

To,
The Secretary/Compliance Officer,
BSE Limited,
P. J. Tower, Dalal Street Fort,
Mumbai- 400 001

Date: 07/09/2023

Security Code: 530169

Security ID: MOHITPPR

Dear Sir/Madam,

Sub: Intimation of publication of 31st Annual General Meeting ("AGM") Notice in News Paper:

Pursuant to the applicable provisions, Notice of Thirty First (31st) AGM published in concern news papers. Kindly acknowledge the same.

Thanking you,
For Mohit Paper Mills Limited,

Shivam Sharma,
Company Secretary
M.No.: A42083
Place: Delhi

Encl as above

खबर संक्षेप

ट्रैक्टर ट्रॉली पलटी, तीन की मौत, एक गंभीर
गुरुग्राम। सोहन में पलवल रोड पर गांव संचोली के निकट अज्ञात वाहन की टक्कर से सीमेंट के पोल (खंबों) से भरी ट्रैक्टर-ट्रॉली पलट गई। हादसे में ट्रॉली के नीचे दबने से तीन लोगों की मौत हो गई। जबकि एक घायल हो गया, जिसकी हालत गंभीर बनी हुई है। सोहन पुलिस ने मौके पर कार्रवाई शुरू कर दी है। वहीं शवों का पोस्टमॉर्टम कराकर परिजनों को सौंप दिए है।

नशे से रहें दूर यह परिवार और समाज को करता है खोखला: सिंगला

हरिभूमि न्यूज़ ►► गुरुग्राम
ड्रम्स प्रो हरियाणा के संकल्प के साथ जारी साइक्लोथॉन गुरुग्राम से पलवल जिला के लिए रवाना हुई। गुरुग्राम के विधायक सुधीर सिंगला ने सेक्टर 4-7 के चौक से साइक्लोथॉन रैली को हरी झंडी दिखाई। वहीं डीसी निशांत कुमार यादव ने भी साइक्लोथॉन में शामिल प्रतिभागियों का उत्साह बढ़ाया। साइक्लोथॉन को लेकर गुरुग्राम शहरवासियों ने भी अच्छा उत्साह दिखाया। अल सुबह ही विभिन्न सामाजिक संगठनों के प्रतिनिधि व नगरवासी सेक्टर 4-7 के चौक पर एकत्रित हुए और रंगोली व सांस्कृतिक कार्यक्रमों के जरिए नशे से बचाव के प्रति जागरूकता की मुहिम में शामिल हुए। विधायक

खास बातें

- रंगोली व सांस्कृतिक कार्यक्रमों से किया जागरूक
- बड़ी संख्या में युवा रैली में हुए शामिल
- संगठनों ने लिया भाग

नशे से बचाव के लिए जागरूक करेगा साइक्लोथॉन



हर व्यक्ति तक पहुंचाएं संदेश

सिंगला ने कहा कि यह साइकिल रैली हरियाणा को नशा मुक्त बनाने के संदेश के साथ चल रही है। गुरुग्राम से भी बड़ी संख्या में युवा इस रैली में शामिल हुए हैं। जिला प्रशासन का प्रयास रहेगा कि जिला के हर व्यक्ति तक इस रैली का संदेश पहुंचे। उन्होंने साइक्लोथॉन में शामिल प्रतिभागियों का परिचय भी लिया और उनके उज्ज्वल भविष्य के लिए शुभकामनाएं भी दीं।

सीएम मनोहर लाल ने दिया जनता को सकारात्मक संदेश

नशे की बुराई को जड़ से उखाड़ें समाज को बनना होगा जागरूक

हरिभूमि न्यूज़ ►► फरीदाबाद

नशा विरोधी अभियान चलाकर सीएम मनोहर लाल ने दिया जनता को सकारात्मक दृष्टिकोण का संदेश दिया है। पृथला विधायक नयन पाल रावत ने साइक्लोथोन का फरीदाबाद पहुंचने पर स्वागत करते हुए यह बात कही। साइक्लोथोन/ साईकिल रैली के सम्मान और नशे के विरोध में बल्लभगढ़ अनाज मंडी में आयोजित सांस्कृतिक कार्यक्रम में उपस्थित युवाओं को विधायक अपना संदेश दे रहे थे। उन्होंने कहा कि साइकिल यात्रा के माध्यम से नशा विरोधी अभियान चलाया है। इस रैली से फरीदाबाद सहित पूरे हरियाणा को नशा मुक्त बनाने की एक गूंज उठनी चाहिए। उन्होंने कहा कि नशा व्यक्ति को अंदर से खोखला, आर्थिक रूप से खाली बना देता है, जिसका परिवार दुखी और बच्चे लाचारी महसूस करने लगते हैं। हमें संकल्प लेना होगा कि नशे में लिप्त युवाओं को इससे छुटकारा दिलाएं। रैली का जगह-जगह हुआ भव्य स्वागत यात्रा गांव खोरी जमालपुर, धौज, पाली फरीदाबाद, बल्लभगढ़ बस स्टैंड, अनाज मण्डी, झाड़सेतली, सोकरी और गत्पुरी गांव सहित सभी गांवों में नशा विरोधी नारे लगाते हुए फरीदाबाद औद्योगिक नगरी से गुजरी, जिसका लोगों ने हर्षोल्लास के साथ अभिनंदन किया।

अतिथियों ने कहा कि साइक्लोथोन/ साईकिल रैली से समूचे हरियाणा को नशा मुक्त बनाने की एक गूंज उठनी चाहिए। नशे में लिप्त युवाओं को इससे छुटकारा दिलाने का ले सभी संकल्प। समाज को करें जागरूक।

