

ATLANTIC COMMERCIAL COMPANY LIMITED

September 05, 2024

Metropolitan Stock Exchange of India Ltd. (MSEI)

205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai - 400070

Scrip Code: ATLANTIC

Sub: Copy of newspaper publication of Notice in respect of 39th Annual General Meeting (AGM), Book Closure and Remote e-voting'

Dear Sir,

In terms of the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith copy of newspaper publication, in respect of Notice of 39th AGM, Book Closure and Remote e-voting' as published in Financial Express - English (Delhi & Mumbai Edition) and Jansatta - Hindi (Delhi Edition) Newspapers on September 05, 2024 for your records.

Kindly take the same on record.

Thanking You,

Yours' truly

For ATLANTIC COMMERCIAL COMPANY LIMITED

Narendra
Kishore Gaur

Digitally signed by
Narendra Kishore
Gaur
Date: 2024.09.05
12:07:08 +05'30'

Narendra Kishore Gaur
Chairman
DIN: 00168265

Encl: as above

I, Chanderwati Chowhan, w/o Bhagwati Singh Chauhan r/o hno.178, pocket-2 paschim puri Delhi-110063 have changed my name TO Chanderwati, all future purposes. 0040747600-10
I, Bhagwati Singh Chowhan, s/o Sharda Singh, hno.178, pocket-2, paschim puri Delhi-110063, have changed my name to Bhagwati Singh Chauhan all future purposes.

0040747600-10

I, Anshul Nasa, R/o U-204, Anupam Apartments, East Arjun Nagar, Delhi-110032, have changed my minor son's name from Kiyan to Kiyan Nasa Permanently.

0040747596-10

I, Shriya Dawar W/o Mayank Aggarwal R/o H18, Sec-39, Noida have changed my name to Shriya Dawar Aggarwal.

0070922443-1

I, Sanjeev Bhati S/o Jaychand Bhati R/o 7SFS, Avas Vikas Colony, IDM Road, Bulandshahr have changed my name to Sanjeev Kumar Bhati.

0070922476-1

I, Rashi Dawar W/o Chirag Goyal R/o H18, Sec-39, Noida have changed my name to Rashi Goyal.

0070922446-1

"IMPORTANT"

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ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com

E-mail id: limitedatlantic@gmail.com. Phone No.: 011 - 41539140

NOTICE

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of Atlantic Commercial Company Limited (the "Company") is scheduled to be held on Monday, September 30, 2024 at 2.30 P.M. at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006, to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of aforesaid AGM.

The Annual Report for financial year 2023-24 including Notice of 39th AGM of the Company have been sent to all members whose email are registered with the Company/Depository Participant(s). The Notice of the AGM along with the Annual Report of the Company for the FY 2023-24 is available on the website of the Company at www.atlantic-commercial.com and NSDL's website www.evoting.nsdl.com.

Further, in accordance with the MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 09/2023 dated 25th September, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI Circular No. SEBI/HO/BDHS/P/CIR/2023/0164 dated 6th October, 2023, the Annual Report for Financial Year 2023-24, which inter-alia comprises of the Audited Financial Statements along with the Reports of the Board of Directors and Auditors thereon and Notice for calling of the AGM pursuant to section 101 of the Act read with the Rules framed thereunder, are being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/ MCS Share Transfer Agent Limited (RTA) or the DP(s).

As per 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 pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

Ms. Pragnya Parmita Pradhan, Company Secretary in whole-time practice, proprietor of Ms. Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner.

