही रहती है। खजुराना पुलिस के अनुसंधान पकड़े गए आरोपी का नाम अनस है। उसके खिलाफ पिछले दिनों एक बच्ची की शिकायत पर छेड़छाड़ और पारसो एक्ट की धाराओं में प्रकरण दर्ज हुआ था। आरोपी तड़पला लगाने का काम करता है कल पुलिस ने उसे गिरफ्तार किया है।

आधा दर्जन से ज्यादा कारोबारी जुआ खेलते पकड़ाए

इंदौर। खजुराना पुलिस ने एक खाली प्लॉट पर जुआ खेल रहे कारोबारियों को पकड़ा है। सभी छोटे-मोटे कारोबार करते हैं। कल सुबह के दिन जुआ खेलने बैठ गए थे। पुलिस को खबर लगी तो दक्षिण दिशा पकड़ा है। खजुराना थाने में पर्यटन प्रधान आरक्षक जितान अहमद को कल मुख्याग्नि ने सूचना दी कि धीरे-धीरे नगर गली नंबर 2 के एक खाली प्लॉट पर जुआ की महफिल सजी हुई है। तुरंत ही आला पुलिस अधिकारियों को खबर कर टीम मौके पर पहुंची। एडीसीपी अमरेंद्र सिंह के अनुसार जिस जगह पर सभी जुआरी बैठे हुए थे वह संकरी गली थी। दूसरी तरफ निकालने का रास्ता भी नहीं था। मौके पर तबिये देकर इमरान निवासी कृष्ण बाग कॉलोनी, बुधारेण निवासी अरुणेंद्र सिंह, अनीस, अमीन, युसूफ, इस्माइल, रमजानी और सलाउद्दीन को पकड़ा गया। वह सभी खजुराना क्षेत्र के ही रहने वाले हैं छोटे-मोटे कारोबार करते हैं कल एक लाख 37 हजार 400 रुपए पुलिस ने जब्त कर लिया है।

माजपा नेता के बेटे ने कमिश्नर बन दो थाना प्रभारियों को थाने बुला लिया

इंदौर। पुलिस कमिश्नर के नाम से थाना प्रभारी को बेवजह परेशान करने वाले सिरफिरे के खिलाफ चंदननगर पुलिस ने प्रकरण दर्ज किया है। आरोपी ने थाना प्रभारी को फोन कर लोकेशन पूछी और थाने बुला लिया। बाद में पता लगा कि फर्जी कमिश्नर ने कॉल किया था। पुलिस आरोपी की तलाश में गोपाल पहुंची और उसे पकड़ लिया। चंदननगर थाने में शासन की ओर से मोबाइल उपयोक्तार के खिलाफ प्रतिस्थापन का मामला दर्ज किया है। चंदननगर थाना प्रभारी खेतद्व मिश्रा के अनुसार बीती रात वह अपने घर मोजन करने गए थे, तभी आरोपी ने उन्हें फोन किया। खुद को इंदौर पुलिस कमिश्नर बताया और टीआई मिश्रा से उनकी लोकेशन पूछी। मिश्रा ने घर पर मोजन करने की बात कही, तो तुरंत ही थाने पहुंचने को कहा और कहा कि वह किसी जरूरी मामले में बात करना चाह रहे हैं। थाना प्रभारी ने अपने अधिकारियों को सूचना दी और खुद भी थाने पहुंचे। लगभग 1 घंटे वह और अन्य अधिकारी थाने पर बैठ रहे, लेकिन कमिश्नर साहब नहीं आए। इसके बाद मामले की इंतज़ार की गई तो पता लगा कि किसी बहसफिया ने कमिश्नर बनाकर उन्हें फोन किया था। इधर थोड़ी देर में जानकारी सामने आई कि महाराजगंज व अन्य थाना प्रभारी को भी इसी तरीके से फोन आए थे। मामले में आला पुलिस अधिकारियों को जब जानकारी मिली तो उन्होंने तुरंत ही बहसफिए कमिश्नर के खिलाफ प्रकरण दर्ज करने के आदेश दिए। सूत्रों का कहना है नंबर किसी ओम सोनी निवासी गोपाल के नाम पर रजिस्टर्ड है।

