



SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED



SKPM/SEC.DEPT/2024-25
September 05,2024

To,
BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Ma'am

Scrip Code:500388

Sub: Newspaper Advertisement regarding Notice of 52nd Annual General Meeting ("AGM") of the Company held through Video Conferencing/ Other Audio Visual Means, Book Closure and E-voting information.

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Madam/Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/ 2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, copies of the newspaper advertisement published in following given under newspaper in English and Hindi editions on Thursday, September 05, 2024, regarding Notice of 52nd AGM of the Company scheduled to be held on Monday, September 30,2024 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means facility, Book Closure and E-voting information, are enclosed. The same is also available on website of the Company at www.skpmil.com.

Please find enclosed below, the newspaper clippings published in:

1. Business Standard- English language national daily newspaper.
2. Business Standard - Hindi Edition.

This is for your information and record.

Thanking You,

For Shree Krishna Paper Mills & Industries Ltd.

RITIKA Digitally signed
by RITIKA
PRIYAM PRIYAM
Date: 2024.09.05
11:51:19 +05'30'

Ritika Priyam
Company Secretary & Compliance Officer
Mem No: A53502

Encl: As above



Visit us at : www.skpmil.com

REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002
Ph. : 91-11-46263200, 23261728, 23267253 E-mail : info@skpmil.com
WORKS : SPL-A, 29.558 Acres, 31.69 Acres, 29.982 Acres & SPL-A/1-31232 Sq Mtr.,
SPL-A, Keshwana Rajput, Tehsil Kotputli, RIICO Industrial Area, Jaipur, Rajasthan-303108
Ph. : 7229860222, 7229860333 E-mail : keshwana@skpmil.com
CIN No. : L21012DL1972PLC279773 www.facebook.com/shreekrishnapaper

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Tenth Annual General Meeting (AGM) of the Members of Chennai Super Kings Cricket Limited will be held on Friday, the 27th September 2024 at 10.20 A.M. (Indian Standard Time (IST)) through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022, 28th December 2022 and 25th September 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") allowing the Companies to conduct the AGM through VC/OAVM, to transact the Ordinary and Special Businesses as set out in the Notice dated 29th August, 2024. The Notice of 10th AGM along with the Explanatory Statement and the Annual Report 2024 have been sent by email on 04.09.2024 to those members who have registered their email addresses with the Company/ Registrar and Share Transfer Agent or with their respective Depository Participants and no physical/ hard copy of the same will be sent by the Company. Members may please note that the said documents are also available on the Company's website at www.chennaisuperkings.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, from where the said documents can be accessed / downloaded. The Link for accessing the Company's Annual Report 2024 is : https://www.chennaisuperkings.com/assets/images/investor/CHENNAI_SUPER_KINGS_CRICKET_LIMITED_ANNUAL_REPORT_2024.pdf

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 and the MCA Circulars, the Company is pleased to provide to members the facility to cast their vote on resolutions proposed to be considered at the Tenth Annual General Meeting, by electronic means and the items of business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by CDSL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 20.09.2024. The remote e-voting period commences on 24.09.2024 (9:00 A.M. (IST)) and ends on 26.09.2024 (5:00 P.M. (IST)). During this period, shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 20.09.2024, may cast their vote by Remote e-voting. The Remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Only those shareholders, who are present in the AGM through VC/OAVM facility and 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 e-voting during the AGM.

Members who have not registered their e-mail IDs with the Company/ RTA / Depository Participants (DPs) can cast their vote through remote e-voting or through the e-voting during the AGM in virtual mode as per the procedures detailed in Note No. 17 of the Notice of the 10th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC/OAVM and e-voting during AGM are explained in Note No. 17 of the Notice of 10th AGM and is also available on the website of the Company at www.chennaisuperkings.com.