All the members are hereby informed that:

- The Ordinary Businesses and the Special Businesses as set out in the Notice of 39th AGM of the Company may be transacted through voting by electronic means;
- The remote e-voting period commences on Friday, September 27, 2024 (9.00 A.M. IST);
- The remote e-voting period ends on Sunday, September 29, 2024 (5.00 P.M. IST);
- Cut-off date: Monday, September 23, 2024;
- Any person, who acquires and/or allotted/issued shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2024, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free number 1800-222-990. However, if a member is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting his/her vote;
- The members may note that:
 - remote e-voting shall not be allowed beyond Sunday, September 29, 2024 (5.00 P.M. IST);
 - the facility for voting through polling papers shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM; and
 - a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date i.e. September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- In case of any queries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting User Manual for members' available at the Downloads Section of www.evoting.nsdl.com or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F - 65, Okhla Industrial Area, Phase - I, New Delhi - 110020. Phone No. 011-41406149. Email: admin@mcsregistrars.com or contact NSDL at toll free number: 1800-222-990, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India Limited (www.mseil.in).

For Atlantic Commercial Company Limited

Place: New Delhi
Date: 04.09.2024

Sd/-
Olive Pamela Jacob
Company Secretary

HIWA DOON, DISTT. DEHRADUN,
SIDE MEASURING 80FT, WEST-
80FT, NORTH- 30FT ROAD , SIDE
GURMEET KAUR & OTHERS, SIDE

D/- Authorised Officer.
Formerly Fullerton India Credit Co. Ltd.)

RCIAL LIMITED
AL ENTERPRISES LIMITED)
LC064254

a. Plot No. SU, LSC, Block,
- 110035
rgeoff1995@gmail.com

GENERAL MEETING.

CLOSURE

hereby given that the 29th Annual
with Commercial Limited will be
Park Inn by Radisson Hotel, Plot
110092, at 12:30 pm to transact
ed 30.09.2024, which has been
mode. The Notice of AGM along
a website of the Company [visions of Section 108 of the
Companies \(Management and
curities and Exchange Board of
Requirements\) Regulation 2015, the
exercise their right to vote on the
th AGM of the Company using
than the venue of the meeting
ed the e-voting facility organized
SOL\).](http://www.</p>
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will start on 25.09.2024 at 09:00
The remote e-voting shall not be
the e-voting module shall be
any holding shares in either
September, 2024, being the cut
on the Ordinary and Special
the 29th AGM.

of Members / Beneficial owners
shall be entitled to avail the facility

company after the dispatch of the
as of the cut-off date i.e. 21.09
nd by sending a request at the
ntact on toll free no.: 022 2499
edure for obtaining User ID and
he meeting which is available on
and NSDL website i.e. [remote e-voting may attend the
vote again in the meeting;](http://www.
istered with NSDL e-voting then
a password for casting the vote</p>
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ote e-voting and present at the
the ballot / polling paper, at the

voting please refer to e-voting
AGM or visit website of NSDL at
ries/ grievances, members may
AQs") for Members and e-voting
or contact e-voting helpdesk at
nsdlindia.com or can also refer
Agent at the below address,
205-208 ANARKALI COMPLEX
DL 110055, Telephone - 011-

in before / during the AGM can
at evoting@nsdl.co.in or call at
749

By order of the Board
al Growth Commercial Limited
Sd/-
(Deepak Gupta)
Whole Time Director
DIN-01890274

THE NEW GREAT EASTERN SPINNING AND WEAVING COMPANY LIMITED
 CIN: U5100HM1873PLC000015
 25-29, Dr. Ambedkar Road, Byculla, Mumbai - 400 027 | Email: nge@newgreat.in

NOTICE OF 149TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 149th Annual General Meeting ("AGM") of the Members of The New Great Eastern Spinning And Weaving Company Limited ("the Company") will be held at Kilachand Conference Room, 2nd Floor, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai-400020 on Monday, 30th September 2024 at 10:00 AM (IST) to transact the businesses as set forth in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the year 2023-24, is being sent on 8th September, 2024 only through electronic mode to all the Members of the Company whose email addresses are registered with the CDSL / NSDL (Depositories) or Company / Registrar & Share Transfer Agents viz. Purva Share Registry (India) Pvt. Ltd and are also available on the website at www.newgreat.in and the website of CDSL at www.evotingindia.com.

