ECONOMY, P2
CENTRE PLEA ACCEPTED
SC gives finmin 30 more days for opening of GST common portal

EDITORIAL, P6
HELPING HAND
India must immediately extend food and other humanitarian assistance to Pakistan

COMPANIES, P4
NEW OPPORTUNITY
Accenture gears up to tap into demand for the metaverse

INTERNATIONAL, P8
FIGHT TO THE FINISH
Race for UK PM in final stage: Rishi Sunak trails Lizz Truss

MUMBAI, SATURDAY, SEPTEMBER 3, 2022

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# FINANCIAL EXPRESS

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## IN THE NEWS

### MG-NREGS work demand at 34-month low in August

DEMAND FOR WORK from individuals under MG-NREGS has been on the wane since July this year and fell to its lowest in 34 months to 19.2 million persons in August, mirroring an improvement in economic activities in the urban centres, reports **fe Bureau** in **New Delhi**. ■ PAGE 3

### Adani group's debt goes up to ₹2.6 trn: Credit Suisse

THE RECENT ACQUISITION by the Adani Group of cement maker Holcim's India businesses is expected to add another ₹40,000 crore to the Group's debt, taking it to approximately ₹2.6 trillion, an analysis by Credit Suisse showed, reports **fe Bureau** in **New Delhi**. ■ PAGE 4;

**Adani Transmission becomes India's 10th-largest listed firm by market value** ■ PAGE 7

### SAT rejects plea against Tamilnad Merchantile Bank

THE SECURITIES APPELLATE Tribunal on Friday rejected the appeals filed by the shareholders of Tamilnad Merchantile Bank and also granted a go-ahead for the lender's initial public offer, reports **fe Bureau** in **Mumbai**. ■ PAGE 7

### CBIC eases norms for prosecution for GST evasion

AVAILABILITY OF ADEQUATE evidence of tax evasion of over ₹5 crore will trigger criminal prosecution against offenders, the GST investigation wing of the Central Board of Indirect Taxes and Customs (CBIC) said in guidelines issued on Friday, reports **fe Bureau** in **New Delhi**. ■ PAGE 2

### Forex reserves continue to slide, down over $3 bn

THE NATION'S FOREIGN exchange reserves saw a decline of $3.007 billion in the week ended August 26 to reach $561.046 billion, data released by RBI showed on Friday, reports **ENS Bureau** in **New Delhi**. ■ PAGE 7

### Google brings third-party billing pilot to India

GOOGLE ON FRIDAY announced that third-party 'in app' billing system pilot will be extended to India and some other markets, allowing non-gaming developers to offer users the choice of an alternative billing mechanism alongside that of Google Play, reports **PTI**. ■ PAGE 4

STUDYING REASONS FOR DEVIATION FROM RBI'S Q1 FORECAST: DAS

# RBI to minimise growth sacrifice

**Banks should raise more capital as the global situation is very volatile, says governor**

FE BUREAU
Mumbai, September 2

**THE RESERVE BANK** of India (RBI) will focus on minimising the growth sacrifice resulting from the tightening of monetary policy, governor Shaktikanta Das said on Friday.

In an interview with a business channel, Das said, "Our focus will be to minimise the growth sacrifice. Under the present circumstances, global factors will be responsible to a greater extent in the context of both inflation and growth."

Das said that while there is a view that advanced economies may go into a recession, the situation will have to be watched, for now. At the same time, a global slowdown will certainly impact India because exports have an important role to play in the country's growth. Similarly, imports could affect inflation, he added.

The governor said that on the domestic front, the agriculture sector is doing well, and monsoon rainfall is now in excess. The shortfall in the net sowing area has also been closed to some extent and now stands around 1-1.5%. Other sectors like industry and services have also been performing well and credit growth is strong. High-frequency indicators suggest that economic activity in India is resilient, Das said.

However, he acknowledged that the 13.5% gross domestic product (GDP) growth for Q1FY23 was lower than the central bank's estimate of 16.2%.

Das said the RBI is studying the reasons for the deviation from the forecast and has identified a few areas, but declined to share further details. "Once we have made a detailed investigation of the reasons, we can discuss them in the next monetary policy," he said.

India's strong forex reserves are a solid backbone for the domestic economy, Das said, adding that the reserves provide comfort to markets as well as foreign investors. "In any crisis situation, we are better placed. The reserves that we have built up have allowed us to maintain stability in the exchange rate," he said.

Continued on Page 7

> Under present circumstances, global factors will be responsible in the context of both inflation and growth

> In any crisis situation, we are better placed. The reserves that we have built up have allowed us to maintain stability in the exchange rate
>
> —SHAKTIKANTA DAS, GOVERNOR, RBI

# TCS newcomers out of salary increments

**Those completing first year on April 1 or thereafter will not receive salary hikes; company says increment cycles unaffected**

FE BUREAU
Bengaluru, September 2

**MUMBAI-BASED IT SERVICES** major Tata Consultancy Services (TCS) will be handing out appraisals only to their experienced staff and the newcomers who have just completed a year in office will not be eligible.

A letter sent to TCS employees states that those who have completed their first year on April 1 or thereafter will not receive an increment. The company, however, said its increment cycles were unaffected in a statement on Friday.

"We have always had increments in line with industry benchmarks. Even during the pandemic, we ensured our increment cycles were unaffected. It is incorrect to suggest otherwise. All experienced hires will be given an increase as part of the annual salary appraisal that follows their one-year anniversary," TCS said in a statement.

The development comes at a time when IT services companies are looking to cut costs due to margin erosion on account of higher employee costs, low graduate uptake, limited increase in pricing, travel expenses, and high onsite inflation.

Employee salaries typically account for about 50-60% of the total costs in IT companies. Higher costs of onboarding and training new employees due to high attrition rates have been impacting margins at most of the IT services companies.

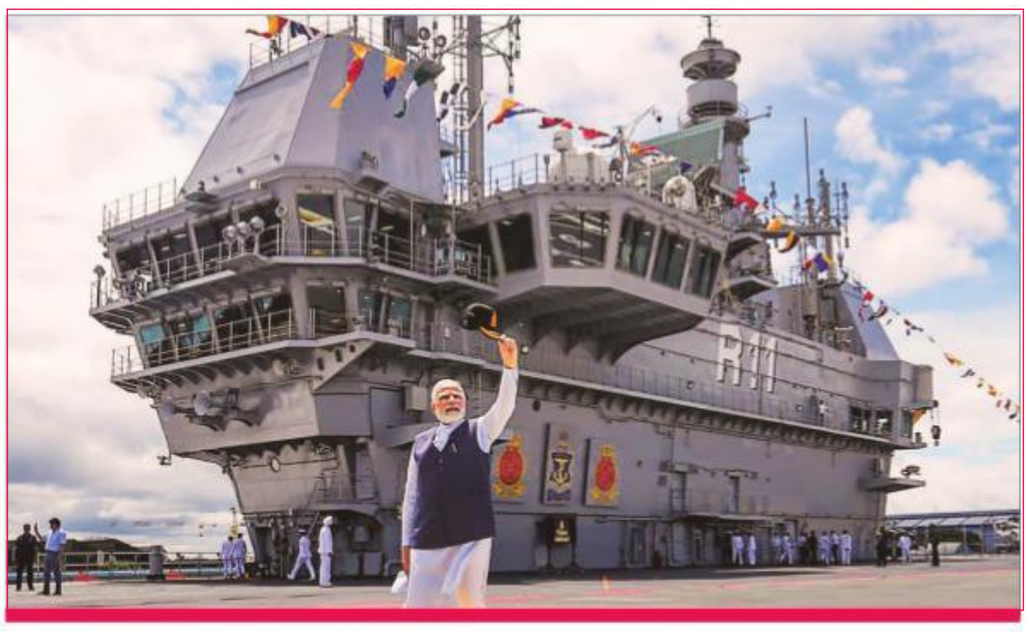
Continued on Page 2

> We have always had increments in line with industry benchmarks. Even during the pandemic, we ensured our increment cycles were unaffected. It is incorrect to suggest otherwise.
>
> — TCS IN A STATEMENT

**TIGHTENING SPEND**

- The developments come at a time when IT services companies are looking to cut costs due to margin erosion
- Of late, many IT companies have either deferred or cut the variable pay for the employees

## READY TO SAIL



Prime Minister Narendra Modi during the commissioning ceremony of the first indigenously designed and built aircraft carrier INS Vikrant in Kochi on Friday. Modi said India is becoming Aatmanirbhar in the defence and security sphere and this augurs well for the future PTI

# SoftBank's Vision Fund plans at least 20% staff cut

MIN JEONG LEE, PETER ELSTROM & ANTO ANTONY
September 2

**SOFTBANK GROUP IS** planning to cut at least 20% of staff at its loss-churning Vision Fund operation, following public pledges from Masayoshi Son to reduce headcount at the world's biggest tech investor, according to people familiar with the matter.

The Tokyo-based company will slash a minimum of 100 positions and may announce the job cuts as early as this month, said the people, asking not to be named as the information is not public. The cuts will mostly be in the UK, US and China operations, which have the most headcount, said the people. The Vision Fund unit had about 500 employees including Latin America funds staff.

Son, the self-made billionaire founder of the group, had said in August he plans widespread cost-cutting at his conglomerate and the Vision Fund investment arm after a record $23 billion loss. Most of the losses came from a plunge in the valuations of portfolio companies, including South Korea Coupang and DoorDash. SoftBank also reported a $6 billion foreign exchange loss because of the weaker yen.

Executives are still debating how extensive the cuts should be, with some calling for cuts as high as 50%, according to one person. "As Masa said at our most recent earnings, we are reviewing the organisation size and structure. However, nothing has been decided yet," a company representative said in an email.

Continued on Page 7

# Adhere to digital loan norms by Nov 30: RBI

FE BUREAU
Mumbai, September 2

**REGULATED ENTITIES (REs),** including banks and other lenders, will have time till November 30 to transition existing customer accounts to the new digital lending guidelines, the Reserve Bank of India (RBI) said on Friday.

The central bank clarified through a notification that the new norms, released through a circular dated August 10, will be applicable to existing customers availing fresh loans and to new customers getting on-boarded from the date of the circular.

"However, in order to ensure a smooth transition, REs shall be given time till November 30, 2022, to put in place adequate systems and processes to ensure that 'existing digital loans' (sanctioned as on the date of the circular) are also in compliance with these guidelines in both letter and spirit," the RBI said.

The regulator reiterated that outsourcing arrangements entered into by REs with a lending service provider (LSP) or digital lending app (DLA) does not diminish the REs' obligations and they shall continue to conform to existing guidelines on outsourcing. It directed REs to ensure that the LSPs engaged by them and the DLAs comply with the guidelines.

Continued on Page 2

**CHECK ON DIGITAL LENDING**

- The central bank clarified that the new norms will be applicable to existing customers availing fresh loans and to new ones getting on-boarded
- Regulated entities (REs) to ensure that lending service provider engaged by them and the digital lending app comply with the guidelines
- The guidelines require REs to ensure that all loan servicing and repayments are executed by the borrower directly into the RE's bank account
- REs have to ensure that no disbursals are made to a third-party account

# Govt links funds release to usage

PRASANTA SAHU
New Delhi, September 2

**THE CENTRE HAS** rolled out a new expenditure management scheme, under which monies will be released from the Consolidated Fund of India (CFI) directly to the bank accounts of implementing agencies 'just in time' for use.

The scheme, which initially covered all centrally sponsored schemes and autonomous bodies, has now been extended to expenditure routed through Centre-sector schemes as well, a move that will result in significant fiscal savings.

The benefit to the Centre's finances from the move arises from the fact that expenditures would be budgeted only when funds are actually spent in the real economy.

In the earlier system, large funds used to float with government accounts other than CFI, including state treasuries, even as the expenditures have been accounted for.

Continued on Page 2

**STRIKING A BALANCE**

**₹2 trillion** Additional spending on fertiliser, food and fuel subsidies in FY23

**₹1.3 trillion** Extra net tax collections likely due to buoyancy

**₹30,000-40,000 crore** Expected from windfall taxes on petroleum items

- Implementation of just-in-time release of funds for schemes

NEW CEO TO LEAD COFFEE CHAIN'S BID TO 'REINVENT BRAND STARBUCKS'

# Another Indian enters America Inc's corner office

**Within hours of stepping down from Reckitt, Laxman Narasimhan appointed Starbucks CEO**

FE BUREAU
Mumbai, September 2

**ANOTHER INDIAN HAS** made it to the corner room of an American multinational corporation. Laxman Narasimhan has been named the next chief executive officer (CEO) of US-based coffee chain Starbucks. The 55-year-old, who stepped down as the CEO at Reckitt Benckiser, will join the US-based multinational coffee houses chain on October 1.

Narasimhan joins a long list of Indians who are leading global corporations including Sundar Pichai at Alphabet, Satya Nadella at Microsoft, Shantanu Narayen at Adobe, Parag Agrawal at Twitter, Lal Karsanbhai at Emerson, CS Venkatakrishnan at Barclays and Sanjeev Lamba at Linde.

Ahead of these appointments, Indra Nooyi was selected to be CEO of PepsiCo in 2006, Vikram Pandit became CEO of Citigroup in 2007, while Ajay Banga was named President and CEO of Mastercard in 2010.

Mahindra & Mahindra Group chairman, Anand Mahindra tweeted: "What was initially a trickle of water has turned into a Tsunami. The appointment of Indian-origin CEOs at the world's most iconic companies is now an unstoppable trend. International boardrooms consider them to be almost 'safe' leadership bets."

By one estimate, in 2021, Indian-American CEOs collectively employed more than 3.6 million people worldwide and accounted for $1 trillion in revenue and $5 trillion in market capitalisation. It's not just in the IT space, Indian-American CEOs can be found across sectors in a reflection of their leadership potential.

Continued on Page 2

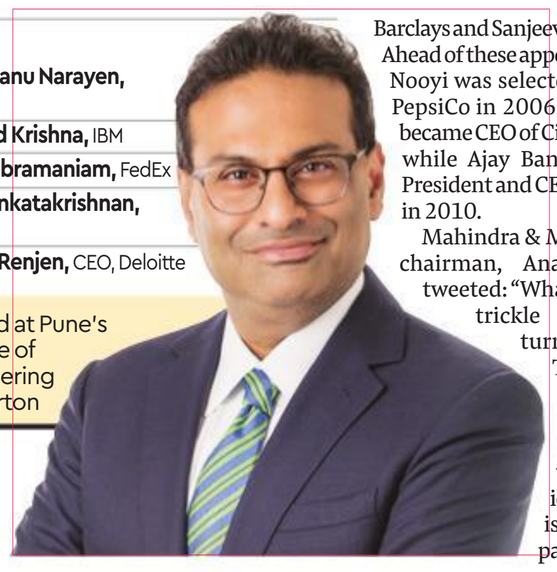
**INDIANS ON TOP IN GLOBAL CORPORATE GIANTS**

Sundar Pichai, Alphabet & Google · Parag Agrawal, Twitter · Satya Nadella, Microsoft · Leena Nair, Chanel

- Shantanu Narayen, Adobe
- Arvind Krishna, IBM
- Raj Subramaniam, FedEx
- CS Venkatakrishnan, Barclays
- Punit Renjen, CEO, Deloitte

**LAXMAN NARASIMHAN, CEO designate, Starbucks**

Narasimhan, 55, to join Starbucks on Oct 1 → Previously worked at PepsiCo & has nearly 30 years of experience → Born & raised in Pune → Studied at Pune's College of Engineering & Wharton



**The man who turned around Reckitt Benckiser**
● PAGE 22

**FE SPECIAL**

**German quality, refined in India**

Made in India by TVS Motor, the BMW G 310 RR is as good as any world-class motorcycle, even better.
■ Motobahn, P8

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# Economy

SATURDAY, SEPTEMBER 3, 2022

**DIGITAL VARSITY IN THE OFFING**

Dharmendra Pradhan, education minister

India has operationalised virtual schools and is in the process of setting up digital university and over 260 channels dedicated to education in multiple Indian languages to expand the realm of education...

## QUICK VIEW

### NCLT recoveries improve to 30.6% in Q1 of FY23

RECOVERIES FROM INSOLVENCY cases have inched up to 30.6% in Q1 of the current fiscal from 26% in the year-ago period, while the number of insolvency cases filing/ admission rose by 23.5% during this period, says a report. Realisable value of financial creditors rose from ₹2,25,293.8 crore to ₹2,35,093.6 crore which is 32.9% and 30.6% respectively, according to an analysis by Care Ratings.

### Poshan Abhiyaan: Guj, Maha, Andhra in top 3

MAHARASHTRA, ANDHRA PRADESH and Gujarat have been ranked as the top three states among larger states in terms of the overall implementation of the Centre's flagship Poshan Abhiyaan, according to a Niti Aayog report.

