



# Tyche Industries Limited

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

07<sup>th</sup> September 2024

Scrip Code-532384

Dear Sir/Madam,

**Sub: Newspaper Publication of Notice of 26<sup>th</sup> Annual General Meeting to be held on September 30, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM), E-Voting Information and Record/Cut-off date.**

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of newspaper publication with regard to Notice of 26<sup>th</sup> Annual General Meeting of the company and e-voting information as published in the Newspaper of Financial Express(in English language) and Nava Telangana(in Telugu language). The same has been made available on the Company's Website at [www.tycheindustries.net](http://www.tycheindustries.net)

We request you to please take the above information on your records.

Thanking you,

Yours Sincerely,

**For Tyche Industries Limited**

**PRADOSH  
RANJAN  
JENA** Digitally signed by  
PRADOSH RANJAN  
JENA  
Date: 2024.09.07  
14:17:04 +05'30'

**Pradosh Ranjan Jena**

**Company Secretary & Compliance Officer**



**Regd. Office :** H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.

Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : [info@tycheindustries.net](mailto:info@tycheindustries.net)

**Factory :** Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809

FINANCIAL EXPRESS

VASA DENTISTRY LIMITED (Formerly known as Vasa Dentistry Private Limited) Registered Office: Kharsa No. 714, Village P.O. Chaitapur New Delhi South Delhi -110074

WEBSOL ENERGY SYSTEM LIMITED CIN: L29307WB1990PLC048350 Registered Office: Plot No. 849, Block P, 48, Pramatha Chaudhary Sarani, 2nd Floor, West Alipore, Kolkata-700053

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that 34th Annual General Meeting ("AGM") of Websol Energy System Limited ("the Company") for the Financial Year 2023-24 is scheduled to be held on Saturday, 28th September, 2024 at 2:00 PM through Video Conferencing (VC) / Other Audio Visual Means ("OAVM")

R & D Infotech Pvt. Ltd. 15C, Narash Mitra Sarani (Formerly Betala Road) Kolkata - 700 026 Contact: 033-24192541 & 033-24192542

For Websol Energy Systems Limited Sd/- Raju Sharma Company Secretary & Compliance Officer

Tyche Industries Limited CIN:L72200TG1998PLC029809 H.No. C-21/A, Road No.9, Film Nagar, Jubilee Hills, Hyderabad, Telangana, Hyderabad - 500096

NOTICE OF 26th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30th September, 2024 at 11:00 A.M through Video Conferencing / Other Audio Visual Means ("VCOAVM")

In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020 electronic copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year ended 31st March, 2024 have been sent to all the members whose email id(s) are registered with the Company/RTA/Depository Participant(s) as on 06th September, 2024.

Members who are holding shares in the physical/electronic form and whose email addresses are not registered with the Company/their respective Depository participants are requested to register their email address at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz, Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to cs@tycheindustries.net

Rajasthan State Mines & Minerals Limited (A Government of Rajasthan Enterprise), 4, Meera Marg, Udaipur - 313001 Phone: (0294)242874/242874-67, Fax: (0294) 2428739, Email: rsmm@rajstate.gov.in

Corrigendum No. 2 E-Tender No. RSMM/CO/MKT/ 22-25/97 Tender For Long term Sale of High-Quality Limestone Fines (5mm - 30 mm) from backfilled dump at Sanu, District- Jaipur (Raj).

YAMINI INVESTMENTS COMPANY LTD CIN: L67120MH1983PLC0291933 Regd. Office: B-61, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri(W), Mumbai-400053

NOTICE OF 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE The notice is hereby given that: 1. The 41st Annual General Meeting ("AGM") of the Company will be held at: B-64, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri(W), Mumbai-400053 on Saturday, 28th September, 2024 at 10:00 AM through video conferencing (VC) / other audio visual means ("OAVM")

By Order of the Board For Yamini Investments Company Ltd Sd/- Kalpana Agarwala Company Secretary

Finolex Cables Limited Regd. Office: 26-27, Mumbai - Pune Road, Pimpri, Pune - 411 078 Phone No: (020) 2750200 / 2750202 (D) | Email: investors@finolex.com

NOTICE TO THE SHAREHOLDERS OF 56th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 56th Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

Table with 2 columns: Dematerialised Holding, Physical Holding. Dematerialised Holding: Register/Update the details in your demat account, as per the process advised by your Depository Participant (DP).

Manner of casting votes through e-voting: 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 in the general meeting.

Members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system (e-voting). The manner of voting, including voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

For Finolex Cables Limited Sd/- Siddhesh Mandke Company Secretary & General Manager (Legal) Membership No. A20101

Selan Exploration Technology Limited Regd. Office: 455-457, 4th Floor, JMD Megapolis, Sector-48, Sohna Road, Gurgaon-122018 CIN : L74899HR1985PLC113196; Website: www.selanoil.com

NOTICE FOR ANNUAL GENERAL MEETING Notice is hereby given that the Thirty Ninth Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024 at 10:00 A.M through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular No.10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/PO-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of Members at a common venue to transact the business stated in the Notice of the Thirty Ninth AGM.

By Order of the Board For SELAN EXPLORATION TECHNOLOGY LTD. Sd/- Yogita Company Secretary & Compliance Officer

INVENTURE GROWTH AND SECURITIES LIMITED Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: L65900MH1995PLC038938

NOTICE OF THE 29th ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 29th Annual General Meeting of the shareholders of Inventure Growth & Securities Limited (the "Company") will be held on Monday, 30th September, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the 29th AGM.

The Ministry of Corporate Affairs ("MCA") vide its circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, 2021 May 05, 2022, December 28, 2022 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members (also referred to as "Shareholders") at a common venue.