The Company is pleased to provide electronic voting facility to all its Members to exercise their vote by electronic means on all resolutions set forth in the Notice of the AGM through the platform provided by Central Depository Services (India) Limited (CDSL). Members have the option to cast their vote on all of the resolutions using remote e-voting facility or voting at the AGM meeting venue. Detailed procedure for remote e-voting and voting during the AGM meeting venue is provided in the notes to the notice of the AGM. Members are requested to note the following:

- Only those Members, whose names are recorded in Register of Members or in Register of Beneficial Owners (in case of electronic shareholding) maintained by Depositories as on cut-off date i.e. Monday, 23rd September, 2024 will be entitled to avail the facility of remote e-voting, participation at the AGM and voting during the AGM.
- In case a person has become a Member of the Company after dispatch/email of the AGM notice but on or before the cut-off date for E-voting, he/she may obtain the credentials in the manner as mentioned in the notice of AGM.
- Remote E-voting period shall commence on Friday, 27th September, 2024 at 9.00 a.m. (IST) and ends on Sunday 29th September, 2024 at 5.00 p.m. (IST). The e-voting module shall be disabled by CDSL thereafter.
- 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/participate in the AGM but shall not be entitled to cast their vote again;
- Those Members, who will be present in the AGM and have not casted their vote on the Resolutions through remote e-voting are otherwise not barred from doing so, shall be eligible to vote at the AGM meeting venue;
- All 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 1800225533.

The Board of Directors of the Company have appointed Mrs. Zankhana Bhansali, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM meeting venue in a fair and transparent manner.

The result declared along with the Scrutinizers Report will be placed on the website www.newgreat.in and on the website of CDSL e-voting (www.evotingindia.com) immediately after the declaration of result.

NOTICE is hereby given that the Register of Members of the Company will remain closed from Monday, 23rd September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of AGM.

Members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for attending the AGM, manner of casting vote through remote e-voting or voting during the AGM.

By order of the Board of Directors
 For The New Great Eastern Spinning And Weaving Company Limited
 Vinod Jivanram Lohia
 Whole Time Director and
 General Manager (Works)
 DIN : 01509730

Place : Mumbai
 Date : 5th September, 2024

SANMITRA COMMERCIAL LIMITED
 CIN: L17120MH1985PLC034963
 Regd. Off.: 13, Prem Nivas, 65/2, Dr. Ambedkar Road, Khar (West), Mumbai - 400 052
 Email: sanmitracommercial@gmail.com, Tel.: 22618452/22661541, Tel/Fax: 22618327

NOTICE AND INFORMATION 40th ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of Sanmitra Commercial Limited will be held on Friday, 27th September 2024 at 1.00 P.M. at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai-400001 to transact the businesses as set out in the Notice of Annual General Meeting. The company is providing to its members, the facility of remote e-voting to enable them to cast their vote electronically before the AGM. Pursuant to Section 108 read with rule 20 of the companies (Management and Administration) Rules 2014, and Regulation 44 of the SEBI (LODR) Regulations, 2015.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM.

Members may note that the Annual Report of the Company for the Financial year 2023-2024 along with Notice convening the Annual General Meeting has been sent only through email to all those members whose Email address are registered with the company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and said SEBI circular. The Notice and the Annual Report are available on website of the Stock Exchange i.e. BSE limited. Notice of 40th AGM is also available on the website of National Securities Depositories Limited (NSDL) at www.evotingindia.com.

Members holding shares in physical form are requested to register/update the same with Purva share registry (India) Private limited on support@punvashare.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /updated with their respective DP.

In compliance with the Circulars The Annual Report along with Notice of AGM has been sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report are available on website of the Stock Exchange i.e. BSE Limited.

