



MSP STEEL & POWER LIMITED

Registered Office : South City Business Park, 10th Floor, 770, Anandapur, EM Bypass, Kolkata-700107 (WB)

Phone: 033 4005 7777 | Fax : 033 4005 7700 | E-mail: Contact us@mspsteel.com | Website: www.mspsteel.com

Date: 9th September, 2024

To,
The Manager,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block-G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051
Company Symbol: MSPL

To,
The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code No.: 532650

Dear Sir,

Sub: Newspaper Advertisement for Intimation of Postponement of 55th Annual General Meeting

Pursuant to Regulation 30 and 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”) read with Schedule III thereto, please find enclosed copies of the newspaper advertisement, published in “**Financial Express**” (English) and “**Arthik Lipi**” (Bengali) on September 8th, 2024, regarding intimation of postponement of 55th Annual General Meeting to be held on Tuesday, 17th September 2024.

The above information is also available on the website of the Company www.mspsteel.com.

This is for your information and record.

Thanking you.
Yours faithfully,

For MSP STEEL & POWER LIMITED

Shreya Kar

Digitally signed by Shreya Kar
DN: cn=Shreya Kar c=IN o=Kolkata o=Personal
e=shreya.kar07@gmail.com
Reason: I am the author of this document
Location:
Date: 2024-09-09 12:02+05:30

Shreya Kar
Company Secretary & Compliance Officer
Mem No: A41041



CARE HEALTH INSURANCE LIMITED

NOTICE OF THE 17TH ANNUAL GENERAL MEETING OF CARE HEALTH INSURANCE LIMITED AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting (AGM) (CHIL GM NO. 01/2024-25) (hereinafter called as "AGM") of Care Health Insurance Limited ("the Company") will be held on Monday, September 30, 2024 at 10:30 AM through Video Conferencing/Other Audio-Visual means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice dated Thursday, September 05, 2024. The Company has appointed KFin Technologies Limited ("KFintech"), Registrar and Share Transfer Agent to provide VC/OAVM facility along with the e-voting facility for the AGM.

The Company has sent the Notice of the AGM through electronic mode only to the members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"). The electronic dispatch of Notice of the AGM has been completed on Saturday, September 07, 2024.

The copy of the Notice of the AGM is also available on the Company's Website at www.careinsurance.com, and Website of the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("KFintech") at [https://evoting.kfintech.com](http://evoting.kfintech.com).

Members are provided with a facility to attend the AGM through electronic platform provided by KFinTech. Members are requested to visit [https://emeetings.kfintech.com](http://emeetings.kfintech.com) and access the shareholders' members' login by using the remote e-voting credentials provided to them.

Instructions for Remote E-voting and E-Voting:

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("e-voting") provided by KFinTech.
- Members may cast their votes electronically through e-voting/ remote e-voting ("e-voting"). The Ordinary and Special Business, as set out in the Notice will be transacted only through voting by electronic means.
- The remote e-voting period will commence on Friday, September 27, 2024 at 9:00 AM IST and end on Sunday, September 29, 2024 at 5:00 PM IST. The remote e-voting module shall be disabled by KFinTech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, September 23, 2024 ("Cut-off date"). The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. Members may cast their vote via remote e-voting facility of KFinTech through [https://evoting.kfintech.com](http://evoting.kfintech.com).
- Members who have acquired shares after dispatch of the Notice and before the Cut-off date may obtain the User ID and password by sending a request to KFinTech at einward.ris@kfintech.com. However, if a member is already registered with KFinTech for remote e-voting then such member may use existing user ID and password, and cast vote.
- The members who will be present in the AGM through VC/ OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Members who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio to receive the Notice of the AGM through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat. For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant.
- The manner / procedure of e-voting has been provided in detail in the Notice of the AGM as well as in the email sent to the members by KFinTech and also available on the website of the Company at www.careinsurance.com and KFinTech at [https://evoting.kfintech.com](http://evoting.kfintech.com). Please refer the 'e-voting user manual' for members available in the downloads section of the website of KFinTech i.e. [https://evoting.kfintech.com](http://evoting.kfintech.com).
- Any member who has any query/grievances connected with the e-voting can contact Mr. Hanumantha Rao Patri, Vice President - Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 at +91 040 67162222 or at 1800 345 4001 (Toll Free) or email at einward.ris@kfintech.com.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

By Order of the Board of Directors
For Care Health Insurance Limited
Sd/-
Yogesh Kumar
Company Secretary
FCS-7342

Place: New Delhi
Date: September 07, 2024

CARE HEALTH INSURANCE LIMITED

Registered Office: 5th Floor, 19, Chawla House, Nehru Place, New Delhi-110019
Phone: +91-9289454693 Website: www.careinsurance.com Email: secretarial@careinsurance.com
Insurance is a subject matter of solicitation. CIN - U66000DL2007PLC161503 IRDAI Regd. No. 148

Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233
E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in, CIN - L52110HR1989PLC070351

NOTICE OF 35TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND REMOTE E-VOTING INFORMATION

Shareholders may note that the 35th Annual General Meeting (AGM) of the Company will be held over video conference on Monday, 30th September, 2024 at 10:30 A.M. IST pursuant to the General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by SEBI, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circular, electronic copies of the Notice setting out business to be transacted at the AGM and Annual Report for the fiscal 2023-24 along with procedure of the e-voting has been sent via e-mail on Saturday, September 07 2024 to all the shareholders whose email addresses are registered with the company/depository participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participant. Shareholders holding shares in physical mode are requested to furnish their email address and mobile numbers with the Company's Registrar and share transfer agent Ms. Skyline Financials Services Private Limited at info@skylinerts.com. The Notice of the 35th AGM and Annual Report for the fiscal 2023-24 is also available on the Company's website, at www.kohinoorfoods.in, stock exchange website and on the NSDL's website, at [https://www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the shareholders. The details will be also made available through the Company's Registrar and share transfer agent Ms. Skyline Financials Services Private Limited at info@skylinerts.com to obtain such details.