रैली का जगह-जगह भव्य स्वागत

नशा विरोधी अभियान को लेकर समाज हो जागरूक

आम लोगों ने पुष्पों वर्षा कर खुशी जताई



अच्छे संस्कार देने से नशे से बचाव किया जा सकेगा
साइकिल मैराथन का कई स्थानों पर छात्रों, महिलाओं व नागरिकों ने जोरदार स्वागत किया और पुष्प वर्षा की। साइकिल यात्रा में आम जनमानस ने बड़ी संख्या में हिस्सा लिया। इस दौरान अलग-अलग स्थानों पर युवाओं-विद्यार्थियों ने साइकिल पर सवार होकर साइकिल रैली में हिस्सा लिया, जिससे काफीला जुड़ता चला गया। साइक्लोथोन नशे के खिलाफ जागरूकता बढ़ाने के लिए टिपरचंद शर्मा, महामंत्री मूलचंद मित्तल, एडीसी आनन्द शर्मा, एसडीएम परमजीत चहल, एसडीएम त्रिलोक चंद, डीआईपीआर ओ राकेश गौतम सहित अन्य अधिकारी और भाजपा सहित शहर के कई गणमान्य नागरिकों ने यात्रा में शामिल सभी का स्वागत किया। वहीं सांस्कृतिक कार्यक्रम के साथ लंच करने के बाद पलवल जिला के लिए यह यात्रा रवाना हुई।

सैलजा गुट के सामने किया जमकर हंगामा

हरिभूमि न्यूज़ ►► फरीदाबाद

फरीदाबाद के सेक्टर-16ए स्थित सर्किट हाऊस में कांग्रेस कार्यकर्ताओं की नब्ज टटोलने आए पर्यवेक्षकों के समक्ष सैलजा गुट के कांग्रेसियों ने जमकर हंगामा किया और अपना दुखड़ा बताया। कांग्रेस कार्यकर्ता नारेबाजी करते हुए सर्किट हाऊस घर पहुंचे कांग्रेस की कार्यकर्ताओं ने सीधे रूप से चेतावनी दी कि कांग्रेस पार्टी किसी व्यक्ति विशेष की पार्टी नहीं है, उन्होंने अपना संपूर्ण जीवन इस पार्टी को विकसित करने में लगा दिया, लेकिन आज उन्हें कांग्रेस की मीटिंगों में बुलाया तक नहीं जाता, क्या हम कांग्रेसी नहीं है। दरअसल हरियाणा प्रदेश कांग्रेस कमेटी की

कांग्रेसियों की गुटबाजी पर्यवेक्षकों के समक्ष देखने को मिली



बड़ी संख्या में कांग्रेसियों ने की नारेबाजी

इस दौरान पूर्व प्रदेश महासचिव बलजीत कौशिक, वरिष्ठ अधिकता सुभाष कौशिक, प्रदेश चेयरमैन कामगार कांग्रेस राकेश तंवर, बल्लभगढ़ के वरिष्ठ कांग्रेस नेता मनोज अग्रवाल, प्रदेश प्रवक्ता योगेश दींगरा, वरिष्ठ कांग्रेसी नेता सत्यवीर डाबर, पूर्व ओबीसी चेयरमैन ललित भड़ाना, पीसीसी डेलिगेट प्रियंका अग्रवाल, एडवोकेट चंका सिंह, युवा कांग्रेस के वरिष्ठ उपाध्यक्ष चुन्नु राजपूत, महिला कांग्रेस प्रदेश सचिव रौन चौधरी, लीगल सेल जिलाध्यक्ष स्वर्ण सिंह आर्य, बाबी रावत, गौतम दींगरा, पीसीसी डेलिगेट संजीव चौधरी, विनोद चैयरमैन हरियाणा कांग्रेस विचार विभाग सहित कई कांग्रेसी उपस्थित रहे।

ओर से नियुक्ति पर्यवेक्षक एआईसीसी को-ऑर्डिनेटर अमित पूनिया, पीसीसी को-ऑर्डिनेटर्स गीता भुक्कल, विधायक आफताब अहमद कार्यकर्ताओं की रायशुमारी जानने के लिए सर्किट हाऊस पहुंचे थे, कार्यकर्ताओं से मिलने से पूर्व ही कांग्रेस की गुटबाजी देखने को मिली। जहां सैलजा गुट के कांग्रेसियों ने इस बैठक का विरोध करते हुए सर्किट हाऊस पहुंचे और नारेबाजी शुरू कर दी। विरोध दर्ज करवाने वाले कांग्रेसियों ने स्पष्ट कहा कि वह सोनिया गांधी, राहुल गांधी के सिंपलसलार है और इस प्रकार की अनदेखी को वह कतई बर्दाश्त नहीं करेंगे। कार्यकर्ताओं ने सोनिया गांधी जिंदबाद, राहुल गांधी जिंदबाद के नारे लगाए।

बीस हजार से ज्यादा आशा वर्कर हड़ताल पर

हरिभूमि न्यूज़ ►► फरीदाबाद

आशा वर्कर्स की 8 अगस्त से शुरू हड़ताल 11 सितंबर तक जारी रहेगी। प्रदर्शन में आशा वर्कर यूनिन की जिला प्रधान हेमलता और सीटू के जिला प्रधान निरंतर पाराशर व उप प्रधान शिव प्रसाद आदि मौजूद रहे। हड़ताली आशा वर्करों ने डीसी आफिस पर प्रदर्शन किया। विफल बनाने के लिए तमाम प्रयासों के बावजूद बीस हजार से ज्यादा आशा वर्कर हड़ताल पर हैं। उन्होंने कहा कि अगर सरकार ने मांगों का समाधान नहीं किया तो हड़ताल को आगे बढ़ाया जाएगा। उन्होंने कहा कि तीज के त्यौहार पर महिलाओं के एक कार्यक्रम में शामिल होकर सीएम कह रहे थे कि वह बहनों की कोथली लेकर आए हैं।