The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform. The e-voting period shall commence from Tuesday, 24th September, 2024 at 9:00 A.M. (IST) to Thursday, 26th September, 2024 at 5:00 P.M. (IST). The e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 20th September, 2024 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

NSDL Helpline: Members holding shares in Demat mode with NSDL and facing any technical issue related to login may send their request at evoting@nsdl.co.in or may call at the tollfree no. 022-4886 7000.

Members are requested to carefully read the detailed instructions set out in the Notice of AGM, indicating the manner of casting vote through remote e-voting/voting at the AGM.

For Sanmitra Commercial Limited
 Sd/-
 Prakash Shah
 Director
 DIN: 01136800

Place: Mumbai
 Date: 04th September, 2024

OK PLAY INDIA LIMITED
 CIN - L28219HR1983PLC030347
 Registered Office: Plot No 17 & 18, Roz KaMeo, Industrial Estate, Tehsil Nuh, District Mewar, Haryana - 122103
 Tel: 011-46190000 | Fax: 011-46190009
 Website: www.okplay.in | Email: info@okplay.in

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING OF OK PLAY INDIA LIMITED

The 35th Annual General Meeting ("AGM") of OK Play India Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 12:30 P.M. (IST) to transact the businesses as set forth in the Notice of AGM ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/P022/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"). In accordance with the MCA Circulars and the SEBI Circulars, the Notice and Integrated Report & Annual Accounts, 2023-24 ("Integrated Report") will be sent through electronic mode to those Members whose email ids are registered with the Company/ Depository Participants (DPs) as on August 30, 2024 and the hard copy of the full Integrated Report will be sent to those shareholders who will request for same. The Notice and Integrated Report will also be available on the website of the Company at <https://www.okplay.in>, on the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com and on the websites of the Stock Exchange i.e. Bombay Stock Exchange of India Limited and www.bseindia.com respectively. Further, the Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members holding shares in physical form who have not registered their email address with the Company are requested to register the same by following the procedure specified in the Notice, i.e. through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 is available at <https://masserv.com/downloads.asp> and www.okplay.in and detailed FAQs on the same are available at <https://okplay.in/investors/#1662487359558-b9176c3-446d>. The Members holding shares in dematerialized form are requested to register/update their email addresses with their relevant DPs. The Company will provide remote e-voting facility to all the Members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting/ e-voting at the AGM, shall be provided in the Notice. This advertisement is being issued for the information and benefit of all the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars.

For OK Play India Limited
 Sd/-
 Meenu Goswami
 Company Secretary & Compliance Officer

Place : New Delhi
 Date : 04.09.2024

QVC EXPORTS LIMITED
 Registered Office- 770 Anandpur South City,
 Business Park, 6th Floor, Room No-611, E.M. Bypass,
 E.K.T. Kolkata, Kolkata, West Bengal, India, 700107
 Corporate Office-2nd-Fr, 6 Southern Avenue, Kalighat, Kolkata, West Bengal, India, 700026
 Website-www.qvcgroup.com E-mail-cs@qvcgroup.com
 CIN: U27109WB2003PLC104672

NOTICE TO MEMBERS

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2024 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars issued in this regard. Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year 2023-24 will be sent to the Members whose email addresses are registered with the Company/Depository Participants.

Members who have not registered their email addresses or desires to change their email addresses may update the same by sending email at info@qvcgroup.com or to Registrar and Transfer Agent at help@wisdom.cameindia.com or may contact the concerned Depository Participants.

The said AGM Notice and Annual Report for the Financial Year 2023-24 will also be available on the Company's website i.e., www.qvcgroup.com and on the website of National Stock Exchange of India Limited i.e., www.nseindia.com.