फांसी के फंदे पर लटकती मिली महिला

इंदौर। लखुडिया इलाके में एक महिला फांसी के फंदे पर लटकती हुई मिली है। स्थितियों ने उसके परि परि ही हत्या का आरोप लगाया है। मिली जानकारी के अनुसार मृतिका का नाम रेखा पति मरुत सिंह निवासी कैलोट कांठड लखुडिया है। रेखा का पति भारत पेशे से ड्राइवर है। रेखा को उसका जीजा बाबूलाल अवेत हालत में एकावत अस्पताल लेवकर पहुंचा था। बाबूलाल का आरोप है की रेखा के साथ मरुत आए दिन विवाद कर मारपीट करता था। उसका आरोप है कि मरुत ने ही हत्या कर रेखा को फंदे पर लटका दिया।

3000 का इनामी फरारी वारंटी गिरफ्तार

इंदौर। आगामी त्रैहारा एवं चुनाव को दृष्टिगत रखते हुए अपराधों की रोकथाम एवं अवैधानिक गतिविधियों पर अंकुश लगाने हेतु बदमाशों एवं असामाजिक तत्वों के विरुद्ध अभियान चलाकर प्रभावी कार्रवाई के निर्देश वरिष्ठ अधिकारियों द्वारा दिए गए हैं। उक्त निर्देशों के अनुक्रम में नगरीय इंदौर के जोन-2 क्षेत्र में पुलिस द्वारा लगातार अभियान चलाकर फरार अपराधियों, वारंटियों, बदमाशों की धरपकड़ की जा रही है। इसी कड़ी में आज विजयनगर पुलिस द्वारा 6 वर्ष पुराने मारपीट एवं अवैध रूप से रुपये मांगने के मामले में वांछित आरोपी इन्द्रेश शर्मा निवासी शालीमार टाउनशीप को पकड़ने में सफलता हासिल हुई।

इंदौर पुलिस की साइबर सिक्वोरिटी एवं अवेयरनेस क्लास

इंदौर। इंदौर पुलिस द्वारा साइबर अपराधों पर अंकुश लगाने के लिये, इसके प्रति लोगों में जागरूकता लाने के उद्देश्य से लगातार विभिन्न कार्यक्रमों का आयोजन किया जा रहा है। इसी अनुक्रम में अति. पुलिस उपायुक्त क्राइम इंदौर, पुलिस टीम के साथ आज सिंबयोसिस यूनिवर्सिटी ऑफ एप्लाइड साइंस, सुपर कॉरिडोर इंदौर में पहुंचे। सायबर अवेयरनेस के तहत सिंबयोसिस यूनिवर्सिटी ऑफ एप्लाइड साइंस, इंदौर के ऑडिटोरियम में आयोजित कार्यक्रम में मुख्य अतिथि के रूप में उपस्थित एडीशनल डीसीपी क्राइम राजेश दंडोतिया ने स्टूडेंट्स के बीच

पहुंचकर विस्तृत रूप से जानकारी दी। साइबर अवेयरनेस के इस अभियान के तहत राजेश दंडोतिया की ये 145 वीं कार्यशाळा है, जिसमें उन्होंने स्टूडेंट्स को वर्तमान के विभिन्न सोशल मीडिया प्लेटफॉर्म पर होने वाले फ्रॉड जैसे, एटीएम फ्रॉड, कस्टमर केयर फ्रॉड, बैंकिंग फ्रॉड, सेक्सटॉर्शन फ्रॉड, फर्जी लोन एप फ्रॉड आदि की केस स्टडी से रूबरू करवाते हुए, उन्हें साइबर सुरक्षा के संबंध में विभिन्न टिप्स भी दिए।

एमआर की हत्या में तीन आरोपी पकड़ाए

सलमान लाला के भाई रिजवान को लिया हिरासत में, परिजानों ने किया चक्काजाम

नगर प्रतिनिधि इंदौर। रविवार रात एमआर की तलवार मारकर हत्या कर दी गई। घटना के दौरान उसे बचाने में चार रिश्तेदार भी गंभीर रूप से घायल हो गए। रातभर छापेमारी के बाद पुलिस ने देर रात सलमान लाला के भाई रिजवान और गोलू व फिरोज को हिरासत में ले लिया। पुलिस के मुताबिक बाकी आरोपियों की भी तलाश की जा रही है। उन्हें भी जल्द गिरफ्तार किया जाएगा। घटना के बाद से ही इलाके में काफी रोष व्याप्त है। आज दोपहर परिजनों ने पंद्रहीनाथ इलाके के कबूतरखाना में सैकड़ों की संख्या में