### Logistics performance of states to be released

THE COMMERCE AND industry ministry in October is expected to come out with the ranking of states for 2022 in terms of the logistical support they provide to promote trade. The LEADS (Logistics Ease Across Different States ) 2022 exercise is to be completed by the end of September, which shall be followed by the release of the report in October.

GUIDELINES BRING RELIEF TO COMPANIES

# Norms for prosecution on GST evasion eased

**Action to be taken on evidence of tax evasion above ₹5 crore**

**No prosecution to be launched...**

- Only because demand has been confirmed in adjudication
- In offences of technical nature or difference of opinion
- Against all directors of a company

**Prosecution if...**

- The tax evasion involved is over ₹5 crore
- Only after obtaining sanction from the prescribed authority

The guidelines issued by CBIC would bring relief to the industry at large as it ensures that prosecution cannot be initiated on technical and interpretational issues...

SAURABH AGARWAL, TAX PARTNER, EY

FE BUREAU
New Delhi, September 2

**AVAILABILITY OF ADEQUATE** evidence of tax evasion of over ₹5 crore will trigger criminal prosecution against offenders, the goods and services tax (GST) investigation wing of the Central Board of Indirect Taxes and Customs (CBIC) said in guidelines issued on Friday.

The guidelines, which seek to put in adequate safeguards before the launch of prosecution, could give relief to the industry and businesses.

"Prosecution should normally be launched where the amount of tax evasion, or misuse of ITC (input tax credit), or fraudulently obtained refund concerning offences specified under sub-section (1) of section 132 of the CGST Act, 2017 is more than (₹5 crore)," it said in a circular.

However, this monetary threshold will not be applicable in the case of habitual evaders or in cases where arrests have been made at the time of the investigation.

"A company/taxpayer would be treated as a habitual evader if it has been involved in two or more cases of confirmed demand (at the first adjudication level or above) of tax evasion/fraudulent refund or misuse of ITC involving fraud, suppression of facts, etc, in the past two years such that the total tax evaded and/or total ITC misused and/or fraudulently obtained refund exceeds ₹5 crore. DIGIT database may be used to identify such habitual evaders," the CBIC said.

Before launching prosecution, recommending authority must consider various factors like the nature and gravity of the offence, the quantum of tax evaded or ITC wrongly availed, or refund wrongly taken and the nature as well as the quality of evidence collected.

It said the prosecution should not be filed merely because demand has been confirmed in adjudication proceedings or cases of technical nature or difference of opinion.

It also said that prosecution should not be launched against all directors of the company, rather it shall be launched against only persons who oversee the day-to-day operations of the company.

"The guidelines issued by CBIC would bring relief to the industry at large as it ensures that prosecution cannot be initiated on technical and interpretational issues. The added responsibility requiring thorough investigation and collation of adequate evidence by the department before launching prosecution would help in reducing litigation," said Saurabh Agarwal, tax partner, EY.

A prosecution complaint can only be filed only after obtaining the sanction of the principal commissioner/commissioner of CGST or principal additional director general/additional director general of the directorate general of GST Intelligence.

According to the guidelines, the prosecution should be taken immediately upon completion of adjudication proceedings. Detailed procedures and guidelines have been prescribed for authority relating to sanctioning prosecution or withdrawing prosecution and general guidelines to be adhered to like taking charge of all documents, monitoring prosecution cases at monthly intervals, etc.

Principal commissioner /commissioner should give an offer to a person to compound the prosecution under Section 138 of the CGST Act.

Where complaints have not been filed and sanctions received before instruction, sanctioning authority should re-consider the sanction in light of these instructions, it said.

## SC gives finmin 30 more days to open GST common portal

FE BUREAU
New Delhi, September 2

**THE SUPREME COURT** on Friday gave the finance ministry further extension of 30 days for opening of the GST common portal. It also directed the GSTN to open the portal for 60 days from October 1 till December 31 so as to "give full effect" to its July 22 order that had allowed taxpayers to claim accumulated ITC accrued in the pre-GST indirect tax regime in 60 days ending October 31.

A Bench led by Justice SA Nazeer accepted the finance ministry plea that sought extension of time. "In view of criticality of revenue collection for the government... only emergency changes in the IT system are carried out and in general deploying new functionality such as TRAN-1 is avoided (period of 7th to 24th every month IT changes are avoided). This leaves GSTN with deployment window from 25th of a month to 6th of every month in every cycle," the ministry stated.

According to the government, pursuant to the SC order, the sequence of events had changed in TRAN 1 and TRAN 2 filings and this now involves a different business process in certain aspects and the new development is necessary both at front office (taxpayer facing front) and back office (tax officer facing front). Further many changes have taken place in the GST system over the last five years which have to be kept in view to ensure the new IT development is consistent with the current state of the IT system and in line with the SC order, Additional Solicitor General R Venkataraman argued.

# Goyal to attend IPEF meeting in US next week

**Commerce minister to meet USTR & trade secy, huddle with tech firms to woo investment in chip making**

FE BUREAU
New Delhi, September 2

Commerce minister Piyush Goyal

US trade representative Katherine Tai

**COMMERCE AND INDUSTRY** minister Piyush Goyal will attend the crucial Indo-Pacific Economic Framework (IPEF) ministerial meeting and huddle with top executives of select American companies and industry bodies to woo investments — especially in the semiconductor segment — during his six-day visit to the US from September 5.

It will be the first in-person ministerial meeting of the IPEF since its launch by US President Joseph Biden on May 23. The meeting is expected to expedite the process of firming up concrete goals of the US-led initiative, which is viewed by some analysts as a mechanism to counter the aggressive and non-transparent trade and economic policies of China.

Goyal is scheduled to meet US trade representative Katherine Tai and commerce secretary Gina M Raimondo on the sidelines of the IPEF meeting to further deepen trade and investment ties.

He will also attend the India-US Strategic Partnership Forum conference.

The two-day IPEF meet, which will be held in Los Angeles from September 8, will focus on four pillars relating to trade, supply chains, clean economy and fair economy.

During the course of his visit to San Francisco and Los Angeles, Goyal will meet investors across sectors, especially electronics, technology, and fintech. He will also call on American firms to take advantage of India's $10-billion incentive plan for manufacturing semiconductors here, according to official sources.

Interactive sessions have also been lined up with key players in the start-up community, such as venture capitalists, angel investors, and unicorns.

"The visit would focus upon emphasising the attractiveness of India as the most preferred investment destination," according to a commerce ministry statement.

It seeks to strengthen economic partnership among participating countries with the objective of enhancing resilience, sustainability, inclusiveness, economic growth, fairness and competitiveness in the region. The IPEF comprises 14 members — Australia, Brunei, Fiji, India, Indonesia, Japan, Korea, Malaysia, New Zealand, Philippines, Singapore, Thailand, Vietnam and the US.

The US emerged as India's top trading partner last fiscal, beating China. Trade between the US and India stood at $119 billion in FY22, having jumped from $80.5 billion in the previous year. Similarly, the US is the third-largest source of foreign direct investment inflows into India.

# NTPC slows coal imports as stocks improve

**Imports in FY23 seen at 12 MT**

SURYA SARATHI RAY
New Delhi, September 2

**WITH IMPROVEMENT IN** domestic coal supplies, state-run power producer NTPC may go slow on its fuel imports plan. While the company, the country's largest power producer, has already contracted to import 10 million tonne (MT) of coal so far this year under a power ministry directive, it may import only another 2 MT of the fuel in the remainder of the fiscal, according to company sources.

Yet, coal imports this fiscal will be about five times last year's level.

The imported coal will be blended with the domestic fuel to boost supply, sources in the company said.

As per the Central Electricity Authority (CEA) report, with around 11.46 MT coal stocks now, NTPC is not facing any coal shortage, as of now. The stock was just around 3 MT at the same time in the last fiscal year.

NTPC's total coal requirement for the current fiscal is estimated to be 247 MT. In its annual report, NTPC said that the requirement will be met through long-term fuel supply agreements from Coal India and SCCL, bridge linkage, captive mines, and e-auction apart from imports.

NTPC had imported 2.47 MT of coal last fiscal and just 0.92 MT in the previous fiscal. It received 196 MT coal in 2021-22 and 170 MT in 2020-21. In the first quarter of the current fiscal, it imported 4.33 MT of coal compared with just 0.47 MT in the same period last fiscal.

The company's captive mines produced 4.24 MT in the first quarter of the current fiscal which is 60% higher than the previous year. In the last fiscal, its coal mines produced 14 MT of dry fuel.

For meeting the increased generation, the ACQ needs to be enhanced by CIL.

Around 20 gigawatts (GW) of capacity in the country is designed to run on imported coal. These capacities, on an aggregate basis, is running at a PLF of around 34%. If all these imported coal-based stations run at full capacity, other generators such as NTPC, DVC, and state gencos like Tamil Nadu, Haryana, Punjab, Maharashtra, and Andhra Pradesh may not be required to import coal for blending.

SHARP FALL IN INTERNATIONAL PRICE

# Steel prices may remain under pressure

FE BUREAU
New Delhi, September 2

**ALREADY DOWN BY** 26% in the current fiscal so far, steel prices are likely to remain under pressure over the near term in line with the sharp price fall in the international market, rating agency ICRA said on Friday.

The price fall in the international market is mainly because of the subdued demand, particularly from China which accounted for 52% of global steel demand. Russia-Ukraine war and policy rate hikes by Central banks are also impacting demand across the world. A recovery is also not in sight in the near-term.

"India is the only bright spot in the pack for now, with our crude steel production growing by a healthy rate of 8.9% in April-July of the current fiscal. The Central and state government's combined capex spends is budgeted to increase by over 22% in the current fiscal, and we therefore expect domestic steel demand to grow at a healthy rate of 7-8% in FY23, making India one of the fastest growing large steel markets globally this year," Jayanta Roy, Senior vice-President & Group Head, Corporate Sector Ratings, ICRA.

However, while domestic steel demand growth remained strong at 10.6% in April-July of the current fiscal, domestic spot hot rolled coil (HRC) prices corrected by a steep 26% in FY23 so far, reaching ₹56,700/tonne in end-August 2022, levels last seen in March 2021. "This has largely been influenced by the 30-45% correction in international steel prices in the current fiscal. We expect domestic steel prices to remain under pressure over the near term, since domestic steel prices cannot be insulated from the trends emerging in global steel markets," Roy said.

## FROM THE FRONT PAGE

### Another Indian enters America Inc's corner office

It's not merely in the boardrooms that Indians are making their presence felt. At Alphabet, the parent company of Microsoft, several in the top team are Indians.

An FMCG industry veteran, Narasimhan will relocate to Seattle from London and will spend some time working closely with interim CEO Howard Schultz, before assuming the leadership role and joining the Starbucks board on April 1, next year.

The world's biggest coffee chain posted full-year revenue growth of 23.6% in 2021 to $29.1 billion, 9.8% higher than the $26.5 billion earned in 2019. Sixty-two percent of Starbucks' stores are now located in the US and China, with the company operating 15,450 and 5,360 stores in each market respectively.

After studying at University of Pune's College of Engineering, Narasimhan went to University of Pennsylvania's Wharton business school. The executive worked for global management consulting firm McKinsey from 1993 to 2012, progressing to become the director and location manager of its office in Delhi.

Narasimhan, who has also worked at PepsiCo, comes with nearly 30 years of experience leading and advising global consumer-facing brands. At PepsiCo, he was global chief commercial officer responsible for the company's long-term strategy and digital capabilities.

At Reckitt he led a successful rejuvenation of the company's strategy, execution and foundational capabilities, said the Anglo-Dutch multinational FMCG giant, which owns popular household brands such as Dettol, Lysol, Harpic, Durex, Veet and Strepsils.

### Govt links funds release to usage

Thanks to the calibrated release of funds, buoyant tax receipts and steps to rationalise revenue expenditure, the Centre is unlikely to raise its gross market borrowing in FY23 from the budgeted level to fund the fiscal deficit. This is despite large additional spending commitments on subsidies and the revenue loss from tax cuts on auto fuels announced in May.

The Centre is budgeted to spend ₹11.8 trillion through central sector schemes and another ₹4.43 trillion in the centrally sponsored schemes in FY23. The Budget estimate for total expenditure is ₹39.4 trillion in FY23.

The Centre recently estimated extra spending of ₹2 trillion over the Budget Estimate on the subsidies on fertilisers, food and cooking gas in FY23. While about ₹1.3 trillion in additional net (post-devolution) tax revenues is expected, another ₹30,000-40,000 crore may come in from windfall taxes on petroleum products, leaving the deficit over and above budgeted level at a manageable ₹30,000 crore. Here, the just-in-time funds release will come in handy.

The Union government had announced a plan to borrow ₹8.45 trillion from the market through dated securities in the first half of FY23. It pegs FY23 gross market borrowing via dated securities at ₹14.31 trillion, against the budgeted ₹14.95 trillion, citing a switch programme conducted on January 28. The second half borrowing calendar is expected to be announced by September end.

"We don't think there is any requirement of additional borrowings this year. However, it will be our effort to rationalise revenue expenditure at the time of revised estimate as subsidies are going to go up," an official said.

With the implementation of the Central Nodal Agency (CNA) for central-sector schemes, Single Nodal Agency (SNA) for centrally-sponsored schemes and Treasury Single Account (TSA) for autonomous bodies, the Centre will be able to track fund flows till the end-users.

"The fund releases in Q1 this fiscal could have been higher if we had not implemented the scheme. Now, we clearly know how much funds are lying with an implementing agency at a given time. Next installment can't be booked until the previous releases have been used," the official said.

Even as it maintained the pace of capital expenditure, the Centre reined in revenue spending in the later part of Q1FY23, with overall expenditure growth declining from 23.7% on year in May to 5.4% in June.

Lower floating of funds will help the Centre calibrate borrowings and is estimated to save nearly ₹10,000 crore annually in interest costs, according to a source.

The Centre had budgeted to restrict revenue expenditure at ₹31.94 trillion in FY23, down 0.2% from the actual spending of ₹32.01 trillion in FY22. It intended to rein in the fiscal deficit at 6.4% of GDP from 6.7% last fiscal. However, the Budget calculations went haywire after the Ukraine war caused massive disruptions in the global supply chains, leading to a spike in international commodity prices. This, in turn, forced the government to raise the fertiliser subsidy from ₹1.05 trillion in BEFY23 to ₹2.15 trillion (it could be even higher at ₹2.25 trillion), on top of ₹80,000 crore additional spending on account of the extension of the free ration scheme by six months through September.

The cut in the fuel excise duty in May to tame inflation may lead to about ₹85,000 crore loss in excise revenues in FY23, which will further exert pressure on the government's balance sheet.

"However, a large part of this would be absorbed by higher-than-estimated non-excise taxes, as well as the windfall tax on domestic crude oil production and export duties on petroleum products, limiting the extent of the overshoot in the government's fiscal deficit in FY23 relative to the Budget estimates at ₹30,000-80,000 crore," rating agency Icra chief economist Aditi Nayar said.

"Unless the free food grain scheme (Pradhan Mantri Garib Kalyan Ann Yojana) is extended beyond September 2022, we do not expect the fiscal deficit to exceed 6.4% of GDP based on a nominal GDP of ₹272.1 trillion," she added.

### TCS newcomers excluded from hikes

Of late, many IT companies have either deferred or cut the variable pay for the employees. While Infosys plans to roll out 70% of variable pay for Q1FY23, Wipro has reportedly deferred payments for its mid- and senior-level employees.

Earlier, TCS denied media reports on deferment in variable pay and said that over 600,000 of its employees will receive the full variable component for the first quarter.

"We have come across completely incorrect reports on our compensation. Variable pay is either paid in month one or month two as per the normal process and there is no delay in this process. 100% variable pay is being paid for Q1," TCS said in a statement.

### Adhere to digital loan norms by Nov 30: RBI

The August 10 guidelines require REs to ensure that all loan servicing and repayments are executed by the borrower directly into the RE's bank account without any pass-through account or pool account of a third party. REs will also have to ensure that no disbursals are made to a third-party account, including the accounts of LSPs and their DLAs.

The only exceptions to this would be disbursals covered exclusively under statutory or regulatory mandates, flow of money between REs for co-lending transactions and disbursals for specific end users, provided the loan is disbursed directly into the bank account of the end-beneficiary.