For any information or any query on Remote e-voting and e-voting during AGM, Members may refer to the instructions mentioned under Note No.17 of the Notice of the 10th AGM sent by email or contact Mr.R.Kalyanaram, Dy. General Manager, Integrated Registry Management Services Private Limited (RTA), Tel No.: 044-28140801 to 28140803; email: corperv@integratedindia.in or contact Mr.Rakesh Dalvi, Toll free No : 1800-22-55-33, email : helpdesk.evoting@cdslindia.com or Mr.S.Sriram, Tel.: +91 9941907071, email : investor@chennaisuperkings.com by mentioning their DP and Client ID / Folio No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 20.09.2024, may obtain the login ID and password by sending an email to investor@chennaisuperkings.com or corperv@integratedindia.in or helpdesk.evoting@cdslindia.com by mentioning their DP ID and Client ID. However, if you are already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password, please refer to the instructions for Remote e-voting and e-voting during the AGM provided in Note No.17 of the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of CDSL.

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 attend the AGM through VC / OAVM and avail the facility of Remote e-voting or e-voting during the AGM.

Smt.P.R.Sudha, Practicing Company Secretary (C.P.No.4468), has been appointed as the Scrutinizer to scrutinize the process of Remote e-voting and e-voting during AGM in a fair and transparent manner. The Scrutinizer shall submit her report to the Chairman not later than three days from the conclusion of the AGM and the Chairman or a person authorized by him in writing will declare the result forthwith. The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and CDSL forthwith.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from 21.09.2024 to 27.09.2024 (both days inclusive) for the purpose of AGM.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC/OAVM, the facility for appointment of proxies by the members will not be available for the Tenth Annual General Meeting. The attendance of Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Chennai Super Kings Cricket Limited
 K.S.Viswanathan
 Sd/-
 Wholetime Director
 Date : 04.09.2024

ARSS INFRASTRUCTURE PROJECTS LIMITED
 Registered Office: Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230, Tel No.: +91-0674-2602763, E-mail: cs@arssgroup.in, Website: www.arssgroup.in

NOTICE OF THE 24TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE CONVENED THROUGH VIDEO CONFERRING(VC) OR OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 24th Annual General Meeting of ARSS Infrastructure Projects Limited ("the Company") will be held through Video Conference (VC)/Other Audio Visual Means (OAVM) on Saturday 28th September, 2024 at 11.00 A.M. (IST), in compliance with all the provisions of Companies Act, 2013 and Rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circular dated December 28, 2022, read together with its General Circulars No.(s). 14/2020 dated April 8, 2020, 17/2020 April 13, 2020, 20/2020 May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No.: 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), permitted concerning the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. Further, Securities and Exchange Board of India ("SEBI"), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 and subsequent circulars issued in this regard, the latest being SEBI/HO/DHHS/PI/CIR/2023/0164 dated October 6, 2023 and SEBI/HO/CFD-PoD-2/PI/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars") and other applicable circulars issued in this regard, have provided relaxations from compliance with certain provisions of the SEBI Listing Regulations, inter-alia allowed the companies to hold AGM through video conference or other audio visual means ("VC/OAVM") upto 30th September 2024. In compliance with the applicable provisions of the Act, SEBI Listing Regulations and MCA Circulars, to transact business set out in the Notice calling the 24th AGM dated 10th August, 2024.

Members are hereby informed that in compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2023-24 has sent electronically on 3rd September, 2024 to all the Members of the Company whose email address are registered with the Company/Registrars and Transfer Agent/Depository Participant(s).

The Resolutions covered in the Notice of the 24th AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India read with other applicable circulars issued by MCA / SEBI, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. National Securities Depository Limited ("NSDL") has been engaged by the Company for providing the e-voting platform. The e-voting facility will also be available at the AGM and members, who have not cast their votes by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM.

Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Saturday 21st September, 2024 will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or investor@bigshareonline.com requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at 09:00 a.m. on Wednesday, the 25th September, 2024 and ends at 05:00 p.m. on Friday, the 27th September, 2024, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have cast their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact:

- (a) Mr. Amit Vishal, AVP / Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at 022-24994360/ 022-24994545 or at E-mail ID: evoting@nsdl.co.in
- (b) Mr. Prakash Chhajjar, Company Secretary, ARSS Infrastructure Projects Limited, Plot-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010 at telephone no. 0674-2602763 or e-mail at cs@arssgroup.in

The company has appointed Mr. Jyotirmoy Mishra (Membership No. FCS -6556 & CP No. 6022) of M/s Sunita Jyotirmoy & Associates, Practicing Company Secretaries, Bhubaneswar as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the Annual General Meeting in a fair and transparent manner.

The Results of voting will be declared within 48 hours from the conclusion of the 24th AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.arssgroup.in and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members, unless any Member has requested for a Physical copy of the same. Members who have not registered their e-mail addresses are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of AGM and Integrated Report electronically and to receive login ID and password for e-Voting:

- i. For members who hold shares in demat mode:
 - a) Visit the link <https://bigshareonline.com/InvestorRegistration.aspx>
 - b) Enter the DP ID & Client ID, PAN details and captcha code.
 - c) System will verify the Client ID and PAN details.
 - d) On successful verification, system will allow you to enter your e-mail address and mobile number.
 - e) Enter your e-mail address and mobile number.
 - f) The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this AGM along with the Annual Report 2023-24.
- * Members holding shares in dematerialized mode are however requested to register/ update their e-mail address with the relevant Depository Participant(s) in physical registration.
- ii. For members who hold shares in physical mode:
 - a) Visit the link <https://bigshareonline.com/InvestorRegistration.aspx>
 - b) Enter the physical Folio Number, PAN details and captcha code.
 - c) In the event the PAN details are not available on record, member to enter one of the share certificate's number.
 - d) System will verify the Folio Number and PAN details or the share certificate number.
 - e) On successful verification, system will allow you to enter your e-mail address and mobile number.
 - f) Enter your e-mail address and mobile number.
 - g) If PAN details are not available, the system will prompt the member to upload a self-attested copy of the PAN card.
 - h) The system will then confirm the e-mail address for the purpose of servicing the Notice of this AGM along with the Annual Report 2023-24.

Book Closure:
 Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, the 21st September, 2024 to Saturday, the 28th September, 2024 (both days inclusive) for the purpose of 24th AGM of the Company for the financial year ended March 31, 2024.

The Notice of the 24th AGM and Annual Report for the Financial Year 2023-24 are available on the Company's corporate website (www.arssgroup.in), NSDL's e-voting website (www.evoting.nsd.com) and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).
 By Order of the Board/Resolution Professional
For ARSS Infrastructure Projects Ltd.
 Sd/- (Prakash Chhajjar)
 (Company Secretary & Compliance Officer)
 (FCS - 6556)

Incredible Industries Limited
 CIN : L27100WB1979PLC002200
 Regd. Office : 14, Netaji Subhas Road, 2nd Floor, Kolkata-700 001
 Phone: 033-2242 8553, Fax- 033-2242 8551
 Corp. Office : Lansdowne Towers, 2/1 A, Sarat Bose Road, Kolkata-700 020
 Phone:033-6638 4700, Fax- 033-6638 4729
 Website : www.incredibleindustries.co.in, E-mail - investors@idhuhngroup.co.in

NOTICE OF THE 45TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION
 The 45th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 27th September, 2024 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India to transact the business set out in the Notice convening the 45th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 45th AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the relevant MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2023-24 including the Notice convening the 45th Annual General Meeting (AGM) have been sent on Wednesday, 4th September, 2024 only through electronic mode to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agent as on Friday, 30th August, 2024 and is also available for download on the website of the Company www.incredibleindustries.co.in, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the 45th AGM using electronic voting system ("remote e-voting"). The Company has engaged the services of Central Depositories Services (India) Limited ("CDSL") for providing facility for remote e-voting, participation in the 45th AGM through VC/OAVM and voting at the 45th AGM.

Information and instructions including details of User ID and password relating to e-voting have been sent to the members through e-mail. The manner of remote e-voting and voting at the 45th AGM by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal of CDSL www.evotingindia.com will be open for voting from Tuesday, 24th September, 2024 (09:00 a.m. IST) to Thursday, 26th September, 2024 (05:00 p.m. IST). The remote e-voting module will be disabled by Central Depositories Services (India) Limited for voting thereafter. During this period, 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 i.e. 20th September, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the 45th AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on cut-off date i.e. 20th September, 2024 may obtain the User Id and password in the manner as provided in the Notice of the 45th AGM.

