

TOTAL TRANSPORT SYSTEMS LIMITED



Corporate Identification Number: L63090MH1995PLC091063
 Registered Office: 7th floor, T Square, Opp. Chandivali Petrol Pump, Saki Naka, Andheri (E), Mumbai 400 012, Maharashtra, INDIA.
 Tel: +91-22-66441500 | Fax: +91-22-66441585 | Email: info@ttspl.in | Website: www.ttspl.in

PUBLIC NOTICE FOR INFORMATION REGARDING THE 28TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Total Transport Systems Limited ("the Company") is scheduled to be held on Monday, September 25, 2023 at 2:00 PM. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, No.21/2021 dated December 14, 2021, No.2/2022 dated May 5, 2022 and No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circular dated May 12, 2020 and January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the Ordinary and Special Business as set out in the Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 will be sent electronically to all the members whose email addresses are registered/available with the Company/Depository Participants

Dispatch of Notice and Annual Report via e-mail
 In compliance with the abovementioned laws and circulars, electronic copies of the Notice convening the 28th AGM along with the Integrated Annual Report for Financial Year ("FY") 2022-2023, will be dispatched within prescribed timelines by electronic mode only (e-mail) to all the Members and all other persons so entitled, whose e-mail addresses are registered with the Company or Bigshare Services Private Limited, the Registrar & Share Transfer Agent of the Company ("Bigshare") or the Depository Participants ("DP"). Additionally, the Notice of the AGM and the Integrated Annual Report for FY 2022-2023 will also be uploaded and made available on the website of the Company at <https://ttspl.in/>, the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com> and the website of the NSDL at <https://www.evoting.nsdl.com>. Physical copies of the Integrated Annual Report and the notice of the AGM will be provided to Members on request for the same at Bhavik Trivedi@mum.ttspl.in by mentioning their Folio No./DP ID and Client ID.

Manner of Registering/Updating Email addresses - Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting:

1. Visit the link <https://www.bigshareonline.com/InvestorRegistration.aspx>
2. Select the name of the Company - Total Transport Systems Limited
3. Enter Folio No. / DP / Client ID.
4. Enter PAN Number
5. Enter name of the Shareholder
6. Enter your Email ID and Mobile No.
7. Enter OTP
8. The system will then confirm the e-mail address for receiving the AGM Notice.

9. In case of any queries/difficulties in registering the e-mail address, such member may write to investor@bigshareonline.com

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs")

Manner of casting vote through e-voting - Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through an electronic voting system.

The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-Voting facility (remote e-Voting) of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice.

By Order of the Board of Directors For Total Transport Systems Limited
 Sd/-
 Bhavik Trivedi
 Company Secretary & Compliance Officer
 Membership No.: A49807

Date: August 23, 2023
 Place: Mumbai

BINNY MILLS LTD

Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.
 Corporate Identity Number (CIN): L17120TN2007PLC065807
 Website: www.bmlindia.com; E mail id: binnymills@bmlindia.com
 Telephone: 044-24991518; Fax: 091-44-24991777

NOTICE OF 16TH ANNUAL GENERAL MEETING

Notice is hereby given that 16th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 15th September 2023 at 3.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Business, as set out in the Notice of the 16th AGM, in compliance with the applicable provisions of the Companies Act 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular Nos. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and read with General Circular No. 10/2022 dated 28th December 2022 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars").

In Compliance with the Circulars of MCA and SEBI, electronic copy of notice of AGM and the Annual Report of the Company for the Financial Year 2022-23 have been sent to all the members on 22nd August 2023 whose email ids were registered with the Company/RTA/Depository Participant(s). The Annual Report is also available on the company's website www.bmlindia.com and in the website of BSE limited at www.bseindia.com.

Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become member of the Company after the dispatch of the Annual Report, may send a request to the Company Secretary at the Registered Office address for a copy of the Annual Report.

Proxy: Since this 16th AGM is being held pursuant to the MCA Circulars through VC / OAVM facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 16th AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, 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 Saturday, 9th September 2023 to Friday, 15th September 2023 (both days inclusive) for the purpose of the 16th Annual General Meeting.