आशा वर्करों की हड़ताल 30वें दिन भी जारी, आगे तेज होगा आंदोलन



सीएम और स्वास्थ्य मंत्री नहीं मिल रहे

सीएम का यह उनका दिखावा मात्र था। उन्होंने कहा कि भाई बहन का रक्षाबंधन जैसा पर्व भी गुजर गया है और बुधस्वतिवार तो जन्माष्टमी है। राज्य की बीस हजार आशा वर्कर 8 अगस्त से हड़ताल पर हैं। लेकिन कोथली वाला भाई मुख्यमंत्री और लोकतांत्रिक होने का दम भरने वाले स्वास्थ्य मंत्री अजित विज हड़ताली आशा वर्करों से गंभीरता के साथ बातचीत तक करने को तैयार नहीं हैं। उन्होंने कहा कि सरकार के इशारे पर पुलिस ने चंडीगढ़ में पहुंचने से पहले ही हजारों आशा वर्करों को रोका और निषेधित कर लिया।

गाजियाबाद से लुधियाना के बीच प्लाइट को वीके सिंह ने दिखाई हरी झंडी

गाजियाबाद। सांसद और केंद्रीय राज्यमंत्री वीके सिंह ने बुधवार को गाजियाबाद के हिंडन सिविल टर्मिनल से लुधियाना की फ्लाइट को हरी झंडी दिखाकर रवाना किया। यह फ्लाइट जिसमें भारत की पहली 19-सीटर डीएचसी-400 ट्विन ओटर वाणिज्यिक सेवा शामिल है। इस अवसर पर वीके सिंह ने कहा कि यह आयोजन हवाई कनेक्टिविटी में एक महत्वपूर्ण मील का पत्थर दर्शाता है, जो उड़ान 4.2 लघु विमान योजना (एसएसएस) के माध्यम से संभव हुआ है। अब इस उड़ान का लाभ गाजियाबाद व सभी क्षेत्रीय लोगों में मिल सकेगा।

भ्रष्टाचार के हर मुद्दे पर हमेशा बचने की कोशिश करते हैं सीएम मनोहर: आफताब

एआईसीसी, पीसीसी एवं जिला कोर्डिनेटर ने ली कांग्रेस कार्यकर्ताओं की बैठक

हरिभूमि न्यूज़ ►► फरीदाबाद



- इंडिया के बनने से भाजपा को प्रॉब्लम : विजय प्रताप
- संगठन का गठन पूरी पारदर्शिता के साथ किया जाएगा

निर्णय प्रदेश प्रभारी करेंगे। उन्होंने आश्चर्य किया कि कांग्रेस संगठन का गठन पूरी तरह से पारदर्शी तरीके से किया जाएगा। जो सक्षम होगा और पार्टी जिसको बेहतर समझेगी, कोर्डिनेटर टीम द्वारा भेजी गई रिपोर्ट के हिसाब से प्रत्येक जिला में संगठन का गठन होगा। उन्होंने कहा कि आने वाले लोकसभा एवं विधानसभा चुनावों को देखते हुए पूरे प्रदेश में संगठन खड़ा करने की प्रक्रिया की जा रही है। हमें उम्मीद है, बहुत जल्द पूरे प्रदेश में कांग्रेस का मजबूत संगठन खड़ा होगा। इस मौके पर जिला प्रभारी आफताब अहमद ने प्रदेश की भाजपा सरकार पर निशाना साधते हुए कहा कि प्रदेश के मुख्यमंत्री जीरो टोलरेंस की बात करते हैं,

इंडिया के गठन के बाद भाजपा में घबराहट शुरू

आफताब अहमद ने कहा कि उम्मीद है पार्टी का संगठन बहुत जल्द तैयार हो जाएगा और गठन के बाद लोकसभा एवं विधानसभा चुनावों को लेकर तैयारी शुरू कर दी जाएगी। आफताब ने कहा कि आज भाजपा की कैडिबिलिटी लोवेस्ट स्तर पर है, क्यों पूरे देश की जनता भुखमरी, बेरोजगारी, महंगाई व भ्रष्टाचार से त्रस्त है। वहीं कांग्रेसी नेता एवं प्रदेश कोर्डिनेटर विजय प्रताप सिंह ने कहा कि भारत और इंडिया एक है, फिर बीजेपी को प्रॉब्लम क्या है। इंडिया के गठन के बाद भाजपा को घबराहट होना शुरू हो गई है। प्रधानमंत्री की बौखलाहट बता रही है कि आने वाले लोकसभा चुनावों में इंडिया का पलड़ा भारी है। संगठन के चुनावों को लेकर उन्होंने कहा कि पार्टी के सभी वरिष्ठ पदाधिकारियों, पूर्व विधायकों एवं कार्यकर्ताओं सहित सभी को मीटिंग के बारे में जानकारी दी गई है। 10-11 सितंबर को चंडीगढ़ में प्रभारी को सभी जिलों की रिपोर्ट सौंपनी है और उम्मीद है उसके कुछ दिन बाद ही पूरे प्रदेश में जिला अध्यक्षों की घोषणा कर दी जाएगी।

MOHIT PAPER MILLS LIMITED
CIN: L21093DL1992PLC116600
REGD.OFFICE: 15A/13, UPPER GROUND FLOOR, EAST PATEL NAGAR, NEW DELHI-110008
WORKS: 9KM STONE, NAGINA ROAD, BUNJOR, UP- 246701
Ph: 011-25886798, Website: www.mohitpaper.in, Email: investorsmohitpaper@gmail.com

