

Date: 03-09-2024

Ref: WFBL/BSE/POST-ADVT/SEPT-2024

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Wardwizard Foods and Beverages Limited
BSE Script code: 539132

Sub: Intimation under Regulations 47 and 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time - Newspaper Advertisement for dispatch of Notice of Annual General Meeting (AGM) along with e-voting information.

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copies of newspapers advertisement published on Tuesday, 3rd September, 2024 in Business Standard (All Editions- English Newspaper) and Arthik Lipi (Bengali Newspaper) pursuant to Regulation 44(1) & (2), 47 (1) (d) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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, informing about completion of dispatch of Notice of the AGM to be held on Wednesday, 25th September, 2024 at 03:00 p.m. (IST) through video conferencing (“VC”)/Other Audio Visual Means (“OAVM”) and availability of remote e-voting facility to the Shareholders.

The above information is also available on the Company’s website www.wardwizardfoods.com

Kindly take the same on record.

Thanking you,

For Wardwizard Foods and Beverages Limited

Bhoomi Talati
Company Secretary

(Continued from previous page...)

- in target depository. The source depository will not be able to release the lien without a release of IDT message from target depository. Further, release of IDT message shall be sent by target depository either based on cancellation request received from Clearing Corporation or automatically generated after matching with Bid accepted detail as received from the Company or the Registrar to the Buyback. Post receiving the IDT message from target depository, source depository will cancel/ release excess or unaccepted block shares in the demat account of the Eligible Shareholder. Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/ message received from target depository to the extent of accepted bid shares from Eligible Shareholder's demat account and credit it to Clearing Corporation settlement account in target depository on settlement date.
- (8) For Eligible Shareholders holding Equity Shares in physical form, the funds pay-out would be given to their respective Stock Broker's settlement accounts for releasing the same to the respective Eligible Shareholder's account.
- (9) The Equity Shares bought back in the demat form would be transferred to the special demat account of the Company opened for the Buyback ("Company Demat Escrow Account").
- (10) In case of certain shareholders viz., NRIs, non-residents etc. (where there are specific regulatory requirements pertaining to funds pay-out including those prescribed by the RBI) who do not opt to settle through custodians, the funds pay-out would be given to their respective Shareholder Broker's settlement account for releasing the same to such Eligible Shareholder's account. For this purpose, the client type details would be collected from the Registrar to the Buyback.
- (11) Every Shareholder Broker, who puts in a valid bid on behalf of an Eligible Shareholder, would issue a contract note and pay the consideration for the Equity Shares accepted under the Buyback and return the balance unaccepted demat Equity Shares to their respective clients. Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.
- (12) Any excess physical equity shares pursuant to proportionate acceptance/rejection will be returned back to the eligible shareholders directly by the Registrar. The Company is authorized to split the share certificate and issue a new consolidated share certificate for the unaccepted equity shares, in case the equity shares accepted by the Company are less than the equity shares tendered in the Buyback by Equity Shareholders holding equity shares in the physical form.
- (13) The lien marked against unaccepted equity shares will be released, if any, or would be returned by registered post or by ordinary post or courier (in case of physical shares) at the Eligible Shareholders' sole risk. Eligible shareholders should ensure that their depository account is active till all formalities pertaining to the Buyback are completed.
- (14) The Company's Broker would also issue a contract note to the Company for the equity shares accepted under the Buyback.

- (15) Equity Shareholders who intend to participate in the Buyback should consult their respective Shareholder Broker for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Shareholder Broker upon the selling Eligible Shareholder for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling Equity Shareholders from their respective Shareholder Broker, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Manager and Company accepts no responsibility to bear or pay such additional cost, applicable taxes, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders.
- (16) The Equity Shares lying to the credit of the Company Demat Account after the Buyback will be extinguished in the manner and following the procedure prescribed in the SEBI Buyback Regulations.
11. Prior approval obtained from the lenders of the company in case of a breach of any covenant with such lender(s) - Not Applicable
12. **Company Secretary & Compliance Officer**
Investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during 10:00 AM IST to 5:00 PM IST on all working days, from Monday to Friday:
Name : Sandeep Kumar
Designation : Company Secretary and Chief Compliance Officer
Address : 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110 033, India
Tel. : +91 11 27679700-05
Email : investor@insecticidesindia.com
Website : www.insecticidesindia.com
13. **Registrar to the Offer and Investor Service Centre**
In case of any query, the Eligible Shareholders may also contact the Registrar to the Buyback of the Company during working hours i.e. 10:00 AM IST to 5:00 PM IST on all working days at the following address from Monday to Friday:

Alankit

Alankit Assignments Limited
CIN: U74210DL1991PLC042569
Alankit House, 4E/2 Jhandewalan Extension, New Delhi - 110 055
Tel.: +91 4254 1966/958 Fax No.: +91 11 4254 1952/234
Email: ill.buyback@alankit.com. Website: https://buyback.alankit.com/
SEBI Registration No.: INR000002532; Contact Person: Achal Nath

14. Manager to the Buyback

The Company has appointed Sundae Capital Advisors Private Limited as the Manager to the Buyback and their contact details are given below:

SUNDAE

Sundae Capital Advisors Pvt. Ltd.

