

भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.
 (भारत सरकार का उपकरण) (A Govt. of India Undertaking)

Tender No. CON/IA-III/ETIMWR-01/2023
TENDER NOTICE (E-Tendering Mode Only)

Online tenders in Single Bid System are invited for Supply, Installation, Testing and Commissioning of 01 No. Pileless Electronic in-motion Weigh Bridge of 140 MT capacity (as per RDSO specification No.WD-29-MISC-19 (Rev.-1)) including construction of weigh bridgehouses/console room in common entry line one at MMLP - Kadakola, Mysore on Turnkey Basis including CAMC.

Estimated Cost: Rs. 37,00,000/- (Inclusive of GST)
 Period of the contract: 90 days for SITC and six years for AMC
 Earnest Money Deposit: Rs. 74,000/- (through e-payment)
 Cost of Document: Rs. 1000/- inclusive of all taxes and duties through e-payment
 Tender Processing Fee: Rs. 2,183/- (inclusive of 18% GST) through e-payment Non-refundable
 Date of Sale (Online): From 12/07/2023 at 16:00hrs. to 01/08/2023 upto 17:00 Hrs.
 Date & Time of submission: 02/08/2023 upto 13:00 Hrs. (E-Tendering Mode Only)
 Date & Time of Opening: 03/08/2023 at 15:30 Hrs.

CONCOR reserves the right to reject any or all the tenders without assigning any reasons thereof. For complete details log on to www.tenderwizard.com/CCL. Further Corrigendum/Addendum to this tender, if any, will be published on said websites only.

Sr. GM/Tech/Area-III

DUROPLY INDUSTRIES LIMITED
 CIN: L20211WB1957PLC023493
 Registered Office: 9, Parvati Church Street, Kolkata - 700001
 Corporate Office: North Block, 4th Floor, 113 Park Street, Kolkata - 700 016
 Phone: +033-22652274
 E-mail: corp@duroply.com | Website: www.duroply.in

NOTICE

A. Notice is hereby given that the 66th Annual General Meeting ("AGM") of the Members of Duroply Industries Limited (the "Company") will be held on **Friday, August 11, 2023 at 11:00 AM (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder, read with General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 02/2022 and No. 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CI/P/2020/79, SEBI/HO/CFD/CMD2/CI/P/2021/11, SEBI/HO/CFD/CMD2/CI/P/2022/62 and SEBI/HO/CFD/POD-2/CI/P/2023/4 dated May 12, 2022, January 15, 2023, May 13, 2022 and January 5, 2023 respectively issued by SEBI (hereinafter, collectively referred to as the SEBI Circulars), to transact the business set out in the Notice convening the 66th AGM.

B. In accordance with the aforesaid Circulars, the Notice convening the 66th AGM alongwith the Annual Report of the Company for the financial year ended March 31, 2023, will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided alongwith the Notice and the Annual Report.

C. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at investors@duroply.com or to the RTA at mdpldc@yahoo.com

- Scanned Copy of a signed request letter, mentioning name, folio number/ DP ID and Client ID & number of shares held and complete postal address;
- Self-attested scanned copy of PAN CARD; and
- Self-attested scanned copy of any document (such as AADHAAR CARD / Voter ID Card / Passport / Driving License) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in the demat mode should update their e-mail addresses directly with their respective Depository Participants.

Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company / the RTA need not take any further action in this regard.

D. Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed **on Saturday, August 5, 2023 to Friday, August 11, 2023** (both days inclusive) for the purpose of Annual General Meeting.

E. The Notice and the Annual Report shall be available on the website of the Company viz., www.duroply.in and also on the website of the BSE Limited, where Equity Shares of the Company are listed, viz., www.bseindia.com. The Notice will be also disseminated on the website of CDSL i.e., www.evotingindia.com

For Duroply Industries Limited, Sd/- (KOMAL DHURV) Company Secretary

Place: Kolkata
 Date: July 11, 2023

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
 (भारत सरकार का उपकरण) (A Navratna Govt. of India Undertaking)
 CONCOR Bhanu, C-3 Mathura Road, Opposite Apollo Hospital, New Delhi - 110 076

Open Tender Notice (e-Tendering mode only)

Online Open E-bids are invited through two packet Open tendering system from the RDSO approved sources for supply of 3475 nos. Low Weight Low Height 25T axle load bogie (LWLH 25) & its components for 25 T axle load wagons to RDSO specification No WD-40-LWLH 25 Bogie ("K-Class)-2015 with latest revision and drawing no. WD-15021-SI02 All 4 or latest.

