

Date: 29th August, 2024

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Symbol- SKIPPER

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code- 538562

Subject: Newspaper Publication -Public Notice regarding dispatch of Notice convening the 43rd Annual General Meeting (AGM) and Annual Report for financial year 2023-24

Dear Sir,

In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement made on 29th August, 2024 in **Financial Express** (English) (All editions) and **Ek Din** (Bengali) (Kolkata edition) in relation to the completion of dispatch of Notice convening 43rd AGM and Annual Report of the Company for the financial year ended 31st March, 2024.

Copies of the said publication will be also available on the website of the Company at www.skipperlimited.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Skipper Limited**

Anu Singh
Company Secretary & Compliance Officer

Encl: As above



CIN: L40104WB1981PLC033408
Reg. Off.: 3A, Loudon Street, Kolkata - 700 017, West Bengal, India
Phone: 033 2289 5731/32, Fax: 033 2289 5733
Email: investor.relations@skipperlimited.com,
Website: www.skipperlimited.com

NOTICE OF 43rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 43rd (FORTY-THIRD) Annual General Meeting ("AGM" or the "Meeting") of the members of **Skipper Limited** ("the Company") will be held on Thursday, 19th September, 2024 at 11.30 A.M. (IST) through Video Conferencing or Other Audio Visual Means ("VC/OAVM"), to transact the businesses as set out in the Notice convening the Meeting, in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and circulars issued by Securities and Exchange Board of India vide Circular No. SEBI/HO/CDF/CMD1/HO/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CDF/CMD2/HO/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CDF/CMD2/HO/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CDF/CPD2/HO/CIR/P/2023/4 dated 5th January, 2023 and SEBI/HO/CDF/CPD2/HO/CIR/P/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as "Circulars").

In accordance with the above Circulars, the Company has completed dispatch of the Notice convening the 43rd AGM along with the Annual Report of the Company for the financial year ended 31st March, 2024 on 28th August, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participants' Registrar & Share Transfer Agent(RTA). The Notice and the Annual Report for the financial year ended 31st March, 2024 are available on the website of the Company viz., www.skipperlimited.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nsindia.com. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com.

Members are also requested to refer to newspaper advertisement dated 22nd August, 2024, issued in Financial Express (English) (All editions) and Ekdin (Bengali) by the Company, for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read together with Circulars and Regulation 44 of Listing Regulations, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting services and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The businesses set out in the Notice shall be transacted only through remote e-voting/ e-voting.

Details for attending the AGM through VC/ OAVM and manner of casting vote through remote e-voting and e-voting during the AGM have been provided in the Notice of AGM.

A person, holding shares either in physical form or in dematerialized form as on the cut-off date, i.e. Thursday, 12th September, 2024 shall be entitled to avail the facility of remote e-voting/ e-voting at the Meeting. The remote e-voting period commences on Monday, 16th September, 2024 at 9.00 A.M. and ends on Wednesday, 18th September, 2024 at 5.00 P.M. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of aforesaid period. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

Only those members, who are present in the meeting through VC/OAVM and have not casted their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the AGM. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting.

Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e., Thursday, 12th September, 2024, may obtain the Login User Id and Password by sending a request at evoting@nsdl.com or investor.relations@skipperlimited.com. However, if the person is already registered with NSDL for e-Voting then existing User Id and Password can be used for casting the votes. Alternatively, if you are registered for NSDL e-services i.e., IDEAS, you can login at <https://eservices.nsdl.com> with your existing IDEAS login and access the e-voting webpage.

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 NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com. Members holding securities in demat mode with CDSL can contact at toll free no: 1800 22 55 33 or at e-mail ID helpdesk.evoting@cdslindia.com. Members may even write to the Company at investor.relations@skipperlimited.com.

For Skipper Limited

Sd/-

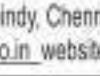
Anu Singh

(Company Secretary & Compliance Officer)

ICSI Membership No: F9782

Place: Kolkata

Date: 28th August, 2024



MERCANTILE VENTURES LIMITED

CIN: L65191TN1985PLC037309
 Regd. Office: 88, Mouni Road, Guindy, Chennai - 600 032 Tel: 044-40432205
 Email: cs@mercantileventures.co.in website: www.mercantileventures.co.in

NOTICE OF 23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on **Monday, 23rd September, 2024 at 11.00 A.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses set forth in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR/REGULATIONS) 2015 read with SEBI circulars no. SEBI/HO/CDF/POD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circular") and General Circular no. 09/2023 dated September 25, 2023 issued by MCA ("MCA Circular") and other circulars referred therein.

The Annual Report for the year 2023-24 together with the Notice of the AGM has been sent on 28th August, 2024 only by electronic means to those shareholders who have registered their e-mail ids with the RTA or as the case may be, the Depository Participants. The aforesaid documents are also made available in the Website of the Company and the Stock Exchange viz., www.mercantileventures.co.in and www.bseindia.com.

