



# LAFFAN SOFTWARE LIMITED

CIN: L72200AS1985PLC002426

REGD. OFF.: 205, HARIBOL ROY MARKET, 2<sup>nd</sup> FLOOR, A.T.ROAD, GUWAHATI - 781 001

CORP. OFF.: 21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA – 700 053

Web: [laffan.co.in](http://laffan.co.in)

E\_mail ID : [laffan@mail.com](mailto:laffan@mail.com)

Phone No.: +91 9163513015

September 9, 2023

Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI),  
4th Floor, Vibgyor Towers, Plot No. C 62,  
G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098

Dear Sirs,

**Sub.: Submission of Copies of Publication of the Laffan Software Limited (“the Company”) under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, regarding Notice of Annual General Meeting, E-Voting Information and Book Closure.**


In terms of Regulation 30 read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed copies of newspaper publication in respect of Notice of Annual General Meeting of the Company, E-voting, cut-off date for E-voting & Book Closure, published in “Business Standard English (All Editions) and “Dainandin Barta” (Guwahati Edition) dated September 09, 2023.

Kindly take the above information on record.

Thanking You,

Yours Faithfully


For LAFFAN SOFTWARE LIMITED

  
(SWAPAN SARKAR)

Director

DIN: 05149442





# KERALA WATER AUTHORITY

## e-Tender Notice

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Tender No: Re T No.81/2023-24/SE/Q  
 Jai Jeevan Mission (JMJ)- WSS to Neduvathoor Panchayath- Phase I- Supply, erection and commissioning of 11  
 HP substitution with all accessories, 550 HP VV raw water pump sets and Pumping main fabrication work at intake  
 well, Thengalokuda  
 EMD: Rs. 1,00,000/-  
 Tender fee: Rs. 8,270/- + Rs. 1,489/-  
 Last Date for submitting Tender: 18.09.2023 02:00:pm  
 Phone: 04742542923 Website: [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in) [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)

**Superintending Engineer**  
**PI Circle, Kollam**

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**KWA-JB - GL-61165 - 2023-24**

original equipment manufacturers (OEMs) for supply, testing and handing over of aircraft recovery equipment for Cochin International Airport.

**Tender No. 1 & 2**

| Cost of each Tender Document | EMD for each tender (Rs.)  | Completion Period of each tender   |
|------------------------------|--|--|
| <b>Rs.3,000/-</b>            | <b>Rs. 2,00,000/-</b><br><b>US \$ 2,500/-</b><br><b>Euro € 2,300/-</b> | The time for completion of the supply contract (including testing, commissioning and handing over of the equipment at site) shall be 09 (Nine) months from the date of purchase order. |

Interested firms may submit their application for issuing the tender documents along with tender cost of Rs.3,000/- (inclusive of tax) in the form of Demand Draft favoring Cochin International Airport Limited payable at Nedumbassery / Ernakulam to the office of the **Managing Director, Cochin International Airport Limited, Kochi Airport P.O., Kerala – 683 111** (India) on or before **22/09/2023**. For eligibility criteria and other details, visit our website **[www.cial.aero](http://www.cial.aero)**.

**Sd/-**  
**Managing Director**

**AYUSH FOOD AND HERBS LIMITED**  
CIN: L01122DL1984PLC018307  
**Regd. Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidajabab, Near Saket Metro Station, Gadaipur New Delhi South West Delhi, Delhi – 110030, India**  
**Ph. No.: 011-46095455, E-mail: cs@ayushfood.com,**  
**website: www.ayushfood.com**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the members of AYUSH FOOD AND HERBS LIMITED ("the Company") will be held on Saturday, 30 September 2023 at 02:00 P.M. IST through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM:

**All the members are hereby informed that:**

1. The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 07<sup>th</sup> September, 2023.
2. 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.
3. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 23<sup>rd</sup> September 2023
4. Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
5. The remote e-voting period commences on 27<sup>th</sup> September 2023 (09:00 A.M.) and end on 29<sup>th</sup> September 2023 (05:00 P.M). member may also cast their votes at the time of AGM.
6. The Register of Members and Share Transfer Books of the Company will remain closed for the period from 24<sup>th</sup> September 2023 to 30<sup>th</sup> September 2023 (Both days inclusive) for the purpose of AGM.
7. Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date of 23<sup>rd</sup> September 2023, may obtain login Id and password by sending request on [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), to cast their vote electronically. However, if a person is already registered with CDSL for e-voting then existing User Id and password can be used to cast their vote.
8. The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 1800 22 55 33 or send a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

**By Order of the Board  
For Ayush Food and Herbs Limited  
Sd/-  
Naveenakumar Kunjinar  
Managing Director  
DIN: 07087891**