NOTICE OF 31st ANNUAL GENERAL MEETING
NOTICE is hereby given that Thirty First (31st) Annual General Meeting ("AGM") of Mohit Paper Mills Limited (MPML or the Company) is scheduled to be held on Friday, September 29, 2023 at 04.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM.
The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder in compliance with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 2/2022 dated 05th May, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and other applicable provisions of the Companies Act, 2013 and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/CM01/CIR/P/2020/79 dated May 12, 2020, Circulars No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated January 5, 2021 and Circular No. SEBI/HO/CFD/POD-2/P/2023/4 dated January 5, 2023 conducting AGM without the physical presence of the members at a common venue.
In compliance with above notifications/circulars electronic copy of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2023 have been sent on Wednesday, September 06, 2023 to all members whose email IDs were registered with the Company/Depository Participant(s). Please noted that the requirement of sending physical copy of the Notice of the 31st AGM and Annual Report to the member has been dispensed with vide MCA and SEBI circulars(s). The Notice of 31st AGM and Annual Report are also available on the Company's website at http://www.mohitpaper.in/upload/balancesheets/ANNUALREPORT_2022-23.pdf and can also be accessed on the website of the Stock Exchanges at www.bseindia.com and Link Intime India Pvt. Ltd. ("LIPL") at <https://instavote.linkintime.co.in>.
Member, who are holding share in physical/electronic form and their email address are not registered with the company and their respective Depository Participant (DPs) are requested to register their email address at the earliest by sending scanned copy of a duly signed (i) letter by the Member(s) mentioning their name, complete address, mobile number, email id, folio number, number of shares held with the Company alongwith (ii) one cancel cheque and (iii) self attested copy of the PAN Card and (iv) self attested scanned copy of any of the following documents viz. Aadhar card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member (v) form ISR-4 and other documents as required send via email to delhi@linkintime.co.in or investorsmohitpaper@gmail.com or sunil.mishra@linkintime.co.in. Members holding shares in demat form can update their email address with their DPs.
The Shareholders of the Company may attend the AGM through VC/ OAVM facility by using link i.e. www.instavote.linkintime.co.in and shareholders use this link <https://instavote.linkintime.co.in> for their remote e-voting. Notice of the AGM contains the instructions regarding the manner in which the shareholder can cast their vote through remote e-voting during the e-voting period to by e-voting at the AGM and also to join the AGM through video conference VC/OAVM.
The members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through video conference VC/OAVM.
In compliance with the provisions of Section 108 of the Act and the Rules made thereunder read with Regulation 44 of the SEBI Listing Regulations members are provided with a facility to cast their vote on all the resolutions set forth in the AGM Notice, using electronic voting system from any place prior to the AGM ("remote e-voting") as well as e-voting during the AGM. The Company has engaged the LIPL to provide the facility of remote e-voting and e-voting during the AGM through LIPL e-voting system at <https://instavote.linkintime.co.in>. The Schedule of commencement and ending of e-voting facility is as under:

Particulars	Remote e-voting prior to the AGM
Commencement of e-voting	Tuesday, September 26, 2023 at 9:00 A.M. IST
End of e-voting	Thursday, September 28, 2023 at 05:00 P.M. IST
Web link of e-voting facility	https://instavote.linkintime.co.in

The detailed instruction for remote e-voting and e-voting at the AGM are given in the Notice of the AGM.

The Members may please note that:

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 of cut-off date may obtain the Login ID and Password for casting vote electronically from Company's Registrar & Share Transfer Agent (RTA), Link Intime India Private Limited (LIPL) Noble Heights, 1st Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, (Phone No.: +91-11- 41410592; Fax No.: +91-11-41410591; Email: delhi@linkintime.co.in or sunil.mishra@linkintime.co.in and also contact for their queries/redressal of complaints, if any, or contact Company Secretary at the Corporate Office of the Company Mohit Paper Mills Limited, 15A/13, Upper Ground Floor, East Patel Nagar, New Delhi- 110008 (Phone No.: +91-11-25886798; Email: investorsmohitpaper@gmail.com).

I. The facility for e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.

II. The 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. Friday, September 22, 2023 shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.

III. The procedure of electronic voting is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM and vote-voting from e-voting system, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://instavote.linkintime.co.in> or call +91-11- 41410592 or send a request at delhi@linkintime.co.in, sunil.mishra@linkintime.co.in.

FOR MOHIT PAPER MILLS LIMITED
Sd/-
Shivam Sharma
Company Secretary
M.No: A42083

Place: New Delhi
Date: September 07, 2023

PEARL Polymers Limited
CIN No. L25209DL1971PLC005535
Regd. Office : A-9/72, Okhla Industrial Area, Phase II, New Delhi - 110020, INDIA
Tel.No: +91-11-47385300, Fax : +91-11-47480746,
Email: pearl@pearlpvt.net, Website: www.pearlpvt.net

NOTICE OF 52nd ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING AND BOOK CLOSURE INFORMATION
NOTICE IS HEREBY GIVEN THAT:
1. The 52nd Annual General Meeting (AGM) of the company will be held on Thursday, September 28, 2023 at 05:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in terms of "MCA Circulars" to transact the businesses as set out in the Notice of AGM. In accordance with MCA Circulars and SEBI Circulars, Notice of AGM alongwith the Annual Report for the financial year 2022-23, Inter-alla including the e-voting instructions and credentials has been sent only through e-mail on September 06, 2023 to the Members, whose e-mail address are registered with the RTA/Company or with the Depository Participants. These documents can be downloaded from the website of the Company at www.pearlpvt.net and also from the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively where the Equity Shares of the Company are listed.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and MCA Circulars, the company is providing remote e-voting facility and e-voting at AGM through National Securities Depository Limited (NSDL).
3. The e-voting facility is being provided to the Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, September 21, 2023 to exercise their right to vote by using remote e-voting and e-voting at the AGM on any or all of the businesses specified in the Notice of AGM. Detailed procedure and instructions for joining the meeting through VC/OAVM and remote e-voting facility and e-voting at AGM are mentioned in the Notice of AGM.
4. Date and time of commencement and ending of remote E-voting:
Commencement: Monday, September 25, 2023 (09.00 AM)
Ending: Wednesday, September 27, 2023 (05.00 PM)
During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 21, 2023, may cast their vote by remote e-voting.
5. The remote e-voting module shall be disabled for voting after 5.00 PM on Wednesday, September 27, 2023 and the members will not be allowed to vote by way of remote e-voting beyond said date and time. Once the vote on a resolution is cast by the member, he/she/it shall not be allowed to change it subsequently.
6. Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but are not entitled to cast their vote again. Members who have not casted their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
7. Any person who have acquired shares and become members of the Company after sending Notice of AGM and holding shares as on cut-off date i.e. Thursday, September 21, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at info@masserv.com and may cast their votes by following the instructions of remote e-voting and e-voting at AGM as mentioned in the Notice of AGM. However, if the members are already registered with NSDL for e-voting then they can use their existing user ID and password for casting their vote.
8. The Company has appointed Ms. Rashmi Sahni, Practicing Company Secretary (Membership No. ACS: 25681; CP No: 10493), to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting on the date 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. Please send your bank details with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd floor, Okhla industrial area phase-II, New Delhi 110020) alongwith letter mentioning folio no. If not registered already.) in case of Physical Holding and if shares are held in demat form, please contact your Depository Participant (DP) and register your email address and Bank A/c details.
9. The Members who have not registered their email address and bank account details are requested to register the same by sending a signed request to Registrar and Transfer Agent of the Company (RTA), MAS Services Limited at info@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. Please send your bank details with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd floor, Okhla industrial area phase-II, New Delhi 110020) alongwith letter mentioning folio no. If not registered already.) in case of Physical Holding and if shares are held in demat form, please contact your Depository Participant (DP) and register your email address and Bank A/c details.
10. 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 download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal, Assistant Vice president, NSDL atevoting@nsdl.co.in. Further, members may also contact Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited, RTA of the Company at T-34, 2nd Floor, okhla Industrial Area, Phase-II, New Delhi-110020, Phone No. 011-26387281/82/83, E-Mail info@masserv.com
11. **BOOK CLOSURE**
Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM for Financial Year 2022-23.

