

Nitta Gelatin India Limited

CIN: L24230KL1975PLC002691

Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Ernakulam, Kerala, PIN- 682 036
E-mail: vinodmohan@nitta-gelatin.co.in Website: https://www.gelatin.in Ph: 0484-2864400**NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 49TH ANNUAL GENERAL MEETING**

1. Notice is hereby given that the Forty Ninth Annual General Meeting of the Company ("49th AGM") will be convened on **Friday, 01st August, 2025 at 10.30 a.m. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs' General Circular No. 09/2024 dated 19/09/2024 which is sequel to their earlier Circular No. 09/2023 dated 25/09/2023, 10/2022 dated 28/12/2022, Circular No. 2/2022 dated 05/05/2022, Circular No. 2/2021 dated 13/01/2021 read with Circulars dated 05/05/2020, 08/04/2020 and 13/04/2020 and SEBI Circular No. SEBI/HO/CDF/CFD/POD-2/P/CIR/2024/133 dated 03/07/2024 and along with other applicable Circulars issued by MCA and SEBI to transact the businesses set out in the Notice calling the AGM. Facility for the appointment of Proxy will not be available for the AGM and hence the Proxy Form and Attendance Slip will not be annexed with the AGM Notice.

2. In line with the aforesaid Circulars, the electronic copies of the Notice calling the 49th AGM and the Annual Report for the FY 2024-25 will be sent to all those Members, whose e-mail addresses are registered with the Company/Depository Participants. Members can join and participate in the 49th AGM through the VC/OAVM facility only. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system are provided in the Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 49th AGM and the Annual Report will also be made available on the Website of the Company i.e., https://www.gelatin.in and in the Website of BSE Limited i.e., https://www.bseindia.com and Central Depository Services (India) Limited (CDSL) Website at https://www.evotingindia.com.

3. Members whose email addresses are not registered with the Depositories can register the same for obtaining login credentials for e-voting for the resolutions proposed in this notice in the following manner:

- a) For Members holding shares in physical mode- Please provide necessary details like Folio No., Name of 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) by email to vinodmohan@nitta-gelatin.co.in or to RTA of the Company at muralid@cameoindia.com.
- b) For Members holding shares in demat mode- Please update your email id and mobile no. with your respective Depository Participant (DP). This is mandatory for e-voting and joining virtual meetings through Depository.
- c) The members shall update their bank account details with the Company at vinodmohan@nitta-gelatin.co.in or to RTA of the Company at muralid@cameoindia.com or with your respective Depository Participant (DP) for the purpose of receiving dividend, if declared, directly in bank account through Electronic Clearing Service (ECS) or any other means. The above information is being issued for the benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board,

For Nitta Gelatin India Limited

Sd/-

Vinod Mohan

Company Secretary

Place: Kochi

Date: 09.07.2025

**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**

CIN: L15520MP1989PLC049380

Corporate/Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) Phone : 0731-4780400
E-mail: investorrelations@aabli.in, Website: www.associatedalcohols.com**Notice of 36th Annual General Meeting
Remote E-voting Information and Book Closure**

To:

The Shareholders of Associated Alcohols & Breweries Limited

Notice is hereby given that;

1. The 36th Annual General Meeting (36th AGM) of the Company will be held on **Saturday, 02nd August 2025 at 12:30 PM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 36th AGM. The Venue for the meeting shall be deemed to be the registered office of the company.

2. In compliance with MCA and SEBI Circulars the electronic copies of the Notice of 36th AGM along with Annual Report for FY 2024-25 have been sent on **Tuesday, 08th July 2025** to all the members whose e-mail IDs are registered as on, 04th July 2025 with the Company or the Depository Participants. The copy of Annual Report for the FY 2024-25 along with Notice is also available on Company's website www.associatedalcohols.com and website of Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

3. 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 from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 36th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Saturday, 26th July, 2025 ("cut-off date")**.

i. The Remote E-voting shall commence on **Tuesday, 29th July, 2025 (09:00 AM IST)**
ii. The Remote E-voting shall end on **Friday, 01st August, 2025 (05:00 PM IST)**

iii. E-voting by electronic mode shall not be allowed beyond 05:00 PM (IST) on **Friday, 01st August, 2025 (05:00 PM IST)**

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Saturday, 26th July, 2025 ("cut-off date")**.

v. The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 27th July, 2025 to Saturday, 02nd August, 2025** (both days inclusive) for the purpose of this AGM and ascertainment for payment of dividend.

vi. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/Participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

vii. Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **Saturday, 26th July, 2025**, may obtain the login ID and password by sending a request at helpdesk.evoting@cslsindia.com or our Share Transfer Agent M/s. Ankit Consultancy Pvt.Ltd, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and Email: investor@ankitonline.com.

viii. In case of queries, members may refer to the frequently Asked Question (FAQs) for members and e-voting user manual for members at the Download Section of www.evotingindia.com or send an request to helpdesk.evoting@cslsindia.com or call on toll free no. 18002109911.