For QVC Exports Limited
 Sd/-
 Khushboo Singh
 Company Secretary
 & Compliance Officer

Place: Kolkata
 Date: 04.09.2024

BACIL PHARMA LIMITED
 REGD OFFICE:
 71, LAXMI BUILDING 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI: 400001
 CIN: L24200MH1987PLC043427; Phone: 22618452/22661541

NOTICE AND INFORMATION FOR 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of Bacil Pharma Limited will be held on Friday, 27th September, 2024 at 10.00 AM at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai-400001 to transact the businesses as set out in the Notice of Annual General Meeting. The company is providing to its members, the facility of remote e-voting to enable them to cast their vote electronically before the AGM. Pursuant to Section 108 read with rule 20 of the companies (Management and Administration) Rules 2014, and Regulation 44 of the SEBI (LODR) Regulations, 2015.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM.

Members may note that the Annual Report of the Company for the Financial year 2023-2024 along with Notice convening the Annual General Meeting has been sent only through email to all those members whose Email address are registered with the company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and said SEBI circular. The Notice and the Annual Report are available on website of the Stock Exchange i.e. BSE limited. Notice of 37th AGM is also available on the website of National Securities Depositories Limited (NSDL) at www.evotingindia.com.

Members holding shares in physical form are requested to register/update the same with Big share Services Private Limited on bsu@bigshareonline.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their respective DP.

The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform. The e-voting period shall commence from Tuesday, 24th September, 2024 at 9:00 a.m. (IST) to Thursday, 26th September, 2024 at 5:00 p.m. (IST), the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 20th September, 2024 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

NSDL Helpline: Members holding shares in Demat mode with NSDL and facing any technical issue related to login may send their request at evoting@nsdl.co.in or may call at the tollfree no. 022-4886 7000.

Members are requested to carefully read the detailed instructions set out in the Notice of AGM, indicating the manner of casting vote through remote e-voting/voting at the AGM.

For Bacil Pharma Limited
 Sd/-
 Prakash Shah
 Director
 DIN: 01136800

Place: Mumbai
 Date: 04th September, 2024

DCM LIMITED
 Regd. Office: Unit Nos. 2052 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
 Email: L74899DL1889PLC000004 Ph: 011-41539170
 CIN: L10299MH1986PLC014322

NOTICE TO THE MEMBERS OF 134TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated September 02, 2024, whereby Members of DCM Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by SEBI (collectively referred to as "SEBI Circulars"), the Board of Directors of the Company have decided to convene 134th Annual General Meeting ("AGM") of the Company on Monday, September 30, 2024 at 12.30 P.M. (IST) through Video Conferencing ("VC") (Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue, to transact the business as set out in Notice of the 134th AGM.

Notice of the 134th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 has been sent on Wednesday, September 04, 2024 through e-mail to those Members whose e-mail address were registered with the Company or with their respective Depository Participants ("DP"). The same are also available on the website of the Company at <https://dcml.in/wp-content/uploads/2024/09/DCM-Annual-Report-2024.pdf>, Stock Exchange's website (www.bseindia.com) and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA & SEBI Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in Notice of the 134th AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions:

Physical Holding Please send a request to MCS Share Transfer Agent Limited, RTA of the Company at admin@mcsregistrars.com or to the Company at investors@dcml.in by providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card for registering e-mail address.

Demat Holding Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended, and SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of aforesaid AGM.

Mrs. Pragnya Parmita Pradhan, Company Secretary in whole-time practice, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner.

All the members are hereby informed that:

- the Ordinary Businesses and the Special Businesses as set out in the Notice of 134th AGM of the Company may be transacted through voting by electronic means;
- The remote e-voting period commences on Friday, September 27, 2024 (9.00 a.m. IST);
- The remote e-voting period ends on Sunday, September 29, 2024 (5.00 p.m. IST);
- cut-off date is Monday, September 23, 2024;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at no.: 022-48867000 and 022-24997000. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote;
- the members may note that:
 - remote e-voting shall not be allowed beyond Sunday, September 29, 2024 (5:00 p.m. IST);
 - the facility for voting through polling papers shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM; 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 cut-off date i.e. September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- In case of any queries, members may refer to the "Frequently Asked Questions (FAQs) for members" and "e-voting user manual for members" available at the Downloads Section of www.evotingindia.com or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase - I, New Delhi - 110020, Phone No. 011-41406149, Email, admin@mcsregistrars.com or contact NSDL at no.: 022-48867000 and 022-24997000, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website of Metropolitan Stock Exchange of India Limited (www.mseil.in).