TREND SIGNALS ECONOMIC RECOVERY

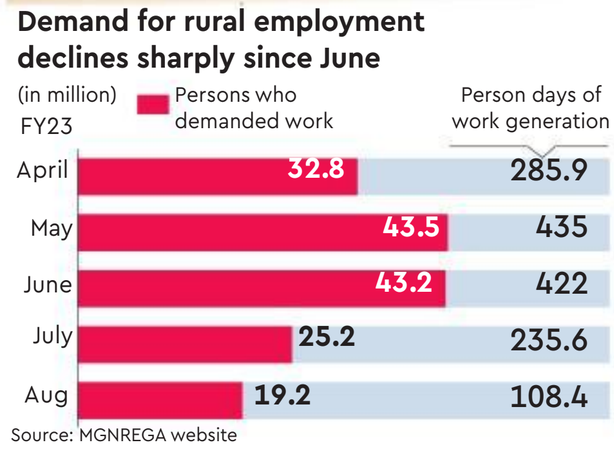
# Demand for MGNREGS work falls to 34-month low in Aug

**Govt also seems to be curbing its spending on the job scheme**

FE BUREAU
New Delhi, September 2

**DEMAND FOR WORK** from individuals under Mahatma Gandhi National Rural Employment Scheme (MGNREGS) has been on the wane since July this year and fell to its lowest in 34 months to 19.2 million persons in August, mirroring an improvement in economic activities in the urban centres.

However, an even sharper decline in the supply of the jobs under the popular scheme—person days (work) generated in August was a fourth of that in May — indicate that the authorities have curbed spending on the scheme. Paucity of funds could be one of the reasons for suppressed demand, one labour activist said. Of the ₹73,000 crore budgetary allocation for the scheme, already ₹48,275 crore has been spent as on September 2. The rural development ministry may have to seek an additional outlay for the scheme in the supplementary budget for 2022-23.



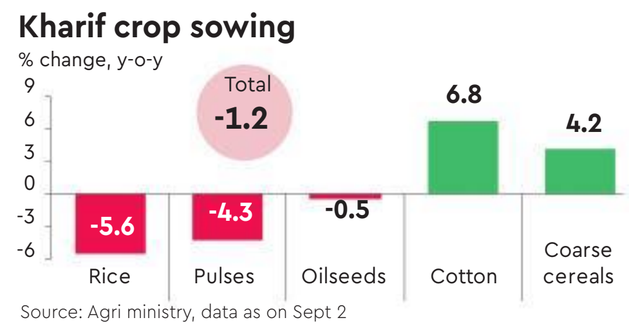

The scheme's mandate under the MGNREG Act, 2005, is to provide at least 100 days of 'wage employment' in a financial year to every rural household whose adult member volunteers to do unskilled manual work. However, while an average of only 50.07 days of work was provided to such rural households in 2021-22; so far in the current fiscal, it stands at 32.2 days.

This is despite the fact that only 46 million households have worked for the scheme so far compared with entire last fiscal's 72.6 million. Also only 63.2 million individuals workers have worked this year so far compared with 106.2 million in the last fiscal.

Aganst a total of 3.63 billion person days of work generation in the entire last fiscal, 1.48 billion person days of work have been generated thus far in the current year under the scheme.

Some analysts are of the view that the authorities are going slow on reporting the demand at the ground level, given that more than 66% of the Budget allocation for the current fiscal has already been spent.

# Deficit in paddy sowing narrows to 5.6% from 12% in 3 weeks




SANDIP DAS
New Delhi, September 2

**THE DEFICIT IN** paddy sowing has declined in the last three weeks because of revival of monsoon rains in parts of key growing regions of Uttar Pradesh, Bihar and West Bengal. As per the data released by the agriculture ministry on Friday, the deficit in paddy sown regions has reduced to 5.6% against the same period last year, while the decline was 12% for the week ended August 12.

Area under paddy in West Bengal, the largest rice-producing state, was down by more than 10.5% on year on Friday while three weeks ago the deficit was 31%.

Paddy sowing has been hit mainly because of severe deficiency in monsoon rainfall against the benchmark in key states — Uttar Pradesh (-44%), Bihar (-38%) West Bengal (-18%) and Jharkhand (-26%).

The paddy acreage has declined by close to a million hectare (mh) in Jharkhand, 0.44 mh in West Bengal, 0.26 mh in Uttar Pradeh and 0.21 mh in Bihar. Lower paddy sowing has raised concern about rice production for the 2022-23 crop year (July-June) which would decline by 6 - 10 million tonne (mt) less than 2021-22 crop year's record level of 129 mt, according to trade estimates.There are also concerns about a possible rise in prices of rice if kharif production declines as the season accounts for around 80% of the country's rice production.

Overall kharif crops – paddy, pulses, oilseeds, cotton and nutri-cereals etc have been sown in 106.9 mh as on Friday which is decline of 1.2% against 108.2 mh reported a year ago. Officials said that the kharif sowing activities have been largely completed across the country.

Overall paddy sowing area across the country was reported at 38.3 mh which was 5.6% less than year ago. Average annual area under kharif paddy between 2016-17 – 2020-21 was 39.7 mh.

While oilseeds such as soyabean and groundnut have been sown in 18.8 mh which is marginally less than last year. Pulses have been sown in 4.3% less area than last year.

India imports about 56% of its edible oil requirement while around 15% of domestic pulses consumption is met through imports.

# 1.3 billion Aadhaar IDs generated till July

FE BUREAU
New Delhi, September 2

**MORE THAN 1.34** billion Aadhaar numbers have been generated for the residents in India as on end of July 2022, while registration, usage and adoption is progressing well across the country, according to the ministry of electronics and information technology.

Residents successfully updated 14.7 million Aadhaars in the month of July, and till date (end of July) 635.5 million Aadhaar numbers have been successfully updated following requests from the residents. These updation requests are related to demographic as well as biometric updates done at both physical Aadhaar centres, and by using the online Aadhaar platform.

In July, 1.52 billion authentication transactions were carried out via Aadhaar.

**DCM LIMITED**
Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
CIN- L74899DL1889PLC000004 Ph: 011-41539170
Email Id: investors@dcm.in Website: www.dcm.in

**NOTICE TO THE MEMBERS OF 132ND ANNUAL GENERAL MEETING (AGM)**

Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively ("MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (Collectively referred to as 'SEBI Circulars') permitted to hold AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') MCA Circulars and SEBI Circulars, the Board of Directors decided to convene 132nd AGM of the Company on Friday, September 30, 2022 at 11:30 A.M. (IST) through VC / OAVM facility, without physical presence of the Members at a common venue.

Notice of the 132nd AGM and Annual Report will also be made available on Company's website (www.dcm.in), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Members can join and participate in the 132nd AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 to the Act. (Detailed instructions for joining 132nd AGM are provided in Notice of the 132nd AGM).

Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in Notice of the 132nd AGM. (Detailed instructions for remote e-voting and e-voting during the AGM are provided in Notice of the 132nd AGM).

To comply with the provisions of MCA Circulars, Notice of the 132nd AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 will be sent by e-mail to those Members, whose e-mail address are already registered with the Company or with their respective Depository Participants ("DP").

As per the process advised by DP, Members holding shares in demat form whose e-mail address are not registered with their DP, are requested to register their e-mail address for receipt of Notice of the 132nd AGM, Annual report and login details for joining the 132nd AGM through VC/OAVM facility including e-voting with their DP only. The registered e-mail address will also be used for sending future communications.

Further, Members holding shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the 132nd AGM, Annual Report and login details for joining 132nd AGM through VC/OAVM facility including e-voting by sending a request to Company at investors@dcm.in or RTA viz. MCS Share Transfer Agents Private Limited at admin@mcsregistrars.com or contact 011 41406149 -52 by providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card in support for registering e-mail address.

Members holding shares in physical form are advised to provide mandatory documents (PAN, email address, mobile number, bank account details and nomination) as mandated under SEBI Circular No. SEBI/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with clarification circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 to avoid freeze of their folio on or after April 1, 2023.

Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the 132nd AGM and holding shares as on the cut-off date i.e. Friday, September 23, 2022, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 132nd AGM or sending a request at evoting@nsdl.co.in.

In case of any query regarding e-voting, Members may contact send a request to Ms. Pallavi Mhatre, Manager, NSDL at 1800-1020-990 or 1800-224-430 or sent request at evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company at investors@dcm.in. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and other applicable Circulars.

For DCM Limited
Sd/-
Yadvinder Goyal
Company Secretary & Compliance Officer

Place: Delhi
Date: September 02, 2022

**EAST COAST RAILWAY**

e-Tender Notice No. ETCPMGSUBBS2022078, Dated : 03.08.2022

**NAME OF WORK : CONSTRUCTION OF ROAD OVER BRIDGE (ROB) NO. 30A OF SPAN 1X36.0M COMPOSITE GIDER TO CATER TRAFFIC FROM BHUBANESWARI MINES TO SPUR 1 & 2 AND MOVEMENT OF PUBLIC FROM DERA CHOWK TO CENTRAL COLONY AREA AT TALCHER COALFIELD OF MAHANADI COALFILDS LIMITED.**

**Approx. Cost of the Work (₹) : 3243.22 Lakhs, EMD (₹) : 17,71,600/-, Completion Period of the Work : 18 (Eighteen) Months.**

**Tender Closing Date & Time : At 1200 Hrs. of 05.09.2022.**

No manual offers sent by Post / Courier / Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website :**http://www.ireps.gov.in**

**Note** : The prospective tenderers are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers / bidders must have Class-III Digital Signature Certificate and must be registered on IREPS portal. Only registered tenderer / bidder can participate on e-tendering.

**The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions including check lists, para 3.1 (additional check-list) of Tender form (Second sheet) Annexure-I of chapter 2 of Tender documents, submission of Annexure-B/G & G1 duly verified and signed by Chartered Accountant.**

Chief Administrative Officer (Con), Bhubaneswar

PR-89/CF/22-23

**CENTRAL RAILWAY**

**PROVISION OF HIGH VOLTAGE INSULATION COATING**

**Name of Work :** Provision of High Voltage Insulation Coating on Bottom Surfaces of FOB's / ROB's / Overline Structures in Kurla and Juinagar District. **Approx. Value :** ₹ 2,88,51,690/-. **Bid Security :** ₹ 2,94,300/-. **Cost of Tender Form :** ₹ 0/-. **Completion Period :** 12 Months. **Validity of Offer :** 60 days. **(I) Tender Closing Date & Time of Aforesaid Tender :** Up to **11.00 hrs.** of **23/09/2022** and will be opened after **11.00 hrs. (II)** The prospective tenderers are requested to visit the website **www.ireps.gov.in** for details of tenders & corrigendum, if any. **(III)** Tenderer may participate in above e-tender electronically through website **www.ireps.gov.in** only & submission of manual offers against e-tender are not allowed. Manually, if submitted shall neither be opened nor considered. **(IV)** Bid Security should be paid as per details given in tender document. **(V)** For further enquiry, may contact: Senior Divisional Electrical Engineer (Traction Distribution), Mumbai Division, Central Railway, Annex Building, 2nd Floor, Chhatrapati Shivaji Maharaj Terminus, Mumbai - 400 001 on Phone - 022-22612355. Complete details of tenders are available at the website **www.ireps.gov.in** The Complete details of tenders are also available in the **"Notice Board"** of the Senior Divisional Electrical Engineer (Traction Distribution), Chhatrapati Shivaji Maharaj Terminus, Mumbai - 400 001.

**Open e-Tender Notice No. : BB.LD. 583.P.Rev.21/08.Cont.R1 of 30/08/2022**

**RailMadad Helpline 139**

432

**ADDENDUM to SALE NOTICE DATED 25.08.2022 UNDER IBC, 2016**
(Published earlier in "Financial Express" (All India), Nava Telangana (Hyd), Sakshi (Dr. B.R.Ambedkar Konaseema Dt.)
**M/s. KONASEEMA GAS POWER LIMITED (KGPL) (In Liquidation)**
Regd. Office: # Progressive Towers 6-2-913/914 Khairatabad, Hyderabad- 500004, Telangana.

| | | OLD Reserve Price (Rs. Cr) | REVISED Reserve Price (Rs. Cr) | EMD (Rs.Cr) | BID Increase Amount (Rs. Cr) |
|---|---|---|---|---|---|
| I | CHANGE OF RESERVE PRICE for sale of assets of KGPL situated at Ravulapalem, as per regulations 32 (a) to (d). | | | | |
| Lot-D | KGPL Guest House Land (1.60 Acres - Sy.No: 21/3) and Buildings Vedireswaram Village, located nearer to Power Plant and NH-16. | 7.74 | 8.31 | 0.78 | 0.05 |

| II (CHANGE IN TIME LINES) | As per sale Notice 25.08.2022 | Revised Dates LOT-A | Revised Dates LOTS - B, C & D | For other extended timelines pl visit Revised E-Auction Process Information Document (A) & (B) as the case may be available at https://nesl.co.in/auction-notices-under-ibc/ www.konaseemapower.com |
|---|---|---|---|---|
| Last date for submission of EMD | 03.09.2022 | 12.09.2022 | 09.09.2022 | |
| E-Auction Date & Time (With unlimited extension of 5 minutes each up to 8pm for each Lot) | 09.09.2022 | 19.09.2022 (10.00 AM to 1.00 PM) | 17.09.2022 (10.00 AM to 1.00 PM) | |

This ADDENDUM is a part and parcel of the Revised E-Auction Process Information Documents (A) & (B), as the case may be and shall always be read together with the said documents. All other terms & conditions shall remain the same.

Sd/-
Date: 02.09.2022
Place: Hyderabad
CA. SAI RAMESH KANUPARTHI (K S Ramesh),
LIQUIDATOR, KONASEEMA GAS POWER LIMITED
IBBI Reg No.: IBBI/IPA-001/IP-P00910/2017-2018/11510)
(Authorization for Assignment valid up to 23.11.2022)
(Address for Correspondence: Plot 6-B, Road No. 2, Banjara Hills, Hyderabad-500 034. Cell: 9849039674)

**SREI**

**SREI INFRASTRUCTURE FINANCE LIMITED**
CIN: L29219WB1985PLC055352
Registered Office: 'Vishwakarma', 86C, Topsia Road (South), Kolkata - 700 046
Tel No. 033 - 6160 7734, Fax No. 033 - 2285 7542/8501
Website : www.srei.com, Email : investor.relations@srei.com

*(A Company under Corporate Insolvency Resolution Process vide order of the Hon'ble Company Law Tribunal, Kolkata Bench dated October 08, 2021)*

**NOTICE TO SHAREHOLDERS**
**For transfer of shares to Investor Education and Protection Fund (IEPF)**

This Notice is published with respect to the dividend declared for the Financial Year 2014-15 which was transferred to Unpaid Dividend Account in pursuance of section 124(1) of the Act and remained unclaimed for 7 (seven) consecutive years from the date of such transfer, to the demat account of IEPF Authority (IEPF account). The details (including name and folio no. / DP Id / Client Id) of such shareholders and shares liable for transfer to IEPF account is made available on the Company's website at www.srei.com.

All unpaid/unclaimed dividends upto the Financial Year 2013-14 have already been transferred by the Company to the IEPF within the stipulated statutory time. However, as per our records, some unpaid/ unclaimed dividends continue to be available with the Company in respect of the Financial Year 2014-15 onwards. Accordingly, the concerned shareholders are requested to claim the unpaid/unclaimed amount(s) at the earliest. The Company has also sent individual communications to the concerned shareholders in this regard at their registered address / email Ids. Further, the said communication is available on the website of the Company under the weblink https://www.srei.com/sifl-shareholders-information-transfer-shares-iepf.

Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the Rules. Shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

The shareholders may further note that the details uploaded by the Company on its website shall be deemed adequate notice for the purpose of transfer of shares to the IEPF account pursuant to the Rules. A copy of this notice shall be made available on the website of the stock exchanges i.e. https://www.nseindia.com and https://www.bseindia.com.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of such certificate(s) by the Company for the purpose of transfer of shares to IEPF, pursuant to IEPF Rules.

For any clarification on this matter, please contact the Company or the Company's Registrar and Transfer Agents - M/s KFin Technologies Limited at the following address:

**Company Secretary & Chief Financial Officer**
Srei Infrastructure Finance Limited
Vishwakarma' 86C, Topsia Road (South)
Kolkata - 700 046
Tel.: +91 33 6160 7734
Fax.: +91 33 2285 7542/8501
Email : investor.relations@srei.com

**Deputy General Manager**
M/s Kfin Technologies Limited
Unit: Srei Infrastructure Finance Limited
Selenium Tower B,
Plot 31-32, Financial District
Nanakramguda, Serilingampally Mandal
Hyderabad-500 032
Tel.:+91 40 67162222
Toll Free No.:1800 309 4001
Email: einward.ris@kfintech.com

For **Srei Infrastructure Finance Limited**
sd/-
**Manoj Kumar**
**Company Secretary & Chief Financial Officer**
**FCS No. 6698**

Kolkata
02.09.2022

**CREMICA AGRO FOODS LIMITED**
Regd. Off.: 455, SOHAN PALACE, 2nd FLOOR, THE MALL, LUDHIANA, PUNJAB-141001, Tel No.: 01826-222826
CIN: L15146PB1989PLC009676
Email Id: manager.cafl@gmail.com, Website: www.cafl.co.in

**NOTICE**

Notice is hereby given that 33rd Annual General Meeting (AGM) of Cremica Agro Foods Limited ("the Company") will be held on Tuesday, 27th September, 2022, at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM") to transact the business as mentioned in the Notice of AGM. The Notice of AGM together with the Annual Report for the financial year 2021-22 to be sent to all the members by who have registered their e-mail address with Depositories/ RTA/ Company and whose names appear in the Register of the Members/ Record of Depositories as on 26th August, 2022 by e-mail only pursuant to MCA circular dated 05th May, 2022 read together with circulars dated January 13, 2021 and April 08, 2020, April 13, 2020 and May 05 2020 and SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022.