Sundae Capital Advisors Private Limited

CIN: U65990DL2016PTC305412
404, 4th Floor, Vaibhav Chambers, Bandra Kuria Complex, Bandra (East), Mumbai, 400 051, Maharashtra, India
Tel. No.: +91 22 4515 5887, Email: insecticides.buyback@sundae-capital.com
Investor Grievance e-mail id: grievances.mb@sundae-capital.com
Website: www.sundae-capital.com
SEBI Registration No.: INM000012494
Validity Period: Permanent
Contact Person: Anchal Lohia / Rajiv Sharma

15. Directors' Responsibility

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accept full responsibility for the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information. This Public Announcement is issued under the authority of the Board in terms of the resolution passed by the Board on August 30, 2024.

For and on behalf of the Board of Directors of **Insecticides (India) Limited**

Sd/- Hari Chand Aggarwal Chairman (DIN: 00577015)	Sd/- Rajesh Kumar Aggarwal Managing Director (DIN: 00576872)	Sd/- Sandeep Kumar Company Secretary and Chief Compliance Officer (ACS: 29777)
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Place: New Delhi
Date: September 02, 2024

ANGEL ONE LIMITED

Regd. Off: 601, 6th Floor, Akruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093 SEBI Registration No (Stock Broker): INZ000161534

PUBLIC NOTICE

This is to inform that a entities named Angel One Neetu , Pihu are unlawfully and deceptively using our Company's Logo and deceptive name as "Angel One" to deceive the public at large.

These entities/ individual are falsely representing themselves as Angel One and soliciting investments by promising unrealistic returns. These entities are also allegedly trapping investors with fake promises of low margin requirement and investment guaranteed returns, providing illegal dabba trading platform and missing Angel One brand.

Mobile No used by these entities - 9354005868, 9625286939, 9625285175, 9062898249, +14056484383 & +12822203778

Investors and General Public are hereby informed that Angel One Limited does not have any association and/or relation, directly or indirectly with the aforementioned entities in any capacity.

Angel One Limited will not be liable in any manner of financial loss and/or consequence of dealing with such entities. Please note that any person dealing with them will be dealing at his/her own risk and responsibility.

**For ANGEL ONE LTD
Sd/-,
Authorized Signatory**

Date : 03.09.2024

Maharaja Shree UMAID MILLS LIMITED

Regd. Office : 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022
Phone : +91-33-22300116; E-mail : kolkata.msum@inbgroup.com
Website : www.msumindia.com; CIN : U17124WB1939PLC128650
Head Office and Works: Jodhpur Road, Pali - 306 401 (Rajasthan)
Phone : +91-2932-220286/288; E-mail : ho.msum@inbgroup.com

NOTICE OF THE 84TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 84th Annual General Meeting (AGM) of the Company will be held on Thursday, the 26th day of September, 2024, at 2.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with 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. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No.02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs ("collectively referred as MCA Circulars") to transact the businesses set forth in the Notice convening the AGM.

In Compliance with the aforesaid Circulars issued by the MCA Circular, the Annual Report for the financial year ended 31st March, 2024 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 84th AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Registrar & Share Transfer Agent (RTA)/ Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 84th AGM and the Annual Report 2023-24 will also be available on the Company's website at web link https://msumindia.com/wp-content/uploads/2024/09/Annual-Report-2024_MSUM.pdf. The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f. 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2) and MCA Circulars and any other applicable notifications/ circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

All the Members are hereby informed that:

- The remote e-voting period begins at 9:00 a.m. on Monday, 23rd September, 2024 and ends at 5:00 p.m. on Wednesday 25th September, 2024. The remote e-voting module shall be disabled by CDSL thereafter.
- The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 19th September, 2024, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on 19th September, 2024 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 19th September, 2024), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, at an email id: mdpldc@yahoo.com.
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 19th September, 2024) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
- 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 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder, the Registrar of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose Annual General Meeting.