For Pearl Polymers Limited
Sd/-
Aman Thakran
Company Secretary

Place: New Delhi
Date: 6th September, 2023

Haryana man arrested for manufacturing, selling illicit liquor

Nuh
Police on Wednesday arrested a man for allegedly manufacturing and selling illicit liquor in a village in the Tauru area of Haryana's Nuh district, officials said.

The police also seized 60 litres of raw illicit liquor, two drums of iron furnace, two aluminum clay-wrapped utensils, two plastic pipes and other items.

Pooran Singh of Naharpur village was produced before a court and sent to judicial custody, they added.

The police received information that Singh was manufacturing illicit liquor and supplying it in nearby areas.

A raid was conducted on a shed built near his home and Singh was apprehended, the police said. "An FIR was registered at Sadar Tauru police station and the accused arrested. He was produced in a city court, which sent him to judicial custody," said Krishan Kumar, a police spokesperson in Nuh.

Haryana CM Khattar calls for vigilance against 'misleading propaganda' by opposition parties

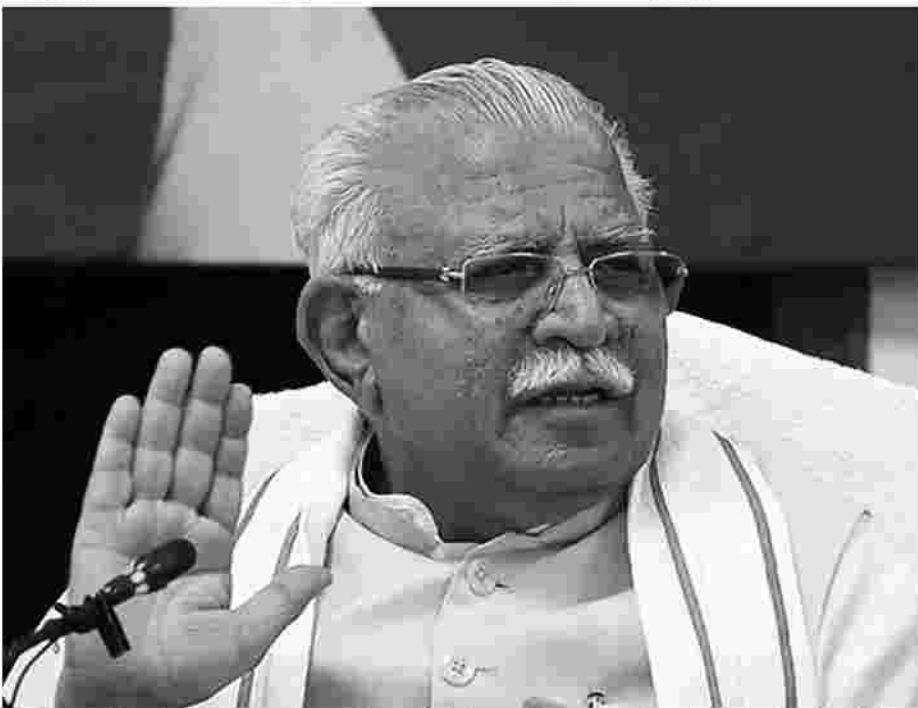
Komal Ramola
Chandigarh

Haryana Chief Minister Manohar Lal Khattar on Wednesday said "election year" has commenced and urged the public to remain vigilant against "deceptive propaganda" disseminated by opposition parties.

Khattar made the remarks at Dhana Kalan village in the Hansi assembly constituency of Hisar district during his Jan Samvad programme.

According to a statement, Khattar drew attention to the issue of misleading propaganda, citing an affidavit filed in court by the Arvind Kejriwal government in Delhi that "revealed an expenditure of Rs 1,100 crore solely on advertising". This, Khattar alleged, is a clear attempt to mislead the public through deceptive tactics. People need to be cautious of such misleading information, he said.

Khattar also highlighted a court directive for Haryana to provide an additional 250 cusecs of the Yamuna's water to



Delhi, with the expectation that the city government would accordingly remunerate the state. "However, the funds are not being given to Haryana by the Delhi government despite court orders mandating payment," he alleged.

Khattar also alleged that Rs 45 crore was spent on the "beautification" of Delhi Chief Minister Arvind Kejri-

wal's official residence in the national capital. Without naming anyone, the BJP leader recalled an incident involving a leader from Haryana.