Notice is further given pursuant to 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 Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that:

1. The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
2. The e-Voting period will commence on Saturday, 24th September, 2022 at 09:00 A.M.
3. The e-Voting period ends on Monday, 26th September, 2022 at 05:00 P.M.
4. Cut-off date: 20th September, 2022.
5. 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.
6. The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM.
7. Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-voting in the General Meeting.
8. The e-Voting shall not be permitted beyond the aforesaid date and time.
9. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the meeting.
10. In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the http://www.evoting.nsdl.com or may contact:-

a) Mr. Birendra Singh, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Email: birendra.singh@linkintime.co.in, Tel: 011 49411000.
b) Ms. Shilpa Tiwari, (Company Secretary & Compliance Officer), Cremica Agro Foods Limited, 455, Sohan Palace, 2nd Floor, The Mall Ludhiana 141001; Email: manager.cafl@gmail.com, Tel: 01826-222826.

11. The Company is conducting the AGM through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM"), but in compliance with the above provisions and circulars, electronic copies of the Notice of the 33rd AGM and the Annual Report for the Financial Year 2021-22 to be been sent to all the members of the Company by 3rd September 2022 whose email address are registered with the Company/ Depository Participants/ Registrar & Share Transfer Agent ("RTA").
12. The notice of AGM and the Annual Report for the Financial Year will also be available on the download section of the http://www.evoting.nsdl.com and website of the Company at www.cafl.co.in
13. Manner of registering/ updating email addresses:

a. Those Shareholders who are holding equity shares in physical mode who have not registered/ updated their email address, PAN and Banking Details with the Company/ RTA are requested to update above said information be writing to the Company at manager.cafl@gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN/ any other identity and address proof.
b. Those shareholders who are holding shares in dematerialized mode and have not registered/ updated their email address and banking details with their Depository Participant(s), are requested to register/ update their email address with the relevant Depository Participant(s).

14. Manner of casting vote through e-voting: The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the Notice of AGM. The login credentials for casting votes through remote e-voting shall be made available to the shareholders through email.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM (Record date: 20th September, 2022).

For Cremica Agro Foods Limited
Sd/-
Shantilal Sukalal Chaudhari
(Wholetime Director)
DIN No. 02315224

Date: 02.09.2022
Place: Ludhiana

**NARBADA GEMS AND JEWELLERY LIMITED**
Regd Office: 3-6-291/4/B, 2ndFloor, Hyderguda, Hyderabad-500 029;
Ph: 040-48506411, E-mail:comsec@narbadajewellery.com;
website:www.narbadajewellery.com;CIN: L01222TG1992PLC014173

**NOTICE OF THE 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

**NOTICE** is hereby given that the 30th Annual General Meeting (AGM) of the Members of Narbada Gems and Jewellery Limited ('Company') will be held through Video Conferencing ("VC") or Other Audio -Visual Means ("OAVM"), on 26th September, 2022 at 03:00 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated 18th August, 2022, convening the said AGM.

In view of the continuing COVID-19 pandemic and the restrictions thereon, the Ministry of Corporate Affairs (MCA) has, vide its circular dated 13.01.2021 read together with circulars dated 08.04.2020, 13.04.2020 and 05.05.2020 (collectively referred to as "MCA Circulars") allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the AGM of the Company is being held through VC/OAVM.

**Notice of AGM and Dispatch**

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2021-2022 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) / Company on 26th August, 2022.The Annual Report along with AGM Notice is available on the Company's website at www.narbadajewellery.com and also on www.evotingindia.com, www.bseindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

**Closure of Register of Members and Share Transfer Books**

**NOTICE** is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed **from Monday, 19th September, 2022 to Monday, 26th September, 2022 (both days inclusive)** for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in demat form) on or before **19th September, 2022** ("cut off date"). All shareholders holding shares as on cut off date shall be eligible to cast their vote and attend the AGM of the Company.

**Manner of Voting at the AGM (remote e-voting and e-voting at AGM)**

**NOTICE** is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

The Company is pleased to provide E-voting facility (including "remote e-voting") of CDSL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

| | |
|---|---|
| **Cut-Off Date for determining the Members entitled to vote through e-voting** | Monday, 19th September, 2022 |
| **Commencement of e-voting period** | Friday, 23rd September, 2022 (9:00 AM) |
| **End of e-voting period** | Sunday, 25th September 2022(5:00 PM) |

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM.The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on **www.narbadajewellery.com** and on **websites at www.evotingindia.com** and **www.bseindia.com.**

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdslindia.com or **rta@cilsecurities.com.** However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

**Attendance to the AGM through VC/OAVM:**

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to **rta@cilsecurities.com.**

In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Hussain M, Registrar and Share Transfer Agent (RTA) of CIL Securities Limited via email at **rta@cilsecurities.com** or call on 040-69011152 and 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 on 022-23058542/43.

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL and the Stock Exchange. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We request all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

By Order of the Board of Directors
For Narbada Gems and JewelleryLimited
Sd/-
Sanjay Kumar Sanghi
Managing Director
DIN: 00629693

Date:03.09.2022
Place:Hyderabad

# Companies

SATURDAY, SEPTEMBER 3, 2022

**ON GROWTH PATH**

Upasana Taku, co-founder, MobiKwik

"The most significant milestone was turning Ebitda-profitable in the second half...We remain confident of not only achieving our short-term financial goals but also a long-term objective of transforming into a full-service neobank.

## QUICK VIEW

### SpiceJet receives 3-month extension to conduct AGM

SPICEJET ON Friday said it has received an extension of up to three months for conducting its annual general meeting for the financial year ended March 2022. Now, the annual general meeting (AGM) for the last financial year will be held on or before December 31.

### Adani to receive USIBC global leadership award

ADANI GROUP chairman Gautam Adani will receive the US India Business Council's (USIBC) Global Leadership Award 2022 for his visionary leadership, the Council said.

### Hiring activity remains stable in August: Naukri

HIRING ACTIVITY remained stable in August with a 6% year-on-year growth, driven by the insurance sector, according to the Naukri JobSpeak Index. There were 2,828 job postings on the Naukri.com platform, against 2,673 in the same month last year.

### Morgan Stanley Asia buys ₹215-cr ACC shares

MORGAN STANLEY Asia on Friday bought 9.4 lakh shares of cement manufacturer ACC Ltd for over ₹215 crore through an open market transaction. According to bulk deal data on NSE, Morgan Stanley Asia (Singapore) Pte purchased 9,41,557 shares of the company.

### Skyroot raises $51 m led by GIC India

SPACE TECH start-up Skyroot Aerospace has raised $51 million in a funding round led by GIC India Direct Investment Group, the company said on Friday. This is the largest funding round ever in the Indian space-tech sector, the company said.

### Future Consumer to hold AGM on Sept 29

FUTURE CONSUMER will hold its AGM on September 29. The firm will also seek shareholders' nod to appoint a director in place of Ashni Biyani, who retires by rotation and is eligible for reappointment.

### Daimler India ties up with IIT-M cell

DAIMLER INDIA Commercial Vehicles, a wholly-owned arm of Daimler Truck of Germany, on Friday signed an MoU with IIT Madras Incubation Cell to identify and mentor startups that can work on mid- to < long-term solutions for the future of mobility.

### Shyam Steel to set up new TMT mill in Bengal

KOLKATA-BASED Shyam Steel has acquired 600 acres of land at Purulia in West Bengal for setting up a new TMT mill with an investment of ₹1,500 crore.

HOLCIM ACQUISITION TO ADD ₹40,000 CRORE

# Adani Group's debt to go up to ₹2.6 trn, says Credit Suisse

**However, cash flows have grown steadily; net debt/Ebitda has come down to 5x in FY22**

FE BUREAU
New Delhi, September 2

**THE RECENT ACQUISITION** by the Adani Group of cement maker Holcim's India businesses is expected to add another ₹40,000 crore to the Group's debt, taking it to approximately ₹2.6 trillion, an analysis by Credit Suisse showed.

The Gautam Adani-led Group has seen its debt levels increase over the past five years from ₹1 trillion to ₹2.2 trillion, fuelled by the expansion of the ports business, investments in green energy, the acquisition of transmission business, and venturing into newer areas (Adani Enterprises) such as airports, roads and data centres.

Analysts at Credit Suisse noted that while the gross debt levels may have risen, the Group has managed to diversify its debt in favour of bonds and financial institution (FI) lenders with longer maturity tenors. "As compared to about 86% of debt maturing within five years at end-FY16 (debt levels of ₹1 trillion), only 26% of the debt is now maturing in less than five years," they said.

In terms of currency, approximately 30% of the overall debt is denominated in foreign currency. Moreover, as the absolute levels of Indian bank loans to Adani have remained stable over the past five years, their share of the total debt has come off significantly to just about 18%.

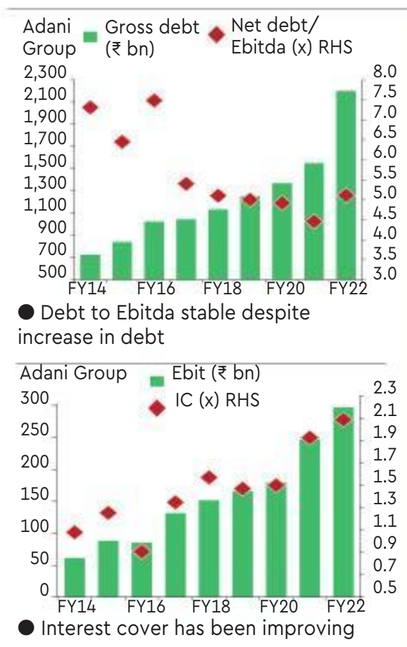
The analysts pointed out that while debt levels may have gone up, the cash flows for the Group have also grown steadily, with more assets coming on stream and becoming operational. As such, the net debt/Ebitda at Group level has come off to around 5x in FY22, compared with a little less than 7.5x in FY16. The interest cover has also increased to more than 2x now versus 0.9x in FY16.

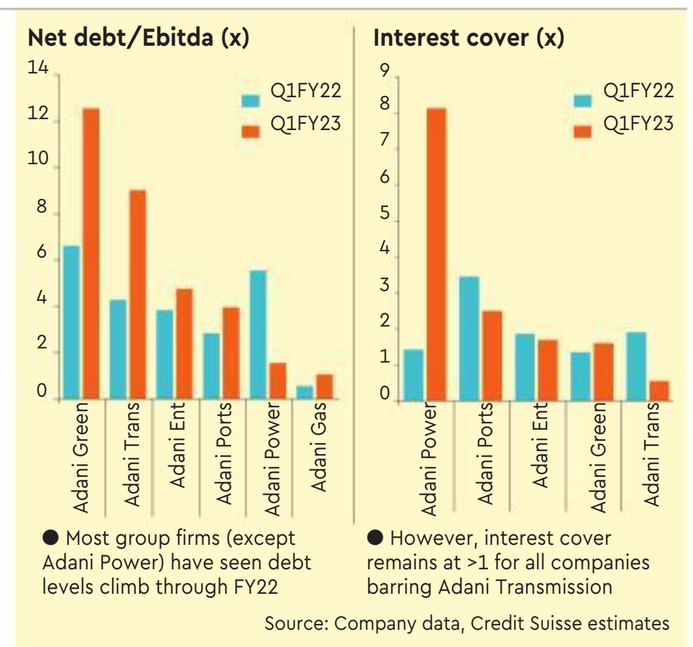
Overall, most Group companies saw debt levels rise in FY22 as they continued to invest. However, barring Adani Transmission, the interest cover has remained stable for these entities with improving operations.

Adani Green saw a good improvement in the operationalisation of assets, and consequently, the sharp jump in debt has not impacted the interest servicing ability of the firm.

Recently, an analyst on the credit desk at Nomura Holdings in Hong Kong, said with Abu Dhabi-based International Holding Co (IHC) injecting $500 million into Adani Green Energy, the firm's debt-to-capital ratio would fall. The equity infusion will help stabilise the company's debt-to-capital ratio in the low 60% range from 95.3% at the end of March. IHC's support "will be reflective when the company unveils its second quarter balance sheet details", the analyst said, noting that the infusion of funds reflects Adani Green's equity-ability to raise funds. IHC has invested almost $2 billion in all the three firms owned by Gautam Adani.

While the analyst said the Adani Group's aggressive expansion is a "negative overhang for credit investors as much of the M&A recently has been debt-funded", he noted that it has demonstrated prowess at locking down external investors to shore up capital.



# Accenture gears up to tap into demand for the metaverse

AYUSHMAN BARUAH
Bengaluru, September 2

**GLOBAL TECH GIANT** Accenture is preparing to explore the various opportunities presented by the metaverse, and its India technology centre is leading from the front in terms of skills and innovation.

"We see India playing the metaverse engine for the world with talent, innovation and capability required to help our clients maximise this unprecedented opportunity," said Mahesh Zurale, senior MD, Lead – Advanced Technology Centers in India (ATCI), Accenture.

The metaverse is also creating demand for new talent ranging from creative storytellers to deep technical talent. "Our people in India are already contributing significantly to the work we are doing in the metaverse. In fact, our innovation hubs in India already have the largest and deepest skill sets and assets required to build and operate new digital experiences leveraging metaverse-related technologies," Zurale said.

As the metaverse continues to evolve rapidly, Accenture is focusing on expanding its capabilities by hiring talent as well as skilling existing employees, he said. "Skilled professionals are needed in areas such as AI, blockchain, security, and 3D world creators who can bring together different elements of the metaverse for real world applications."

In March, Accenture launched its Metaverse Continuum business group to enable organisations to take advantage of the new opportunities in technologies such as extended reality, blockchain, digital twins, and edge computing.

Accenture has been operating in the metaverse for much of the past year. It also operates its own metaverse, the Nth floor, where its employees participate in new hire orientation and immersive learning. This fiscal, it expects 150,000 or more new hires to work in the metaverse on their first day.

Accenture Labs claims to have filed over 600 patents in metaverse-related technologies and conducted over 200 metaverse-related pilots and proof-of-concepts.

The company believes some of the early metaverse adopters will include industries such as retail, consumer products, financial services, health, industrial, and manufacturing. According to Accenture's Technology Vision 2022 report, nearly 71% of executives surveyed said the metaverse is having a positive impact on their organisation even at this early stage, and 42% believe it will be breakthrough or transformational.

"The metaverse is ushering in the next major wave of digital change and providing organisations a unique opportunity to act boldly and take greater hold of their future. The winners in this space will be those who experiment now with all the right pieces in place and then scale swiftly," Zurale said.

"Our innovation hubs in India already have the largest and deepest skill sets and assets required to build and operate new digital experiences leveraging metaverse-related technologies

**MAHESH ZURALE**, SENIOR MD, LEAD – ATCI, ACCENTURE

# GMR to divest entire stake in Philippines' Cebu airport

FE BUREAU
New Delhi, September 2

**GMR GROUP ON** Friday said it has entered into a definitive agreement with the Philippines-based Aboitiz Group to divest its entire stake in the country's Mactan Cebu International Airport. The airport was developed by GMR-Megawide Cebu Airport Corporation (GMCAC) and was being operated by it since 2014.

GMCAC is a joint venture between GMR Airports International BV (GAIBV), a step-down subsidiary of GMR Infrastructure and a direct subsidiary of GMR Airports, and Megawide Construction Corporation (MCC).

The entire transaction will be undertaken at an enterprise value of 49.7 billion Philippine Peso (PHP) or ₹7,050 crore, GMR Infrastructure said in a regulatory filing. "...GAIBV will receive an upfront amount of PHP 9.4 billion (₹1,330 crore) in lieu of the shares being transferred and notes being issued. We would continue to operate as the technical services provider to GMCAC until December 2026, and would also be entitled to additional deferred consideration based on the subsequent performance of GMCAC for the same period," the filing said.

While GAIBV holds a 40% stake in the JV, the remaining 60% is held by MCC. Both companies have agreed to sell their existing stakes in GMCAC to Aboitiz Group's infrastructure arm Aboitiz InfraCapital Inc (AIC).

Under the agreement, GMCAC will issue primary shares and there will be a transfer of secondary shares from GAIBV and MCC to AIC amounting to PHP 9.5 billion. This will result in AIC owning almost a 33.3% stake in GMCAC.

GAIBV and MCC will also issue exchangeable notes for PHP 7.75 billion each, aggregating to PHP 15.5 billion. "The notes will mature on October 30, 2024, and will be exchanged by AIC for the remaining 66 and 2/3% plus 1 share of GMCAC's outstanding capital stock," the filing said.

