

June 19, 2024

To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001 Code: 540222	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Code: LAURUSLABS
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Dear Sirs,

Sub: Newspaper Advertisement

Please find enclosed the newspaper advertisement regarding the 19th Annual General Meeting of the Company to be held through Video Conferencing (VC) and dispatch of Notice and Annual Report through electronic mode on June 18, 2024 as per the circulars issued by the Regulatory Authorities.

The Advertisement appeared in the Business Standard (English Newspaper) and Prajasakthi (Telugu Newspaper) on June 19, 2024.

The same is also available on the Company's website at www.lauruslabs.com.

Please take the information on record.

Thanking you,

Yours sincerely,
For Laurus Labs Limited

G. Venkateswar Reddy
Company Secretary &
Compliance Officer

Encl: As above

Registered Office

Laurus Enclave, Plot Office 01, E, Bonangi Village,
Parawada Mandal, Anakapalli District - 531021, Andhra Pradesh, India.

T +91 891 682 1101, 1102, **E** info@lauruslabs.com
F +91 891 682 1103, **W** lauruslabs.com

CIN : L24239AP2005PLC047518,

Corporate Office

2nd Floor, SDE Serene Chambers, Road No. 7,
Banjara Hills, Hyderabad - 500034, Telangana, India.

T +91 40 6659 4333, 3980 4333, 2342 0500 / 501,
F +91 40 6659 4320 / 3980 4320

DJ MEDIAPRINT & LOGISTICS LIMITED
 CIN- L60232MH2009PLC190567
 Registered Office Address : 24, 1st Floor, Palkhiwala House, Tara Manzil,
 1st Dhobi Talao Lane, Marine Lines, Mumbai-400 002.
 Tel : 022-22002139 /40 / 49; Email: cs@djcorp.in; Website: www.djcorp.in

NOTICE OF FIFTEENTH (15th) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) , E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

Members are hereby informed that **Fifteenth (15th) Annual General Meeting (AGM)** of the members of DJ Mediaprint & Logistics Limited (CIN :L60232MH2009PLC190567) ("the Company") is scheduled to be held on **Saturday, July 13, 2024 at 4.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to the transaction the business as set out in the Notice of 15th AGM of the Company.

The Cut-off date (record date) for determining voting rights of the members, entitled to participate in voting process with respect to business to be transacted at the AGM of the Company is reckoned as **Saturday, 06th July, 2024** as Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of 15th AGM and Annual Report for FY 2023-24 will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 15th AGM. **Remote e-voting shall commence on Wednesday, 10th July, 2024 at 9.00 am and ends on Friday, 12th July, 2024 at 5.00 pm.** The remote e-voting module will be disabled thereafter. Additionally the Company, is providing the facility of voting through e-voting system during the AGM ("e-voting").

CS Abbas Jawadwala , Practicing Company Secretary having (ACS 40723 COP No.24937) has been appointed as scrutinizor to scrutinize the remote e-voting process in a fair and transparent manner

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be emailed in due course.

The members are requested to carefully read all the Notes set out in the Notice of 15th AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

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 Futrex, Mafatal Mill Compounds, N M Joshi marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800225533.

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

A person who has acquired shares and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com (cs@djcorp.in/support@purvashare.com)

The documents pertaining to the items of business to be transacted at the AGM are open for inspection by the members at the Registered Office of the Company on all working days (i.e. except Saturday, Sunday and Public Holidays) during business hours up to the date of the Meeting. The aforesaid documents will also be available for inspection by members at the Meeting. The Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 08th July, 2024 to Saturday, 13th July, 2024.**

The Notice of 15th AGM and Annual Report for FY 2023-24 will also be made available on the Company's website at www.djcorp.in, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com, NSE Limited at www.nseindia.com and also on the website of CDSL at www.evotingindia.com.

By Order of the Board of Directors
 For DJ Mediaprint & Logistics Limited
 Sd/-
Khushboo Mahesh Lalji
 Company Secretary & Compliance Officer

Date: June 18, 2024
 Place: Mumbai

RS software
R S SOFTWARE (INDIA) LIMITED
 CIN: L72200WB1987PLC043375
 Regd. Office : "FMC FORTUNA", 1st Floor, A-2, 234/3A, A.J.C. Bose Road, Kolkata – 700 020
 Tel.: +91-33-2287-6254/6255/5746, Fax: +91-33-2287-6256, Website: www.rssoftware.com

NOTICE OF 36TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of R S Software (India) Ltd., ("Company") that the 36th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, July 10, 2024, at 11:30 A.M. through Video Conferencing / Other Audio-Visual Means (OAVM) in compliance with the Ministry of Corporate Affairs ("MCA") vide. its circular dated May 5, 2020, read with circulars dated April 8, 2020, April 13, 2020, and January 13, 2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM to transact the business as set out in the Notice convening the AGM.:

- Ordinary Resolution for adoption of Audited Standalone and Consolidated Financial Statements for the year ending March 31, 2024.
- Ordinary Resolution to appoint a director in place of Mr. Richard Nicholas Launder (holding DIN 03375222), who retires by rotation and being eligible, seeks re-appointment.
- Ordinary Resolution to appoint a director in place of Mr. Rajasekar Ramaraj (holding DIN 00090279), who retires by rotation and being eligible, seeks re-appointment.
- Special Resolution to approve the continuation of Mr. Richard Nicholas Launder (DIN 03375222) as a Non-Executive Director of the Company who will attain the age of 75 in the current financial year.
- Special Resolution to approve the continuation of Mr. Rajasekar Ramaraj (DIN 00090279) as a Non-Executive Director of the Company, who will attain the age of 75 in the current financial year.

