



INCREDIBLE INDUSTRIES LIMITED

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020
PH. : 033-6638 4700 ★ FAX : 91-33-6638 4729 ★ Website : www.incredibleindustries.co.in
E-mail : info@adhunikgroup.co.in

6th September, 2023.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- INCREDIBLE
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sir,

Sub: Newspaper Publication of notice of 44th Annual General Meeting (AGM) and Remote E-Voting Information.

In continuation to our letter dated 5th September, 2023 with regard to Notice of 44th Annual General Meeting of the Company, please find enclosed the copy of newspaper publication pertaining to 44th Annual General Meeting and Remote E-Voting information published on Wednesday, 6th September, 2023 in English (Business Standard) and Regional Newspaper (Aaj Kal-Bengali).

The copies of the said publication has also been made available on the website of the Company at www.incredibleindustries.co.in .

This is for your information and record.

Thanking You,

Yours faithfully,

For Incredible Industries Limited

**BHARAT
AGARWAL**
Bharat Agarwal

Digitally signed by
BHARAT AGARWAL
Date: 2023.09.06 14:14:01
+05'30'

Company Secretary & Compliance Officer

M. No.- FCS-11144

Encl.: As mentioned above.



INCREDIBLE INDUSTRIES LIMITED

CIN : L27100WB1979PLC032200
 Regd. Office : 14, N. S. Road, 2nd Floor, Kolkata-700001
 Phone : 033-2243 4355, Fax : 033-2242 8551
 Corp. Office : "LANSDOWNE TOWERS", 2/A, Sarat Bose Road, Kolkata-700 020
 Phone : 033-6638 4700, Fax : 033-6638 4729
 Website : www.incredibleindustries.co.in, E-mail : investorsail@adhunikgroup.co.in

**NOTICE OF THE 44TH ANNUAL GENERAL MEETING,
 BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION**

The 44th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 29th September, 2023 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India to transact the business set out in the Notice convening the 44th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 44th AGM through VC/OAVM, without the physical presence of the members at a common venue.

In compliance with the relevant MCA Circulars and SEBI Circulars, the Annual Report for the financial year 2022-23 including the Notice convening the 44th AGM have been sent on Tuesday, 5th September, 2023 only through electronic mode to the members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agent as on Friday, 1st September, 2023 and is also available for download on the website of the Company www.incredibleindustries.co.in, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively.

In terms 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 in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the 44th AGM using electronic voting system ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing facility for remote e-voting, participation in the 44th AGM through VC/OAVM and voting at the 44th AGM.

Information and instructions including details of User Id and password relating to e-voting have been sent to the members through e-mail. The manner of remote e-voting and voting at the 44th AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal of CDSL www.evotingindia.com will be open for voting from Tuesday, 26th September, 2023 (09:00 a.m. IST) to Thursday, 28th September, 2023 (05:00 p.m. IST). The remote e-voting module will be disabled by Central Depository Services (India) Limited for voting thereafter. During this period, 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. 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the 44th AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. 22nd September, 2023 may obtain the User Id and password in the manner as provided in the Notice of the 44th AGM.

Only those members / shareholders who will be present in the 44th AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the 44th AGM. However, members who have voted through remote e-voting will be eligible to attend the 44th AGM. If a member casts vote by both modes, then voting done through remote e-voting shall prevail and vote during 44th AGM shall be treated as invalid. Members will be able to attend the 44th AGM through VC/OAVM. Instruction for the members for attending the AGM through VC/OAVM is provided in the Notice of the 44th AGM.

The results of e-voting will be placed by the Company on its website www.incredibleindustries.co.in within two working days of the 44th AGM and also communicated to the Stock Exchanges, where the Shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the 44th Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Mohan Ram Goenka, Practicing Company Secretaries (Membership No.-FCS 4515) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for members available on the website www.evotingindia.com under the help section or you may email to helpdesk.evoting@cdsindia.com.

For Incredible Industries Limited
 Sd/-
 Bharat Agarwal
 Company Secretary

Place : Kolkata
 Dated : 05.09.2023

Daraius Tehmuras Kapadia (PAN N No. AGGPK2701A) and Late Khon Bosch Limited (formerly: Motor I Adugodi, Bangalore - 560030 in Foli 00185689 with distinctive numbers fr 100/- each and exchange of the same We hereby give notice that the sai applied to the Company for issue of d The public is hereby warned against Share Certificates. The Company i objection is received by the Comp advertisement, after which no claim wi

Place : Mumbai
 Date : 06/09/2023

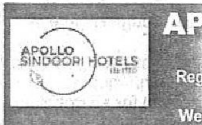
NaBFID

National Bank for Financial Infrastructure (NaBFID), set up under the authority of infrastructure financing regulated and supervised (AIFI) by the Reserve Bank play an extremely crucial role by driving the development and development of bond financing best practices in financial

EXPRESSION

NaBFID invites Expression of Interest for design, integrate, customize and Risk Management system. Data Platform and dedicated

Please visit <https://nabfd.oi>
 The eligible System Integrator proposals complete in all before 27.09.2023 by 04:00
 Mumbai: 06-September-21



Notice is hereby given that the Company will be held on Friday, 29th September, 2023 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with Ministry of Corporate Affairs, Government of India to transact the business set out in the Notice convening the 44th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 44th AGM through VC/OAVM, without the physical presence of the members at a common venue. The Company is pleased to provide the facility of remote e-voting electronically on all the resolutions proposed at the 44th AGM. The results of e-voting will also be placed by the Company on its website www.incredibleindustries.co.in within two working days of the 44th AGM and also communicated to the Stock Exchanges, where the Shares of the Company are listed. The remote e-voting will begin on Friday, 22nd September, 2023 at 09:00 a.m. (IST) and will continue till Thursday, 28th September, 2023 at 05:00 p.m. (IST). The remote e-voting module will be disabled by Central Depository Services (India) Limited for voting thereafter. During this period, 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. 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the 44th AGM. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. 22nd September, 2023 may obtain the User Id and password in the manner as provided in the Notice of the 44th AGM. Only those members / shareholders who will be present in the 44th AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the 44th AGM. However, members who have voted through remote e-voting will be eligible to attend the 44th AGM. If a member casts vote by both modes, then voting done through remote e-voting shall prevail and vote during 44th AGM shall be treated as invalid. Members will be able to attend the 44th AGM through VC/OAVM. Instruction for the members for attending the AGM through VC/OAVM is provided in the Notice of the 44th AGM. The results of e-voting will be placed by the Company on its website www.incredibleindustries.co.in within two working days of the 44th AGM and also communicated to the Stock Exchanges, where the Shares of the Company are listed. The resolutions proposed will be deemed to have been passed on the date of the 44th Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions. Mr. Mohan Ram Goenka, Practicing Company Secretaries (Membership No.-FCS 4515) has been appointed as the Scrutinizer to scrutinize the e-voting process. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for members available on the website www.evotingindia.com under the help section or you may email to helpdesk.evoting@cdsindia.com.

SICAL LOGISTICS LTD

CIN L51909TN1955PLC002431
 Registered Office : "South India House", No.73, Armenian Street, Chennai - 600 001
 Telephone : 044-66157071 Website : www.sical.in E-mail : cs@pristinelogistics.com