Mr. Manish Kumar, Practicing Company Secretary (Membership No. FCS 10248), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The details as per the requirement of Rules are given hereunder:

- The Notice of AGM and the Annual Report have been sent via e-mail on Saturday, September 07 2024 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s). However, any Member who wishes to have a physical copy of the Notice/Annual Report may write to the Company at info@kohinoorfoods.in.
- The e-voting period will commence and Members can cast their vote online from Friday, September 27, 2024 (9:00 am) till Sunday, September 29, 2024 (5:00 pm). (both days inclusive) Note: e-voting shall not be allowed beyond said time.
- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- The Notice of 35th AGM and Annual Report are available on the Company's website at: www.kohinoorfoods.in, stock exchange website and at the website of NSDL: [https://www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The Members who have not cast their vote by e-voting shall be able to vote at the Meeting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com. You can also contact NSDL via email at evoting@nsdl.co.in.
- The Result shall be declared on or after the completion of 35th AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kohinoorfoods.in and on the website of NSDL www.evoting.nsdl.com. The results will also be communicated to the Stock Exchanges.

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the September 24, 2024 to Monday, the September 30, 2024 (both days inclusive) in connection with the 35th Annual General Meeting scheduled to be held on 30th September, 2024.

Place: Faridabad
Date: 07-09-2024

By order of the Board
For Kohinoor Foods Limited
Sd/-
Deepak Kaushal
Company Secretary & Manager (Legal)

“IMPORTANT

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MSP STEEL & POWER LIMITED

CIN: L27109WB1968PLC027399
Reg. Office: South City Business Park, 10th Floor, 770 Anandapur, EM Bypass, E.K.T, Kolkata, Kolkata, West Bengal, India, 700107
Ph. No.: 033-4005 7777, Fax No.: 033-2398 2239

E-mail: investor.contact@mpsteel.com Website: www.mpsteel.com

NOTICE is hereby given that the Fifty-Fifth Annual General Meeting (AGM) of the Company, which was scheduled to be held on Thursday, 12th September, 2024 at 12:30 P.M. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") has been rescheduled to be held on Tuesday, 17th September, 2024 at 03:30 P.M. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022 and other relevant circulars ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/2022/62 issued by SEBI, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof) for the time being in force and as amended from time to time, thereby, dispensing with the requirement of physical attendance of the members at their AGM and accordingly, the 55th Annual General Meeting (AGM) of MSP STEEL & POWER LIMITED (the "Company") will be held on **Tuesday, 17th September, 2024 at 03:30 P.M. (IST)** through VC or OAVM in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 ("the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Circulars, the Notice convening the 55th AGM (the "Notice") along with the soft copy of the Annual Report of the Company for the financial year ended March 31, 2024 (the "Annual Report") will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/ Depository Participants / Registrar and Share Transfer Agents (the "RTA") i.e., KFin Technologies Limited. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided along with the Notice and the Annual Report.

The Notice and the Annual Report for the financial year ended March 31, 2024 shall be available on the websites of the Company viz., www.mpsteel.com and of the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at companysecretary@mpsteel.com or shreya.kar@mpsteel.com or to the RTA at einward.ris@kfintech.com.

1. Scanned copy of a signed request letter, mentioning name, folio number / DP ID and Client ID & number of shares held and complete postal address along with scanned copy of the share certificate (front and back);

2. Self-attested scanned copy of PAN Card; and

3. Self-attested scanned copy of any document (such as Aadhaar Card/ latest Electricity Bill / Latest Telephone Bill / Driving License / Passport / Voter ID Card / Bank Passbook Particulars) in support of the postal address of the Member as registered against their shareholding.

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

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), 2015 the Register of Members and Share Transfer Registers of the Company shall not be closed for the purpose of AGM as the company is not declaring any dividend.

For MSP Steel & power Ltd.

Sd/-

Shreya Kar
Company Secretary & Compliance Officer

NAVAKA FASHIONS LIMITED

(CIN No: L52100WB1983PLC035857)

Registered Office: AA-47 Salt Lake City Set 1 Bl-AA Kolkata West Bengal-700064

Website: www.ninecolours.com | Email: bsyndicate1983@gmail.com

Phone: 033- 40074714.

NOTICE OF 40TH ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the NAVAKA FASHIONS LIMITED (the Company) will be held on Monday, 30th September, 2024 at 11:00 A.M. THROUGH VIDEO CONFERENCING ("VC") OTHER AUDIOVISUAL MEANS ("OAVM") to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2024 has been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2024 is also available on the website of the Company, at www.ninecolours.com.

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on Friday, September 27, 2024 at 09:00 a.m. and will end on Sunday, September 29, 2024 at 5:00 p.m. The remote e-voting module shall be disabled for voting at 5:00 p.m. on Sunday, 29th September 2024. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares

