



Ref: D/2024-25/030

Date: 06.09.2024

To,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: SBC

To,
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542725

Subject: Newspaper Advertisement of Annual General Meeting.

Dear Sir/Madam,

Pursuant to the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions, please find enclosed herewith copies of the newspaper advertisement published for the Annual General Meeting of the Company.

You are requested to kindly take note of the same on your records.

Thanking You

For SBC Exports Limited.

Hariom Sharma
Company Secretary and Compliance Officer
M. No. A41738

CIN: L18100UP2011PLC043209

Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010

Head Office : House No. 20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

Tel. : 0120-2895246, **Cutomer Care :** +8303-300-100, **E-mail :** info@sbcexportslimited.com, **Web. :** www.sbcexportslimited.com

ARC Finance Limited
CIN: L51909WB1982PLC035283
Regd. Off.: 18, Rabindra Sarani, Poddar Court
Gate No.4, 4th Floor, Room no. 3, Kolkata-700 001
Email ID: arcfinanceindia@gmail.com

42nd ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION
The 42nd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30th, 2024 at 01:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM.

Only those Members/shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the AGM. However, Members who have voted through remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM. Instructions for Members for attending the AGM through Video Conferencing are provided in the Notice of the 42nd Annual General Meeting.

Mr. Akhila Agarwal, Practicing Company Secretary (Membership No. ACS 35073) has been appointed as the Scrutinizer to scrutinize the e-voting process. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nscd.com or call on toll free number 022-48867000/24997000 or at the designated email ID : evoting@nscd.com.in, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE
The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive).
For Arc Finance Limited
Sd/-
Sweety Agarwal
Company Secretary
M.No. A37272
Place: Kolkata
Date : 05th September, 2024

राष्ट्रीय बीज निगम लिमिटेड
NATIONAL SEEDS CORPORATION LTD.
(भारत सरकार का उपक्रम-मिनी रतन कंपनी)
(A Govt. of India Undertaking-Mini Ratan Company)
कार्यालय पत्तान संख्या (CIN): U74899DL1963GO1003913
क्षेत्रीय कार्यालय : ब्लॉक-एच, फ्लोर-12, सेक्टर-5, साईत नगर, कोलकाता-700091
फोन: 033-2367-1077 / 174, ई-मेल: nsc.kolkata.ro@gmail.com

सं.- उपत्यदन - 03/ एच.एस.सी.: कोल/2024-25/ दिनांक: 05-09-2024
सूचना / NOTICE
Short term (05 days) e-Tender Notice is invited for Supply of fresh finished products of various CS & TL category seeds of different varieties of field crops i.e Sesamum, Lathyrus, Maize, Horsegram (Kulthi), Gram, Blackgram, Greengram & Lentil on Ex-godown Basis when packing materials is provided by NSC

OK PLAY INDIA LIMITED
CIN - L28219HR1986PLC030347
Registered Office : Plot No T7 & 18, Roz Ka Meo, Industrial Estate, Tehsil Nuh, District Mewar, Haryana - 122103
Tel: +91 1146190000 | Fax: +91 1146190090
Website: www.okplay.in | Email: info@okplay.in
Notice of 35th Annual General Meeting, Book Closure and Remote E-Voting information

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of OK Play India Limited will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, the 30th day of September, 2024 at 12.30 p.m. to transact the Ordinary and Special Business, as set out in the Notice of the Meeting, Annual Report for the financial year ended March 31, 2024 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 5, 2024.

Physical Holding : Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at investor@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN/ Self attested scanned copy of PAN Card, AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Demat Holding : Please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP. Please also update your bank detail with your DP. These documents are also available on Company's website www.okplay.in for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Depository Services (India) Limited (NSDL) through their portal www.evoting.nscd.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, September 27, 2024 (09:00 a.m.) and ends on Sunday, September 29, 2024 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2024, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2024, may obtain the log in ID and password by sending a request at evoting@nscd.co.in or RTA, MAS Services Limited at investor@masserv.com. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nscd.co.in or call at toll free no. : 1800 1020 990 and 1800 22 44 30. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL 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 facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr. Puneet Kumar Pandey, Practicing Company Secretary (Membership No. A29848 & CP No.10913) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Meenu Goswami, Company Secretary, OK Play India Limited, Plot No. 17-18, Roz-ka-Meo, Industrial Estate, Tehsil-Nuh, District-Mewar, Haryana-122103, Email: meenu.goswami@okplay.in. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For OK Play India Limited
Sd/-
Meenu Goswami
Company Secretary
Place : New Delhi
Date : 05th September, 2024