For: Associated Alcohols & Breweries Limited

Sd/-

Abhinav Mathur

Company Secretary & Compliance Officer

Date: 08.07.2025

Place: Indore

KMML

The Kerala Minerals and Metals Ltd
(A Govt. of Kerala Undertaking), Sankararamangalam, Kollam 691583Phone : 0476-2651215 to 217, E-Mail : md@kmml.com**TENDER NOTICE**For more details please visit E-Tendering Portal, <https://etenders.kerala.gov.in> or www.kmml.com

SI No

Tender Id

Items

1 2025_KMML_775130_1 For the supply of 64,000 Nos of Polypropylene/ HDPE Product bags - Rutile

Chavara 08.07.2025 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

HEALTHY INVESTMENTS LTD

CIN: L65990MH1981PLC025678

Registered office: 805, 8th Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra - 400021, Email: csehealthyinvestments@gmail.com, Website: www.healthyinvestments.in**NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE**

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), at 12:00 P.M.** Notice of the said AGM, e-voting Instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch/ e-mail transmission of the Annual Report has been completed on **08th Day of July, 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July 2025** (both days inclusive) for the purpose of ensuring 43rd Annual General Meeting.

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, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on **27th July, 2025 at 09:00 AM and ends on 29th July, 2025 at 5:00 PM**, (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, www.unijollyinvestments.co.in

Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475, Unit: Unijolly Investments Company Limited Ltd., Ph: 040-23356000, email ID: cseunijollyinvestments@gmail.com

UNIJOLLY INVESTMENTS COMPANY LIMITED

CIN: L9999MH1981PLC024869

Registered office: 805, 8th Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra - 400021, Email: cseunijollyinvestments@gmail.com, website: www.unijollyinvestments.co.in**NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE**

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), at 3:00 P.M.** Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch/ e-mail transmission of the Annual Report has been completed on **08th Day of July, 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July 2025** (both days inclusive) for the purpose of ensuring 43rd Annual General Meeting.

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, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on **27th July, 2025 at 09:00 AM and ends on 29th July, 2025 at 5:00 PM**, (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, www.unijollyinvestments.co.in

Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475, Unit: Unijolly Investments Company Limited Ltd., Ph: 040-23356000, email ID: cseunijollyinvestments@gmail.com

By Order of the Board of Directors

Place: Hyderabad
Date: 29.05.2025

Sd/- Krishna Babu Cherukuri
Chairman and Director

Bata**BATA INDIA LIMITED**

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor,

Kolkata - 700016, West Bengal

Telephone: +91 33 2289 5796 | Fax: +91 33 2289 5748

E-mail: share.dept@bata.com | Website: www.bata.in**NOTICE**

A. The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter, collectively referred to as "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CDF/CMDC1/CIR/P/2020/79, No. SEBI/HO/CDF/CMDC2/CIR/P/2021/11, No. SE

थमी धड़कन को दी जिंदगी, 12 मिनट के CPR ने किया करिश्मा

■ NBT रिपोर्ट, नई दिल्ली



मौत से जीत

- तुरत निर्णय और सही विलिनिकल अनुभव से बची विदेशी नागरिक की जीन
- अपोलो हॉस्पिटल्स ने एरेस्ट से सफलतापूर्वक बचाया

भारत के शत्रु संघर्ष संस्थक का कार्यालय (सीईआई) शत्रु संघर्ष अधिनियम, 2013 के प्राविधिकों के अन्तर्गत एक वैधानिक प्राधिकरण है। इसका मुख्यालय दिल्ली में है, तथा इसकी शाखाएँ लखनऊ, कोलकाता तथा मुम्बई में हैं।

भारत सरकार, गुह मंत्रालय
कार्यालय द कार्डिओलॉज और एनीमी प्राप्टी फार इण्डिया प्रथम तल, शिवाजी स्ट्रीडिव्हम, कॉन्टॉल लेस, नई दिल्ली- 110001

ई-नीलामी के माध्यम से शत्रु संघर्षियों के निस्तारण हेतु सूचना

भारत के शत्रु संघर्ष संस्थक का कार्यालय (सीईआई) शत्रु संघर्ष अधिनियम, 2013 के प्राविधिकों के अन्तर्गत एक वैधानिक प्राधिकरण है। इसका मुख्यालय दिल्ली में है, तथा इसकी शाखाएँ लखनऊ, कोलकाता तथा मुम्बई में हैं।

(6/2025) ई-नीलामी

सीईआई के कार्यालय द्वारा उत्तर प्रदेश के फैसलपुर, बिंदा, अबोध्या, अमरोहा जिलों में स्थित 29 ग्राम संपत्तियों की ई-नीलामी की जा रही है। 02 उच्च मूल्य वित्ती संपत्तियों हैं जिसमें 01 अलमोड़ा (तटरार्ड) तथा 01 Perambur (चेन्नई) में हैं।

संपत्तियों का विवरण और अन्य शर्तें यहां उपलब्ध हैं:-

<https://enemyproperty.mha.gov.in/webviewDocument?uid=517>

एमएसटीसी लिंग ई-नीलामी कैटलाना हेतु :-

<https://enemyproperty.mha.gov.in/webviewDocument?uid=515>

विवरण उपरोक्त वेबसाइटों से क्युआर कोड स्कैन करके डाउनलोड देखा जा सकता है। ई-नीलामी सूचना/विवरण को अक्टूबर 16.06.2025 से 15.07.2025 तक है। ई-नीलामी 16.07.2025 को 11.00 बजे से 16.00 बजे तक जान वाले में निश्चिक होता। यह हमारी इमरजेंसी टीम की तैयारी अनुभव और अनुभव और अनुभव लेने की मिलता है। डॉक्टर ने कहा कि यह घटना मैडिसल फैटल के लिए प्रयाणीयक उदाहरण है कि अगर सही समय पर सटीक इलाज मिले, तो चक्रवर्तक कारबंग होते हैं और जान वच सकती है।

ई-नीलामी की तारीख व समय अवधि 16.07.2025 11:00 बजे से 16:00 बजे तक

CBC 19148/11/0004/2526