Sl. No.	Bid Reference	CONTR/BLCS/BOGIE/77057/2023
1	Tendered Quantity	3475 nos.
2	Bid Security (Earnest Money) Deposit	₹ 10,00,000/- (Ten Lakhs Only)
3	Cost of Document (Non-refundable)	₹ 1,000 through online payment gateway to CONCOR
4	Tender processing fee (Non-refundable)	₹ 4720.00 (including GST @ 18%) Through online payment gateway to CONCOR.
5	Pre-Bid Meeting	Through Video Conference on 19th JULY 2023 at 11:30hrs IST. For sharing the link please send mail on EMAIL ID - akmishra@concorindia.com upto 10:00 hrs of 19th JULY 2023 (IST)
6	Period of Tender Sale (online)	12.07.2023 at 15:00 hrs to 01.08.2023 at 15:00 hrs.
7	Date and time of Submission of Bid	01.08.2023 at 16:00 hrs
8	Date and time of opening of Bid	02.08.2023 at 11:00 hrs
9	Place of Opening & Communication Address	ED/P&S/AREA-III, Container Corporation of India Ltd, NSIC, MDPB Building, 3rd Floor, Okhla Industrial Estate, Opp. NSIC Okhla Metro Station, New Delhi-110020 email: akmishra@concorindia.com

For Qualification Criteria, Experience with respect to nature of work etc please refer to detailed tender available on website tenderwizard.com/CCL, concorindia.co.in & eprocure.gov.in. Further, Corrigendum/Addendum to this tender, if any, will be published on said websites only. Newspaper press advertisement shall not be issued for the same.

ED/P&S/AREA-III

KERALA WATER AUTHORITY e-Tender Notice

Tender No : 64/SE/PHC/TSR2023-24
 AMRUT 2.0-Improvements to AUWSS at Chalaky Municipality EMD: Rs. 2,00,000/- Tender fee: Rs. 11800/- Last Date for submitting Tender: 24-07-2023 03:00 pm Phone: 0487-2423230 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer
 PH Circle
 Thrissur

KWA-JB-GL-6-641-2023-24

WELSPUN CORP LIMITED
 (Corporate Identification Number - L27100G1989PLC025609)
 Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat 370110.
 Tel No. +91 2836 662222 Fax : +91 2836 279060.
 Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel No. 022- 2490 8000, Fax: 022- 2490 8020
 CompanySecretary_WCL@welspun.com www.welspuncorp.com

NOTICE

(For the Attention of Equity Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company to Demat Account of the Investor Education and Protection Fund Authority

NOTICE is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, that the Company is mandated to transfer all the shares in respect of which dividends have not been claimed for seven consecutive years or more, in the name of Investor Education and Protection Fund ("IEPF").

In compliance with the said Rules, the Company is communicating individually to the concerned shareholders, whose shares are liable to be transferred to the Demat account of IEPF Authority, at their latest available address in the Company records. The Company has also uploaded on its website www.welspuncorp.com, the detail of such shareholders whose shares are liable to be transferred to the IEPF Authority. The Company shall take necessary steps to transfer the concerned shares held by such shareholders to the Demat account of the IEPF Authority within 30 days from the due date (i.e. **October 29, 2023**). It may be noted that no claim shall lie against the Company in respect of the shares and dividends thereof credited to the account of the IEPF Authority. On transfer of the dividends and the shares to the IEPF Authority, the shareholder may however claim the same by making an application to the IEPF Authority in IEPF Form - 5, as prescribed under the aforesaid Rules which is available on the IEPF website, i.e. www.iepf.gov.in. For further information/clarification, shareholders may write or contact to:

- (i) Company's RTA, Link Intime India Private Limited, C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083. Tel. No. 022- 49186270 / 49186260, e-mail: helpline@linkintime.co.in;
- (ii) Secretarial Department of the Company at Welspun House, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel. 022-6613 6000, e-mail: CS_WCL@welspun.com;
- (iii) Registered Office of the Company at Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat-370110.

For Welspun Corp Limited, Sd/- Pradeep Joshi Company Secretary FCS-4955

Place : Mumbai
 Date : July 11, 2023

BHARAT NIDHI LIMITED
 CIN No. U51396DL1942PLC000644
 Regd. Office: First Floor, Express Building, 5-10, Bahadur Shah Zafar Marg, New Delhi-110 002
 Phone No. 011-43562382, E-Mail ID - bharatnidi1@gmail.com

NOTICE

Reg: Transfer of equity shares of the Company to Investor Education & Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to Section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) as amended from time to time, all shares in respect of which dividend has not been paid or claimed by the shareholders for 7 (seven) consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF) in terms of IEPF Rules.