"During their regime, if they happened to enjoy the tea at a particular hotel, it wasn't uncommon for them to request the hotel's keys itself," he said.

On the occasion, Khattar announced a change

in the criteria for filling sanctioned posts such as chowkidar (watchmen) and sweepers in villages. Instead of considering the population according to the 2011 Census, the data recorded in the Parivar Pehchan Patra up to December 31 will now be the basis for recruitment to these positions. These posts are sanctioned based on village populations.

Taking a dig at the Congress in Haryana, he remarked that there appears to be constant internal infighting within the organisation, from prominent leaders to grassroots workers.

Khattar also alleged that corruption was rampant during the tenure of the previous Congress government.

The current state government has successfully introduced transparency measures, effectively curbing corruption. The government's goal is the development of Haryana and its people, he said.

The government is committed to the 5S mantra -- education, health, self-reliance, security and self-respect. In the spirit of "Antyodaya", every action taken by the state government is aimed at benefiting the underprivileged, Khattar said.

The state government's various online portals have proven to be effective in delivering the benefits of schemes and programmes to citizens in the comfort of their homes, he added.

Haryana Independent MLA Balraj Kundu launches political outfit

Chandigarh

Independent MLA from Haryana's Meham assembly constituency Balraj Kundu launched a political outfit on Wednesday, and said other parties misled people with false promises and do not do anything for public welfare once they assume power.

Kundu said that with the launch of the Haryana Jansewak Party (HJP), he is not aspiring for any post or to become the chief minister. He said it pained him that even after decades of India's independence, the poor, farmers and the downtrodden have to struggle for their rights.

Kundu alleged that other parties make tall promises to people before polls, but after coming to power they don't do anything for public welfare.

Targeting the BJP-led government in Haryana, he said the future of the

youth is dark as unemployment rate is high.

Corruption is rampant, unemployment rate is high, crimes including those against women have increased, he said.

"Our youth are falling prey to drugs. There is no one to listen to the pain of farmers," he said.

"The BJP talks of women empowerment but does not take any action against its minister (Sandeep Singh) who has been booked in a sexual harassment case. Even today, he continues to be a minister," he said.

People have seen the alleged misrule of the Congress earlier and now they are fed up with the BJP-JJP dispensation, he said.

"We will give a new option to the people of Haryana, a viable alternative," Kundu said, adding his party will fight next year's assembly polls.

Aakash BYJU'S Launches its Biggest and Most Awaited National Talent Hunt Exam, ANTHER 2023

Sonipat

Aakash BYJU'S, the national leader in test preparatory services, today unveiled the 14th edition of its popular and widely sought-after ANTHER (Aakash National Talent Hunt Exam) 2023. The flagship annual scholarship exam presents the chance for Class VII-XII students to unleash their potential with up to 100% scholarships and remarkable cash awards. Empowering young minds to soar towards their dreams of a promising future in medicine or engineering, ANTHER 2023 promises to be an extraordinary gateway to success.

ANTHER scholarship recipients can enroll in Aakash and receive expert guidance and mentorship to prepare for various exams, including NEET, JEE, state CETs, School/Board exams, and competitive scholarships like NTSE and Olympiads.

An exciting addition for students this year is the chance for 100 students from various classes to win a 5-day all-expenses paid trip to a National Science Expedition.

Commenting on ANTHER 2023, Mr Abhishek Maheshwari, CEO, Aakash Educational Services Limited (AESL),

said, "ANTHER has been the catalyst in fulfilling the aspirations of lakhs of students by bridging the gap between dreams and capabilities. Since its inception in 2010, we have strived to extend our coaching opportunities to deserving students nationwide, breaking barriers of location. ANTHER opens doors for students to prepare for NEET and IIT-JEE exams at their own pace, wherever they may be. We anticipate strong participation in ANTHER 2023 and remain steadfast in our mission of propelling students closer to a promising future."

ANTHER 2023 will take place from October 7-15, 2023, in both online and offline modes across 26 states and union territories in India. In addition to scholarships of up to 100%, top scorers will also receive cash awards.

ANTHER online will be held between 10:00 AM - 09:00 PM during all exam days, while the offline exams will be conducted on October 8 and 15, 2023 in two shifts: 10:30 AM - 11:30 AM and 04:00 PM - 05:00 PM at all 315+ centers of Aakash BYJU'S across the country. Students can choose a one-hour slot convenient to them.

Sanawar School lifts the Soccer trophy

ARVIND KASHYAP
SOLAN

In a high voltage final match of the five days long soccer tournament played between The Lawrence School, Sanawar and Pinegrove School, Dharampur, The Lawrence School, Sanawar clinched a sensational victory in the extra time, defeating Pinegrove 1-0.

Vasuman Chauhan of Sanawar was declared "The Player of the Match" for scoring the winning goal piercing through opponent's defense line-up. The final match of the tournament was played last evening under the floodlights in the magnificent Barne-field located on the beautiful hilltop of Sanawar.

The tournament ended on a high note with an electrifying final match that kept spectators on the edge of their seats. All together 12 matches were played in the span of five days wherein five teams from across the country vied for the coveted trophy.

The tournament ended on a high note with an electrifying final match that kept spectators on the edge of their seats. All together 12 matches were played in the span of five days wherein five teams from across the country vied for the coveted trophy.

remained deadlocked in regular time, with neither Sanawar nor Pinegrove yielding an inch. As the clock ticked away, the players gave their all on the field, displaying unmatched dedication and spirit. In the end, it was the team from Sanawar that emerged victorious, clinching the championship in extra time. Their remarkable performance left an indelible mark on the tournament, showcasing their unwavering commitment to the sport of soccer.