**By order of the Board of Directors
For Maharaja Shree Umaid Mills Limited
Sd/-**

Atul Krishna Tiwari
Company Secretary
Membership No. A48221

Place : Kolkata
Date : 02.09.2024

Securekloud Technologies Limited

CIN : L72300TN1993PLC01852
Registered Office : No. 37 & 38, ASV Ramana Towers
5th Floor, Venkat Narayana Road, T. Nagar, Chennai - 600 017.
Website: www.securekloud.com E-mail: cs@securekloud.com Phone: 044 6602 8000

NOTICE OF THE 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held over video conference and other audio visual means (VC) on Monday, September 30, 2024, at 11:00 a.m. IST in compliance with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/ CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting. Members attending the AGM through VC shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email id and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA"), Adroit Corporate Services Pvt. Ltd, at info@adroitcorporate.com.

Notice of the 39th AGM and Annual Report 2023-24 will also be made available on the Company's website, at www.securekloud.com, stock exchanges websites i.e. BSE Limited and National Stock Exchange Limited, www.bseindia.com and on the CDSL's website, at www.evotingindia.com

Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.

Notice of the 39th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

**For Securekloud Technologies Limited,
By the order of the Board
Jayashree Vasudevan**
Company Secretary
M.NO A58225

Place: Chennai
Date: September 3, 2024

Bafna PHARMACEUTICALS LIMITED

CIN: L24294TN1995PLC030698
Regd Off: "Bafna Towers" No.299, Thambu Chetty Street, Chennai-600001
Ph: 044-2526 7517 / 2527 0992 / 4267 7555
Email: info@bafnapharma.com, Website: www.bafnapharma.com

NOTICE TO SHAREHOLDERS

1. Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of the Company will be held on **Wednesday, September 25, 2024**, at 10:30 a.m. IST through Video Conferencing/Other Audio-Visual Means (VC/OAVM), to transact the business as set forth in the Notice of the Meeting dated August 13, 2024.

2. In compliance with the General Circular No. 09/2023 dated 25.09.2023 read with Circular No.20/2020 dated 05.05.2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07.10.2023 issued by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), electronic copies of the Notice of the said AGM together with, e-voting instructions and Annual Report for 2023-24, have been sent on September 02, 2024, to all the members whose e-mail IDs are registered with the Company/RTA/Depository Participant(s). The members can also download the AGM Notice and Annual Report from the Company's website www.bafnapharma.com, the websites of Stock Exchanges www.nseindia.com and www.bseindia.com and website of CDSL at www.evotingindia.com.

3. Pursuant to Section 91 of the Companies Act, 2013, read with Rules framed there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 19, 2024 to Wednesday, September 25, 2024** (Both Days Inclusive) for the purpose of AGM.

4. In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide e-voting facility to all its members, as on the cut-off date (i.e.) September 18, 2024. Members may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) either through remote e-Voting or e-Voting during the AGM.

5. The Board of Directors have appointed Mr. Balu Sridhar (Mem. No: F5869 & CP. No: 3550), Partner, M/s. A.K. Jain & Associates, Company Secretaries, Chennai, as Scrutinizer for conducting both the remote e-Voting and e-Voting during the AGM in a fair and transparent manner.

6. In this regard, the Members are hereby informed that:
i. All the business as set forth in the said AGM Notice may be transacted through remote e-Voting or e-Voting during the AGM.
ii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 18, 2024.
iii. The remote e-voting shall commence on Sunday, September 22, 2024, (9:00 a.m. IST).
iv. The remote e-voting shall end on Tuesday, September 24, 2024, (5:00 p.m. IST).

v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 18, 2024, may obtain the login ID and password by sending a request at cs@bafnapharma.com or helpdesk.evoting@cdslindia.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.
vi. Members may note that: (a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 24, 2024; (b) The facility for voting through electronic voting system will also be made available during the AGM and those Members present in the AGM through VC / OAVM facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting during the AGM; (c) The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (d) 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 shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.
vii. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM, which is also available on the website of the Company www.bafnapharma.com.

viii. Instructions for members for attending the AGM through VC are covered in detail in Notice of AGM.

ix. In case of any queries relating to attending AGM and e-Voting from the e-Voting System, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under Help section of www.evotingindia.com or send a request to helpdesk.evoting@cdslindia.com, or contact Mr. Rakesh Dalvi (022-23058542), Mr. Nitin Kunder (022-23058738) of Central Depository Services (India) Limited.