Srinivas Bommidala, business chairman - international airports, GMR Group, said: "We are happy to welcome and partner with AIC at Mactan Cebu International Airport. In the last eight years, we have completed the expansion plan and have been one of the fastest growing airports in the region which led to steady returns."

"With AIC's deep expertise in the region, we are confident that Cebu Airport will reach new heights. The decision to divest our stake in GMCAC is also in line with GMR Airport's strategy to focus on deleveraging and redeploying capital in high-growth opportunities. Further, we have strengthened our position in the Asia Pacific region by partnering with Angkasa Pura II in developing and operating the Kualanamu International Airport at Medan, Indonesia," he added.

Among others, GMR Group operates airports in Delhi, Hyderabad and Bidar (Karnataka). It is currently developing three major greenfield airport projects across India and Greece.

**SHARE TRANSFER**

- The entire transaction will be undertaken at an enterprise value of **₹7,050 crore**
- GMR will receive an upfront amount of **₹1,330 crore** in lieu of shares being transferred and notes being issued
- The airport was developed by **GMR-Megawide Cebu Airport Corporation** (GMCAC) and was being operated by it since 2014

# JSW Steel to sell stake in Chile JV

FE BUREAU
Mumbai, September 2

**JSW STEEL, THE** flagship company of the diversified JSW Group, has signed an agreement to sell its entire stake in Chile's Santa Fe Mining to Diego Calvo SpA, due to unviable business conditions. It has also proposed to liquidate investments in other subsidiaries in Chile over the due course of time.

JSW Steel is selling the venture for $700, and the deal is expected to be completed by September 30, the company said in a regulatory update.

The Mumbai-based firm holds a 70% stake in Santa Fe Mining, which is held through its wholly-owned subsidiary, Inversiones Eurosh Limitada (IEL). Earlier in 2008, JSW Steel had entered into a joint venture with Chile's Minera Santa Fe, controlled by a local entrepreneur, Leonardo Farkas Klein, to develop iron ore mines in South America, including Chile.

The JV firm — Santa Fe Mining — holds iron ore exploration concessions across mines in Belavista and Vinita in the Atacama region. The consolidated negative net worth of Santa Fe Mining is ₹517 crore, it said.

"While the lease of Bellavista, which had been operationalised, was terminated in FY21 due to uncertainties arising post Covid-19, in view of the then prevailing market conditions, iron ore mining in other mines was economically not viable...," JSW Steel said in the exchange notice.

# Google's third-party billing pilot in India

PRESS TRUST OF INDIA
New Delhi, September 2

**GOOGLE ON FRIDAY** announced that third-party 'in-app' billing system pilot will be extended to India and some other markets, allowing non-gaming developers to offer users the choice of an alternative billing mechanism alongside that of Google Play.

A reasonable service fees will continue to apply in order to support investments in Android and Play, according to Google. However, specifics of what the reasonable service fees will be, have not been disclosed.

Users will still have the choice to use Google Play's billing system.

"With this next phase of Google Play's user choice billing pilot, all non-gaming developers can offer an additional billing choice alongside Play's billing system for their users in Australia, Japan, India, Indonesia, and the European Economic Area," a Google spokesperson said.

The spokesperson added: "We will be sharing more in the coming months as we continue to build and iterate with our pilot partners." With this, all non-gaming developers globally can sign up to participate in the pilot and offer this choice to their mobile and tablet users in these select markets.

**The move comes amid discontent among developers as well as increasing global scrutiny of app stores norms, and the way commissions are structured by big app stores**

The move comes amid discontent among developers as well as increasing global scrutiny of app stores norms, and the way commissions are structured by big app stores.

Put simply, user choice billing refers to the ability for developers to offer an alternative in-app billing system alongside Google Play's. At checkout, users are able to choose which billing system to use.

In-app purchases are additional content, features, or subscriptions that users buy within a particular app. The Google Play Billing policy has always required developers to use Google Play's billing system for in-app purchases of digital goods.

# Shenzhen curbs a concern, but consumer durable firms ready for festive sales

KRITIKA ARORA
Mumbai, September 2

**AS CONSUMER DURABLE** companies gear up for the upcoming festive season with hopes of robust sales of refrigerators, washing machines and TV sets, the Covid-related lockdowns in Shenzhen, China, have raised some concerns.

Majority of the components for electronic products are imported from China and the city of Shenzhen is known to be the hub for electronic components. The Chinese government has put the city under lockdown because of rising Covid cases.

The consumer durables industry imports over 60% of components for ACs and around 25% for refrigerators from China. Though consumer durables manufacturers in India are all set for the festive season and have enough inventory to cater to the expected rise in demand, industry players say that if the lockdown in Shenzhen continues, there could be an issue of components shortage after the festive season, which would again increase the prices of parts.

"The impact of the lockdown in Shenzhen has not been felt yet because we are carrying enough inventory. But there could be some impact in the long term. We don't know how the situation will pan out. But if it continues, post festive season there could be some shortage and increase in prices of components," Kamal Nandi, business head and executive vice-president of Godrej Appliances, said.

Avneet Singh Marwah, CEO at SPPL, the exclusive brand licensee of Thomson in India, said since Shenzhen is home for electronic components in the world, the curbs would definitely impact the market in the long run. Its effect will come in November and December. If the festive season goes well, there can be shortage in high moving segments.

The festive season is taken care of, but Shenzhen plays a very important role in TV manufacturing as it's a hub of electronic components, Marwah said. "It will also have an impact on the replacement market because a lot of replacement components come from Shenzhen. That will be a challenge for a lot of brands," he added.

B Thiagarajan, managing director at Blue Star, said they are all covered for the festive season and have inventory for four months. "These things keep on happening now and we have begun planning for a longer period," he said.

As far as demand in the festive season is concerned, industry players expect good demand, especially in the premium segment. The demand in May-June-July was subdued due to inflationary pressures.

Nandi said the mass segment is still under stress and there is some degrowth. "This trend has been observed in the last four months. For the festive season, we expect that this trend might continue across categories because we don't see inflationary pressures in the mass segment easing out so far," he said. However, the premium segment will continue to grow in the festive season, he added.

**KAMAL NANDI**
Executive V-P, Godrej Appliances

The impact of the lockdown in Shenzhen has not been felt yet... But there could be some impact in the long term.

**B THIAGARAJAN**
MD, Blue Star

We are all covered for the festive season...These things keep on happening now and we have begun planning for a longer period.

**AVNEET S MARWAH**
CEO, SPPL

It (the curbs in Shenzhen) will also have an impact on the replacement market as a lot of such components come from Shenzhen.

financialexp.epapr.in

TURNED EBITDA-POSITIVE IN H2, SAYS FINTECH STARTUP

# MobiKwik posts 80% jump in FY22 revenue at ₹540 cr

FE BUREAU
Bengaluru, September 2

**FINTECH STARTUP MOBIKWIK** on Friday reported a revenue of ₹540 crore for FY22, registering an 80% year-on-year growth over the previous financial year. The company further said its contribution margin rose to ₹147 crore compared with ₹40 crore in FY21, while its total cash burn for the first half of FY22 stood at ₹72.5 crore.

MobiKwik claims to have turned Ebitda-positive towards the second half of the financial year, though it did not provide details on net profit figures.

The company's total comprehensive losses stood at ₹110.99 crore in FY21.

FY22 was an eventful year for the startup with the firm raising $35 million in venture capital. Its payments platform saw 22 million user additions, taking the user base to around 127 million. Consolidated GMV for FY22 stood at ₹34.5 crore, a 132% y-o-y growth against the previous financial year.

"The most significant milestone was turning Ebitda-profitable in the second half... With business now self-sustaining and the momentum growing, we remain confident of not only achieving our short-term financial goals but also a long-term objective of transforming into a full-service neobank," co-founder Upasana Taku said.

Currently, the firm generates revenue primarily from two segments: payments and digital financial services. The payments segment contributed around 80% of the consolidated revenue with a contribution margin of 32%. "We have remained profitable in this segment over the past four years with a steady uptick in margins. These trends should debunk the questions around profitability in the payments space," Taku added.

The digital financial services segment registered a 426% y-o-y growth in GMV. Digital financial services constituted 5% of FY22 consolidated GMV, but it contributed 20% of the revenue. MobiKwik ended the year with 2.7 million active users in the segment, with a 5X rise in credit disbursals. The credit costs for its entry-level product declined — from 5.25% to 3.95%; trending lower in the second half of the year.

"Our performance has given us the confidence to accelerate further — the first 5 months of FY23 has equaled credit disbursals of the entire FY22... we are also expanding the product portfolio...," Upasana said.

**REPORT CARD**

- Total cash burn for first half of FY22 was ₹72.5 crore
- Consolidated GMV for FY22 stood at ₹34.5 crore, a 132% y-o-y growth
- Total comprehensive losses stood at ₹111 crore in FY21

# Huge drop in Akasa fares on key routes

VARUN SINGH
New Delhi, September 2

**AKASA AIR, WHICH** started operations less than a month ago, has slashed fares on key routes, including Mumbai-Ahmedabad and Bengaluru-Kochi, by as much as 60% since ticket sales for its flights opened on July 23.

A one-way ticket for a single person on the Mumbai-Ahmedabad route for September 3 (Saturday) can be booked for ₹1,597 under the Saver category and ₹3,472 under the Flexi category, according to Akasa Air's website. The same ticket was priced at ₹3,945 under the Saver category and ₹4,341 under the Flexi category when the bookings opened last month.

Similarly, the fare for a one-way Bengaluru-Kochi flight for the same date begins at ₹2,347 under the Saver category and ₹3,827 under Flexi. The price on the route was ₹3,483 and ₹3,778 under Saver and Flexi sections, respectively, in July.

**The lower fares will help Akasa Air increase its passenger load factor in the face of stiff competition from rivals**

The lower fares will help Akasa Air increase its passenger load factor in the face of stiff competition from rivals like IndiGo, Vistara and Go First.

On Wednesday, the cap on domestic airfares were removed. The civil aviation ministry had imposed them based on flight durations when services were resumed on May 25, 2020, after a two-month lockdown due to the pandemic.

# Holiday Inn and Holiday Inn Express to drive growth: IHG

VARUN SINGH
New Delhi, September 2

**IHG HOTELS &** Resorts, which has 41 hotels with 7,136 keys across five brands in India, is banking on the Holiday Inn and Holiday Inn Express brands to drive its growth in the country, a senior company official told *FE*.

With Holiday Inn and Holiday Inn Express brands together making up over 68% of IHG's portfolio in India, the company's South-West Asia MD, Sudeep Jain, said the two brands are going to remain the "driver of growth" as economics work in their favour. "The outflow of capital to build these hotels is much lower than the big hotels," Jain said.

IHG's portfolio in India includes 15 Holiday Inn hotels having 2,818 rooms and 13 Holiday Inn Express hotels with 1,774 rooms. Also, there are 10 Crowne Plaza hotels with 2,332 rooms, two Intercontinental hotels with 164 rooms and one Six Senses hotel that has 48 rooms. While Six Senses and InterContinental brands cater to the luxury segment, Crowne Plaza sits in the premium segment, and Holiday Inn and Holiday Inn Express come under the essentials segment.

The occupancy levels at IHG properties have crossed pre-pandemic levels. The average occupancy at its hotels in the first half of CY22 was close to 67%, which was 26% and 2% higher than the same period in CY21 and CY19, respectively. The company is projecting the country-wide occupancy in the second half of this year to be nearly 74%. In terms of RevPAR (revenue per available room), IHG recorded an increase of 140% during the first six months of CY22 in comparison to the corresponding period of CY21.

The industry-wide occupancy at hotels in CY2019 was 66.2%, while the RevPAR stood at ₹3,967, according to HVS Anarock. Owing to Covid, occupancy and RevPAR across the industry declined to 33-36% and ₹1,500-1,800 in CY2020, respectively. The Indian hotel sector ended CY2021 with a country-wide occupancy of 42-45% and RevPAR of ₹1,800-2,100 as a result of a strong recovery in domestic leisure travel, and partial resumption of business travel, as well as wedding and social events.

Jain pointed that though the business was down about 40-50% at the peak of the Covid, it was not universal. "In India also, there were hotels of ours that did very well during the pandemic, the reason being quarantine business," he said, adding that not every hotel's top line and bottom line took a hit to that levels.

The corporate segment was contributing almost two-thirds to the company's business before the pandemic, with the remaining one-third coming from the leisure segment. According to Jain, it has more than flipped today.

IHG is also planning to bring brands like Regent, Vignette and Kimpton to India. "These three brands are right for India and with the right partners in the right location, we will bring them here," Jain said.

On the expansion plans in South-West Asia (India, Bangladesh, Nepal and Sri Lanka), he said that almost 46 properties are under development. IHG was signing about 12-14 deals every year before the pandemic. "I think we will be back with an increased volume in CY22 and CY23."

IHG employs nearly 5,000 individuals at present across its 44 hotels in South-West Asia. "This number is between 15-20% lesser than what was pre-pandemic," Jain said.

"(Regent, Vignette and Kimpton) brands are right for India and with the right partners in the right location, we will bring them here.

**SUDEEP JAIN,** MD, IHG SOUTH-WEST ASIA

# Tata Steel to convert material biz into arm

INDRONIL ROYCHOWDHURY
Kolkata, September 2

**TATA STEEL WILL** hive off its new material business (NMB) into a separate subsidiary, with a plan to foray into manufacturing railway coaches, medical material devices and graphene applications, Debashish Bhattacharjee, vice president, technology and NMB, Tata Steel, said.

While the railway coach making would involve composite material, the medical material devices would involve advance ceramics, which the NMB has developed, he said.

The objective of NMB is to contain CO2 emissions. EVs, aviation and transport — particularly metro rail and hyperloop — have become the key drivers of the business.

The company has formed a JV with Dutch firm TABB Interior Systems to set up a 100% export-oriented composite material railway coach plant near Pune with the NMB division, targeting ₹700-800 crore business from its first phase of investment by 2026. "By 2030 when the second phase completes, our NMB revenues will run into several thousand crores," Bhattacharjee said.

The NMB division envisions partially insulating revenues from the cyclicality of the steel business while responding to the growing demands for alternative materials.


**INVITATION FOR SUBMISSION OF BIDS**

**Sale of Land Rigs**

Deloitte Touche Tohmatsu India LLP (**"DTTILLP"**) has been appointed to act as the exclusive process advisor to assist in identifying a buyer(s)/consortium of buyer(s), in relation to the sale and transfer of two land rigs (**"Assets"**).

Following are details of Assets:

The land rigs have been constructed in 2007 and 2015. These rigs have operational capability in ranging 1500 HP to 2000 HP and currently located in India.

DTTILLP hereby invites interested parties (including rig brokers) having adequate financial and technical capability to submit bids for the assets. Interested Parties may write to DTTILLP at **inprojectice@deloitte.com** requesting for participation in the process. Any information of confidential nature with respect to the Assets and the sale process shall only be shared with Interested Parties upon receipt of the executed copy of the non-disclosure undertaking. The last date for submission of the bids is **October 20, 2022.** Any extension to the date for submission of the bid shall be communicated by DTTILLP via email, to all the Interested Parties.

Important Notice: This advertisement and the details in it do not constitute a "public offering" or an offer for purchase/sale of shares, derivatives or any other securities. This is a general advertisement for the purposes of providing preliminary/ basic information in relation to certain asset only. It is neither an offer, investment advice nor recommendation to purchase nor should it be deemed to constitute as any commitment whatsoever on the part of DTTILLP, its clients or any other party. The information contained herein is not complete and may be subject to change and interested parties must make their own investigations as to the condition and prospects of the business and the accuracy and completeness of the information in this advertisement or any other information made available to the interested parties pursuant to this advertisement. DTTILLP or its clients have neither independently checked nor verified any of the information contained herein and makes no representation or warranty as to the sufficiency, completeness, correctness or accuracy of the information contained in this advertisement. DTTILLP or its clients, partners, directors, employees, affiliates, subcontractors will not be liable for any direct, indirect, incidental, consequential, punitive or other damages, whether in an action of contract, statute, tort (including without limitation, negligence) or otherwise, relating to this advertisement or any information contained in this advertisement. Responding to this advertisement in certain jurisdictions may be restricted by law and, accordingly, interested parties should ensure they respond to this advertisement without contravention of any unfulfilled registration requirements or other legal restrictions in the jurisdiction in which they reside or conduct business. The interested party may consult a qualified professional advisor before responding to this advertisement. DTTILLP or its clients or any other party will not be liable in any manner whatsoever for the costs and expenses incurred by the interested parties in relation to responding to this advertisement. DTTILLP or its clients reserve the right to withdraw from/suspend the abovementioned process or any part thereof, to accept or reject any/all offer(s), at any stage of the process and/or modify the process or any part thereof or to vary any terms thereof without assigning any reasons and without any liability.