Pursuant to Section 108 of the companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the relevant Rules, the Company is providing the facility to Members to exercise their votes on all the resolutions set forth in the Notice of AGM using remote e-voting and e-voting facility during the AGM ("Collectively referred as e-voting") provided by Central Depository Services (India) Limited (CDSL). The detailed process for participating in AGM through VC/OAVM & voting at the meeting/remote e-voting is available in the AGM Notice.

Members of the Company holding shares in either physical or dematerialized form as on **Monday, 16th September 2024 being the cut-off date** and whose name is recorded in the register of members maintained by the depositaries as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA / CDSL to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on **Friday, 20th September, 2024 (09.00 A.M. IST)** and ends on **Sunday, 22nd September, 2024 (05.00 P.M. IST)** during which period the Members can cast their vote electronically. The remote e-voting module shall be disabled by CDSL and will not be allowed thereafter. Members who did not avail remote e-voting facility will be provided an opportunity to vote electronically at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by Friday, 20th September 2024 mentioning their name, demat account number/folio number, email id, mobile number to cs@mercantileventures.co.in. It may be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to cs@mercantileventures.co.in on or before Friday, 20th September 2024, mentioning their names, demat account number/folio number, e-mail id and mobile number. These queries will be replied by the Company suitably by email.

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 17th September, 2024 and ends on Monday, 23rd September, 2024 (both the days inclusive)**.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for e-voting may be addressed to Mr.Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no - 1800 21 09911.

By Order of the Board
 For Mercantile Ventures Limited

Place : Chennai
 Date : 28th August, 2024

Oberoi Jangal M

Company Secretary

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN: L17100MH1991PLC059848

Regd Off: 11th Floor, Express Towers, Nariman Point, Mumbai - 400 021.

Tel: +91 22 6267 3701

Email: info@miventurescapital.com | Website: [https://miventurescapital.com/](http://miventurescapital.com/)

NOTICE OF THE THIRTY -THIRD (33RD) ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND INTIMATION OF CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS

Notice is hereby given that the Thirty-Third (33rd) Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 20, 2024 at 11.00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") ("Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated April, 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, 10/2022 dated April 28, 2022 and other concerned circulars issued by the Ministry of Corporate Affairs ("MCA"), the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or other Audio Visual Means (OAVM)" and the concerned circulars issued by SEBI, (collectively referred to as "Relevant Circulars") to transact the business set out in the Notice dated August 29, 2024 calling the AGM.

Members may please note that the 30th Annual General Meeting ("AGM") of TruCap Finance Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 26, 2024 at 3.00 p.m. (IST), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("Act") and the rules framed thereunder and Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with General Circulars No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 09/2023 dated September 25, 2023 and all other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the businesses that is set forth in the notice of the AGM, which will be circulated for convening the AGM.

In compliance with the relevant circulars, the notice of the AGM along with the Annual Report for the financial year 2023-24, will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The notice of the AGM and the Annual Report for the financial year 2023-24 will be made available on the Company's website at www.trucapfinance.com and can also be accessed on the website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nsindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Member will have an opportunity to cast their votes remotely on the business items set forth in the notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-Voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the notice of the AGM.

Members may please note that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 16th September, 2024 to Friday, 21st September, 2024.

For MKVENTURES CAPITAL LIMITED

Sd/-

Sanket Rathi

COMPANY SECRETARY

Place: Mumbai

Date: August 29, 2024

TruCap Finance Limited

Regd. Office: 3rd Floor, A/Wing, D.J. House,

Old Nagardas Road, Andheri (East), Mumbai - 400 069.

CIN: L64920MH1994PLC334457

Website: www.trucapfinance.com Phone No. 022-6845 7200

NOTICE TO MEMBERS OF THE COMPANY REGARDING 30th ANNUAL GENERAL MEETING OF TRUCAP FINANCE LIMITED THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Members may please note that the 30th Annual General Meeting ("AGM") of TruCap Finance Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 26, 2024 at 3.00 p.m. (IST), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("Act") and the rules framed thereunder and Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with General Circulars No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 09/2023 dated September 25, 2023 and all other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the businesses that is set forth in the notice of the AGM, which will be circulated for convening the AGM.

In compliance with the relevant circulars, the notice of the AGM along with the Annual Report for the financial year 2023-24, will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The notice of the AGM and the Annual Report for the financial year 2023-24 will be made available on the Company's website at www.trucapfinance.com and can also be accessed on the website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nsindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Member will have an opportunity to cast their votes remotely on the business items set forth in the notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-Voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the notice of the AGM.

Members may please note that the Register of Members and