Only those Members/Shareholders who will be present in the 45th AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the 45th AGM. However, Members who have voted through remote e-voting will be eligible to attend the 45th AGM. If a Member casts vote by both modes, then voting done through remote e-voting shall prevail and vote during 45th AGM shall be treated as invalid. Members will be able to attend the 45th AGM through VC/OAVM. Instruction for the Members for attending the AGM through VC/OAVM is provided in the Notice of the 45th AGM.

The results of e-voting will be placed by the Company on its website www.incredibleindustries.co.in within two working days of the 45th AGM and also communicated to the Stock Exchanges, where the Shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the 45th Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Mohan Ram Goenka, Practicing Company Secretaries (Membership No.-FCS 4515) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Members available on the website www.evotingindia.com under the help section or you may email to helpdesk.evoting@cdslindia.com.

For Incredible Industries Limited
 Sd/-
 Bharat Agarwal
 Company Secretary
 Place : Kolkata
 Date : 04.09.2024

Shree Krishna Paper Mills & Industries Limited
 CIN - L21012DL1972PLC279773
 Registered Office: 4830/24, Prahlad Street, Ansan Road, Darya Ganj, New Delhi 110 002
 E-mail: info@skpml.com, Website: www.skpml.com, Tel: 91-11-46263200

NOTICE TO THE MEMBERS OF 52nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated September 02, 2024, whereby Members of Shree Krishna Paper Mills & Industries Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI Listing Regulations"] read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, other related circulars including General Circular No. "09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene 52nd Annual General Meeting ("AGM") of the Company on Monday, September 30, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of Members at a common venue, to transact the business as set out in Notice of the 52nd AGM.

Notice of the 52nd AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 has been sent on Wednesday, September 04, 2024 through e-mail to those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP"), in accordance with the MCA Circulars read with SEBI Circular Nos. SEBI/HO/CFD/CMD/1/CIR/2020/79, SEBI/HO/CFD/CMD/2/CIR/2022/62 dated May 12, 2020, and other related Circulars, including circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2023/167 dated October 7, 2023. The same are available on Company's website (www.skpml.com) and Stock Exchange website (www.bseindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by Link Intime India Private Limited on all resolutions set forth in Notice of the 52nd AGM.

Remote e-voting shall commence on Friday, September 27, 2024 (9:00 A.M. IST) and end on Sunday, September 29, 2024 (5:00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by Link Intime India Private Limited for voting.

Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM, registration of e-mail address, obtaining login details and e-voting during the AGM are provided in Notice of the 52nd AGM.

Mr. Manish Kumar Bansal (Advocate), partner of Global Biz, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 23, 2024 ("Cut-off date"). A person, whose name appears in the Register of Members or list of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires share(s) and become Member of the Company after the date of dispatch of Notice of the 52nd AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 52nd AGM or sending a request at shamwamt.kushwah@linkintime.co.in and instameet@linkintime.co.in. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 52nd AGM.

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

Physical Holding	Please send a request to Link Intime India Private, RTA at shamwamt.kushwah@linkintime.co.in and instameet@linkintime.co.in or to the Company at cs@skpml.com providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card, for registering e-mail address.
Demat Holding	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

SEBI has mandated furnishing of PAN, KYC details (i.e. Postal Address with PIN Code, email address, mobile number and bank account details) and nomination details by holders of securities in physical form. Any service request or complaint received from the Member will not be processed until the aforesaid details/documents are provided to RTA. Relevant details and prescribed forms in this regard are available on website of the Company www.skpml.com.

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the 52nd AGM.

The result of voting will be declared within 2 working days from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.skpml.com) and Stock Exchanges website (www.bseindia.com).