**For Bafna Pharmaceuticals Limited,
Sd/-
Mohanachandran. A**
Company Secretary & Compliance Officer

Place: Chennai
Date: September 02, 2024

THE INDIAN PERFORMING RIGHT SOCIETY LIMITED

CIN: U92140MH1969GAP014359
Regd. Off.: 208, Golden Chambers, New Andheri Link Rd., Andheri (W), Mumbai- 400 053 Tel: 69729999/46067653
Andheite: www.iprs.org Email: response@iprs.org

NOTICE TO MEMBERS SEEKING NOMINATIONS FOR ELECTION OF DIRECTORS TO THE BOARD OF DIRECTORS

In accordance with Article 24 of the Articles of Association of the Company and subject to the provisions of the Companies Act, 2013 along with the relevant Rules made thereunder, the Board of Directors of the Company hereby invites nominations/candidatures from the Members for election of Directors.

Nominations/candidatures are invited from the Members on account of retirement by rotation of following Directors who being eligible have offered themselves for re-appointment.

Sl No	Nomination/ candidature from Region	Member Category	Remarks
1	North	Author Composer	Due to retirement by rotation of Mr. Samir Sen Sambhusen Sen (DIN: 02810672) at ensuing 54 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 th AGM.
2	South	Author Composer	Due to retirement by rotation of Mr. Jayakumar Jayaraj Harris (DIN: 02081326) at ensuing 54 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 th AGM.
3	East	Author Composer	Due to retirement by rotation of Mr. Jeel Gannguni (DIN: 08484597) at ensuing 54 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 th AGM.
4	South	Publisher Owner	Due to retirement by rotation of Mr. Aditya Gupta (DIN: 02815692) representing Aditya Music (India) Private Limited at ensuing 54 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 th AGM.
5	West	Publisher Owner	Due to retirement by rotation of Mr. Dinraj Karunakara Shetty (DIN: 09680087) representing Sony Music Publishing (India) Private Limited at ensuing 54 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 th AGM.

For the facility of members, the Company has emailed on 29th August, 2024 a complete set of documents consisting of format of Notice of Nomination and other statutory disclosure documents viz.

- Form MBP-1 being Notice of Interest in other entities by Director and List of Relatives;
- Form DIR-1 being Intimation by Director; and
- Form DIR-2 being consent to act as Director of company

(d) Format of Profile of Candidate

The desirous members are required to furnish the above nomination notice along with other requisite documents as mentioned above on or before Monday, 09th September, 2024 before the closure of business hours i.e. 06:00 PM along with a Security Deposit of Rs. 1 Lac by way of demand draft in favour of the Company in accordance with Section 160 of the Companies Act, 2013. The security deposit shall be refunded to the concerned member only if he secures at least 25% affirmative votes out of the total votes cast on his respective resolution for election as Director else the same shall be forfeited by the Company.

Formats of above mentioned documents can also be downloaded from the website of the Company www.iprs.org.

**For The Indian Performing Right Society Limited
Sd/-**

Javed Akhtar
Chairman
DIN: 00112984

Place : Mumbai
Date : 02/09/2024

WARDWIZARD FOODS AND BEVERAGES LIMITED

CIN : L15100WB1953PLC021090
Regd. Off. : Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083
Corp. Off. : 418, GDCC Estate, POR, Ramangamdi, Vadodara - 391243
Mobile : +91 6355426350, Email : compliance@wardwizardfoods.com
Website : www.wardwizardfoods.com

NOTICE OF THE 70TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 70th Annual General Meeting (AGM) of the Members of **WARDWIZARD FOODS AND BEVERAGES LIMITED** will be held on **Wednesday, 25th September, 2024 at 03.00 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on **Monday, 2nd September, 2024** through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s)/ Company's Registrar & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd., ("RTA"). In accordance with the pursuant to General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020 read with General Circular No. 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.wardwizardfoods.com and on the website of Stock Exchanges i.e. BSE limited at www.bseindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 the Registrar of Members and Share Transfer Books of the Company will remain closed on **19th September, 2024 to 25th September, 2024 (both days inclusive)** for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on **18th September, 2024 (cut-off date)**.

The remote e-voting period commences on **Sunday, 22**

(Continued from previous page...)