Individual notices to respective shareholders have been sent at their latest available addresses in the Company's records, inter alia, providing the details of shares liable to be transferred to IEPF for taking appropriate action.

The due date of transfer of shares to the IEPF is November 2, 2023. The concerned shareholders are requested to claim unclaimed dividend on or before November 2, 2023, failing which their shares shall be transferred to IEPF account without any further notice.

The concerned shareholders would be entitled to claim the shares back from IEPF Authority by making an application in e-form No. IEPF-5, as prescribed under the aforesaid rules and the same is available on IEPF website i.e. www.iepf.gov.in.

In case the shareholders have any queries w.r.t subject matter and IEPF Rules, they may send their queries to the Company at mail id: bharatnidi1@gmail.com or can contact M/s Skyline Financial Services Private Limited (Registrar and Transfer Agent), D-15/3A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Phone: 011-40450193-97, email: parveen@skylinefin.com

For Bharat Nidhi Limited, Sd/- Amita Gola Company Secretary ICSI Mem. No. F5318

Date: July 11, 2023
 Place: New Delhi

BOMBAY CYCLE & MOTOR AGENCY LIMITED
 Regd. Off: 534, S.V.P. Road, Opera House, Mumbai - 400 007.
 CIN: L74999MH1919PLC000557
 Tel.: (022) 23621195-06/97 E-mail: investors@bcma.in
 Website: www.bcma.in

NOTICE OF 104th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 104th Annual General Meeting (AGM) of Bombay Cycle & Motor Agency Limited will be held on Friday, August 04, 2023 at 04:00 pm, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and all subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022, permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY-22-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023.

The requirements of sending Physical copy of the Notice of the 104th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for FY-22-23 will also be available on the Company's website www.bcma.in, website of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and on the website of NSDL www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to the members to cast their votes on any of the resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting 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 but shall not be entitled to cast their vote again. Those members who shall be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Only those members whose email addresses are registered in the Register of Members maintained by the Depositories as on the cut-off date i.e. Friday, July 28, 2023, shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If your email address is already registered with the Company / Depositories, login details for e-voting will be sent on your registered email address.

The Company has fixed Friday, July 21, 2023 as the Record Date for determining entitlement of members to final dividend for FY-22-23, if approved at the AGM.

The details of remote e-voting are given below:

- The remote e-voting will commence on Tuesday August 01, 2023 (9:00 am) and end on Thursday, August 03, 2023 (5:00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of the members shall be in proportion to their share in the paid-up share capital of the Company as of the Record date i.e. Friday, July 28, 2023. Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after July 11, 2023 i.e. cut-off date for dispatch of the Notice and eventually holds shares as on the cut-off date i.e. Friday, July 28, 2023, he/ she may attend the login details by writing to the Registrar and Share Transfer Agent at cs@bcma.in or to NSDL at helpline.evoting@nsdl.co.in.

As per the provisions of the Income Tax Act, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates applicable from time to time. The Company has explained the provisions of Tax on dividend in the Notice of the Annual General Meeting.

In the event the Company is unable to pay dividend to its shareholders(s) by electronic mode due to non-registration of their Bank Account(s), the Company shall dispatch Dividend Warrant/ Demand Draft/ Pay order to such shareholder(s) at the earliest.

For Bombay Cycle & Motor Agency Ltd., Sd/- Nidhi Agarwal Company Secretary & Compliance Officer

Place: Mumbai
 Date : July 11, 2023

3P LAND HOLDINGS LIMITED
 CIN: L74999MH1999PLC013394
 Regd. Office : Thergaon, Chinchwad, Pune-411033
 Tel.-+91-20-40773333, Fax+91-20-40773388
 E-mail: admin@3pland.com, Website: www.3pland.com

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

The 58th Annual General Meeting ("AGM") of the Members of 3P Land Holdings Limited ("Company") will be held on **Saturday, 05th August, 2023 at 10:00 a.m.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue, to transact the business as set out in the Notice of the AGM dated 13th May, 2023. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Notice of the AGM along with the Annual Report 2022-2023 has already been sent on 11th July, 2023 through electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s) in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No. 10/2022 dated 28th December, 2022, read with General Circular Nos. 02/2022 dated 05th May, 2022, 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021 and 21/2021 dated 14th December, 2021 (Collectively referred to as "the MCA Circulars") and Securities Exchange Board of India ("SEBI") Circulars dated 05th January, 2023 read with circulars dated 13th May, 2022, 15th January, 2021 and 12th May, 2020 (Collectively referred to as "the SEBI Circulars"). The Notice of AGM along with the Annual Report 2022-2023 is also available and can be downloaded from the Company's website at www.3pland.com, website 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 National Securities Depository Limited ("NSDL") at www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 28th July, 2023 to 05th August, 2023 (both days inclusive).