पहुंच कर रोड जाम कर दिया और आरोपियों को फांसी की सजा देने की मांग की। साथ ही फरार चल रहे अन्य आरोपियों को गिरफ्तारी नहीं होने पर रोष जताया। मौके पर पुलिस ने पहुंच कर मामले को संभाला और परिजनों को आरोपियों पर उचित कार्रवाई का अश्वसन दिया। पंद्रहीनाथ इलाके के कबूतरखाना में रियाज उर्फ शानू की हत्या के मामले में पुलिस ने सलमान लाला के भाई रिजवान और गोलू को देर रात हिरासत में ले लिया। वहीं एक रिश्तेदार यहाँ से फिरोज पुत्र अब्दुल राशिद मौलाना को भी पकड़ लिया। आरोपियों ने रात में रियाज पर तलवार से हमला किया था। रियाज की अस्पताल ले जाते समय मौत हो गई। जबकि तलवार लगाने से सड़क के साथ अफजल, युसुफ और शरीफ घायल हो गए। पुलिस के मुताबिक रिजवान जेल से कुछ दिन पहले ही छूटा है। जिसके बाद वह कबूतरखाना स्थित ससुराल में आकर रहने लगा। यहाँ उसे कम लोग पहचानते थे। जिसके चलते वह इलाके में भी अपनी दहशत कायम करना चाहता था। इसके चलते उसने क्रिकेट के मामूली विवाद में इलाके में आकर एमआर की हत्या कर दी और चार लोगों को घायल कर दिया। फिलहाल इलाके में भारी पुलिस बल तैनात किया गया है।

राजस्थान से ब्राउन शुगर लेकर आई मां बेटी पकड़ाई चप्पल में छुपा कर ले जा रही थी नशा

इंदौर। क्राइम ब्रांच की टीम ने शहर के दो अलग-अलग इलाकों से नशा तस्करो को पकड़ा है। चंदननगर इलाके से खजुराना के दो युवक पकड़े हैं जो आगर से स्मैक लेकर आए थे। इधर परदेशीपुरा में मां बेटी ब्राउन शुगर के साथ धराई है। चप्पल में छुपा कर वह नशा ले जा रही थी। क्राइम ब्रांच के एडीसीपी राजेश दंडोतिया के अनुसार चंदन नगर इलाके से क्राइम ब्रांच की टीम ने आरोपी फिरोज खान और सलमान पठान दोनों निवासी खजुराना को पकड़ा है। उन्हें सिरपुर तालाब के नजदीक दरगाह के पास से हिरासत में लिया गया। दरअसल उनके बारे में मुखबिर ने सूचना दी थी कि वह नशे की तस्करी कर रहे हैं। इसी आधार पर उन्हें घेराबंदी कर पकड़ा गया। आरोपियों के पास से एक मोटर साइकिल और 14 ग्राम स्मैक मिली है। आरोपियों ने पुलिस को बताया कि वह आगर से नशा लेकर आए थे।

अंतरराष्ट्रीय बाजार में जन्त नशे की कीमत डेढ़ लाख रूपए है। इधर परदेशीपुरा इलाके में टीम ने गीता सुनीता को पकड़ा है। दोनों रिश्ते में मां बेटी हैं। उनके पास से 100 ग्राम ब्राउन शुगर मिली है, जिसकी कीमत 180000 रूपए बताई जा रही है। चप्पल में जगह बनाकर नशे को वहाँ छुपाया गया था। मां-बेटी ने पुलिस को बताया कि वह राजस्थान से नशा लेकर आई थीं।