The Company has on June 17, 2024, duly completed the:

- despatch of Notice of AGM and Annual Report 2023-24 to the Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories along with E-voting Instructions dated April 18, 2024, for 36th Annual General Meeting of the Company for the Financial Year 2023 -24.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 04, 2024 to Wednesday, July 10, 2024 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 36th Annual General Meeting (AGM) by electronic means ("remote e-voting"). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

- The remote e-voting period commences on July 07, 2024 (9:00 a.m.) and ends on July 09, 2024 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Members of the Company holding shares either in physical form or in dematerialized form, along with 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 of July 03, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.
- Any Persons who have acquired shares and became Member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' of July 03, 2024, may obtain their user ID and Password for e-voting and Company's Registrars & Transfer Agent, C.B. Management Services (P) Ltd, P-22, Bondel Road, Kolkata 700 019 (Ph. No. 033-22806692/40116700/22823643/22870263, Fax No. 91-033-40116739). However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote through e-voting.
- The Notice of AGM and the Annual Report 2023-24 is available at company's website at www.rssoftware.com. and at CDSL website <https://www.evotingindia.com>.
- For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in the Notice of the 36th AGM.
- Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio-Visual Means (OAVM) but shall not be entitled to cast their vote again through online voting.
- 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.evotingindia.com, and in case of queries email to helpdesk.evoting@cdslindia.com.
- The members may refer to the user manual for shareholders under Download Section at the said website. In case of any queries or issues regarding e-voting, Members may please contact Mr. Rakesh Dalvi of CDSL at the aforesaid e-mail id or at Phone No. 022-23058542 under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr Sujit Sengupta, Compliance Officer, CB Management Services (P) Ltd. (the Registrars), Phone No. – 033 40116700; e-mail: senguptask@cbmsl.com.

For R S Software (India) Limited
 Sd/-
Vijendra Kumar Surana
 CFO & Company Secretary
 (Membership No. 11559)

Place : Kolkata
 Date : June 18, 2024

കേരള ഗ്രാമീണ ബാങ്ക് Kerala Gramin Bank (A Government owned bank sponsored by Canara Bank)		KGB Kerala's own Bank കേരളത്തിന്റെ സ്വന്തം ബാങ്ക്	
HO, MALAPPURAM, KERALA STATE, PIN – 676 505. Website : www.keralagbank.com			
TOTAL BUSINESS	ABRIDGED BALANCE SHEET AS AT 31st MARCH 2024 (Amt in "000)		
	CAPITAL & LIABILITIES		As on 31.03.2024
	As on 31.03.2023		
Rs.48899 Cr	Capital	7011792	6815857
	Reserves & Surplus	16075453	12245373
	Deposits	245098298	219540066
	Borrowings	49474876	45783225
	Other Liabilities & Provisions	13406777	10657206
Rs.24510 Cr	TOTAL	331067196	295041727
	ASSETS		As on 31.03.2024
	As on 31.03.2023		
GROSS ADVANCES	Cash and Balance with Reserve Bank of India	15261938	12337738
	Balances with Banks & Money at Call and Short notice	21267714	31534931
	Investments	51149171	44090694
	Advances	232206099	198908693
Rs.24389 Cr	Fixed Assets	996804	865543
	Other Assets	10185470	7304128
NET WORTH	TOTAL	331067196	295041727
	Contingent Liabilities	1220148	1358138
	Bills for collection	22198	109798
Rs.2159 Cr			
NET PROFIT	PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31.03.2024 (Amt in "000)		
	I. INCOME:-		01.04.23 to 31.03.24
	01.04.22 to 31.03.23		
Rs.406 Cr	Interest earned	25286263	22112292
	Other Income	4519783	3605897
	TOTAL	29806046	25718189
	II. EXPENDITURE:-		
	Interest expended	14573778	11340049
	Operating expenses	8979975	8989068
	Provisions and Contingencies	804363	1046897
	TOTAL	24358116	21376014
	III. PROFIT / LOSS:-		
	Profit/ (Loss) for the period before Tax	5447930	4342175
	Less: Income tax for the current year	-1680037	-1653961
	Add: Deferred tax	290163	57845
	Less: Income tax for Prior Years	-	-
	Net Profit/ (Loss) for the period after Tax	4058059	3246059
	Profit/ (Loss) brought forward	2787810	435288
	TOTAL	6845866	3681347
	IV. APPROPRIATIONS:-		
	Transfer to Training and Technology Development Fund	223193	-
	Transfer to/ (from) Investment Fluctuation Reserve	80666	-80666
	Transfer to Statutory Reserve	1014514	811515
	Transfer to Capital Reserve	11748	6245
	Transfer to Special Reserve u/s 36(1) (viii) of the Income Tax Act	180010	156443
	Balance of Profit/ (Loss) carried over to Balance Sheet	5335735	2787810
	TOTAL	6845866	3762013
	Advance to	Percentage	Parameter
	Number	Parameter	Number (Lakhs)
	Priority Sector : 93	KCC : 541471	PMJDY : 15.54
	Agriculture Sector : 69	MUDRA : 172844	PMJBY : 3.12
	Small/Marginal Farmers : 69	Stand-up India : 2412	PMSBY : 14.05
	Weaker Sections : 79		APY : 1.98
	Women Beneficiaries : 41		
NO.OF SERVICE OUTLETS:	"634 Branches 12 Regional Offices 269 ATMs"		
	For and on behalf of Board of Directors (Sd/-) Vimala Vijayabhaskar, CHAIRPERSON		