- in target depository. The source depository will not be able to release the lien without a release of IDT message from target depository. Further, release of IDT message shall be sent by target depository either based on cancellation request received from Clearing Corporation or automatically generated after matching with Bid accepted detail as received from the Company or the Registrar to the Buyback. Post receiving the IDT message from target depository, source depository will cancel/ release excess or unaccepted block shares in the demat account of the Eligible Shareholder. Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/ message received from target depository to the extent of accepted bid shares from Eligible Shareholder's demat account and credit it to Clearing Corporation settlement account in target depository on settlement date.
- (8) For Eligible Shareholders holding Equity Shares in physical form, the funds pay-out would be given to their respective Stock Broker's settlement accounts for releasing the same to the respective Eligible Shareholder's account.
- (9) The Equity Shares bought back in the demat form would be transferred to the special demat account of the Company opened for the Buyback ("Company Demat Escrow Account").
- (10) In case of certain shareholders viz., NRIs, non-residents etc. (where there are specific regulatory requirements pertaining to funds pay-out including those prescribed by the RBI) who do not opt to settle through custodians, the funds pay-out would be given to their respective Shareholder Broker's settlement account for releasing the same to such Eligible Shareholder's account. For this purpose, the client type details would be collected from the Registrar to the Buyback.
- (11) Every Shareholder Broker, who puts in a valid bid on behalf of an Eligible Shareholder, would issue a contract note and pay the consideration for the Equity Shares accepted under the Buyback and return the balance unaccepted demat Equity Shares to their respective clients. Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.
- (12) Any excess physical equity shares pursuant to proportionate acceptance/rejection will be returned back to the eligible shareholders directly by the Registrar. The Company is authorized to split the share certificate and issue a new consolidated share certificate for the unaccepted equity shares, in case the equity shares accepted by the Company are less than the equity shares tendered in the Buyback by Equity Shareholders holding equity shares in the physical form.
- (13) The lien marked against unaccepted equity shares will be released, if any, or would be returned by registered post or by ordinary post or courier (in case of physical shares) at the Eligible Shareholders sole risk. Eligible shareholders should ensure that their depository account is active till all formalities pertaining to the Buyback are completed.
- (14) The Company's Broker would also issue a contract note to the Company for the equity shares accepted under the Buyback.

- (15) Equity Shareholders who intend to participate in the Buyback should consult their respective Shareholder Broker for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Shareholder Broker upon the selling Eligible Shareholder for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling Equity Shareholders from their respective Shareholder Broker, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Manager and Company accepts no responsibility to bear or pay such additional cost, applicable taxes, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders.
- (16) The Equity Shares lying to the credit of the Company Demat Account after the Buyback will be extinguished in the manner and following the procedure prescribed in the SEBI Buyback Regulations.
11. Prior approval obtained from the lenders of the company in case of a breach of any covenant with such lender(s) - Not Applicable
12. **Company Secretary & Compliance Officer**
Investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during 10:00 AM IST to 5:00 PM IST on all working days, from Monday to Friday:
Name : Sandeep Kumar
Designation : Company Secretary and Chief Compliance Officer
Address : 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110 033, India
Tel. : +91 11 27679700-05
Email : investor@insecticidesindia.com
Website : www.insecticidesindia.com
13. **Registrar to the Offer and Investor Service Centre**
In case of any query, the Eligible Shareholders may also contact the Registrar to the Buyback of the Company during working hours i.e. 10:00 AM IST to 5:00 PM IST on all working days at the following address from Monday to Friday:

Alankit

Alankit Assignments Limited
CIN: U74210DL1991PLC042569
Alankit House, 4E/2 Jhandewalan Extension, New Delhi - 110 055
Tel.: +91 4254 1966/958 Fax No.: +91 11 4254 1952/234
Email: ill.buyback@alankit.com, Website: https://buyback.alankit.com/
SEBI Registration No.: INR000002532; Contact Person: Achal Nath

14. Manager to the Buyback

The Company has appointed Sundae Capital Advisors Private Limited as the Manager to the Buyback and their contact details are given below:

SUNDAE
Sundae Capital Advisors Pvt. Ltd.

Sundae Capital Advisors Private Limited

CIN: U65990DL2016PTC305412
404, 4th Floor, Vaibhav Chambers, Bandra Kurla Complex, Bandra (East), Mumbai, 400 051, Maharashtra, India
Tel. No.: +91 22 4515 5887, Email: insecticides.buyback@sundae-capital.com
Investor Grievance e-mail id: grievances.mb@sundae-capital.com
Website: www.sundae-capital.com
SEBI Registration No.: INM000012494
Validity Period: Permanent
Contact Person: Anchal Lohia / Rajiv Sharma

15. Directors' Responsibility

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accept full responsibility for the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information. This Public Announcement is issued under the authority of the Board in terms of the resolution passed by the Board on August 30, 2024.

For and on behalf of the Board of Directors of **Insecticides (India) Limited**

Sd/- Hari Chand Aggarwal Chairman (DIN: 00577015)	Sd/- Rajesh Kumar Aggarwal Managing Director (DIN: 00576872)	Sd/- Sandeep Kumar Company Secretary and Chief Compliance Officer (ACS: 29777)
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Place: New Delhi
Date: September 02, 2024

ANGEL ONE LIMITED
Regd. Off: 601, 6th Floor, Akruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093 SEBI Registration No (Stock Broker): INZ000161534

PUBLIC NOTICE

This is to inform that a entities named Angel One Neetu , Pihu are unlawfully and deceptively using our Company's Logo and deceptive name as "Angel One" to deceive the public at large.