डॉ. रमेश मंगल सर्वपल्ली डॉ राधा कृष्ण अवार्ड से सम्मानित होंगे

इंदौर। शिक्षक दिवस के अवसर पर इंदौर इंटरनेशनल कॉलेज ने बेस्ट एजुकटेर के रूप में शहर के वरिष्ठ शिक्षाविद डॉक्टर रमेश मंगल को सर्वपल्ली डॉ राधा कृष्ण अवार्ड से सम्मानित करना तय किया है। मैनेजिंग डायरेक्टर अक्षय तिवारी तथा एकेडमिक डायरेक्टर विकास जैन ने बताया कि रमेश मंगल ने शैक्षिक नवाचार के नये आयाम स्थापित किए हैं। वे अखिल भारतीय कॉमर्स व मैनेजमेंट एसोसिएशन के राष्ट्रीय अध्यक्ष रह चुके हैं तथा उन्होंने विश्वविद्यालय के पाठ्यक्रम से संबंधित 18 पुस्तकों का लेखन किया है। इनके मार्गदर्शन में 40 से अधिक शोधार्थियों ने पीएचडी डिग्री प्राप्त की है। वे उच्च शिक्षा में क्वालिटी एसेसमेंट के लिए देश के कई विश्वविद्यालय व कॉलेज का निरीक्षण कर चुके हैं।

OFFICE OF UJJAIN DEVELOPMENT AUTHORITY
Pradhikaran Bhawan, Bharatpur Administrative Zone, Dewas Road, Ujjain - 456010
email- uduajain@gmail.com, website- www.udaujain.org

NIT No.: UDA/ET/23/45 Date : 31/08/2023

Notice Inviting Tender
Online tenders are invited on Percentage rate tender on key dates from the Contractor registered under centralised e-registration system in MP PWD. Tender documents can be purchased and details can be seen on website https://www.mptenders.gov.in. Help manual to the contractors can be seen on the portal of e-procurement system. The last date of Tender Purchase and submit Bid Online is 22/9/2023 17:30. Amendments to NIT, if any, would be published on website of https://www.mptenders.gov.in only, and not in newspaper

S. No.	Name of work	Probable amount of contract (Rs.)	Earnest Money (Rs.)	Cost tender form i/c (Rs.)	Time allowed for completion including rainy season	Class of contractor & eligibility criteria
01	REMAINING DEVELOPMENT WORK AT SECTOR B BASANT VIHAR, UJJAIN	19796549/-	197965/-	14750/-	4 MONTH	CIVIL CONTRACTOR REGISTERED UNDER CENTRALISED E-REGISTRATION SYSTEM IN MPPWD.

(R.K. GUPTA)
Executive Engineer
Ujjain development authority Ujjain

CHOKSI LABORATORIES LIMITED
CIN : L85195MP1993PLC007471
Regd. Off.: Survey No. 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi, Indore-452010 (M.P.) Website: www.choksilab.com
E-mail: compliance_officer@choksilab.com

Notice of 30th Annual General Meeting to be held through VC or OAVM

This is to inform that 30th Annual General Meeting (AGM) of the members of **CHOKSI LABORATORIES LIMITED** is scheduled to be held on Wednesday, the 27th day of September, 2023 at the common venue at registered office of the Company situated at 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi, Indore-452010 (M.P.) At 11:30 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote prior to AGM and during the AGM by electronic means for the business transacted at the meeting.

Members whose name is in the Register of Members / Beneficial Owners as on cut-off date i.e., September 20th, 2023 only are entitled to avail the facility of remote e-voting, attend and e-vote during the meeting.

The remote e-voting facility commences on, September 24, 2023 (9.00 a.m. IST) and ends on, September 26, 2023 (5.00 p.m. IST).

In view of the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated 5 May, 2022 followed by Circular No. 10/2022 dated 26th December, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/GMD1/CIR/P/2021/119 dated May 12, 2020, Circular No. SEB/HO/CFD/GMD2/CIR/P/2021/71 dated January 15, 2021, Circular No. SEB/HO/CFD/GMD2/CIR/P/2022/62 dated 13th May, 2022 followed by SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (SEBI), allowed companies to hold their Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue through Video Conferencing (VC) or Other Audio Visual Means (OAVMs).

The Notice along with the Annual Report for the Financial Year 2022-23, is being sent to Members through electronic mode to all the Members whose email address registered with your Depository Participant(s) / Company / Registrar and Share Transfer Agent of the Company. The Copy of the Annual Report along with Notice is available at www.choksilab.com and BSE at www.bseindia.com.

