

Air India Express flight delayed by 13 hours at Mangaluru airport

MANGALURU: An Air India Express flight to Dubai which could not take off from the Mangaluru International Airport (MIA) on Monday due to a technical snag, finally departed on Tuesday afternoon, airport sources said. The flight was scheduled to take off at 11.15 PM on Monday. A total of 161 passengers, who were on the flight, remained stranded at the airport the entire night, causing severe hardship.

SPEED NEWS

Terrorist killed in Rajouri

JAMMU: A terrorist was killed after the Army foiled an infiltration bid along the Line of Control (LoC) in Jammu and Kashmir's Rajouri district, officials said on Tuesday. Alert troops detected suspicious movement of a group of terrorists near the LoC in the Nowshera sector on Monday night, defence spokesman Lt Col Suneel Bartwal said. The movement of the infiltrators was kept under constant observation and when they reached near the fencing, they were challenged and a gunfight ensued, he said. One terrorist was seen falling near the LoC while two others were injured and they were seen taking cover in the jungle, the spokesman said.

Man murdered after wedding

KENDRAPARA (ODISHA): A newlywed man was allegedly murdered by unidentified persons in Odisha's Kendrapara district, police said on Tuesday. The body of the deceased, identified as Sudhanshu Biswal (28) of Kalikapur village under Rajkanika police station, was found on Jayanagar-Singhpur road at Terantapada Chhack on Monday afternoon, police added. Biswal had fallen in love with a girl of Palei village but her parents objected to their affair, police said. "Despite objections by the girl's parents, they got married on June 25 after she eloped with him," police said. "We suspect the man was riding a two-wheeler when he was waylaid and murdered by unidentified men," police added.

Medical officer commits suicide

NEW DELHI: A 28-year-old woman medical officer was found hanging in a room at Holiday Inn hotel in east Delhi's Mayur Vihar area, an official said on Monday. The deceased was identified as Ashna Beema Seethy, a resident of Jangpura, Pant Nagar and she was working at CGHS Dispensary in Jangpura as a medical officer. According to police, on July 8 around 3:30 p.m., information regarding the hanging of a woman in a room at hotel Holiday Inn was received at Mayur Vihar police station following which a police team was rushed to the spot. Upon reaching the spot, it was found that Seethy had checked in the hotel on July 7 for one-day stay.

Vande Bharat pelted with stones

AYODHYA (UP): A group of people pelted stones at the Vande Bharat Express near here on Tuesday, cracking its windowpanes as they vented their anger days after the train moved down a herd of goats, police said. Three men have been arrested in this regard, they said. "The windowpanes of two coaches of the Vande Bharat Express were partially damaged as it passed through Sohawal area of Raunahi police station area here around 9 am on Tuesday," Inspector of Railway Protection Force (RPF) Sonu Kumar Singh said. Prime Minister Narendra Modi inaugurated the train connecting Gorakhpur and Lucknow on July 7.

BJP calls Didi 'RUTHLESS'

NEW DELHI: The BJP on Tuesday slammed the Trinamool Congress government over the "state-sponsored" violence during the West Bengal panchayat polls, terming Chief Minister Mamata Banerjee "ruthless" and claiming that at least 45 people have died in the clashes. Violence rocked the July 8 rural polls, leaving 15 dead while ballot boxes were vandalised, ballot papers burnt and bombs thrown at rivals in several places. Repolling was held on Monday in 696 booths across 19 districts where voting was declared void amid allegations of ballot box tampering and violence.

RAIN FURY SUBMERGES NORTH



AGENCIES
New Delhi

The rain ebbed in some places in north India and pelted down in others on Tuesday with at least seven more people dead and hundreds stranded as raging waters gushed through villages, towns and fields - from the desert state of Rajasthan to the hills of Himachal Pradesh.

State governments stepped up relief and rescue efforts in the affected districts, navigating the trail of destruction left behind by the incessant downpour of the last three days.