**CAPACIT'E INFRAPROJECTS LIMITED**

605-607, Shrikant Chambers, Phase-I, 6th Floor, Adj. to R. K. Studios, Sion-Trombay Road, Mumbai-400071 **CIN:**. L45400MH2012PLC234318; **Telephone:** +91 (22) 7173 3717; **Facsimile:** +91 (22) 7173 3733; **Email:** compliance@capacite.in; **Website:** www.capacite.in

**NOTICE OF 10TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**NOTICE IS HEREBY GIVEN THAT** the 10th (Tenth) Annual General Meeting ("AGM") of CAPACIT'E INFRAPROJECTS LIMITED will be held on Monday, 26th day, of September, 2022 at 11:30 AM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility. In compliance with General Circulars numbers 14/2020, 17/2020, 20/2020, 33/2020, 39/2020 and 02/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 28, 2020, January 13, 2021 and May 05, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA"), applicable provisions of the Companies Act, 2013 ("the Act") read with Circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), companies are allowed to hold AGM through VC/ OAVM facility, without the physical presence of members at a common venue. Hence the AGM of the Company is being held through VC / OAVM facility to transact the business as set forth in the Notice of the AGM.

**Book Closure:** Notice is also hereby given that pursuant to provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of AGM.

**Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2021-22:**

In compliance with the Circulars, electronic copies of the Annual Report for the Financial Year 2021-22 along with Notice of the AGM, has been sent through electronic mode to those members whose Email IDs are registered with the Depository Participants / Company / Registrar & Transfer Agent (RTA). The Notice of 10th AGM and Annual Report for FY 2021-22 will be available on the website of the Company www.capacite.in, stock exchange websites and on the website of KFin at https://evoting.kfintech.com.

**Participation in AGM through VC / OAVM:**

Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being availed by the Company from KFin Technologies Limited), the details of which are provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

**Manner of Voting on Resolutions placed before the AGM:**

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders 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 ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be available on the Company's website www.capacite.in.

**The members are informed that:**

a) The business as set forth in the Notice of the AGM will be transacted through voting by electronic means;
b) 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. Monday September 19, 2022, shall only be entitled to avail the remote e-voting facility or e-voting system at AGM;
c) The remote e-voting period shall commence at 9:00 a.m. (IST) on Thursday, September 22, 2022 and will end at 5:00 p.m. (IST) on Sunday, September 25, 2022;
d) The remote e-voting module shall be forthwith disabled by KFin thereafter. Once the vote on a resolution is cast, the member shall not be allowed to change it subsequently.
e) Any person who holds shares as on cut-off date September 19, 2022, shall be entitled to vote during the AGM of the Company. A person who is not a member as on the cut-off date should treat this notice as information purposes only.
f) The Facility for e-voting shall be made available during the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
g) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
Any person, who acquire shares and become member of the Company after the date of electronic dispatch of Notice of 10th AGM and holding shares as on cut-off date, may obtain the login id and password by following the instruction as mentioned in the notice of 10th AGM to avail the remote e-voting facility and e-voting facility during AGM.

**Scrutinizer:**

The Company has appointed CS Shreyans Jain, Practicing Company Secretary to act as Scrutinizer for conducting the voting and remote e-voting process for the Annual General Meeting in a fair and transparent manner and to submit Report to Chairman.

**Result:**

The Result on resolutions shall be declared latest by September 28, 2022. The result declared along with the Scrutinizer's Report will be placed on the Company's Website www.capacite.in and on the website of the KFin (https://evoting.kfintech.com) and would also be communicated to Stock Exchanges on which the shares of the Company are listed.

**Contact Details:**

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of https://evoting.kfintech.com or contact Mr. Raju S V of KFin Technologies at +91 40 6716 2222 or at 1800 309 4001 (toll free).

**By order of the Board of Directors**
**Varsha Malkani**
**Company Secretary & Compliance Officer**

Date: September 02, 2022
Place : Mumbai
**Registered Office:**
605-607, Shrikant Chambers,
Phase – I, 6th Floor, Adjacent to R K Studios, Sion-Trombay Road,
Mumbai – 400071, Maharashtra, India



**Gujarat Alkalies and Chemicals Limited**
(An ISO Certified Company) (Promoted by Govt. of Gujarat)
REGD. OFFICE: P. O. RANOLI - 391350, DIST. VADODARA, GUJARAT, INDIA.
Tel.: +91-0265-6111000 Email: cosec@gacl.co.in
CIN : L24110GJ1973PLC002247 Website: www.gacl.com

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

**[Pursuant to Sections 91, 101 and 108 of the Companies Act, 2013 read with Rule 10, 18 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]**

1. Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Limited will be held on Thursday, the 29th September 2022 at 11:30 a.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the following business.

2. In compliance with General Circular No. 02/2022 dated 5th May, 2022 read together with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021 and 21/2021 dated 14th December, 2021 issued by Ministry of Corporate Affairs (**"MCA"**) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read together with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by Securities and Exchange Board of India (**"SEBI"**) (hereinafter collectively referred to as **"Circulars"**), companies are allowed to hold AGMs through VC/OAVM without the physical presence of members at common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. **ORDINARY BUSINESS:**

**(1)** To consider and adopt the (a) Audited Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon, (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 and the Report of the Auditors thereon, **(2)** To declare Dividend on Equity Shares for the Financial Year ended 31st March 2022, **(3)** To appoint a Director in place of Shri M. K. Das, IAS (DIN: 06530792) who retires by rotation at the AGM and being eligible, offers himself for reappointment.

4. **SPECIAL BUSINESS:**

**(4)** To appoint and fix remuneration & perquisites payable to Shri Swaroop P. IAS (DIN : 08103838) as a Managing Director, **(5)** To ratify and approve the remuneration of Cost Auditors for the F.Y. 2022-23.

5. The documents pertaining to the items of business to be transacted in the AGM will be available for inspection by the members of the Company from the date of circulation of Notice of the 49th AGM of the Company upto the date of the AGM. Members seeking to inspect such documents can send an e-mail to cosec@gacl.co.in.

6. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-Voting facility from a place other than the venue of AGM (**"remote e-Voting"**) to its members whose names would appear in the Register of Members / Beneficial Owners as on 22nd September 2022 (**"cut-off date"**), who may cast their votes by electronic mode on all the resolutions in respect of business set forth in the Notice through remote e-Voting services provided by CDSL. The facility to vote during the AGM through CDSL e-Voting system (**"e-Voting"**) will also be made available to the Members attending the AGM through VC who have not cast their votes by remote e-Voting. The Members who have exercised their votes through remote e-Voting may attend the AGM but shall not be entitled to cast their votes again during the Meeting. The Company has engaged the services of CDSL for providing "remote e-Voting" and "e-Voting" facility during the AGM.

7. The manner for "remote e-Voting" and "e-Voting" during the AGM and for joining AGM for Individual Shareholders holding Securities in demat mode or physical mode and for Members who have not registered their e-mail address is shown in the Notice of the 49th AGM at Note No. 18 thereof, which is placed on Company's website at **www.gacl.com**, websites of the Stock Exchanges at **www.bseindia.com** and **www.nseindia.com** and on the website of CDSL at **www.evotingindia.com.**

8. Further, the Members are hereby notified that **(i)** In compliance with the applicable Circulars, the Company has sent, the Notice of 49th AGM along with the Statement u/s. 102 of the Companies Act, 2013 and 49th Annual Report on 2nd September, 2022, by email to those Members whose e-mail IDs are registered with Company or R&T Agent or DPs; **(ii) remote e-Voting shall commence from Monday, 26th September, 2022 at 09:00 a.m. (IST) and shall end on Wednesday, 28th September, 2022 at 05:00 p.m. (IST); (iii) remote e-Voting shall not be allowed beyond the aforesaid date and time; (iv)** A person whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositories as on "cut-off date" only will be entitled to avail the facility of "remote e-Voting" or "e-Voting" during the AGM; **(v)** The Notice convening 49th AGM together with the Annual Report for F.Y. 2021-22 is available on the Company's website **www.gacl.com** and also on the CDSL's website **www.evotingindia.com.**

9. Shareholders holding shares in physical form can update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, **E-mail address, Bank Account details** (for receiving the dividend, if any, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing form ISR-1, ISR-2, ISR-3 / form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode:-

i. Sending hard copy of the said forms along with required documents to our RTA, Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Unit: Gujarat Alkalies and Chemicals Limited; or

ii. In person verification (IPV) of the said forms and required documents at the office of our RTA, Link Intime India Private Limited at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radha Krishna Char Rasta, Akota, Vadodara – 390 020; or

iii. Through electronic mode, by downloading and filling the said forms with e-sign. The required documents should be uploaded at the website of the RTA of the Company at **https://web.linkintime.co.in/KYC/index.html.** Procedure for uploading the documents is available at the said link.

Members who hold shares in dematerlised form can register / update their KYC details including **E-mail address and Bank Account details** with their Depository Participants (DP) where they have their demat account by complying the requisite formalities of their DP.

10. Any person, who acquires Shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding Shares as on 22nd September, 2022 ("cut-off date"), may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

11. In case you have any queries or issues regarding e-Voting from the e-Voting System and attending AGM, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under 'Help Section' or write an email to helpdesk.evoting@cdslindia.com.

12. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company shall remain closed from Friday, the 23rd September, 2022 to Thursday, the 29th September, 2022 (both days inclusive), for the purpose of ascertaining the entitlement for payment of dividend for the year ended 31st March 2022. Dividend upon its declaration at 49th AGM shall be paid on or after 3rd October, 2022. **Dividend Warrants/Demand Drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details in due course.**

For Gujarat Alkalies and Chemicals Ltd.
Sd/-
(Sanjay S. Bhatt)
Company Secretary &
CGM (LEGAL, CC & CSR)

Place: Vadodara
Date: 02.09.2022



**ARVIND FASHIONS LIMITED**
CIN - L52399GJ2016PLC085595
Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 380025
Website: www.arvindfashions.com Email: investor.relations@arvindbrands.co.in
Tele.: +91 79 68268000-8108-09

**NOTICE OF THE 7TH ANNUAL GENERAL MEETING AND E - VOTING INFORMATIONANO BOOK CLOSURE**

NOTICE is hereby given that the Annual General meeting ("AGM") of the members of the Company will be held on Monday, 26th September, 2022 at 02:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") ONLY without the physical presence of members at a common venue, to transact the Ordinary and Special businesses set out in the Notice of AGM, in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May 2022, respectively, ("MCA Circulars") and Securities and Exchange Board of India vide its circular dated 13th May 2022 read with 12th May, 2020 and 15th January 2021 ("SEBI Circular"), to transact the business as set out in the Notice of AGM.

In compliance with the above circulars, the Notice of the AGM along with the link of the Annual Report for the Financial Year 2021-22 (Annual Report) has been sent only by **electronic mode** only to those Members whose email addresses are registered with the Company/Registrars and Transfer Agent/Depositories. The Notice of the AGM and Annual Report is also available on the website of the Company at www.arvindfashions.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20 September 2022 till Monday, 26 September 2022 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards -2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015, The Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out inthe Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ('NSDL'), for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice ofthe AGM.

The remote e-Voting facility would be available to the Members during the following period.

| | |
|---|---|
| Commencement of remote e-voting | From 9.00 A.M (IST) on Friday, September 23, 2022 |
| End of remote e-voting | Upto 05.00 P.M (IST) on Sunday, September 25, 2022 |

The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Monday, 19th September 2022. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number/folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com.

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 www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Shareholders, who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mote on Toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

By order of the Board
**For Arvind Fashions Limited**
**Lipi Jha**
Company Secretary

**Place:** Ahmedabad
**Date:**02.09.2022

# Opinion

SATURDAY, SEPTEMBER 3, 2022

**ON POLITICAL VIOLENCE**

US president Joe Biden

"Donald Trump and the MAGA Republicans represent an extremism that threatens the very foundations of our republic. There is no place for political violence in America. Period. None. Ever

## Engaging with Pakistan

India must immediately extend food and other humanitarian assistance to the disaster-stricken nation

**AT A TIME** Pakistan is reeling from a "monsoon on steroids"—with one-thirds of the country under water that has affected 33 million people—India must step up engagement, including extending humanitarian assistance to its neighbour. There is no reason why it can't help Pakistan as it has helped Sri Lanka and Afghanistan. Pakistan is also desperately short of foreign exchange to import essentials and is seeking IMF assistance. No doubt, there are different voices within the Pakistan government on sourcing vegetables and food from India. Last year, too, these conflicting signals came in the way of importing sugar and cotton. As political tensions continue to cast a long and troubled shadow over bilateral cooperation, India has taken the position that the onus is on Pakistan for trade to resume. No decision has also been taken on sending aid. From India's point of view, the neighbour's sponsorship of cross-border terrorism stands in the way of any *entente cordiale*. Pakistan considers the restoration of the pre-August 5, 2019, status of Jammu and Kashmir as the core issue bedeviling bilateral relations. But these issues pale before the sheer scale of humanitarian disaster unfolding in Pakistan. The time to act is now. India must offer to rush food and other assistance immediately to Pakistan.

Interestingly, bilateral frictions have not come in the way of trade. Islamabad has for long denied most-favoured-nation status to India's goods. India, too, withdrew MFN status to Pakistan in February 2019 after the Pulwama terror attacks. MFN status ensures non-discriminatory trade between partner countries. Despite Islamabad's ban on trade with India, it has almost doubled its imports during April-June this fiscal from India of sugar and sugar confectionery, organic chemicals and pharma products. There is no reason why India cannot significantly increase its imports from that country beyond items like dates. India's trade with Pakistan dwindled to $516 million in FY22 while our two-way trade with Bangladesh is 35-times larger, at $18 billion. It is also a well-established fact that scale of informal trade is several multiples larger than formal trade. Clearly, there are interdependencies between India and Pakistan that must be seized on the trade front. Otherwise, there will be a huge loss in potential opportunities, contrary to economic theory which states that neighbouring countries often tend to trade more with each other.

India must reach out to its biggest neighbour in its hour of need. Perhaps the best occasion for doing so could be when prime minister Narendra Modi and his Pakistani counterpart Shehbaz Sharif meet on the sidelines of the Shanghai Cooperation Organisation summit at Samarkand, Uzbekistan in mid-September. PM Modi, for his part, has said that he was saddened by the devastation caused by the floods in Pakistan. PM Sharif in turn thanked PM Modi for his concern. When both leaders meet, India must go further than expressing commiseration. The uptick in Pakistan's recent imports is a favourable augury for commerce to resume even if it is only food and vegetables for starters. Due to its bilateral problems with Pakistan, India has preferred regional groupings like the Bay of Bengal Initiative for Multi-Sectoral Technical and Economic Cooperation to the South Asian Association for Regional Cooperation. Unfortunately, the truth is that as the dominant power in the region, India cannot address the unfinished agenda of South Asian integration without engaging Pakistan.

**GIG ECONOMY, MILLENNIALS & GENZ**

BUSINESSES MUST LEARN HOW NEWER DIGITAL MODES OF INTERACTION AFFECT SOCIALISATION HABITS IN GENERAL

# The GEMZ conundrum

SRINATH SRIDHARAN

Corporate advisor & independent markets commentator

Twitter : @ssmumbai

**AS ONE FROM** the Boomer generation, I look at the current society with curiosity, for we see the "beta" generation merging into the "meta" generation. The binary between the physical and the digital world is getting diminished, and we constantly (struggle to) navigate both these worlds simultaneously. The Indian demography has more than 65% under the age of 35 years, constituting the digital native generation. This essentially means that the biggest productive workforce in the decades to come would be today's youngsters. That should account for their "influence" across society, social media, polity, etc. Can technology be used as a socio-developmental tool? Aren't we (digital non-natives) living in their generation and trying to make rules for their future?

We are in a crucial phase in India where Gig Economy, Millennials & GenZ (GEMZ) play a large role. The gig economy is a free-market system in which businesses work with independent freelancers, as opposed to hiring full-time workers. India's gig sector is expected to grow to $455 billion by 2024, at a compounded annual growth rate of 17%. A study in 2021 about millennials found that 64% of full-time millennial workers globally want to have at least some participation in the gig workforce. Has the pandemic lockdown and consequent societal behavioural changes hastened this? With millennials moving into mid- to senior-management roles, and GenZ gradually becoming a part of the workforce, we are relearning what constitutes "employment". But the unasked question is: Does gig working promote flexibility, empowerment and entrepreneurship at work, or is it really a form of opportunistic exploitation?

The younger consumers are also those who have the disposable income and the attitude to spend on consumption, be it vanity products, experiences, house purchase, vehicles, dining, healthcare or self-preservation ideas like spa, salons, etc. This does give rise to newer business models to serve these consumers. Imagine a financier giving EMI option for bridal makeup or botox or Buy Now Pay Later for holidays. Isn't this instant gratification at extended payment mode?

Gen-Z (estimated at one-third of the population) choose skills over pay levels, experiences over career, and are reshaping societal norms and concept of corporate etiquette. They are a hypercognitive generation, comfortable with collating various diverse sources of information, with the intersection of virtual and offline experiences. What do our youngsters want? For starters, they seek experience and exploration, rather than just an experience certificate. They seek memories instead of just getting services. They seek instant joy versus long-term stability. The learnings of the previous generations may not be able to provide context for the GEMZ generation to emulate or even hold their attention. They aspire for everything "better than what they have or don't have".

> With the challenges of connectivity, convergence of human interaction and digital interface, the future of businesses needs deeper understanding of Gig Economy, Millennials and GenZ

If we use this context and add the complexity of living in a VUCA world, how does one design organisation structures to productively employ the younger generation? The conventional management structures of command won't work, and modern firms have to move to an impact and accountability framework. How do we learn about their motivation, aspirations, interests and design roles to keep them engaged and empowered, and not feel simply entitled?

India's total internet user base, as of January 2022, stood at 658 million, with plenty of room to grow. 'Jiofication'—the launch of Jio network in 2016 and its subsequent scaled rollout across India—brought in pricing that almost made internet-access an inclusive phenomenon across India. Rural India, which was not spoken to before, woke up to the opportunities of such connectivity.

India has adopted social media smoothly. With over 467 million social network users, India has the second-highest number of social media users in the world. That's a third of the Indian population using social media. Facebook, YouTube, and WhatsApp dominate the social media space in India, while, Instagram is also very popular amongst urban youth. The basis of 'narcissism' and 'voyeurism' works well for social media platforms. 'What I am doing' and 'what is someone else doing' are both important aspects that they offer with much economic success. Our millennials and GenZ are the most active social media users. Potentially, internet access and social media platforms offer them opportunities for learning, articulating and experimenting with news ideas and creativity, networking with online communities of interest, online business & accessing (newer) markets and services.

Youngsters use social media to have fun, share interests, explore their own multiple identities and develop relationships with family. However, different segments of social media users use it differently. Digitally-savvy millennials in India post Stories on Instagram, share memes on Facebook, watch videos on YouTube, post opinions on Twitter, and chat with each other on Facebook Messenger. For older Indians, WhatsApp is the ultimate social network! Pictures and selfies from your recent holiday will not go onto FB or Insta. Videos don't go on YouTube, and jokes and smart statements don't go on Twitter. WhatsApp is an extension of their offline and face-to-face interactions! Conversations range from mindless interactions to mindful intimacy. We inform, without engaging.

So any communication with the youngsters, be it from the organisations they work in or with, or the communities they are part of, have to factor these in. It is important that businesses learn how newer digital modes of interaction affect socialisation habits in general.

Social media offers opportunities for the youth to connect to the world, to express their opinions without inhibitions, and to learn more. Even though social media platforms 'connect' more number of people, they still seems to increase the feeling of 'isolation'. It reduces the number of face-to-face interactions amongst the youth because they normally spend most of their time on these online social platforms. Are those 'connections' sustainable & productive? Is this what we are seeing where corporates are struggling to get youngsters back to office?

The thin dividing line between content-consumer and content-creator is becoming blurred. The key attribute of such a format is that it allows them to converse with their community together as a whole. Where does one draw the line of what is privacy and personal-privacy?

With these challenges of communication, connectivity, convergence of human interaction and digital interface, the future of businesses needs deeper understanding of GEMZ. If we still haven't learnt about our youngsters, when will we? For they already dream and desire in digital.

## Wall Street is in denial over the US economy

Everyone is too focused on the still decent nominal data when the inflation-adjusted numbers tell a dire story

GARY SHILLING

Bloomberg

**WE KNOW THAT** the US economy is currently weak, but the real economy is really weak, and the Federal Reserve's commitment to precipitate a recession to curb high inflation will make this reality obvious to seemingly oblivious investors. Real GDP dropped for two consecutive quarters, and although the NBER has yet to declare that a recession is underway, those who concentrate on nominal numbers, uncorrected for high inflation, still hope that a business downturn can be avoided. They talk about rising wages in a tight labour market with low unemployment and job openings exceeding the number unemployed. Hourly pay in nominal terms is up 8.8% since May 2021.

But corrected for inflation, real wages have declined, bringing the cumulative drop to 3.2%. Even nominal wage growth is slipping, with March's annual growth rate of 5.6% slowing to 5.2% in July. When other sources of personal income are included and income taxes are subtracted, disposable personal income rose 6.8% in the second quarter from a year earlier but fell 0.6% when adjusted for inflation. Those who believe consumer spending is robust confuse the overlays of inflation for the real economy. Since March 2021, nominal retail sales rose 6.9% but are down 4.1% in real terms.

Denial of the ravages of inflation was widespread in the late 1960s and 1970s when huge federal spending on the Vietnam War and Great Society programmes pushed the economy into double-digit inflation. Despite the Johnson administration's belief, the economy did not have the supply of labour or the industrial capacity to produce both arsenals of military outlays and civilian products.

Corporate costs soared as CEOs felt duty-bound to keep employees at least apace of soaring prices. So not only did nominal wages grow but so did real pay. At the same time, depreciation of plant and equipment, based on historic costs, fell far short of the funds needed for replacement. Also, inflation created taxable inventory profits. The dollar value of inventories jumped even though the physical size of stocks didn't change. I pleaded with our corporate clients at the time to look at their company results in real terms to see just how much damage inflation inflicted. The universal response was that Wall Street doesn't care about real results so why should they? And while the Dow Jones Industrial Average, in nominal terms, oscillated around the 1,000 level from the late 1960s to the late 1970s, in real terms it plunged 73.1% from January 1966 to July 1982. Despite today's high inflation, some stockholders are also in a state of denial. On August 16, Walmart Inc. reported 8.4% revenue growth in the quarter ended July 31 from a year earlier, less than the 8.5% surge in the consumer price index. Grocery sales volume dropped during the quarter and operating income fell 6.8%. Still, investors bid up Walmart shares 5.1% the day of that announcement.

On August 23, Macy's Inc cut its forecasts for this year due to the economic downturn, the slowdown in consumer spending and markdowns and promotions to get rid of excess inventories. Sales in stores that were open at least a year fell 1.5% in its second quarter from a year earlier. Still, shares of Macy's closed 3.8% higher that day.

Today's high inflation is clearly eroding corporate results. From the second quarter of 2021 through the second quarter of this year, gross value-added of corporate business (in effect, corporate sales) rose 12.7% nominally but just 5.1% in real terms. After-tax corporate profits did worse, rising 7.4% but only 0.1% when corrected for inflation.

Inflation may have reached its peak, but will no doubt recede slowly. So, the 5% increase in S&P 500 earnings that Wall Street analysts forecast for 2022, as reported by S&P Global, will amount to a real decline. Investors, no doubt, will pierce the veil of inflation and shift their emphasis to the growing weakness in real corporate revenues and earnings. That, in part, may be behind the recent renewed sell-off in equities. My earlier forecast of a 40% total drop in the S&P 500 from the early January peak is still relevant.

# Improving Rajasthan's Ease of Doing Business

PRADEEP S MEHTA & TANYA GOYAL

Authors are with CUTS International

The state should implement Regulatory Impact Assessment, which involves the comparison of costs and benefits of different regulatory proposals

**IN 2021, RAJASTHAN** slid from being a Leader in the Ease of Doing Business (EODB) ranking of states to being an Aspirer. Considering its poor unemployment and fiscal situation, Rajasthan must attract more investment into labour-intensive sectors, making better EODB essential. The state has taken radical steps in the past, such as allowing small units to start without any entry formalities for five years, but more needs to be done.

One such step is reducing the number of documents required to apply for Certificate to Establish, and Certificate to Operate (CTO/CTE). In Punjab, CTE needs only four documents (site plan, board resolution, document indicating the designation to land, and a land document such as registration or rent deed). Andhra Pradesh requires details of potential water sources in addition. However, in addition to these five documents, Rajasthan asks for acknowledgment from the DIC/Secretariat for Industrial Assistance (ministry of commerce and industry), and a project report signed by a CA, even though these don't add value to the evaluation process.

Second, the state government has prescribed timelines for each authority in the process of screening applications for CTE and CTO. However, such timelines are not necessarily adhered to. Given that industries other than SMEs can't be established without a CTE and cannot begin operations sans CTO, unreasonable delays in decision-making could lead to sunk costs.

Rajasthan provides different periods for decision-making on applications, depending on the nature of the industry. For red category industries, the application is to be accepted or rejected within 90 days; for orange, in 50 days, and for green industries, in 7 days. However, in Andhra Pradesh, the total period for decision-making is between 7 and 21 days.

Third, change of land use in Rajasthan is to be completed in 60 days, never adhered to in practice. However, in Haryana, this is to be completed in 45 days. Given 'change of land use' certificate is essential, the direct and indirect costs of the delay are likely to be substantial.

Fourth, Telangana grants NOC based on Third Party Verifications for fire clearances. Rajasthan doesn't provide for self-certification or third-party verification. Here the municipal councillors have a role, and thus rent-seeking takes place.

These inconsistencies and procedural hassles in Rajasthan could be by oversight. It would be wise to adopt the best practices from other states for better procedures.

Recently, finance minister Nirmala Sitharaman released the *Business Reform Action Plan (BRAP) 2020* report, listing the top states to do business in India. Rajasthan doesn't figure in the top 13. Unnecessary and avoidable compliance requirements are a key reason for a large proportion of investment commitments not materialising. Typically, only around 15% materialises on the ground.

A CUTS International study, *Doing Business in Rajasthan*, with the support of the CM Rajasthan Economic Transformation Advisory Council (CMRETAC), focuses on compliance and regulatory philosophy. Reviewing the frameworks adopted by different countries to enhance EODB and reduce compliance burden, CUTS zeroed in on the globally recognised Regulatory Guillotine (RG) framework to design a methodology for Rajasthan.

The RG framework rapidly reviews compliances through a consultative mechanism, reverses the burden of proof, and requires clearances to pass the tests of legality, necessity, and proportionality. Only if a requirement passes all three tests should it be retained. The RG framework can be reviewed and revived. This has already been recommended by the state government in January 2021.

Institutionalising an efficient regulation-making process, which can estimate with reasonable accuracy the possibility of a regulatory proposal achieving the regulatory objective and its likely impacts on different stakeholders in the state, is needed. Such assessment is also critical during the lifetime of regulation, to ensure it continues to remain relevant.

Rajasthan can adopt and implement the Regulatory Impact Assessment (RIA) to better the ease of doing business and to introduce better regulations. RIA is a globally recognised process that involves the estimation and comparison of costs and benefits of different regulatory proposals, and their likelihood of achieving objectives. The aim is to enhance investor confidence and augment the EODB. For this, civil society and research groups' engagement could contribute significantly.

| Requirement | Explanation | Result | | | |
|---|---|---|---|---|---|
| Legality | Is the compliance required and does it fall within the scope of any law? | Yes | Yes | Yes | No |
| Necessity | Are the forms/ documents, conditions, and fees, essential to nsure compliance? | Yes | Yes | No | Not Required |
| Proportionality | Is implementation (time and process) fast and simple? | Yes | No | Not required | Not required |
| **Action needed** | | **Retain** | **Amend** | **Abolish** | **Abolish** |

## LETTERS TO THE EDITOR

### BJP's strategy vis-a-vis the Aam Aadmi Party

The political sparring between the BJP and the AAP buttresses the comment that there is never a dull moment in Indian politics. Both the parties hurled allegations and counter-allegations. BJP's charge was that there was corruption in the grant of licenses for liquor outlets in Delhi and in the construction of schools. APP's counter was that the Delhi Lieutenant Governor VKSaxena changed banned currency notes worth ₹1,400 crore during the 2016 demonetisation and the BJP had set aside ₹800 crore to buy 40 AAP MLAs. The CBI could so far find nothing to prove the charge of corruption against Manish Sisodia despite raids in his house and opening of his bank locker. Clearly, the BJP's no holds barred attack on the AAP was part of the BJP's agenda to weaken the Kejriwal-led party politically.

–G David Milton, Maruthancode

### Learn from Punjab on expert leadership

Kudos indeed to the Bhagwant Mann-led AAP government in Punjab for taking theh very commendable and apt decision to recognise the talent and expertise of Sukhpal Singh, an agro- economist at the Punjab Agricultural University; he richly deserves to don the mantle of chairman, Punjab Farmers Commission, because of his remarkable research and fieldwork in Punjab agriculture. His choice for this august office by Mann hopefully should prove instrumental in ameliorating the lot and the present plight of farmers in the state. Let the Centre and other state governments of the nation too take a leaf from the Punjab government's book to encourage expert leadership.

–PK Sharma, Barnala

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# Markets

SATURDAY, SEPTEMBER 3, 2022

**EXPERT VIEW**

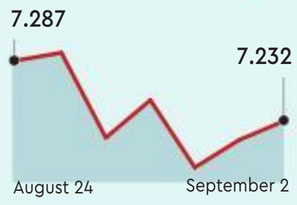
Broader market has been outperforming well and is likely to remain in flavour with action in niche midcap sectors

—Siddhartha Khemka, head, retail research, Motilal Oswal Financial Services

## Money Matters

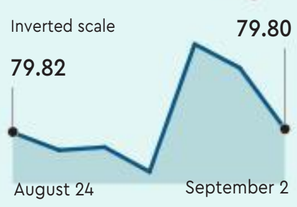
**G-SEC**

The benchmark yield ended higher on selling pressure .017%




**₹/$**

Rupee ended lower tracking Asian peers .306%




**€/$**

The euro ended higher against the dollar 0.54%

## QUICK VIEW

### BoB raises ₹2,474 crore by issuing bonds

BANK OF BARODA has raised ₹2,474 crore by issuing bonds at the rate of 7.88% through stock exchanges. The bank allotted a total of 2,474 unsecured Basel III additional tier I perpetual non-convertible bonds, valuing ₹1 crore each on Friday. Perpetual bonds carry no maturity date and they can be treated as equity rather than debt.

### Axis MF may garner ₹50 cr from NFO

AXIS MUTUAL FUND is targeting to garner ₹50 crore from the silver ETF and the silver fund of fund announced on Friday — its maiden launch after the Sebi lifted its three-month ban on NFOs from July. The fund house said the silver fund of fund will invest in the units of Axis silver ETF (exchange traded fund).

### IndusInd Bank, ADB sign agreement

IndusInd Bank has inked a pact with the Asian Development Bank for a partial guarantee programme with an initial outlay of ₹560 crore for supply chain financing. The bank has entered into a partial guarantee programme with ADB with an initial outlay of $70 million (₹560 crore), exclusively towards promoting supply chain finance solutions in India.

### Bombay Mercantile Co-op Bank recovery

BOMBAY MERCANTILE CO-OPERATIVE Bank more than doubled its NPA recoveries to ₹13.54 crore for the fiscal ended March 2022. In FY21, the bank's non-performing assets (NPA) recoveries stood at ₹6.10 crore.

### ICICI Home Finance accepts bond bids

ICICI Home Finance has accepted bids worth ₹125 crore for zero-coupon bonds maturing in two years, three merchant bankers said on Friday. The non-banking finance company will offer a yield of 7.24% on this issue, and had invited commitment bids from bankers and investors earlier in the day, they said.

# SAT gives go-ahead to TMB IPO

FE BUREAU
Mumbai, September 2

**THE SECURITIES APPELLATE** Tribunal (SAT) on Friday rejected the appeals filed by some shareholders of Tamilnad Mercantile Bank and also granted a go-ahead to the lender's initial public offering (IPO). The bank is set to start the book-building process for the proposed listing from Monday.

While the tribunal, headed by Justice Tarun Agarwala, has rejected the shareholders' appeals, a detailed copy of the order is awaited, two sources associated with the case said.

Six shareholders of the bank – Swiss Re Investors (Mauritius), FI Investments (Mauritius), Kamehameha (Mauritius), Cuna Group (Mauritius), Robert and Ardis James Company and East River Holdings – in January moved the Bombay High Court, seeking directions to Sebi to accept the bank's DRHP only if the shareholders are also allowed to offer their shares for sale as part of the offer.

According to the draft papers filed by the bank, Robert and Ardis James Company held 4.95% stake, East River Holdings held 3.72%, Swiss Re Investors (Mauritius) held 3.56% and FI Investments (Mauritius) held 1.90% stake in the bank.

The shareholders had alternatively sought directions from the high court to restrain Sebi from accepting the bank's draft red herring prospectus or approving the offer made by the bank through the IPO.

The bank's original IPO proposal consisted of a fresh issue of up to 15.83 million shares and an offer-for-sale (OFS) of up to 12,505 shares. However, the bank later dropped the OFS from the listing process, which was approved by Sebi.