For DCM Limited
 Sd/-
 Yadvinder Goyal
 Company Secretary

Place: Delhi
 Date: 04.09.2024

ATLANTIC COMMERCIAL COMPANY LIMITED
 Regd. Office: Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
 CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com
 E-mail id: limitedatlantic@gmail.com Phone No.: 011 - 41539140

NOTICE

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of Atlantic Commercial Company Limited ("the Company") is scheduled to be held on Monday, September 30, 2024 at 2.30 P.M. at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006, to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of aforesaid AGM.

The Annual Report for financial year 2023-24 including Notice of 39th AGM of the Company have been sent to all members whose email are registered with the Company/Depository Participant(s). The Notice of the AGM along with the Annual Report of the Company for the FY 2023-24 is available on the website of the Company at www.atlantic-commercial.com and NSDL's website www.evotingindia.com.

Further, in accordance with the MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 09/2023 dated 25th September, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-P02-P/CIR/2023/167 dated 7th October, 2023 and SEBI Circular No. SEBI/HO/DPHS/PIR/2023/0164 dated 6th October, 2023, the Annual Report for Financial Year 2023-24, which inter-alia comprises of the Audited Financial Statements along with the Reports of the Board of Directors and Auditors thereon and Notice for calling of the AGM pursuant to section 101 of the Act read with the Rules framed thereunder, are being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/ MCS Share Transfer Agent Limited (RTA) or the DP(s).

As per 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 pleased to provide its members the facility to cast their vote electronically through the e-voting services provided by National Securities Depository Limited (NSDL); on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

Ms. Pragnya Parmita Pradhan, Company Secretary in whole-time practice, proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner.

All the members are hereby informed that:

- The Ordinary Businesses and the Special Businesses as set out in the Notice of 39th AGM of the Company may be transacted through voting by electronic means;
- The remote e-voting period commences on Friday, September 27, 2024 (9.00 AM IST);
- The remote e-voting period ends on Sunday, September 29, 2024 (5.00 PM IST);
- Cut-off date: Monday, September 23, 2024;
- Any person, who acquires and/or allotted/issued shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2024, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free number 1800-222-990. However, if a member is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting his/her vote;
- The members may note that:
 - remote e-voting shall not be allowed beyond Sunday, September 29, 2024 (5:00 PM IST);
 - the facility for voting through polling papers shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM; and
 - a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date i.e. September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- In case of any queries, members may refer to the "Frequently Asked Questions (FAQs) for members" and "e-voting User Manual for members" available at the Downloads Section of www.evotingindia.com or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F- 65, Okhla Industrial Area, Phase - I, New Delhi - 110020, Phone No. 011-41406149, Email, admin@mcsregistrars.com or contact NSDL at toll free number: 1800-222-990, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India Limited (www.mseil.in).

For Atlantic Commercial Company Limited
 Sd/-
 Olive Pamela Jacob
 Company Secretary

Place: New Delhi
 Date: 04.09.2024

RIR POWER ELECTRONICS LIMITED
 (Formerly RUTTONSHA INTERNATIONAL RECTIFIER LIMITED)
 Regd. Office: 139/141, Solanis T, B-Wing, 1st Floor, Sakhi Vihar Road, Powai, Andheri (East), Mumbai - 400072
 Tel No. 022-28471956; Fax: 022-28471959; E-mail: secretariat@ruttonsha.com; Website: www.ruttonsha.com; CIN: L31109MH1986PLC014322

NOTICE OF THE 55th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 55th Annual General Meeting (AGM) of the members of RIR Power Electronics Limited (Formerly known as Ruttonsha International Rectifier Limited) will be held on Monday, 30th September, 2024 at 4.30 p.m.(IST) at through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Circulars issued by Ministry of Corporate Affairs and the circulars issued by SEBI to transact the businesses as set out in the Notice of the 55th AGM.