Four of the latest fatalities were reported in Ut-

tarakhand and the rest in Uttar Pradesh, Rajasthan and Punjab. This is in addition to the 37 deaths reported till Monday. In Himachal Pradesh, which is among the worst hit and where at least 300 are stranded, the meteorological department warned of the possibility of moderate to high flash floods in Shimla, Sirmour and Kinnaur districts. Northwest India saw incessant rainfall during the last three days, with many areas in Jammu and Kashmir, Uttarakhand, Himachal Pradesh, Haryana, Uttar Pradesh and Rajasthan recording "heavy to extremely heavy" precipitation.

DASHBOARD

- 730 students of Ambala institute shifted as floodwater enters hostel
- Thousands moved to safer places in Delhi as Yamuna water level rises
- Bad weather conditions hampers airlifting of tourists from Chandertal

Owing to heavy rains and floods in most states of the country, including UP, normal life has been significantly affected. The condition of the cities is bad, but the condition of people in rural areas is extremely serious and worrisome due to house collapse and widespread destruction of crops

-MAYAWATI, BAHUJAN SAMAJ PARTY CHIEF

AMARNATH YATRA RESUMES FROM JAMMU

JAMMU: The Amarnath Yatra resumed from the Jammu base camp on Tuesday afternoon after remaining suspended for three days. A fresh batch of pilgrims was allowed to move towards Kashmir for their onward journey to the Amarnath cave shrine as the highway, which had been damaged at several places due to incessant rainfall.

U'khand bridge washed away

Floods in Jummagad river in the border area of Chamoli district of Uttarakhand has washed away the bridge built on it, blocking the Indo-Tibet border road there while contact with over a dozen border villages has also been lost. Flooding in Jummagad river flowing near Jumma village on the Joshimath-Niti highway, about 45 km from Joshimath, continued till late night on Monday evening, during which the bridge collapsed. The Chamoli district ad-

ministration on Tuesday said motor connectivity to Kaga, Garpak, Dronagiri, Jellum, Kosa, Malari, Mahargaon, Kailashpur, Prakiya, Bampa, Gamshali and Neeti villages - all of which lie beyond Jumma village - were cut off after the bridge was washed away in the flood. Supply to border outposts by road has also come to a standstill. The flood water remained above the Joshimath-Malari road, which earlier stood several metres above the river, for a long time. Eyewitnesses say that mud and heavy stones were also flowing in the flooded river.

BJP takes lessons from K'taka polls

Says 'we lost Karnataka but will not let Rajasthan go at any cost'

JAIPUR: The BJP in its two-day meeting in Sawai Madhopur discussed taking lessons from the Karnataka poll results in order to emerge as winners in the forthcoming Assembly polls in Rajasthan, and also resolved to not to lose the state like Karnataka.

The meeting was held on Sunday and Monday. While issues like Gehlot's social security schemes and luring Gujjar vote banks were discussed on Sunday, veteran leader and national organisational General Secretary B.L. Santhosh addressed the meeting on Monday and called upon leaders to stay united to win the polls.

He said, "We lost Karnataka but we will not lose Rajasthan at any cost."

As per sources, he asked the party leaders to respect their seniors and take them along in all party functions.

Santhosh asked the party leaders to work actively on social media and expose the alleged lies being spread by the Gehlot government on the ERCC.

In the eight sessions of the meeting, issues like appeasement, political dynasty, paper leak episode and farmers' loan waiver in the name of misrule, jungle raj and corruption were discussed. After the meeting, BJP state President C.P. Joshi addressed a press conference.

Transferring judges of special courts no more needs SC nod

AGENCIES / New Delhi

The Supreme Court on Tuesday modified its earlier orders and said its permission shall not be required for transfer of judicial officers of special courts dealing with cases pertaining to lawmakers subject to some riders, including that the high court concerned may do so after obtaining the approval of its chief justice on the administrative side.

The apex court modified its August 10, 2021 and October 10 last year orders. In its August 2021 order, the top court had said all judicial officers presiding over special courts or CBI courts involving prosecution of MPs or MLAs shall continue in their present posts until further orders.

Later in October last year, the apex court had modified the order and directed that henceforth it will not be necessary for the high courts to seek its prior permission for transfer of judicial officers where the transfers are made in the normal course consequent upon the end of their tenure in a particular posting.