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Ltd (CDSL) for providing e-voting facility to the members. The details are under:

- The Company has fixed 8th September 2023 as the "Cut-Off" date to ascertain the eligibility of members for e-voting.
- The members, whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date i.e., 8th September 2023 are entitled to avail the facility of remote e-voting as well voting in the AGM. Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to investors@cameindia.com by mentioning the Folio No. / DP ID and Client ID no. If the member had already logged on to www.evotingindia.com and had voted on an earlier voting of any company, then your existing User ID and password can be used for casting the vote.
- The e-voting would commence on Tuesday, 12th September 2023 at 9 A.M. and will end on Thursday, the 14th September 2023 at 5 P.M. during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by the CDSL.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through e-voting, shall be eligible to vote during the meeting.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as in the meeting, the vote cast in the meeting will be ignored.

Those members whose e-mail addresses are not registered with the Depositories for obtaining the Login credentials for e-voting are requested to send required details and documents by following instructions:

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to binnymills@bmlindia.com or agm@cameindia.com
2. For Demat shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The facility of joining the 16th AGM through VC/OAVM will be opened 15 minutes before the scheduled start time and will be open up to 15 minutes after the scheduled start time of the 16th AGM, i.e., from 03.15 p.m. to 03.45 p.m. by using the login credentials.

Any member who is not a member as on the cut-off date should treat this notice for information only.

Scrutiniser: The Company has appointed Shri P. Sriram, Practising Company Secretary, Chennai, as Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company, but not later than three days of the conclusion of the meeting. The results declared along with the scrutiniser's report shall be placed on the Company's website - www.bmlindia.com and on the website of CDSL for information of the members and would also be communicated to the BSE Ltd.

Contact details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Rafakhali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

This public notice is also available on the Company's website www.bmlindia.com

By order of the Board For Binny Mills Ltd
 Sd/-
 K. Aarthi
 Company Secretary

Place: Chennai
 Date: 24-08-2023

SALE OF FINANCIAL ASSETS BY IFCI LTD. UNDER SWISS CHALLENGE METHOD

IFCI LIMITED
 Registered Office: IFCI Tower, 61 Nehru Place, New Delhi-110 019
 Tel: 011-4732000
 Fax: 011-26230201
 Website: www.ifcilt.com
 CIN: L74899DL1993GO0053677

Re: Barwa Adda Expressway Ltd
Tender No : IFCI/HO/M&R/12/2023-24, dated 24/08/2023

IFCI Ltd. invites bids/offer from Banks/FIs/NBFCs/ARCs, as eligible under existing regulatory framework for sale/transfer of the following NPA/Financial Asset

Name of the borrower	Outstanding Amount (as on 01/08/2023)	Offer in Hand	Terms of Sale	EMD
Barwa Adda Expressway Ltd	Rs. 290.03 crore	Rs. 131.40 crore	100% cash basis	Rs. 13.14 crore

Security is mentioned in the Tender Document

The auction is under "Swiss Challenge Method" based on the existing offer in hand, the offeror of which will have the right to match the highest bid.

The Tender Document with detailed terms and conditions for the process has been uploaded on the website (<http://www.ifcilt.com>) under Tenders -> Sale of Properties -> NPA. Last date for submission of Expression of Interest (EOI) is 31/08/2023 up to 05:00 PM. The EMD must be submitted by 18/09/2023 up to 04:00 PM. The e-auction will take place on 21/09/2023.

All corrigenda/addenda/amendments/time extensions/clarifications etc., if any, to the Tender will be hosted only at the website (<http://www.ifcilt.com>).