LAURUS Labs
 Chemistry for Better Living
Laurus Labs Limited

Registered Office: Laurus Enclave, Plot Office 01, E. Bonangi (V), Parawada (M), Anakapalli (D) - 531021, Andhra Pradesh
Corporate Office: 2nd Floor, Serene Chambers, Road No.7, Banjara Hills, Hyderabad - 500034, Telangana
Phone: +91 40 3980 4333; **Fax:** +91 40 3980 4320 | **Email:** secretarial@lauruslabs.com; **Website:** www.lauruslabs.com
Corporate Identity Number: L24239AP2005PLC047518

NOTICE FOR THE 19TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the **Nineteenth Annual General Meeting** ("AGM" or "Meeting") of the Members of **M/s. Laurus Labs Limited** ("The Company") will be held on **Thursday, July 11, 2024 at 03.00 PM (IST) through video conferencing (VC) facility** being provided by National Securities Depositories Limited (NSDL) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Notice of the Meeting setting out the ordinary and special business to be transacted at the Meeting together with the Annual Report of the Company for the Financial Year 2023-24 which inter-alia comprises Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2024, Auditors' and Directors' Reports there on, Corporate Governance Report etc. have been sent to the members, whose names appear in the Register of members/ depositories as at closing hours of business on Friday, June 14, 2024. The said Notice and Annual Report have been sent by e-mail to those members who have registered their email address with the Company/Depository Participant(s). For those shareholders who have not registered their email IDs yet, may approach their respective Depository Participants and get the email ID registered with them and may also write to secretarial@lauruslabs.com with a request to send the notice and annual report by return e-mail and the Company shall respond on the same. The shareholders may refer to the Advertisement published by the Company in the newspapers on June 12, 2024 for further details.

The Notice and Annual Report can also be downloaded from our website: www.lauruslabs.com. For inspection of any document pertaining to the items of business to be transacted at the AGM, the shareholders may write an e-mail to secretarial@lauruslabs.com and the Company shall respond suitably.

The Company has engaged the services of the National Securities Depositories Limited (NSDL) as the Authorised Agency to provide the facilities for remote e-voting, Video Conferencing (VC) as well as e-voting during the meeting as per the aforesaid circulars.

In compliance with the provisions of Sec.108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote through electronic voting system on the items of business set out in the Notice of the 19th AGM to be held on July 11, 2024. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (remote e-voting). The remote e-voting will commence at 09.00 am on July 08, 2024 and will end at 05.00 pm on July 10, 2024. The remote e-voting will not be allowed beyond the aforesaid time and date and the remote e-voting module after 5 pm on July 11, 2024 will be disabled. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Thursday, July 04, 2024, only shall be entitled to avail the facility of remote e-voting / e-voting during the meeting. The Register of Members and Share Transfer Books of the Company will remain closed from July 05, 2024 to July 11, 2024 (both days inclusive) for the purpose of AGM.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing e-voting facility. The detailed procedure for availing e-voting facility is also provided in the Notice of the meeting which is available on Company's website.

The members who have casted their vote by remote e-voting may attend the meeting but not be entitled to cast their vote again.

The facility for e-voting during the meeting shall be made available and members attending the Meeting who have not casted their vote(s) by remote e-voting will be able to exercise their right to vote during the Meeting.

Helpdesk for Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Shareholders holding securities in demat mode with NSDL	Email: evoting@nsdl.com or call at 022 - 4886 7000
Shareholders holding securities in demat mode with CDSL	Email: helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

By Order of the Board
 For **Laurus Labs Limited**
 Sd/- **G. Venkateswar Reddy**
 Company Secretary & Compliance Officer

Place: Hyderabad
 Date: 18.06.2024