These entities/ individual are falsely representing themselves as Angel One and soliciting investments by promising unrealistic returns. These entities are also allegedly trapping investors with fake promises of low margin requirement and investment guaranteed returns, providing illegal dabba trading platform and missing Angel One brand.

Mobile No used by these entities - 9354005868, 9625286939, 9625285175, 9062898249, +14056484383 & +12822203778

Investors and General Public are hereby informed that Angel One Limited does not have any association and/or relation, directly or indirectly with the aforementioned entities in any capacity.

Angel One Limited will not be liable in any manner of financial loss and /or consequence of dealing with such entities. Please note that any person dealing with them will be dealing at his/her own risk and responsibility.

For ANGEL ONE LTD
Sd/-,
Authorized Signatory

Date : 03.09.2024

Maharaja Shree UMAID MILLS LIMITED
Regd. Office : 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022
Phone : +91-33-22230016; E-mail : kolkata.msum@inbgroup.com
Website : www.msumindia.com; CIN : U17124WB1939PLC128650
Head Office and Works: Jodhpur Road, Pali - 306 401 (Rajasthan)
Phone : +91-2932-220286/288; E-mail : ho.msum@inbgroup.com

NOTICE OF THE 84th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 84th Annual General Meeting (AGM) of the Company will be held on Thursday, the 26th day of September, 2024, at 2.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with 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. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No.02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs ("collectively referred as MCA Circulars") to transact the businesses set forth in the Notice convening the AGM.

In Compliance with the aforesaid Circulars issued by the MCA Circular, the Annual Report for the financial year ended 31st March, 2024 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 84th AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Registrar & Share Transfer Agent (RTA)/ Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 84th AGM and the Annual Report 2023-24 will also be available on the Company's website at web link https://msumindia.com/wp-content/uploads/2024/09/Annual-Report-2024_MSUM.pdf. The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2) and MCA Circulars and any other applicable notifications/ circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

All the Members are hereby informed that:

- The remote e-voting period begins at 9:00 a.m. on Monday, 23rd September, 2024 and ends at 5:00 p.m. on Wednesday 25th September, 2024. The remote e-voting module shall be disabled by CDSL thereafter.
- The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 19th September, 2024, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on 19th September, 2024 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 19th September, 2024), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, at an email id: mdpldc@yahoo.com.
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 19th September, 2024) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
- 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 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder, the Registrar of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose Annual General Meeting.

By order of the Board of Directors
For Maharaja Shree Umaid Mills Limited
Sd/-
Atul Krishna Tiwari
Company Secretary
Membership No. A48221

Place : Kolkata
Date : 02.09.2024

Bafna PHARMACEUTICALS LIMITED
CIN: L24294TN1995PLC030698
Regd Off: "Bafna Towers" No.299, Thambu Chetty Street, Chennai-600001
Ph: 044-2526 7517 / 2527 0992 / 4267 7555
Email: info@bafnapharma.com, Website: www.bafnapharma.com

NOTICE TO SHAREHOLDERS

1. Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of the Company will be held on **Wednesday, September 25, 2024**, at 10:30 a.m. IST through Video Conferencing/Other Audio-Visual Means (VC/OAVM), to transact the business as set forth in the Notice of the Meeting dated August 13, 2024.

2. In compliance with the General Circular No. 09/2023 dated 25.09.2023 read with Circular No.20/2020 dated 05.05.2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No.SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 07.10.2023 issued by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), electronic copies of the Notice of the said AGM together with, e-voting instructions and Annual Report for 2023-24, have been sent on September 02, 2024, to all the members whose e-mail IDs are registered with the Company/RTA/Depository Participant(s). The members can also download the AGM Notice and Annual Report from the Company's website www.bafnapharma.com, the websites of Stock Exchanges www.nseindia.com and www.bseindia.com and website of CDSL at www.evotingindia.com.

3. Pursuant to Section 91 of the Companies Act, 2013, read with Rules framed there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 19, 2024 to Wednesday, September 25, 2024** (Both Days Inclusive) for the purpose of AGM.

4. In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide e-voting facility to all its members, as on the cut-off date (i.e.) September 18, 2024. Members may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) either through remote e-Voting or e-Voting during the AGM.

5. The Board of Directors have appointed Mr. Balu Sridhar (Mem. No: F5869 & CP. No: 3550), Partner, M/s. A.K. Jain & Associates, Company Secretaries, Chennai, as Scrutinizer for conducting both the remote e-Voting and e-Voting during the AGM in a fair and transparent manner.