For Choksi Laboratories Limited
Sd/-
Prakhar Dubey
Company Secretary & Compliance Officer

Place : INDORE
Date : 04.09.2023

इंदौर में डॉक्टर से 10 साल तक रेप जेल से छूटकर दोस्त ने फिर बनाए रिलेशन

इंदौर। बीएचएमएस की तैयारी कर रही छात्रा से यहाँ के एक स्टूडेंट ने कोचिंग में दोस्ती की। नजदीक आए और शादी करने का वादा कर लिया। आरोपी दोस्त इसी के नाम पर रेप करता रहा। शादी नहीं की तो छात्रा ने रेप के केस में एफआईआर दर्ज करा दी। जेल हो गई तो वहाँ से छूटने के लिए शादी करने का वादा किया। जेल से छूटते ही फिर वही कहानी। केस में बरी होते ही शोषण करता रहा और दूसरी लड़की से सगाई कर ली। छात्रा को पता लगा तो उसने फिर शादी के लिए कहा। आरोपी ने इस बार हदें लांघ दी, गला घोटकर मारने की कोशिश की। इसके बाद छात्रा ने एक बार फिर रेप और जान से मारने का केस दर्ज करा दिया है। विजयनगर पुलिस ने 29 साल की होम्योपैथिक डॉक्टर (तत्कालीन स्टूडेंट) की शिकायत पर अभिलाष दिनेश यादव के खिलाफ रिकॉर्ड का रेप का केस दर्ज किया। आरोपी मामले में अभी फरार है। पुलिस अब उसकी तलाश में जुट गई है।

उसकी मुलाकात आरोपी अभिलाष से कोचिंग में हुई। इसके बाद दोनों में दोस्ती हो गई। 2014-17 तक अभिलाष ने मुझसे शादी का कहकर कई बार शारीरिक संबंध बनाए। तीन साल बाद अभिलाष से शादी की बात की तो उसने मना कर दिया। मैं जब भी शादी की बात करती वो मेरे साथ मारपीट करने लगा। इस मामले में विजयनगर थाने में 2017 में रेप का केस दर्ज करा दिया। पुलिस ने आरोपी अभिलाष को गिरफ्तार कर जेल भेज दिया। 2018 में वह फिर से जमानत पर बाहर आया। इसके बाद उसने फिर से मुझसे बात करने की कोशिश की।

शुद्धी का मरोसा देकर तीन साल तक रेप किया

पड़िता ने पुलिस को बताई पीड़ा में बताया कि 2011-12 में SHREE TIRUPATI BALAJEE FIBC LIMITED
CIN: L25202MP2009PLC022528
Regd. Office: Plot No. A.P. 14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.) Phone: 0731-4217400
Website: www.trupatibalajee.com, E-mail: cs@trupatibalajee.com

Notice of 14th AGM, Remote E-voting and Book Closure
Notice is hereby given that 14th Annual General Meeting of the members of SHREE TIRUPATI BALAJEE FIBC LIMITED will be held on Friday, 29th September, 2023 at 11:30 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) for which purposes registered office of the company situated at Plot No. A.P. 14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.), shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat, to transact the business as set out in the notice of 14th AGM. In terms of MCA Circulars & SEBI Circular, the Notice of the 14th AGM and the Annual Report 2022-23 including the Standalone & Consolidated Audited Financial Statements for the year ended 31st March, 2023 has been sent via E-mail on 4th September, 2023, to those Members whose email address are registered / updated with the Company / Depository Participants. The Notice of the 14th AGM and the Annual Report is also available on the website of the Company at www.trupatibalajee.com, website of the Stock Exchange i.e. NSE EMERGE and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com. CS Ritesh Gupta, proprietor of Ritesh Gupta & Co., Company Secretaries, Indore (FCS 5200 & CP 3764) has been appointed as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM in a fair and transparent manner. Members holding shares as on the Cut-off date i.e. Friday, 22nd September, 2023 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting").