1991 LAW ON PLACES OF WORSHIP

SC seeks Centre's reply till Oct 31

FP BUREAU
NEW DELHI

The Supreme Court on Tuesday granted time to the Centre till October 31 on a batch of petitions challenging certain provisions of the 1991 law prohibiting a lawsuit on the places of worship or change in its character from what prevailed on August 15, 1947.

A bench comprising Chief Justice D Y Chandrachud and Justices P S Narasimha and Manoj Misra took note of the submissions by Solicitor General Tushar Mehta that the government is seized of it and a comprehensive reply will be filed.

"The Centre is taking adjournment after adjournment. Please list it for final hearing," pleaded petitioner and BJP leader Dr Subramanian Swamy.

The top court made it clear that it has not stayed the law's operation and asked lawyer Vrinda Grover to share a copy of her petition with the counsel assisting the solicitor general.

Quit Tejawhi: BJP uproar disrupts both Houses in Bihar

PATNA: Both Houses in the Bihar legislature were on Tuesday adjourned after scanty business, as members of the opposition BJP disrupted proceedings to press their demands, including Deputy CM Tejawhi Yadav's resignation following a CBI charge sheet.

Yadav hit back, claiming that the charge sheet in land for jobs scam was "not the first one against me and unlikely to be the last" even as he accused the BJP of "welcoming with garlands" NCP leaders Ajit Pawar and Chhagan Bhujbal who recently became ministers in Maharashtra

despite being accused in corruption cases. The RJD leader, who spoke to journalists after pandemonium had forced adjournment for the day of both Houses, also pointed out that the alleged scam took place when his father and party president Lalu Prasad was the railway minister and

he was a minor and years away from entering active politics.

The assembly witnessed BJP members trooping into the well and trying to upturn furniture, causing Speaker Awadh Bhari Chaudhary to exclaim in disgust and threaten action against unruly MLAs.

PM, SHARAD & AJIT LIKELY TO SHARE STAGE FOR EVENT

PUNE: Amid crisis in Nationalist Congress Party, PM Narendra Modi and NCP chief Sharad Pawar are likely to share stage at an award function of Lokmanya Tilak Smarak Trust on August 1 in Pune. Maharashtra Chief Minister Eknath Shinde, Deputy Chief Ministers Ajit Pawar and Devendra Fadnavis are also likely to attend the event.

Prime Minister Narendra Modi will be given the prestigious Lokmanya Tilak Award this year. The award will be conferred on August 1, the death anniversary of Lokmanya Tilak, at ceremony to be held at the Tilak Maharashtra University premises in Pune. "The Lokmanya Tilak National Award, now in its 41st year, recognizes exceptional contributions to society. In

addition to a memento and a certificate, the award includes a cash prize of one lakh rupees, NCP chief Sharad Pawar has been invited as the Chief guest in the event and other guests include Maharashtra Governor Ramesh Bais, Chief Minister Eknath Shinde, Deputy Chief Minister Devendra Fadnavis, and Deputy CM Ajit Pawar," Lokmanya Tilak Smarak Trust said.

PRATAAP SNACKS LIMITED

CIN: L15311MP2009PLC021746
Registered Office: Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore - 452 020, Madhya Pradesh, India
Tel: (+91 731) 243 9999 | E-mail: complianceofficer@yellowdiamond.in | Website: www.yellowdiamond.in

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

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Company will be held on Thursday, 3rd August, 2023 at 3:30 P.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, Circular No. 10/2022 dated 28th December, 2022, Circular No. 02/2022 dated 5th May, 2022, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2021 dated 13th January, 2021, Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 read with SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM.