The Bhupinder Singh Memorial Soccer Tournament is a renowned annual sporting event of the school which is played in the sacred memory of the legendary Deputy headmaster of the school who served for over four decades in Sanawar with utmost commitment and dedication. The Bhupinder Singh Memorial Soccer Tournament has a rich legacy of promoting the sport of soccer and nurturing young talent

from across India. This year's edition continued in the same vein, offering a platform for budding footballers to exhibit their skills and compete at the highest level. While the host school, The Lawrence School, Sanawar were declared the champions of the tournament, Pinegrove School, Dharampur secured the first Runners-up position. Aarnav Thapa and Rajvansh Nivedia were judged the "Best Player of the Tournament" and Best Goal Keeper of the tournament respectively.

The chief guest for the concluding ceremony of the tournament was Dr. Abhishek Jain, Home Secretary, and Secretary to the Chief Minister, Government of Himachal Pradesh. In his address to the gathering he said, "It is important to participate in sports as sports teach us many life skills like teamwork, leadership and resilience."

Proposing a vote of thanks, Himmat Singh Dhillon, the Headmaster of the host school expressed his heartfelt gratitude to all the participating teams, the heads of participating schools, the referees and officials and the sports department of the school for brilliant organization making it a resounding success despite the weather challenges.

Haryana ramps up efforts against drug trafficking

Chandigarh

More than 40 drug traffickers in Haryana are on the state's narcotics control bureau's radar for potential detention even as the home department sanctioned the preventive detention of another suspected trafficker in Nuh district.

The Haryana Police, in collaboration with the Haryana State Narcotics Control Bureau, has intensified its crackdown on drug traffickers by invoking provisions of the Narcotic Drugs and Psychotropic Substances (NDPS) Act, it said in a statement on Wednesday.

Over 40 major traffickers across various districts are on the bureau's radar for potential detention under the act, the Haryana Police added.

Primarily aimed at major operatives behind the scenes -- the organisers, financiers and kingpins -- this act proves instrumental in neutralising the nexus, it said.

The home department recently sanctioned the preventive detention of an individual under the act, the statement added. Iqbal alias Kranti from the Gujarwada mohalla in Nuh is allegedly a trafficker of ganja with multiple FIRs against him, it said.

"With the latest preventive detention order in place, Iqbal's chances of bail or parole are effectively nullified," it added.

IMPORTANT NOTICE

In part supersession to Public Notices published in various newspapers on 03.09.2023 & 04.09.2023 regarding Trains Handling Plan in view of G20 Summit 2023. The following corrigendum is issued as under:-

- The Train No. 14023 Delhi - Kurukshetra Jn Express on 09.09.2023 and 14024 Kurukshetra Jn - Delhi Express on 10.09.2023 was cancelled. Now cancellation of above trains be read as 14024 on 09.09.2023 and 14023 on 10.09.2023.
- The Train No. 04283 Delhi Jn. - Rewari Exp. Special cancelled for 10.09.2023 and 11.09.2023 now be read as Train No. 04283 Delhi Jn. - Rewari Express Special cancelled for 09.09.2023 & 10.09.2023.
- The Train No. 04286 Rewari - Delhi Jn. Exp. Special cancelled for 10.09.2023 and 11.09.2023 now be read as Train No. 04286 Delhi - Rewari Express Special cancelled for 09.09.2023 & 10.09.2023.

Note : Rest information will hold good.

Any inconvenience caused to the passengers is deeply regretted.

Passengers are advised to plan their journey after checking train status on Passengers' Helpline No. 139, RailMadad, <https://enquiry.indianrail.gov.in> website or NTES App.

Download RailMadad App from www.railmadad.indianrailways.gov.in

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SERVING CUSTOMERS WITH A SMILE

WINSOME BREWERIES LIMITED

CIN: L16511RJ1992PLC014556

Regd. Office : VII, Sarekhkhur, Tehsil Tijara, Distt. Alwar (Rajasthan)

Corp. Office : D-51, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Ph: 011-26811299

Email : rk521@gmail.com, Website : www.winsomeindia.in

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT:

A) 1. The 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 30th September 2023 at 11:00 A.M. at the Registered Office of the Company at Village - Sarekhkhur, Tehsil-Tijara, Distt. Alwar, Rajasthan-301001 to transact the businesses specified in the Notice of the AGM.

2. Electronic copies of the Notice of AGM and Annual Report for the year 2022-2023 have been sent to all the Members whose email IDs are registered with the Company/Depository Participant. The same is also available on the Company's website www.winsomeindia.in in members, who do not receive the Soft Copy Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary of the Company or at the rk521@gmail.com. The Company has completed its E-mail dispatch of Soft Copy of Notice of AGM and Annual Report on Wednesday, 06th September, 2023.

B) Remote E-Voting:

In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote, on all the resolutions set forth in the Notice of 31st AGM of the Company, by electronic means through an electronic voting system from a place other than venue of the AGM ("remote e-voting") provided by National Securities Depository Limited ("NSDL"). Members holding shares either in Physical or in Dematerialized form, as on the cut-off date i.e. 23rd September, 2023, may cast their vote electronically. All the Members are informed that:

- The Ordinary Business as set out in the notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on 27th September, 2023 at 9:00 A.M. and ends on 29th September, 2023 at 5:00 P.M.
- Cut-off date for voting is 23rd September, 2023.
- Any person, who acquires shares of the Company after become Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. 23rd September, 2023 may also obtain the login ID and password by sending a request at relations@nsdl.com or info@nsdl.com or RTA, Skyline Financial Services Private Limited. However, if the person is already registered with the NSDL for remote e-voting then the existing user ID & password can be used for casting vote;
- Members may note that:
 - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting. Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall also 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 or in the register of beneficial owners maintained by the depositories 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;
- Notice is available on the Company's website : www.winsomeindia.in and also on the NSDL's website : www.evoting.nsdl.com;
- In case you have any queries or issues regarding e-voting, you may refer the 'Frequently Asked Questions' ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to info@nsdl.com or relations@nsdl.com.

C) Book Closure:

Pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive).