Notice of the AGM and Annual Report for the FY 2023-24 have been emailed to those members whose email addresses are registered with the Depository Participants (DP) / Registrar and Transfer Agents (RTA) i.e. Adroit Corporate Services Pvt. Ltd. The same can also be accessed on the websites of the Company at www.ruttonsha.com, Stock Exchange website at www.bseindia.com and e-voting agency Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com. The Company has completed sending of emails to all the members on Tuesday, 3rd September, 2024. No physical copies of the Notice and Annual Report would be sent to any members.

Notice is also given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 55th AGM of the Company and to determine the entitlement of members to dividend for the financial year ended 31st March, 2024.

Further, pursuant to provisions of Section 108 of the Act read with applicable rules, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from any place through "remote e-voting facility" prior to the date of AGM and "E-voting facility" during the AGM for businesses set forth in notice and members are requested to note the following:

- A person whose name appears in Register of Members /beneficial owner as on the cut-off date i.e. Monday, 23rd September, 2024, only shall be entitled to avail the facility of remote e-voting as well as attending and voting at the AGM.
 - The remote e-voting period commences on Thursday, 26th September, 2024 at 9.00 a.m. (IST) and ends on Sunday 29th September, 2024 at 5.00 p.m. (IST). During this period members of the Company holding shares either in physical form or in dematerialized form may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
 - Members who have not registered their email address or any person who becomes a member of the Company after the dispatch of the AGM Notice but before the cut-off date for e-voting i.e. Monday, 23rd September, 2024, can email a request to the RTA / Company at info@adroitcorporate.com / secretariat@ruttonsha.com by quoting their folio number/ DP-ID/Client ID for obtaining the copy of the Notice and Annual Report. Such members are requested to follow the instructions given in the Notice to obtain login id and password for remote e-voting from CDSL. However, if the member is already registered with CDSL for remote e-voting, then existing user id and password can be used.
 - The facility for voting shall also be made available at the AGM by way of E-voting and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- Detailed procedure for e-voting is given in the Notice of the AGM. If you have any queries or issues regarding attending AGM & e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free number 1800 22 55 33 or contact 022-23058542/43.
- For RIR Power Electronics Limited
 (Formerly, Ruttonsha International Rectifier Ltd.)
 Sd/-
 Bhavin P Rambhia
 Company Secretary
- Place : Mumbai
 Date : 4th September, 2024

UNIPRODUCTS (INDIA) LTD.
 Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401
 Website: www.uniteindia.com; Email: uniproducts@uniteindia.com;
 Phone: +91-120-2585590-91; CIN: U45201HR1982PLC014785

NOTICE

[For the attention of Equity Shareholders of Uniproducts (India) Limited]

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of Uniproducts (India) Limited will be held on Friday, 27th September 2024 at 5.30 p.m. (IST), through Video Conferencing/Other Audio Visual Means ("VC

Notice is hereby given that the 66th Annual General Meeting ("AGM") of the members of Nupur Recyclers Limited (Company) will be held on Saturday, September 28, 2024 at 04.00 P.M. (IST) through video conference ("VC") Other Audio-Video Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular no. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular no. 02/2021 dated 13th January, 2021 and the General Circular no. 19/2021 dated 8th December, 2021, General Circular no. 21/2021 dated 14th December, 2021, General Circular no. 27/2022 dated 5th May, 2022, General Circular no. 10/2022 dated 28th December 2022 and General Circular no. 09/2023 dated 28th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/IO/CFD/CMD/IR/P/2020/79 dated 12th March 2020, Circular no. SEBI/IO/CFD/CMD/IR/P/2021/41 dated 15th January 2021, Circular no.