Note: IFCI reserves the right to reject all or any bid(s), wholly or partly without assigning any reason whatsoever

Sd/-
 General Manager
 (Monitoring & Recovery)

Place : New Delhi
 Date: 24/08/2023

VALIANT ORGANICS LIMITED

CIN: L24230MH2005PLC151348
 Regd. Off.: 109, Udyog Kshetra, Mulund-Goregon Link Road, Mulund (W), Mumbai - 400080; Website: www.valiantorganics.com;
 Email: info@valiantorganics.com;
 Telephone: +91-22-25913768/6; Fax No.: 91-22-25913765

NOTICE OF 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT THE 18th Annual General Meeting ("AGM") of the Members of Valiant Organics Limited ("the Company") will be held on Friday, September 15, 2023 at 11:00 a.m. IST through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI") (Collectively referred to as "Circulars") to transact the businesses as set out in the Notice convening AGM.

In compliance with the said Circulars, Notice of AGM along with the Annual Report for Financial Year 2022-23, has been sent on August 23, 2023 through electronic mode to those Members whose e-mail address are registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice and the Annual Report 2022-23 is available on the Company's website at www.valiantorganics.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

Pursuant to the provisions of 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 Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to all its Members the facility to cast their vote electronically on all resolutions as set out in the Notice of the 18th AGM. For this purpose, the Company has availed facility for voting through electronic means from National Securities Depository Limited (NSDL) available at www.evoting.nsdl.com

The e-voting period shall commence on Tuesday, September 12, 2023 (9:00 a.m. IST) and ends on Thursday, September 14, 2023 (5:00 p.m. IST). During this period, Members holding shares as on cut-off date i.e., Friday, September 08, 2023, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have acquired shares after sending of Notice through electronic means and holds shares as on cut-off date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or investor@valiantorganics.com. However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and Password and cast your vote.

The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Members who do not have the User ID and Password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 18th AGM. Further Members can also use the OTP based login for logging into the e-voting system of NSDL. Members shall be able to attend the AGM through VC / OAVM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Process of Registering E-mail addresses:
 Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants.

Process for those members whose e-mail addresses are not registered with the company for procuring user id and password for remote e-voting and e-voting during the AGM

1. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to investor@valiantorganics.com.
2. Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point 1.

In case of any assistance, Members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager, NSDL, Email: amitv@nsdl.co.in / evoting@nsdl.co.in, Tel:022-24994360.

By Order of the Board of Directors For Valiant Organics Limited
 Avani D. Lakhani
 Company Secretary
 ICSI M. No. A47118

Place : Mumbai
 Date : August 23, 2023

IKIO Lighting Limited

CIN: U31401DL2016PLC292884
 Registered Office: 411, Arunachal Building 19 Barakhamba Road, Connaught Place Central Delhi 110001 IN
 Corporate Office: D-234, Sector -63, Noida - 201301 (U.P.)
 Works: - Plot no. 102, Sector 07, II E, Sidcul Haridwar, 249403; Telephone No.: 0120 4116186;
 Email: secretarial@ikiolighting.com; Website: <https://ikiolighting.com>

NOTICE OF THE 07TH ANNUAL GENERAL MEETING ("AGM") OF IKIO LIGHTING LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 07th Annual General Meeting ("AGM") of IKIO Lighting Limited is scheduled to be held on 14th September, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM ("Notice"). The venue of the AGM shall be deemed to be the Registered Office of the Company i.e. 411, Arunachal Building 19 Barakhamba Road, Connaught Place Central Delhi 110001.