By Order of the Board of Directors:
For Winsome Breweries Limited
Rajendra Kumar Bagrodia
(Chairman Cum Managing Director)
DIN: 00178250

Place: New Delhi
Date: 06th September, 2023

S-521 Greater Kailash Part II, New Delhi-110048

G20 NORTHERN RAILWAY

OFFICE OF THE MEDICAL DIRECTOR,
NORTHERN RAILWAY CENTRAL HOSPITAL,
BASANT LANE, NEW DELHI-110055

File No: E/Med/SR/424/2023 Advt. No. NRCH/SR/2023/063

ENGAGEMENT OF SENIOR RESIDENTS

Applications are invited from eligible candidates for engagement to the post of Senior Resident under Senior Residency Scheme at Northern Railway Central Hospital, New Delhi. Detailed advertisement with VACANCY STATUS, Terms & Conditions, Format of Application form is available on Northern Railway website www.nr.indianrailways.gov.in under head News & Recruitment Info)

MEDICAL DIRECTOR, NORTHERN RAILWAY CENTRAL HOSPITAL, BASANT LANE, NEW DELHI-110055 2775/2023

SERVING CUSTOMERS WITH A SMILE

MOHIT PAPER MILLS LIMITED

CIN: L21093DL1992PLC16600

REGD. OFFICE: 15A/13, UPPER GROUND FLOOR, EAST PATEL NAGAR, NEW DELHI-110008

WORKS: 9KM STONE, NAGINA ROAD, BUNOR, UP-246701

Ph: 011-25886798, Website: www.mohitpaper.in, Email: investors@mohitpaper@gmail.com

NOTICE OF 31st ANNUAL GENERAL MEETING

NOTICE is hereby given that Thirty First (31st) Annual General Meeting ("AGM") of Mohit Paper Mills Limited (MPML or the Company) is scheduled to be held on Friday, September 29, 2023 at 04:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder in compliance with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 2/2022 dated 05th May, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and other applicable provisions of the Companies Act, 2013 and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circulars No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated January 15, 2021 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 conducting AGM without the physical presence of the members at a common venue.

In compliance with above notifications/circulars electronic copy of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2023 have been sent on Wednesday, September 06, 2023 to all members whose email IDs were registered with the Company/Depository Participant(s). Please note that the requirement of sending physical copy of the Notice of the 31st AGM and Annual Report to the member has been dispensed with vide MCA and SEBI circulars(s). The Notice of 31st AGM and Annual Report are also available on the Company's website at http://www.mohitpaper.in/uploads/balancesheets/ANNUALREPORT_2022-23.pdf and can also be accessed on the website of the Stock Exchanges at www.bseindia.com and Link Intime India Pvt. Ltd. ("LIPL") at <https://investor.lintime.co.in>

Member, who are holding share in physical/electronic form and their email address are not registered with the company and their respective Depository Participant (DPs) are requested to register their email address at the earliest by sending scanned copy of a duly signed (i) letter by the Member(s) mentioning their name, complete address, mobile number, email id, folio number, number of shares held with the Company alongwith (ii) one cancel cheque and (iii) self attested copy of the PAN Card and (iv) self attested scanned copy of any of the following documents viz Aadhar card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member (v) form ISR-4 and other documents as required send via email to delhi@lintime.co.in or investors@mohitpaper@gmail.com or sunil.mishra@linkintime.co.in. Members holding shares in demat form can update their email address with their DPs.

The Shareholders of the Company may attend the AGM through VC/OAVM facility by using link i.e. www.instantmintime.co.in and shareholders use this link <https://investor.lintime.co.in> for their remote e-voting. Notice of the AGM contains the instructions regarding the manner in which the shareholder can cast their vote through remote e-voting during the e-voting period to be e-voting at the AGM and also to join the AGM through video conference VC/OAVM.

The members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through video conference VC/OAVM.

In compliance with the provisions of Section 108 of the Act and the Rules made thereunder read with Regulation 44 of the SEBI Listing Regulations members are provided with a facility to cast their vote on all the resolutions set forth in the AGM/Notice, using electronic voting system from any place prior to the AGM ("remote e-voting") as well as e-voting during the AGM. The Company has engaged the LIPL to provide the facility of remote e-voting and e-voting during the AGM through LIPL e-voting system at <https://investor.lintime.co.in>. The Schedule of commencement and ending of e-voting facility is as under:

Particulars	Remote e-voting prior to the AGM
Commencement of e-voting	Tuesday, September 26, 2023 at 9:00 A.M. IST
End of e-voting	Thursday, September 28, 2023 at 05:00 P.M. IST
Web link of e-voting facility	https://investor.lintime.co.in

The detailed instruction for remote e-voting and e-voting at the AGM are given in the Notice of the AGM.

The Members may please note that:

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 may obtain the Login ID and Password for casting vote electronically from Company's Registrar & Share Transfer Agent (RTA), Link Intime India Private Limited (LIPL), Noble Heights, 1st Floor, Plot NH2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, (Phone No.: +91-11- 41410692, Fax No.: +91-11-41410591, Email: delhi@linkintime.co.in or sunil.mishra@linkintime.co.in and also contact for their queries/redressal of complaints, if any, or contact the Company Secretary at the Corporate Office of the Company Mohit Paper Mills Limited, 15A/13, Upper Ground Floor, East Patel Nagar, New Delhi-110008 (Phone No.: +91-11-25886798, Email: investors@mohitpaper@gmail.com).

- The facility for e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.
- The 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. Friday, September 22, 2023 shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
- The procedure of electronic voting is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM and e-voting from e-voting system, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://investor.lintime.co.in> or call +91-11- 41410692 or send a request at delhi@linkintime.co.in, sunil.mishra@linkintime.co.in or delhi@linkintime.co.in

FOR MOHIT PAPER MILLS LIMITED

Sd/-
Shivam Sharma
Company Secretary
M.No: A42083

Place: New Delhi
Date: September 07, 2023