In compliance with the Circulars, the Notice of the AGM and Annual Report 2022-23 containing the standalone and consolidated financial statements for the financial year ended 31st March, 2023, alongwith Board's Report, Auditor's Report and other documents of the Company have been sent only through e-mail to the shareholders whose e-mail address are registered with Company/Depositories. The Company has sent Notice of AGM and Annual Reports only through e-mail to the shareholders on 10th July, 2023. Members are hereby informed that the Notice of the AGM and Annual Report 2022-23 are available on the Company's website at www.yellowdiamond.in and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The hard copy of the Annual Report will be sent to members on request.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 28th July, 2023 to Thursday, 3rd August, 2023 (both days inclusive) for the purpose of AGM and payment of dividend on equity shares, if declared, at the AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

The business as set forth in the Notice of the AGM will be transacted through voting by electronic means. The communication relating to remote e-voting and Notice convening the AGM has been e-mailed to the members whose e-mail ID is registered with the Company or Depositories.

The remote e-voting will begin on Sunday, 30th July, 2023 at 9:00 a.m. and ends on Wednesday, 2nd August, 2023 at 5:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time. A shareholder, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Thursday, 27th July, 2023, shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who become member of the Company after sending the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 27th July, 2023, such person shall follow the same instructions for remote e-voting, e-voting and joining the virtual AGM as mentioned in the Notice. The members who have cast their vote by remote e-voting shall not be entitled to cast their vote again at the AGM.

In addition, the facility of voting through e-voting system shall also be made available during the AGM for members of the Company participating in the AGM through VC/OAVM and who have not cast their vote by remote e-voting.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting, e-voting at the AGM and joining the virtual AGM.

If you have any queries or issues regarding attending AGM and e-voting from the CDSL E-Voting System, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means 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 e-mail to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

Sd/-
Om Prakash Pandey
Company Secretary and Compliance Officer

Place: Indore
Date: 11th July, 2023

cello Wim Plast Ltd.

Regd. Office: Survey No. 324/4 to 7, Village Kachigam, Swami Narayan Gurukul Road, Daman - 396210.
Tel. No.: 26863426/27 **CIN:** L2509DD1988PLC001544
Email: wimplast@celloworld.com; **Website:** www.cellowimplast.com

35TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that, the **35th Annual General Meeting** ("AGM") of the Members of **Wim Plast Limited** ("the Company") is scheduled to be held on **Friday, 11th August, 2023 at 11.00 a.m.** (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Act.

As per the aforesaid MCA and SEBI circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-23 are being sent in due course of time by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) and/or Link Intime India Private Limited ("RTA"). The physical copies of the Notice of AGM along with Annual Report shall be sent to those members who request for the same. The Notice of AGM and Annual Report for the financial year 2022-23 will also be available on the Company's website www.cellowimplast.com as well as on the website of BSE Limited at www.bseindia.com.

Manner of registering / updating email addresses:
In case the Member has not registered their email address/ Bank account particulars with the Company/ RTA / Depositories, the following instructions are to be followed:
(i) In the case of Shares held in physical mode: The Member may please email to RTA at rt.helpdesk@linkintime.co.in or the Company at investor.grievances@celloworld.com.
(ii) In the case of Shares held in Demat mode: The Member may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

Manner of casting vote through e-voting:
The Company is providing remote e-voting facility ("e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for e-voting is provided in the Notice of the AGM.

Book Closure and Final Dividend:
The Board has recommended Final Dividend of Rs. 8.50/- per share i.e. 85% on 12003360 Equity Shares of Rs. 10/- each at their meeting held on May 29, 2023. The dividend if sanctioned at the AGM, will be paid subject to deduction of Tax at Source to those members who hold shares either in physical form or in dematerialized form on the close of Friday, August 4, 2023. The dividend will be credited/ dispatched to the Members on or after August 16, 2023.

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, 5th August, 2023 to Friday, 11th August, 2023 (both days inclusive) for the purpose of the 35th AGM of the Company and for the payment of Dividend.

Tax on Dividend:
Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/Registrar by submitting the written request duly signed by the first named Member along with self-attested copies of the above documents latest by August 2, 2023. Detailed communication in this regard is provided in the Notice of the AGM.

For Wim Plast Ltd.
Sd/-
Darsha Adodra
Company Secretary &
Compliance Officer
(Mem. No. : A32331)

Date : 10.07.2023
Place : Mumbai