- In compliance with the various circular including General Circular 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and the various circular including SEBI circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), the Notice and Annual Report 2022-23 ("Annual Report") have been sent in electronic mode only, to all those Members whose email addresses are registered with the Company/ KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ("RTA") Depository Participants ("DPs") and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. The electronic dispatch of the Notice and Annual Report to the Members has been completed on 23rd August, 2023. The soft copies of Notice and Annual Report are also available on the website of the Company at <https://ikiolighting.com>, on the website of Central Depository Services (India) Limited at <https://www.evotingindia.com>, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of RTA at <https://www.kfintech.com/>. The Company has appointed CDSL, to provide VC/ OAVM services along with the e-voting facility to cast vote on the businesses to be transacted at the AGM.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Members are provided with the facility to cast their votes on all resolutions (Ordinary and Special Resolutions) as set forth in the Notice using the facility of remote e-voting or e-voting at the AGM.
- Members whose name appears in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e., 07th September, 2023 ("Cut-off date") and who are otherwise not barred to cast their vote, shall only be eligible to avail the remote e-voting or e-voting facility at the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date and a person who is not a Member as on the Cut-off date should treat the Notice for information purposes only.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and holding shares as on Cut-off date i.e. 07th September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if he/ she is already registered with CDSL for remote e-voting, then he/ she can use his/ her existing user ID and password for casting the vote.
- The documents pertaining to the items to be transacted at the AGM shall be available for inspection electronically by the Members in accordance with the applicable statutory requirements based on the requests received by the Company at secretarial@ikiolighting.com.
- The remote e-voting period is as follows:

Commencement of Remote e-voting	End of Remote e-voting
11th September, 2023 at 09:00 A.M. (IST)	13th September, 2023 at 05:00 P.M. (IST)

- Members may please note that the remote e-voting shall not be allowed beyond 05:00 PM. (IST) on 13th September, 2023, and facility shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote by remote e-voting prior to the AGM through VC/OAVM, may also attend the AGM but shall not be entitled to cast their vote again.
- The detailed procedure for e-voting and joining the AGM through VC/ OAVM is provided in the Notice.
- For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdsindia.com or call at toll free no.: 1800 22 55 33.

Place: Noida
 Date: 24th August, 2023
 For IKIO Lighting Limited
 Sd/-
 Sandeep Kumar Agarwal
 Company Secretary & Compliance Officer

SBI Stressed Assets Management Branch Chennai - 600 008

COMMERCIAL SPACE FOR SALE
 (Under SARFAESI Act)
30 Acres 64 Cents of Industrial Land with Building at Jagaveerapandiapuram Village, Ottapidaram Tk, Tuticorin, Tamil Nadu, is for E-Auction Sale on 11.09.2023
Reserve Price: ₹ 17,15,00,000/- ; EMD: ₹ 1.71,50,000/-
 For further details please visit
<https://www.msstccommerce.com/auctionhome/>
ibapi/index.jsp & <https://sbi.co.in>
 Contact: B.Sindu, AGM (Mob: 8838338084/9952994234)

KACHCHH MINERALS LIMITED

Regd. Off.: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr. Nutan Vidya Mandir School, Matad (West), Mumbai - 400 064, MH. IN.
 CIN: L15543MH1981PLC024282
 Tel: +91-22-22010028 | Email: kachhmineral@yahoo.in | Website: www.kachhminerals.com

NOTICE OF 42ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of KACHCHH MINERALS LIMITED ("the Company") will be held on Friday, September 15, 2023 at 03.00 P.M. (IST) through video conferencing (VC)/ Other audio visual means (OAVM), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

The Annual Report of the Company for the F.Y. 2022-2023, including AGM Notice, Financial Statements, for the year ended March 31, 2023 ("Annual Report") were sent through electronic mode only, on Tuesday, August 22, 2023 to all those members whose email id's are registered with Company or its Registrar and Transfer Agent, Bigshare Services Private Limited or the Depositories, in accordance with the MCA circulars and the SEBI circulars. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report for the F.Y. 2022-2023, including the AGM Notice is also available on the company's website www.kachhminerals.com, Bombay Stock Exchange Limited's ("BSE") website www.bseindia.com.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg: Aadhar, Driving License, Election Identity Card, Passport) of the member by email to kachhmineral@yahoo.in, evoting@nsdl.co.in and rajeshm@bigshareonline.com.

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting / e-voting at the AGM.

The facility of casting the votes by the Members ("e-Voting") will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The Remote e-voting shall commence on Tuesday, September 12, 2023 at 09:00 A.M. (IST) and end on Thursday, September 14, 2023 at 05:00 P.M. (IST). During this period, Members holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 08, 2023 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut-off date i.e. Friday, September 08, 2023.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/OAVM and casting