6. In this regard, the Members are hereby informed that:

- All the business as set forth in the said AGM Notice may be transacted through remote e-Voting or e-Voting during the AGM.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 18, 2024.
- The remote e-voting shall commence on Sunday, September 22, 2024, (9:00 a.m. IST).
- The remote e-voting shall end on Tuesday, September 24, 2024, (5:00 p.m. IST).

v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 18, 2024, may obtain the login ID and password by sending a request at cs@bafnapharma.com or helpdesk.evoting@cdslindia.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.

vi. Members may note that: (a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 24, 2024; (b) The facility for voting through electronic voting system will also be made available during the AGM and those Members present in the AGM through VC / OAVM facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting during the AGM; (c) The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (d) 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 shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.

vii. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM, which is also available on the website of the Company www.bafnapharma.com.

viii. Instructions for members for attending the AGM through VC are covered in detail in Notice of AGM.

ix. In case of any queries relating to attending AGM and e-Voting from the e-Voting System, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under Help section of www.evotingindia.com or send a request to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542), Mr. Nitin Kunder (022-23058738) of Central Depository Services (India) Limited.

For Bafna Pharmaceuticals Limited,
Sd/-
Mohanachandran. A
Company Secretary & Compliance Officer

Place: Chennai
Date: September 02, 2024

WARDWARD FOODS AND BEVERAGES LIMITED
CIN: L15100WB1953PLC021090
Regd. Off. : Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083
Corp. Off. : 418, GDCC Estate, POR, Ramangandi, Vadodara - 391243
Mobile : +91 6355426350, Email : compliance@wardwardfoods.com
Website : www.wardwardfoods.com

NOTICE OF THE 70th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 70th Annual General Meeting (AGM) of the Members of **WARDWARD FOODS AND BEVERAGES LIMITED** will be held on **Wednesday, 25th September, 2024 at 03.00 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on **Monday, 2nd September, 2024** through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s)/ Company's Registrar & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd., ("RTA"). In accordance with the pursuant to General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020 read with General Circular No. 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/MD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/MD2/CIR/P/2021/111 dated 15th January, 2021 and SEBI/HO/CFD/MD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.wardwardfoods.com and on the website of Stock Exchanges i.e. BSE limited at www.bseindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on **19th September, 2024 to 25th September, 2024 (both days inclusive)** for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on **18th September, 2024 ("cut-off date")**.

The remote e-voting period commences on **Sunday, 22nd September, 2024 at 9.00 a.m.** and will end on **Tuesday, 24th September, 2024 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members holding Shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Pvt. Ltd., temporarily update their email address by accessing the link <https://www.purvashare.com/email-and-phone-updation/> for updating of e-mail ID and contact number and obtain Notice, Annual Report 2023-2024 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company M/s. Purva Sharegistry (India) Pvt. Ltd. can be forwarded at email : evoting@nsdl.co.in or support@purvashare.com

For Wardward Foods and Beverages Limited
Sd/-
Bhoomi Ketan Talati
Company Secretary & Compliance Officer

Place : Vadodara
Date : 02.09.2024

Technocraft Industries (India) Limited
CIN No. L28120MH1992PLC069252
Registered Office: Technocraft House, A-25, Road No. 3, MIDC Industrial Estate, Andheri (East), Mumbai-400093, Maharashtra, India. Tel: 4098 2222; Fax No: 2835 6559; Email: investor@technocraftgroup.com, website: www.technocraftgroup.com

Information Regarding 32nd Annual General Meeting to be held through Video Conferencing (VC)/Other Audio Visual Means ('OAVM')

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of the Members of the Company will be held on **Monday, September 30, 2024 at 11:30 a.m.** (IST) via two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM'), facility in compliance with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India, to transact business set forth in the Notice of the AGM.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars issued by the MCA and SEBI. Facility for appointment of proxy will not be available for the AGM. Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.technocraftgroup.com and the websites of the stock exchanges where the Company shares are listed.

How to register/update e-mail address and mobile number:

Any Member holding share(s) in physical mode who have not registered e-mail address and mobile no. they may do so by sending a duly signed request letter to Registrar & Share Transfer Agent of the Company, Link Intime India Private Limited by providing Folio Number, Name of the Shareholder, email ID and Mobile Number at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083 or send a scanned copy of the signed request letter through e-mail to rtnt.helpdesk@linkintime.co.in with a copy to investor@technocraftgroup.com. In case shares are held in Demat mode, the members may contact their Depository Participant ('DP') and register their E-mail address in their Demat account as per the process advised by DP.

