

Meeting (AGM) of ITC  
 27th September, 2024  
 Virtual Means (V)  
 0. 20/2020 and 9/2020

Website: www.itconline.com  
 National Bajaj Marg, Noida,  
 Centre, Old Mathura Road,  
 (India)

Auth. Officer  
 IDBI Bank Limited  
 22505  
 14 Floor, Tower C2,  
 22505  
 14 Floor, Tower C2,  
 22505

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 Bank Limited under  
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of AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid up share capital of the Company as on September 18, 2024.

4. In this regards, the shareholders are hereby further informed that:

a. The remote e-voting period shall commence 9.00 a.m. IST on Sunday, September 22, 2024 and ends at 5.00 p.m. IST on Tuesday, September 24, 2024. The remote e-voting will be disabled thereafter.

b. Shareholders may note that:

- Once the vote on a resolution is cast by the shareholder, the same shall not be allowed to change it subsequently.
- The facility for voting will also be made available during the AGM and those shareholders present in the AGM, who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote during the AGM.
- The shareholder who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their votes again; and
- Only persons whose name is recorded in the register of shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM.

c. any person who acquires shares of the Company and become member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 18, 2024 may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to helpdesk.evoting@cdslindia.com or jproffice21@bhavik.biz. However if a person is already registered with CDSL for e-voting then existing user id and password can be used for casting vote.

d. In case of queries with respect to e-Voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the website or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai- 400013 at helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The Notice, Annual Report 2023-24 and other relevant details are available on the company's website www.kgpetro.in, website of the Stock Exchange i.e. BSE Ltd. at www.bseindia.com and on CDSL website at www.evotingindia.com.

By order of the Board  
 For KG Petrochem Ltd  
 Sd/-  
 Anand Singh  
 Company Secretary & Compliance Officer  
 M.No. A69726

Jaipur, August 31, 2024

27 September, 2024 (5:00 P.M.) and shall not be available thereafter. Eligible shareholders of the Company, holding shares either in physical form, may cast their vote electronically.

- Date of completion of dispatch of Notice: 31<sup>st</sup> August, 2024
- The Members who have cast their vote by remote e-voting may also attend not be entitled to cast their vote again.
- The Members who have not cast their vote by remote e-voting shall be able to through ballot paper.
- Details of the manner of casting votes are mentioned in the Notice of AGM on the website of the Company at www.rpst.co.in and shall be displayed e-Remote E-voting agency, National Depository Services Limited at www.evotingindia.com
- The consolidated results of the Remote E-voting & the Poll, if any, which AGM, shall be announced by the Company within 2 days of the AGM & displayed on the website of the Company and of the Remote E-Voting Agency and also informed to the Board. The Board has appointed M/s V. Jhawan & Co., Practising Company Secretaries conducting the remote e-voting and e-voting during the meeting in a fair and transparent manner. Members holding shares in physical form and have not registered their addresses, may procure User-ID and password in the following manner through remote e-voting or through the e-voting system during the meeting:
  - For physical shareholders: Send a request to the Skyline Financial Services Registrar and Share Transfer Agent of the company, at admin@skylinefinancial.com, Name of shareholder, scanned copy of the share certificate self-attested scanned copy of PAN card and AADHAR Card for registration.
  - For Demat Shareholders: Please Contact your Depository Participant (DP) email address as per the process advised by your DP.


Those members holding shares in physical form, whose email addresses are registered with the Company, may register their email address and mobile number by contacting the Company Registrar & Share Transfer Agent (RTA) of the Company, Skyline Financial Services Pvt. Ltd. at admin@skylinefinancial.com or compliances@skylinefinancial.com and the holding shares in demat form, can update their email address and mobile number with their respective Depository Participants.

In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual www.evotingindia.com or write an email to helpdesk.evoting@cdsl.com or mail to admin@skylinefinancial.com

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on his behalf and the Proxy need not to be a Member of the Company. The Proxy should be deposited at the Registered Office of the Company not less than 24 hours before the commencement of the meeting.

Place : New Delhi  
 Date : 31<sup>st</sup> August, 2024

For Rajasthan  
 Company Secretary &



# PACIFIC INDUSTRIES LIMITED

Registered Office : Survey No. 13, N.h. 48, Kempalinganahalli Village,  
 Nelamangala Taluk, Bangalore-Karnataka 562123  
 Tel No. : +91-8027723004 ; Fax : +91-8027723005

Corporate Office: Village Bedla, P.O. Box 119, Udaipur-313001,  
 Tel No. +91-294-2440196, 2440388 ; Fax : +91-294-2440780

Email : pacificinvestor@rediffmail.com; Website : www.pacificindustriesltd.com  
 CIN : L14101KA1989PLC062041

NOTICE IS HEREBY GIVEN THAT the 35th Annual General Meeting of the members of M/s Pacific Industries Limited will be held on, Wednesday 25th September, 2024 at Survey No.13, N.H.48, Kempalinganahalli, Nelamangala Taluka Bangalore KA 562123 at 12.30 P.M. (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the notice. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 the latest being 09/2023 dated 25th September, 2023 and all other relevant circulars issued from time to time ("MCA Circulars") ("MCA Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the 35th AGM of the Company is being conducted through VC/OAVM facility, which does not require physical presence of members at the venue of the Annual General Meeting (AGM), Registered Office of the Company shall be deemed to be the venue of this AGM. In compliance with the above circulars, the Annual report for the year 2023-24 will be send only by email to all members of the Company whose email address are registered with the Company/RTA/ and Depository Participant(DP) and the aforesaid documents are also available on Company's website www.pacificindustriesltd.com.


The Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolution set forth in the notice convening the 35th Annual General Meeting. The company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. In this regard, Shareholder's Demat Account/Folio Number have been enrolled by the company for the participation in e-voting on resolution placed by the e-voting system.

Commencement of e-voting	21st September, 2024 at 09.00 AM
End of e-voting	24th September, 2024 at 05.00 PM

NOTICE IS ALSO HEREBY given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and register of Share Transfer books of the Company shall be closed from Monday, 18th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive). For the purpose of Annual General Meeting.

By order of the board of Director  
 For Pacific Industries limited  
 Sd/-  
 Sachin Shah  
 (Company Secretary)

Place: Udaipur  
 Date: 30th August 2024



(formerly Regd. O/S)

**(Notice Fina)**

The following borrowers Limited. The loans of the failed to adhere to the NPA as per the RBI Guidelines, respective notices issued applicable and the same

Sr No.	Loan Account No.	Name
1	LN0000000015052	...
2	LN0000000020054	...

You are hereby called up table with contracted rate this publication, failing which against the mortgage pro Further you are prohibited Date : 23.08.2024 / 28. Place : DELHI / HARYA