In case of any queries or issues regarding e-voting, members may refer the frequently asked questions (FAQs) and Instavote e-voting manual available at <https://instavote.linkintime.co.in> under Help section or may contact Mr. shamwamt.kushwah, Link Intime India Private Limited, Telephone No. 011-49411000, email ID: shamwamt.kushwah@linkintime.co.in or Contact Mrs. Ritika Priyam, Company Secretary & Compliance Officer of the Company at the registered office on 011-46263200 or email at info@skpml.com or cs@skpml.com who will address the member's grievances connected.

By Order of the Board of Directors
 For Shree Krishna Paper Mills & Industries Ltd.
 Sd/-
 Ritika Priyam
 Company Secretary Cum Compliance Officer
 Place : New Delhi

FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF FAZE THREE AUTOFAB LIMITED REMINDER FOR PARTICIPATION IN THE POST DELISTING EXIT OFFER

CIN: L17120DN1997PLC000196
 Registered Office: Plot No. 445, Waghdhara Village Road, Village Dadra, Dadra, UT of Dadra & Nagar Haveli and Daman & Diu - 396 193. Tel: 022 - 43514444; Email: cs@fazethreeautofab.com; Website: www.fazethreeautofab.com

This is with further reference to the notice issued by BSE Limited vide notice 20231031-16 dated October 31, 2023 ("BSE Final Delisting Approval") communicating that trading in the Equity Shares of the Faze Three Autofab Limited ("Company") ("BSE Final Delisting Approval") will be discontinued with effect from Tuesday, November 7, 2023 ("BSE Date of Discontinuation of Trading") and the Company scrip will be delisted from BSE with effect from Wednesday, November 15, 2023 ("BSE Date of Delisting"). In accordance with Regulation 26 of the Delisting Regulations, the Promoter/ Acquirer, Mr. Ajay Brijal Anand, is providing the exit opportunity to the remaining public shareholders of the Company who did not or were not able to participate in the Reverse Book Building (RBB) process, or who tendered their Equity Shares in the RBB process above the Exit Price and are currently holding Equity Shares in the Company ("Residual Public Shareholders"), to tender their Equity Shares for a period of one year from the Date of Delisting. Residual Public Shareholders can tender their Equity Shares to the Promoter/ Acquirer at the Exit Price of ₹ 65.00 per Equity Share from November 15, 2023 till November 14, 2024 (the "Exit Offer Period"), on the terms and subject to the conditions set out in the Post Delisting Exit Offer Letter (the "Exit Offer Letter"). The Post Delisting Exit Offer Letter detailing the procedure of tendering the equity shares under the exit offer has been dispatched to all the Residual Public Shareholders of the Company, whose names appeared in the records of the registrar of the Company and to the owners of Equity Shares whose names appeared as beneficiaries on the records of the respective depositories (as the case may be) as on November 07, 2023. The Exit Offer Letter is also available on the website of the Company at <https://www.fazethreeautofab.com/web/investor/1/boardofdirectors.html> under the investor section and also on the website of the Manager to the offer at <https://keynoteindia.net/all-offer-documents/>. In case of shareholders holding shares in demat form, you may note the PAN-AACCA4981F for creating beneficiary in your demat account for transfer of shares.

If the shareholders have any query with regard to the Delisting Offer, they should consult the Manager to the Offer or the Registrar to the Offer as appearing below.

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
KEYNOTE KEYNOTE FINANCIAL SERVICES LIMITED The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028 Contact Person: Mr. Sunu Thomas Tel.: 91-22-6826 6000 E-mail: mdb@keynoteindia.net Website: www.keynoteindia.net SEBI Registration No.: INM000003606	LINK Intime LINK INTIME INDIA PRIVATE LIMITED C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India Contact Person: Ms. Pradnya Karanjekar Tel: +91 81081 14949 Email: faze3.delisting@linkintime.co.in Website: www.linkintime.com.in SEBI Registration Number.: INR000004058
Place: Mumbai Date: September 04, 2024	Sd/- Ajay Brijal Anand (Promoter/Acquirer)

Himatsingka
NOTICE TO SHAREHOLDERS OF 39th ANNUAL GENERAL MEETING