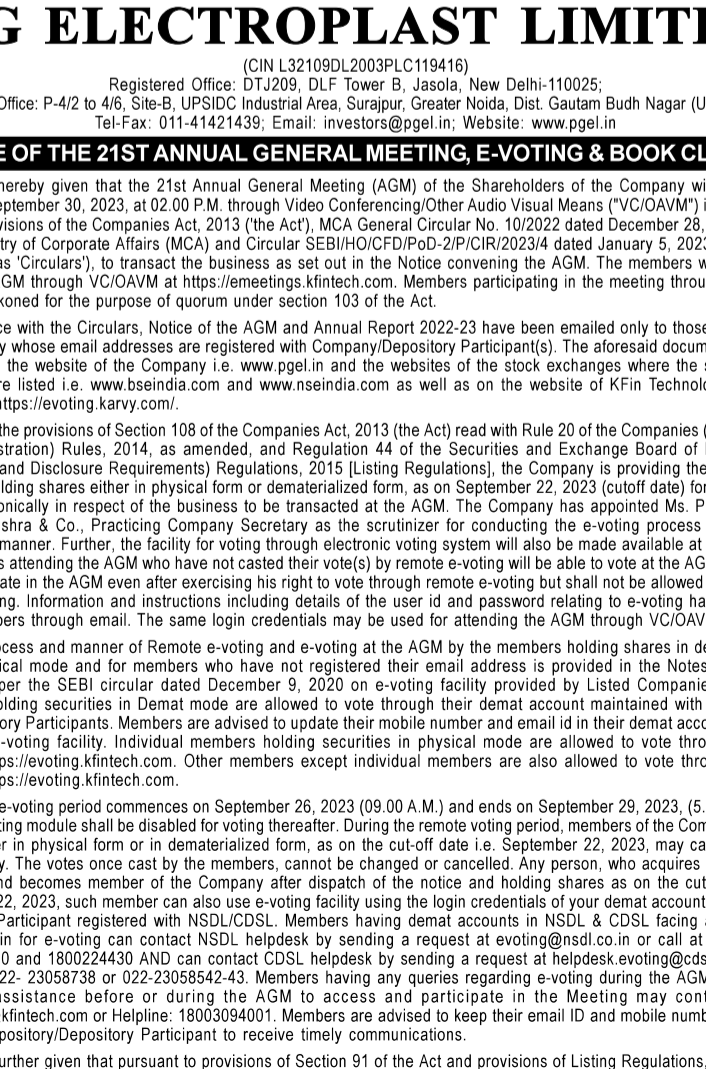
**Date: 08.09.2023**  
**Place: Delhi**

**Mother Dairy Calcutta**  
**P.O.: Dankuni Coal Complex**  
**District: Hooghly, Pin - 712310**

**Ref. No.: WBMDP/PUR/23-24/**  
**TENDER-031 Dated-07.09.2023**

Mother Dairy Calcutta invites e-tender for supplying of "2000 kg Table Butter (100 gm Pack)". Please visit [www.wbtenders.gov.in](http://www.wbtenders.gov.in) and [www.motherdairycalcutta.com/tender](http://www.motherdairycalcutta.com/tender) for details. Last date of uploading the offer is **23.09.2023 upto 03.00 pm.**

**Chief General Manager**





**KICOL**  
Kothari Industrial Corporation Limited

**KOTHARI INDUSTRIAL CORPORATION LIMITED**

**CIN No. L74110TN1970PLC005865**

Regd. Office: Kothari Buildings '114, Mahatma Gandhi Salai, Nungambakkam, Chennai – 600 034  
 Website: [www.kotharis.in](http://www.kotharis.in), Phone No: 044-28334565 Email id: [enquiries@kotharis.in](mailto:enquiries@kotharis.in)

**NOTICE** is hereby given that the 53rd Annual General Meeting of the Company will be held at 11.00 a.m. on Saturday, 30th September, 2023 through video conferencing / Other Audio-Visual Means ("VC/OAVM") in compliance with the Ministry of Corporate Affairs vide its Circular No. 10/2022 dated December 28, 2022 read with Circular No. 02/2022 dated May 05, 2022 read with Circular No.21/2021 dated December 14, 2021 read with Circular No.02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020, Circular No.14/2020 dated April 8, 2020 read with Circular No.17/2020 dated April 13, 2020 as well as SEBI circular/ No.SEB/HO/CFD/ PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at the AGM Venue.

In compliance with the aforesaid MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2022-2023 have been sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice calling the AGM is also available on the Company's website [www.kotharis.in](http://www.kotharis.in), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of CDSL (agency for providing e-voting facility) at [www.evotingindia.com](http://www.evotingindia.com).

All the items of ordinary and special business as set out in the notice of AGM may be transacted through remote e-voting and e-voting at the AGM.

The voting period begins on 27th September 2023 at 09.00 a.m. and ends on 29th September 2023 at 05.00 p.m. Remote e-voting shall not be allowed beyond 29th September, 2023 at 5.00P.M. Cut-off date for determining the eligibility to vote through electronic means or at the AGM will be 23rd September 2023. Detailed procedures for remote e-voting / e-voting during the 53rd AGM is provided in the Notice of the AGM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories of NSDL/CDSL as on the cut-off date (23.09.2023) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. After dispatch of the notice, any person who acquires shares of the Company and becomes member of the Company as on the cut-off date i.e. Saturday, 23rd September 2023 may obtain the login ID and password by sending an email to [enquiries@kotharis.in](mailto:enquiries@kotharis.in) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) by mentioning their Folio No./DP ID and Client ID No. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

Additionally, the facility of e-voting shall also be available at the time of AGM for members attending the meeting who have not already cast their vote by remote e-voting shall also be able to exercise their right during the AGM. 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.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and rules 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer books shall remain closed from 24.09.2023 to 30.09.2023 (Both days inclusive) for the purpose of Annual General Meeting

**Manner of registering /updating mobile number and email address:**

1. For Physical shareholders - 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 [company/rta](mailto:company/rta) email id viz: [companysecretary@kotharis.in](mailto:companysecretary@kotharis.in) / [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in)
2. For demat shareholders - Please update your email id & mobile no. with your respective depository Participant (DP).
3. For individual demat shareholders - Please update your email id & mobile no. with your respective depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through depository.

The company has appointed Mr. N Ganesan, a practicing Chartered Accountant as the scrutineer for conducting the remote e-voting and e-voting process during the AGM in a fair and transparent manner

If you have any queries or feedback relation to voting by electronic means you may mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or Mr. Nitin Kunder (022- 23058738)

**By order of the Board**

**For Kothari industrial corporation limited**

Anil Kumar Padhiala

Company secretary and compliance officer

Place: Chennai

Date: 09.09.2023



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