Tranway
TRANWAY TECHNOLOGIES LIMITED
L74900KA2015PLC079480
Reg Office: GF-01, Pallavi Enclave 26th Main, 17th Cross, J P Nagar 6th Phase, Bangalore Ka 560078
Email Id: hr.ind@tranway.com website: www.tranwayinc.com

Shareholders are hereby informed that the Ninth (9th) Annual General Meeting (AGM) of the company will be held on Saturday, 28th September 2024 at 10:00 AM (IST) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM which will be sent to the shareholders for convening the AGM of the Company. In view of the situation arising due to COVID-19 global pandemic and pursuant to General Circular No's 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 09th AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue. Shareholders will be able to attend the AGM of the company through VC and their presence through VC facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the above provisions and the circulars, the notice of the AGM and the Annual Report for the Financial Year 2023-24 will be sent to all the shareholders of the company whose email addresses are registered with the company/depository Participant(s) Registrar and Transfer Agent (RTA). The Notice and Annual Report will also be available on Company's website at www.tranwayinc.com and on the stock exchange website at www.bseindia.com.

Manner of registering/updating email addresses
Those shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).
Manner of casting vote through e-voting
The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the notice of the AGM and the facility of voting through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the company at www.tranwayinc.com and on the website of CDCL at https://www.evotingindia.com

By Order of the Board of Directors For Tranway Technologies Limited
Sd/-
Kalavathy Bylappa
Chairman and Managing Director
Date : 05.09.2024
Place: Bangalore

PLATINUM
PLATINUM INDUSTRIES LIMITED
(Formerly Known as Platinum Industries Private Limited)
CIN: U24299MH2020PLC341637
Contact No.: 022-429932818 | Email: compliance@platinumindustriesltd.com
Website: www.platinumindustriesltd.com
Regd. Address: Unit No. 841, 4th Floor, Solitaire Corporate Park - 8, Andheri Kurla Road, Andheri (E), Mumbai - 400 093, Maharashtra

NOTICE OF THE 04th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS
Notice is hereby given that the 04th Annual General Meeting ("AGM") of the Members of Platinum Industries Limited ("Company") will be held on Friday, September 27, 2024, at 11:00 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular No. 10/2022 dated December 28, 2022, as amended and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 4th AGM of the Company is being held through VC/OAVM.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31st March, 2024 consisting of Financial Statements (Standalone and Consolidated) including Board's Report, Auditor's Report and other documents required to be attached therewith including Notice of the 04th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting have been sent electronically to all the Members whose e-mail ids are registered with the Registrar and Share Transfer Agent/Depository Participant(s)/ Depositories and to all other persons so entitled.

Members may also note that the Notice of 04th AGM and the Annual Report for FY 2023-24 will also be available on the Company's website i.e. www.platinumindustriesltd.com and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com as well as on the website of Bigshare Services Pvt. Ltd. at https://iVote.bigshareonline.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, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI 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 as per the Notice of AGM. For this purpose, the Company has appointed Bigshare Services Private Limited for facilitating voting through electronic means. 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 Bigshare Services Private Limited.

The Board of Directors of the Company has appointed M/s. Mayank Arora & Co., Company Secretaries (Membership No. FCS 10378 & CP No. 13609), as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

All the Members are hereby informed that:
1. The business set forth in the Notice of the AGM may be transacted through voting by electronic means;
2. A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 20, 2024 shall only be entitled to avail the Remote e-Voting facility or voting at AGM;
3. The Company has completed the dispatch of Notice of AGM and other documents on Thursday, September 5, 2024, to those shareholders whose email id are registered with the Company/Depository Participant.

4. The Remote e-Voting period commences on Tuesday, September 24, 2024 (9:00 a.m.) and ends on Thursday, September 26, 2024 (5:00 p.m.). Members will be provided with the facility for voting through an electronic voting system during the video conferencing proceedings at the AGM and Members participating at the AGM, who have not cast their vote by Remote e-Voting, will be eligible to exercise their right to vote during such proceedings of the AGM.
5. The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., Friday, September 20, 2024, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM.
6. 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., Friday, September 20, 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.

7. In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at https://iVote.bigshareonline.com, under download section or you can email us to iVote@bigshareonline.com or call us at: 1800 22 54 22.
8. The members are requested to keep their most updated email id registered with the Company/Depository Participant to receive timely communication.
9. The results of the Remote e-voting and votes cast at the AGM shall be declared not later than Forty-eight hours from the conclusion of the AGM. The results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.platinumindustriesltd.com, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and 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 Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM.
For Platinum Industries Limited
Sd/-
Krishna Dushyant Rana
Managing Director
(DIN: 02071912)
Place: Mumbai
Date: 05th September, 2024

PRABHANS INDUSTRIES LIMITED
CIN: L70200TG1993PLC016389
Registered Office address: PLOT NO.270EIA, MCH NO.985 ROAD NO.10, JUBILEE HILLS HYDERABAD Hyderabad Telangana 500033 India
Website: www.prabhansindia.in E-Mail ID: seagoldaga@gmail.com

NOTICE OF 30th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of Prabhans Industries Limited (the Company) will be held on Friday, 27th day of September, 2024 at 03:00 P.M. IST through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 30th August 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.prabhansindia.in

3. The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited ("CDSL") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 24th September, 2024 (09:00 A.M.) and ends on 26th September, 2024 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to seagoldaga@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive).
6. The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For Prabhans Industries Limited
Sd/-
Satnam Singh
Director
DIN: 09526002
Place: Hyderabad
Date: 05-09-2024

RANGSUTRA CRAFTS INDIA LIMITED
CIN : U25211RJ2006PLC026497
Regd. Off: A-39, Karni Nagar, Lalgarh, Bikaner-334001, Rajasthan
E-mail: info@rangsutra.com, website: www.rangsutra.com, Contact no.: +91-8432019901

NOTICE OF 18th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:
1. The 18th Annual General Meeting ("AGM") of the Company will be held at Bikaner Zila Udhayog Sangh, Near RightSide Bhawan, Road No. 5, Rani Bazar Industrial Area, Bikaner-334001, Rajasthan on Friday, 27th day of September, 2024 at 02:00 P.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM.
2. Electronic copies of the Notice of AGM and Annual Report for the year ending 31st March 2024 have been sent to the members whose email IDs are registered with the Company. The same is also available on the Company's website www.rangsutra.com. The dispatch of Notice of AGM has been completed on 05th September 2024.

3. Members holding shares, as on cut-off date of 20th day of September 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on 24th September 2024 at 09:00 A.M.;
iii. The remote e-voting shall end on 26th September 2024 at 05:00 P.M.;
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th Sept 2024;

v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 20th Sept 2024, may obtain the login ID and password by sending a request at evoting@nscd.co.in. However, if a person is already registered with NSDL 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 after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

vii. The notice of AGM is available on the Company's website www.rangsutra.com and also on the NSDL's website https://www.evoting.nscd.com
4. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nscd.com or call on toll free no.: 1800 22 2990 or contact Mr. Narendran Dev (Assistant Manager), National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 at designated email IDs: evoting@nscd.co.in or narendran@nscd.com or at telephone nos. 022 24994360 or 1800-222-9900 (toll free) who will address the grievances connected with the voting by electronic means. The members may also contact Mr. P. P. Sahu, Regional Head-West at his email id: opsahu@rangsutra.com and contact No. +91-8432019901.

5. The Register of Members and Share Transfer books of the Company will remain closed from 20th Sept 2024 to 27th Sept 2024 (both days inclusive).
On behalf of Board of Directors
For Rangsutra Crafts India Limited
Sd/-
Sumita Ghosh
Managing Director
DIN : 01016426
Rto: C-901, Sector-21, Surya Vihar, Industrial Complex, Dundahera, Gurgaon-122016

THE STATE TRADING CORPORATION OF INDIA LIMITED
(A Govt. of India Enterprise)
(CIN: L74899DL1963GO1003913)
Regd. Off.: Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001
Ph. No. : 011-23313177, Fax: 23701123, Website: www.stclimited.co.in

NOTICE TO MEMBERS OF 68th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August 28, 2024, whereby Members of STC India Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") Circular No.20/2020 dated May 05, 2020 read with General Circular No. 09/2023 dated September 25, 2023, General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), the 68th Annual General Meeting ("AGM") of the Company will be held on Friday, September 27, 2024 at 03:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 68th AGM.

The Notice of 68th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 along with login details for joining the AGM through VC / OAVM facility including e-voting have been sent on Thursday, September 05, 2024 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.stclimited.co.in), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.nscd.co.in).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the Notice of the 68th AGM. The remote e-voting shall commence on Tuesday, September 24, 2024 (09:00 A.M.) and ends on Thursday, September 26, 2024 (05:00 P.M.). During this period, members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

The Members who will have cast their votes 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 votes again through e-voting facility available during the AGM.

Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of the 68th AGM.

Shri Parveen Rastogi, Managing Partner M/s. Parveen Rastogi & Co. (CDP No.26582), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights 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 Thursday, September 19, 2024 ("Cut-off date"). 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 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 shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 68th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 68th AGM or by sending a request to evoting@stcl.com.

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

Physical Holding: Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company (cs@stclimited.co.in)/RTA email id (admin@mcscrutinizers.com).
Demat Holding: Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy or Consolidated Account statement, self-attested scanned copy of Aadhar Card or any other document as proof of address to Company (cs@stclimited.co.in)/RTA email id (admin@mcscrutinizers.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 Books of the Company will remain closed from Friday, September 20, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 68th 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.stclimited.co.in) and NSDL's website (www.nscd.co.in). If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nscd.com or send a request to Ms. Pallavi Mhatre, Sr. Manager at evoting@nscd.com or call on 022-4886700. For and on behalf of The State Trading Corporation of India Limited
Sd/-
Vipin Tripathi
Company Secretary
Date: 05.09.2024
Place: New Delhi

CORAL LABORATORIES LIMITED
Registered Office: 3/8 Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai, Maharashtra-400 086.
Tel: 022-2500 5245 Email: cs@corallab.com Website: www.corallab.com
CIN: L24231MH1997PLC422233

NOTICE OF THE 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of Coral Laboratories Limited ("the Company") will be held on Friday, September 27, 2024 at 01.30 pm through electronic mode video conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In accordance with General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, the latest being 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 07th October, 2023, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (SEBI) (collectively "the Circulars"), the Notice of the AGM along with the Annual General Meeting. The Company has sent Notice of the 42nd AGM and Annual Report for the year ended March 31, 2024, on Thursday, September 05, 2024 through electronic mode, to those Members whose email addresses are registered with the Depository Participant/Link Intime India Private Limited (LIPL), Registrar and Share Transfer Agent. The date of completion of dispatch of Notice and Annual report is Thursday, September 05, 2024.

Notice of the Annual General Meeting is available on the websites of the Company www.corallab.com and on the website of BSE Limited i.e. www.bseindia.com. Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of LODR, the Register of Members and transfer books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide Members, the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, by electronic voting system platform (remote e-Voting), provided by Link Intime India Pvt Ltd.

M/s SARK & Associates LLP, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-Voting and voting at the AGM to ensure that the voting process is done in a fair and transparent manner.

Remote e-Voting period commences on Tuesday, September 24, 2024, 9:00 a.m. (IST) and ends on Thursday, September 26, 2024, 5:00 p.m. (IST). During this period, Members holding shares in physical or dematerialized form as on Friday, September 20, 2024, i.e. cut-off date, may cast their votes electronically. The e-Voting module shall be disabled by Link Intime India Private Limited (LIPL) for voting thereafter. Members are permitted to join the AGM through VC/OAVM 15 minutes before and after the scheduled time of commencement of the AGM through the facility provided by Link Intime India Private Limited (LIPL). Members who have casted their vote through remote e-Voting prior to the AGM, may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the AGM notice. Voting rights of Members shall be in the proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date of Friday, September 20, 2024. Any person who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the Resolutions set forth in the Notice of the AGM.

The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/ Company/ RTA) are stated in the Notice.

In case of any grievances connected with the facility for voting by electronic means Members can also contact Name: Rajiv Ranjan, Email: enotices@linkintime.co.in, Phone: 022-49186000/022-49182505.

Members who have acquired shares of Company after 30th August 2024 which is the date considered for dispatch of the Notice to Shareholders and upto the Cut-off date mentioned above, may obtain their login details for remote by writing to the Company on cs@corallab.com or to Link Intime India Pvt. Ltd on enotices@linkintime.co.in

For Coral Laboratories Limited
Sd/-
Dhwani Desai
Company Secretary & Compliance Officer
Place: Mumbai
Date: 06.09.2024