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through e-voting services provided by National Securities Depository Limited on all the resolutions set forth in the Notice dated 13th May, 2023. The details are given hereunder:

- Date of completion of sending Notice of AGM and Annual Report-2022-2023 through e-mail: 11th July, 2023;
- The date and Time of commencement of remote e-voting: Wednesday, the 02nd August, 2023 at 9:00 a.m. (IST);
- The date and Time of end of remote e-voting: Friday the 04th August, 2023 at 5:00 p.m. (IST) and the facility shall be forthwith blocked;
- The cut-off date for determining the eligibility to vote is 28th July, 2023;
- Any person holding shares in physical form and non individual shareholders, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting through email and holding shares as of the cut-off date i.e. 28th July, 2023, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. Individual shareholders holding securities in demat mode and who acquires shares of the Company after dispatch of notice and holding shares as on cut off date i.e. 28th July, 2023 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting System".
- Members may note that:
 - The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM.
 - The Members who have cast their vote 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 vote again;
 - 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, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- In case of any queries relating to remote e-voting or e-voting at AGM or attendance at AGM through "VC/OAVM" may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free No.-022-48867000/022-24997000 or send a request at evoting@nsdl.co.in.

Place : Pune
 Date : 12th July, 2023

Sd/- J. W. Patil
 Company Secretary

XPRO INDIA LIMITED
 CIN : L25209WB1997PLC085972
 Registered Office : Barjora Meja Road, P.O. - Ghulgoria, Teshil - Barjora, Dist. Bankura, West Bengal - 722 202
 Tel.: 91-9775301701, Email: cs@xproindia.com; Website: www.xproindia.com

NOTICE is hereby given that the **TWENTY SIXTH ANNUAL GENERAL MEETING (AGM)** of the Members of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on **Thursday, August 10, 2023 at 10.30 A.M.** (IST) to transact the Business set out in the Notice of the 26th AGM dated May 22, 2023.

The Notice convening the 26th AGM and Annual Report for the year 2022-23 in electronic mode has been sent to all the members whose e-mail ids are registered with the Company/Depository Participant(s) in conformity with the regulatory requirements. The date of completion of dispatch of the Notices in permitted mode(s) is July 11, 2023. The Annual Report for the year 2022-23 and the Notice of 26th AGM are also available on the Company's website www.xproindia.com, on the website of the Stock Exchanges at www.nseindia.com & www.bseindia.com and on CDSL website www.evotingindia.com.

The Company has provided its Members the facility to cast their vote electronically on all the Resolutions set out in the Notice through remote e-voting facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose services of Central Depository Services (India) Limited (CDSL) have been engaged by the Company. The remote e-voting period commences on Monday, August 7, 2023 (9 a.m.) and ends on Wednesday, August 9, 2023 (5 p.m.) after which the voting portal will be disabled by the Depository and no voting shall be allowed. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for members available at <https://www.evotingindia.com> or contact Mr. Rakesh Dahiya, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 by sending an email to helpline.evoting@cdsindia.com or contact CDSL helpline on telephone number: 022-230654243.

A member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A Member who will be present in the AGM through VC/OAVM facility and has not cast his/her vote on the Resolutions through remote e-voting and is otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

The detailed procedure for remote e-voting, e-voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the 26th AGM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by our RTA as on the cut-off date, i.e., Thursday, August 3, 2023 only shall be entitled to avail the facility of remote e-voting/e-voting during the AGM.

A person who has become member of the Company post dispatch of the notice of the AGM and continue to hold shares on the cut-off date can electronically vote on CDSL platform, if he is already registered with CDSL by using his existing user id and password or contact CDSL on above mentioned toll free no. or by sending an email to helpline.evoting@cdsindia.com.

Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

NOTICE of Book Closure for the purpose of Dividend & Annual General Meeting

The Board of Directors at their Meeting held on May 22, 2023 recommended a Dividend of Rs. 2.00 per Equity Share of Rs. 10/- each for the financial year ended March 31, 2023, subject to the approval of shareholders of the Company.