All the members are further informed that:

- The remote e-voting shall commence on Tuesday, 26th September, 2023 (09.00 A.M. IST) and shall end on Thursday, 28th September, 2023 (05.00 P.M. IST).
- The cut-off date is fixed on Friday, 22nd September, 2023 for eligibility of participation and vote by remote e-voting at AGM by members whose names are registered in the Register of Members or in record of the CDSL and / or NSDL as beneficial owner of the shares of the Company.
- The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on cut-off date i.e. Friday, 22nd September, 2023.
- Any person, who acquires shares and becomes shareholder of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, 22nd September, 2023, can also use remote e-voting facility as well as voting at meeting. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in 'NOTES' in notice of the AGM posted on company's website www.trupatibalajee.com, on the website of NSE EMERGE and also at CDSL's e-voting website www.evotingindia.com. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
- Members may note that:
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date Friday, 22nd September, 2023, shall only be entitled to the facility of remote e-voting as well as e-voting at AGM.
 - In case of queries of grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Limited	Bighshare Services Private Limited	Shree Tirupati Balajee FIBC Limited
Address	A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill, Compounds, N M Joshi Marg, Lower Parel (East) Mumbai-400013 (Mh)	E-3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai-400072 (Mh)	Plot No. A.P. 14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (MP)
Name & Design.	Mr. Mehboob Lakhani	Mr. Vinod	Mr. Vipul Goyal Company Secretary cum Compliance Officer
Tel.	022-23058543	022-62638200-222 / 223	0731-4217400
E-mail id	helpdesk.evoting@cdslindia.com	mohank@bighshareonline.com	cs@trupatibalajee.com

Further Notice is given that:
Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and share transfer book of the company shall remain closed from Friday, 22nd September, 2023 to Friday, 29th September 2023, (both days inclusive) for the purpose of the aforesaid 14th AGM.

For, Shree Tirupati Balajee FIBC Limited
Vipul Goyal
Company Secretary & Compliance Officer
FCS-10223

Place: Pithampur
Date: 05.09.2023

NATRAJ PROTEINS LIMITED
CIN: L00153MP1990PLC006690
Regd. Office: Nagpur-Kalan, Ordnance Factory Road, Itarsi (M.P.) - 461111
Website: www.natrajproteins.com Email: natrajproteinltd@rediffmail.com Contact: 07572-262636

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING:
NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the September 30, 2023 at 2.00 P.M. IST through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the Business, as set out in the Notice of AGM dated 1st September, 2023. In compliance with the applicable provisions of Companies Act, 2013 ("Act"), read with numerous circulars issued by Ministry of Corporate Affairs ("MCA"), and Master Circular issued by SEBI in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue to transact the Business, as set out in the Notice of AGM, Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL). Electronic copies of the Notice of AGM and Annual Report for the financial year 2022-23 will be sent to all the Shareholders through remote e-voting and are otherwise not based on tender so, shall be eligible to vote through remote e-voting prior to the AGM. If you have not registered your email address with the Company/Depository Participant(s) you may please register your email address. **Physical shareholders:** Please contact Company and/or Registrar and Share Transfer Agent of the Company for registering email address and bank account details. **Demat shareholders:** Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP. Members may note that the Notice of 32nd AGM and the Annual Report for the Financial Year 2022-23 will be available on the Company's website at www.natrajproteins.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 32nd AGM will also be available on the CDSL at www.evotingindia.com.

2. E-VOTING & PROCEDURE:
All the Members of the Company are informed that:
In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Saturday, September 23, 2023 ("cut-off date"). Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2023 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM. The remote e-voting shall commence on Wednesday, September 27, 2023 at 9:00 A.M [IST] and shall end on Friday, September 29, 2023 at 5:00 P.M [IST] after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not based on tender so, shall be eligible to vote through remote e-voting prior to the AGM. If you have not registered your email address with the Company/Depository Participant(s) you may please register your email address. **Physical shareholders:** Please contact Company and/or Registrar and Share Transfer Agent of the Company for registering email address and bank account details. **Demat shareholders:** Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP. Members may note that the Notice of 32nd AGM and the Annual Report for the Financial Year 2022-23 will be available on the Company's website at www.natrajproteins.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 32nd AGM will also be available on the CDSL at www.evotingindia.com.

3. BOOK CLOSURE:
Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both day inclusive) for the purpose of AGM of the Company for the year 2022-23. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

For, NATRAJ PROTEINS LIMITED
Sd/-
POOJA AGRAWAL
CS & COMPLIANCE OFFICER

Place: Itarsi
Date: 04.09.2023