Remote e-Voting:

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 32nd AGM will be transacted through remote e-voting facility ("remote e-voting") and e-voting during the AGM (e-voting) for which purpose services of National Security Depository Limited ("NSDL") have been engaged by the Company. Detailed procedure for joining the AGM and remote e-voting/e-voting is being provided in the Notice of 32nd AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone numbers mentioned above or through e-mail at investor@technocraftgroup.com or send an email to evoting@nsdl.co.in or call on toll free no: 1800-1020-9900.

For Technocraft Industries (India) Limited
Sd/-
Neeraj Rai
Company Secretary

Date: September 3, 2024
Place: Mumbai

THE INDIAN PERFORMING RIGHT SOCIETY LIMITED
CIN: U92140MH1969GAP014359
Regd. Off.: 208, Golden Chambers, New Andheri Link Rd., Andheri (W), Mumbai-400 053 Tel: 69729999/46067653
Andheste: www.iprs.org Email: response@iprs.org

NOTICE TO MEMBERS SEEKING NOMINATIONS FOR ELECTION OF DIRECTORS TO THE BOARD OF DIRECTORS

In accordance with Article 24 of the Articles of Association of the Company and subject to the provisions of the Companies Act, 2013 along with the relevant Rules made thereunder, the Board of Directors of the Company hereby invites nominations/candidatures from the Members for election of Directors.

Nominations/candidatures are invited from the Members on account of retirement by rotation of following Directors who being eligible have offered themselves for re-appointment.

Sl No	Nomination/ candidature from Region	Member Category	Remarks
1	North	Author Composer	Due to retirement by rotation of Mr. Samir Sen Sambhusen Sen (DIN: 02810672) at ensuing 54 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 th AGM.
2	South	Author Composer	Due to retirement by rotation of Mr. Jayakumar Jayaraj Harris (DIN: 02081326) at ensuing 54 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 th AGM.
3	East	Author Composer	Due to retirement by rotation of Mr. Jeel Gannguni (DIN: 08484597) at ensuing 54 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 th AGM.
4	South	Publisher Owner	Due to retirement by rotation of Mr. Aditya Gupta (DIN: 02815692) representing Aditya Music (India) Private Limited at ensuing 54 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 th AGM.
5	West	Publisher Owner	Due to retirement by rotation of Mr. Dinraj Karunakara Shetty (DIN: 09680087) representing Sony Music Publishing (India) Private Limited at ensuing 54 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 th AGM.

For the facility of members, the Company has emailed on 29th August, 2024 a complete set of documents consisting of format of Notice of Nomination and other statutory disclosure documents viz.

- Form MBP-1 being Notice of Interest in other Entities by Director and List of Relatives;
- Form DIR-1 being Intimation by Director; and
- Form DIR-2 being consent to act as Director of company

(c) Format of Profile of Candidate

The desirous members are required to furnish the above nomination notice along with other requisite documents as mentioned above on or before Monday, 09th September, 2024 before the closure of business hours i.e. 06.00 PM along with a Security Deposit of Rs. 1 Lac by way of demand draft in favour of the Company in accordance with Section 160 of the Companies Act, 2013. The security deposit shall be refunded to the concerned member only if he secures at least 25% affirmative votes out of the total votes cast on his respective resolution for election as Director else the same shall be forfeited by the Company.

Formats of above mentioned documents can also be downloaded from the website of the Company www.iprs.org.

For The Indian Performing Right Society Limited
Sd/-
Javed Akhtar
Chairman
DIN: 00112984

Place : Mumbai
Date : 02/09/2024

Securekloud Technologies Limited
CIN : L72300TN1993PLC101852
Registered Office : No. 37 & 38, ASV Ramana Towers
5th Floor, Venkat Narayana Road, T. Nagar, Chennai - 600 017.
Website: www.securekloud.com E-mail: cs@securekloud.com Phone: 044 6602 8000

NOTICE OF THE 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held over video conference and other audio visual means (VC) on Monday, September 30, 2024, at 11:00 a.m. IST in compliance with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting. Members attending the AGM through VC shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email id and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA"), Adroit Corporate Services Pvt. Ltd, at info@adroitcorp.com.

Notice of the 39th AGM and Annual Report 2023-24 will also be made available on the Company's website, at www.securekloud.com, stock exchanges websites i.e. BSE Limited and National Stock Exchange Limited, www.bseindia.com and on the CDSL's website, at www.evotingindia.com.

Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.

Notice of the 39th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

For Securekloud Technologies Limited,
By the order of the Board
Jayashree Vasudevan
Company Secretary

Place: Chennai
Date: September 3, 2024

Mukesh Tank
Membership No. FCS 9604