In this regard, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from August 4, 2023 to August 10, 2023 (both days inclusive) for the purpose of the 26th AGM and also for determining the eligibility for payment of dividend, if approved by the shareholders at the AGM.

The Dividend will be paid within 30 days from the conclusion of the AGM, to the shareholders whose names appear on the Company's Register of Members or in the records of the Depositories as Beneficial Owners, as at the end of business hours on Thursday, August 3, 2023, i.e. the date prior to the commencement of book closure.

Payment of Dividend shall be made through electronic mode to the shareholders who have registered their bank account details with the Company/Depositories. Dividend Warrants will be dispatched to the registered address of the shareholders who have not registered their bank account details.

Shareholders are informed that in terms of the provisions of the Finance Act 2020, dividend paid or distributed on or after April 1, 2020 shall be taxable in the hands of the Shareholder and such payment of Dividend will be subject to deduction of tax at source at applicable rates.

Place : Kolkata
 Dated : July 11, 2023

By order of the Board
 Kamal Kishor Sewda
 Company Secretary

KAYCEE INDUSTRIES LIMITED
 CIN : L70102MH1942PLC006482
 REGD OFFICE:- Old Kamani Chambers, 32-ranjibhai Kamani Marg, Ballard Estate, Mumbai-400001, Website: www.kayceesindustries.com

NOTICE to Members

Notice is hereby given that the 80th Annual General Meeting (AGM) of Kaycee Industries Limited (the Company) will be held at 11:00 a.m. on Wednesday, August 09, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business contained in the notice dated Tuesday, May 09, 2023. The Company has sent the notice of the 80th AGM and Annual Report for the financial year 2022-23 (FY23) on Tuesday, July 11, 2023 through electronic mode to members whose email addresses are registered with Depository Participant (DPs) / Registrar and Share Transfer Agent (RTA), in accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs followed by Circular No. SEBI/HO/CFD/CMD1/CI/P/2020/79 dated 12th July 2020 issued by the Securities and Exchange Board of India ("SEBI").

The Annual Report for FY23 and AGM notice can also be downloaded from the following websites: www.kayceesindustries.com, www.nsdl.com and Stock exchange: www.bseindia.com. The Company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of www.evotingindia.com besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at August 06, 2023, Sunday at 9:00 A.M. (IST) and end at August 08, 2023, Tuesday at 5:00 PM. (IST). The remote e-voting shall be disabled by NSDL thereafter.

A person whose name is recorded in the Register of Members or in the register of Beneficial Owners maintained by the Depositories as on August 3, 2023 being the cut-off date, shall be entitled to avail the facility of remote e-voting/electronic voting in the AGM. NSDL will be sending an e-mail with the USER ID and password to any person who has acquired shares and becomes a member of the Company after sending the notice to the members and holding shares as on the cut-off date of June 30, 2023. However if such a person is already registered with NSDL for e-voting then he/she can use the existing user ID and password for casting the vote.

Those members whose will present in the AGM through VC facility and had not cast their votes through remote e-voting will be provided e-voting facility in the AGM. Those members who had exercised their vote through remote e-voting may participate at the AGM but shall not be entitled to vote again.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC/OAVM, submission of questions prior to AGM, registration as speaker at the AGM, e-voting in the AGM and the frequently asked questions. The e-voting user manual is available at the downloads section of www.evotingindia.com. In case of any queries or grievances relating to e-voting procedure, members may contact e-voting user manual for shareholders available at the download section of www.evotingindia.com or call on toll free no. 1800 1020 990 or send a request to Ms. Soni Singh at evoting@nsdl.co.in.

For Kaycee Industries Limited, Sd/- Mohit Dubey Company Secretary & Compliance Officer Membership Number ACS67363

Date:- July 11, 2023
 Place:- Mumbai

BOMBAY CYCLE & MOTOR AGENCY LIMITED
 Regd. Off: 534, S.V.P. Road, Opera House, Mumbai - 400 007.
 CIN: L74999MH1919PLC000557
 Tel.: (022) 23621195-06/97 E-mail: investors@bcma.in
 Website: www.bcma.in

NOTICE OF 104th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 104th Annual General Meeting (AGM) of Bombay Cycle & Motor Agency Limited will be held on Friday, August 04, 2023 at 04:00 pm, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and all subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022, permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY-22-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023.

The requirements of sending Physical copy of the Notice of the 104th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for FY-22-23 will also be available on the Company's website www.bcma.in, website of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and on the website of NSDL www.evotingindia.com. Members can attend and participate in the AGM through VC/O