**PLEA TURNED DOWN**

- Tribunal rejected the appeals filed by six shareholders of Tamilnad Merchantile Bank. The lender is set to start the book-building process for the proposed listing from Monday
- The bank's original IPO proposal consisted of a fresh issue of up to 15.83 million shares and an offer-for-sale (OFS) of up to 12,505 shares. However, the bank later dropped the OFS from the listing process

# Forex reserves dip $3 bn amid fall in currency assets

ENS ECONOMIC BUREAU
New Delhi, September 2

**THE NATION'S FOREIGN** exchange — or forex — reserves saw a decline of $3.007 billion for the week ended August 26 to reach $561.046 billion, data released by the Reserve Bank of India (RBI) showed on Friday. The reserves had fallen by a massive $6.687 billion during the previous week ended August 19 to $564.053 billion.

In the week ended August 26, the reserves had fallen mainly because of a decline in the foreign currency assets (FCA) — a major component of the overall reserves, and the gold reserves — according to the Weekly Statistical Supplement released by the central bank.

The FCA had decreased by $2.571 billion to $498.645 billion in the reporting week.

Expressed in dollar terms, the FCA include the effect of appreciation or depreciation of non-US currencies such as the euro, pound and Japanese yen held in the forex kitty.

Gold reserves decreased by $271 million to $39.643 billion, the data showed.

The special drawing rights (SDRs) dropped by $155 million to $17.832 billion. The country's reserve position with the IMF also dipped by $10 million to $4.926 billion in the reporting week, the RBI data showed.

Falling forex reserves may cause issues for the government and the RBI in managing the nation's external and internal financial issues.

Higher reserves are a big cushion in the event of any crisis on the economic front and enough to cover the import bill of the country for a year. Higher reserves also help the rupee strengthen against the dollar.

A rise in reserves will provide a level of confidence to markets that a country can meet its external obligations, demonstrate the backing of domestic currency by external assets, assist the government in meeting its foreign exchange needs and external debt obligations, and maintain a reserve for national disasters or emergencies.

**BIG FALL**

- Reserves fell mainly because of a decline in foreign currency assets
- Gold reserves decreased by $271 million to $39.643 billion, data show
- Reserve position with the IMF dipped by $10 million to $4.926 billion
- Reserves had fallen by a massive $6.687 billion during the previous week

# Adani Transmission mcap swells; shares surge 125%

ASHUTOSH JOSHI
September 2

**ADANI TRANSMISSION HAS** blown past entrenched corporate giants to become India's 10th-largest listed firm by market value as part of a broader runaway rally in Adani Group stocks. Shares of the New Delhi-based power utility have climbed almost 125% this year, boosting its market capitalization to ₹4.4 trillion ($55.2 billion) on Friday. Its valuation surpassed Life Insurance Corporation of India and ITC Ltd. The scrip on Friday closed down 0.37% to ₹3,862.35 on the BSE.

Adani Transmission's pole-vault up the market capitalisation table underpins the broader trend among Adani's seven listed firms that have fuelled a blistering $64 billion surge in the tycoon's wealth. With shares of some of his firms gaining over 1,000% since the beginning of 2020, Adani has speedily emerged as the world's third-richest person with a net worth of almost $141 billion, despite concerns by some analysts around his empire's debt-fuelled expansion and diversification.

There's also a general sense of puzzlement around why the tycoon's businesses are trading at far higher valuation ratios than local and global peers, seemingly beyond what their business prospects would justify. Adani Transmission is trading at more than 300 times its one-year forward earnings, making it the most expensive stock in the sector globally, including American Electric Power Company and Duke Energy Corp, according to data compiled by Bloomberg.

The utility firm's shares may have been partially buoyed by investor hopes that the government's attempts to transform the country's power sector will benefit the nation's only pure-play, private-sector listed firm in this business. Adani Transmission will be a key beneficiary once changes in electricity distribution are implemented, Lavina Quadros, an analyst at Jefferies India, wrote in a note last month.

But those benefits from reforms are yet to trickle in. Adani Transmission reported a more than 15% drop in profit to ₹1,000 crore for the year through March, while revenue surged 13.4%, data compiled by Bloomberg show. Profit for the latest quarter ended June 30 also slipped 57%.

Some analysts question the sustainability of this rally across Adani Group firms. "Among the biggest foreign investors in some Adani firms are a few Mauritius-based funds, having 95% of their assets in these companies," according to Bloomberg Intelligence strategist Nitin Chanduka. "Such concentrated positions and negligible onshore ownership could create asymmetric risk-reward for investors." —BLOOMBERG

**Giant leap**

Market value of Adani Transmission now beats India's LIC, Bharti, ITC

Source: Bloomberg

# Yes Bank hikes FCNR (B), NRE deposit rates

FE BUREAU
Mumbai, September 2

**PRIVATE SECTOR LENDER** Yes Bank on Friday increased the interest rates on its non-resident external account (NRE) fixed deposits by 50-75 basis points (bps) and on foreign currency non-resident (FCNR) deposits by 20 bps. With this, the NRE fixed deposit rate maturing in up to 18 months stands at 7.01% while for those longer than 18 months it stands at 7.25%, applicable to deposits below ₹5 crore. The bank will also offer a peak rate of 4.05-4.25% on FCNR deposits with tenures of up to 36 months.

The interest rate hike follows the recent announcement made by the Reserve Bank of India (RBI) to aid incremental fund flows, the lender said in a press release.

"The recent relaxation announced by the RBI to attract forex inflows has allowed us a window to hike interest rates on our NRE and FCNR fixed deposit offerings, thus extending the benefit to our customers," said Prashant Kumar, managing director and chief executive officer of the bank.

The central bank in July decided to allow banks to raise fresh FCNR(B) and NRE deposits without reference to existing restrictions on interest rates till October 31.

# RBI launches pilot for digitising KCC

PRESS TRUST OF INDIA
Mumbai, September 2

**THE RESERVE BANK** of India has decided to launch pilot projects to digitise Kisan Credit Card (KCC) in Madhya Pradesh and Tamil Nadu with an aim to transform rural credit delivery system,.

Based on the learnings from the pilot, it is planned to expand the digitalisation of KCC lending to other districts in these two states and gradually across the country, the RBI said in a statement.

The pilot project would entail automation of various processes within banks and integration of their systems with the service providers, it said, adding, the proposed digitalisation of the KCC lending process will make it more efficient, reduce costs for borrowers and reduce turn around time (TAT) significantly.

The TAT from loan application to disbursement has also been rather high, ranging from two to four weeks. Rural credit is closely related to inclusive economic growth, as it caters to the requirements of agriculture and allied activities, ancillary industries, small businesses, etc.

# Effect of rate hikes still unclear: MPC member

SAVIO SHETTY
Mumbai, September 2

**THE SUCCESS OF** the Reserve Bank of India's interest rate rises in controlling inflation is not yet clear, and the pace of rate adjustment will depend on the state of the economy, monetary policy committee (MPC) member JR Varma said on Friday.

"If there is robust economic growth, then we would like to accelerate the (inflation) reduction to 4%. But if the economy is struggling, then a slower pace of adjustment would be appropriate," Varma told the Reuters Trading India forum.

The central bank raised its key policy repo rate by 50 basis points (bps) in August to 5.40%, taking the total rises since May to 140 bps. Its next policy decision is due on September 30, with expectations of a rise of less than 50 bps.

By tightening liquidity, the central bank also has pushed interbank interest rates higher within a band, called the corridor, that is defined by the rates at which it borrows or lends from banks.

# Rupee dives 31p to 79.87, bond yield rises

AGENCIES
Mumbai, September 2

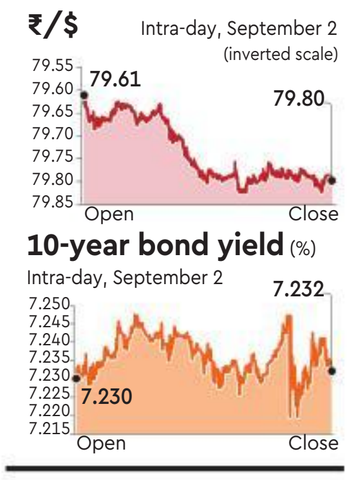
**THE RUPEE DECLINED** by 31 paise to close at 79.87 against the US currency on Friday due to a strong dollar demand from importers and losses in Asian peers. A rebound in crude oil prices also put pressure on the local unit. Government bond yields ended higher for a second consecutive session as the weekly auction added to debt supply, while elevated US Treasury yields dented appetite.

At the interbank foreign exchange market, the rupee opened lower at 79.63 per dollar. It hovered in a range of 79.61 to 79.83 during the session.

The dollar index, which gauges the greenback's strength against a basket of six currencies, was trading 0.33% lower at 109.32.

Brent crude futures, the global oil benchmark, rose 2.10% to $94.30 per barrel ahead of the meeting of the OPEC and other producers which are likely to discuss output cuts.

"Taking cues from the regional currencies, the rupee depreciated against the American dollar. The risk-off moods and higher crude oil prices also weighed on the local unit," said Dilip Parmar, research analyst, HDFC Securities.




Meanwhile, the benchmark 10-year government bond yield ended at 7.2318%. The yield rose two basis points on Thursday to end at 7.2146%. The 10-year 7.26% 2032 bond yield ended at 7.2135% after ending at 7.1859% on Thursday.

The government raised Rs 33,000 crore ($4.14 billion) through bond auction, including Rs 13,000 crore of 7.26% 2032 note, which is expected to replace the existing benchmark paper soon.

However, the Reserve Bank of India partially devolved seven-year bonds on primary dealers, indicating weak demand for the tenure.

## FROM THE FRONT PAGE

### RBI to minimise growth sacrifice

TOTAL RESERVES with the RBI fell over $3 billion during the week ended August 26 to $561 billion.

Das said that the transmission of rate hikes has been faster on the lending side than on the deposits side, although loan rates are yet to fully reflect the quantum of hikes. Banks have already raised deposit rates and some have also launched new deposit schemes. "So the gap between lending and deposit rates is closing because we are gradually pulling out the excess liquidity. Coupled with that is credit growth, and banks are being forced to raise deposit rates as a result," Das said, adding that deposits will yield more in the days ahead.

The RBI's supervision and surveillance of credit growth at banks and other institutions is quite meticulous and it keeps an eye on instances of over-lending, Das said. "We make a detailed analysis of which segments are seeing excessive credit growth. Growth is generally not uniform across lending institutions. Wherever we see a trend of excessive lending, we caution the relevant lenders, be they banks, NBFCs, small finance banks or cooperative banks," he said.

The regulator asks them to assess whether their excessive growth is sustainable and seeks a report. "Wherever required, we also ask them to do an internal review in order to assess and manage risks properly," Das said.

The governor said that all financial sector players are, by and large, happy with the digital lending guidelines released on August 10. He outlined three underlying principles behind the norms. Firstly, they are consumer-centric, because customers will now know the all-inclusive annualised interest rate they'll be charged. Secondly, there are guidelines on collection methods based on interactions with law enforcement agencies. The norms are based on risk assessment and risk mitigation in digital lending. They will apply to third-party loan service providers as well through the regulated entities. The third principle is transparency, so that consumers know who they are taking the loan from, Das said.

RBI governor Shaktokanta Das

Although private banks and state-owned banks have both raised money from the markets during the pandemic and their capital ratios and provision coverage for stressed loans is strong, Das expressed the need for building more capital buffers. "While the fundamentals of banks are strong, I would like to add that going forward, they should raise more capital because the international situation is very volatile and they must be prepared for the worst," he said.

Das sought to dismiss the view that the RBI is in no mood to issue fresh banking licences, despite the presence of an on-tap window. "Our mindset is not to hold back on fresh banking licences. If applicants meet the 'fit and proper' criteria, they will be given licences," he said.

If small banks want to merge with a larger bank, there is a provision for that in law and they can go ahead with their board's approval, Das said. "We will examine such merger proposals in terms of their outcome and whether they will strengthen or weaken the bank. We will also look at the new promoter, their eligibility and their ability to meet the fit and proper criteria," he added.

### SoftBank's Vision Fund plans at least 20% staff cut

SENIOR AND junior employees in both front and back offices are being scrutinised to an extent never seen before, the people said. The US has 200 people including Latam staff, the UK has 150 people while China has 50 people, according to another person.

Son had said last month that he would review 'everything' for potential cuts without any 'sacred cows'.

"The loss is the biggest in our corporate history and we take it very seriously," he said at the time. "We have to resort to big cost-cutting efforts at Vision Fund. The cost cutting efforts will have to include a reduction in head count - something I've made up my mind to do."

Rajeev Misra, who helped Son set up the initial Vision Fund with almost $100 billion in 2017, is stepping down from his roles as a corporate officer and executive vice president at SoftBank, the company said in a statement on Wednesday. He will continue to oversee the first Vision Fund's existing investments, while Son has said he will take over the management of new investments under the second Vision Fund.

Son, who turned 65 in August, has been taking on increasing responsibility at the company he founded 40 years ago. Chief operating officer Marcelo Claure left earlier this year, while former chief strategy officer Katsunori Sago resigned in 2021.

The Japanese entrepreneur has told investors that he is taking defensive steps to navigate his way through a brutal tech downturn. SoftBank said last month that it had raised more than $17 billion by selling forward contracts on Alibaba Group Holding, the Chinese e-commerce company that made Son's reputation as a startup investor.

Son also said SoftBank has begun talks to sell asset manager Fortress Investment Group, acquired for $3.3 billion in 2017. To bolster SoftBank's share price, Son unveiled a fresh programme to buy back as much as 400 billion yen of its own stock.

Son is trying to wait out the technology slump so that he can pull off a successful initial public offering for Arm, the chip designer that SoftBank bought for $32 billion.

—BLOOMBERG

# Motobahn

SATURDAY, SEPTEMBER 3, 2022

**EXPERT VIEW**

The additional safety requirements for battery cells, battery packs, BMS—suggested by the ministry of road transport—can help OEMs win the confidence of EV end-users by rolling out safe vehicles. Only safer EVs will make the public switch.

—Kalyan C Korimerla, MD, Etrio Automobiles

MOTORCYCLE REVIEW: BMW G 310 RR

## German craft, perfected in India

**Made in India by TVS Motor (as part of tie-up between BMW and TVS), the BMW G 310 RR is as good as any world-class motorcycle, even better**

VIKRAM CHAUDHARY

PHOTOS: VIKRAM CHAUDHARY

**FROM THE PAINT** quality to suspension, and from engine refinement to design, it's tough to find any area of improvement in the new BMW G 310 RR motorcycle. It looks like a labour of love, actually partnership. The G 310 RR is the third BMW midsize motorcycle to roll out from the lines of TVS Motor's manufacturing facility in Hosur, Tamil Nadu (as part of tie-up between BMW and TVS). I recently rode it in and around Delhi.

### What is the G 310 RR?

After the success of the G 310 R and the G 310 GS (launched in July 2018, of which over 10,000 units have been sold in India and 50,000 exported), comes the G 310 RR. It gets the same 312.12 cc engine as the other two, but looks and rides differently. Its competitors are TVS Apache RR 310 (same engine, but priced a bit less) and KTM RC 390 (more powerful, but more expensive).

### What defines its design?

It is modelled on track-racing motorcycles. Distinctive features are the golden colour upside down front fork, handlebars with buttons to quickly switch between riding modes, alloy wheels and racing tyres (Michelin Pilot Street) and a big TFT display (looks like a mobile phone fitted on the dashboard).

### How does it ride?

The riding position is front forward (upper body slightly leant forward). Handlebars are in easy reach for maximum control. The windscreen is functional and the wind blast on the face (helmet) is minimal (in front-forward riding position).

The power delivery of the engine is way too responsive. So much that you need to artfully control the clutch to keep the bike in control. Acceleration from any speed to any speed (in the right gear) is way too brisk, and the light weight of the bike (174 kg) makes it fly over speed-breakers if you happen to go too fast.

While this riding position leads to exceptional control, it is tiring. I couldn't continue in this position for more than half an hour. Although you can ride sitting straight (back upright), but that spoils the fun, and in that position because the handlebars go too far for good control, you cannot continue riding for long.

The G 310 RR is not a motorcycle for intercity trips, but for having fun around smooth winding roads. The suspension hates potholes. Braking is super-effective, and tyres just don't seem to lose grip on any kind of surface (as long as it is metalled). Power delivery and suspension performance can be controlled. In Track and Sport modes, the focus is on maximum performance (top speed is 160 km/h). In Urban and Rain modes, the focus is on control (top speed is limited to 125 km/h).

During my few days of riding in a mix of conditions—highway, track, broken roads and traffic—it returned about 30 km/litre fuel efficiency.

### Is it worth the price?

It is priced ₹2.85 lakh for the black Standard variant and ₹2.99 lakh for the classy Style Sport variant. That makes it at least ₹20,000 more expensive than TVS Apache RR 310 (₹2.65 lakh) which is exactly the same bike (but without the BMW brand value). A few thousand rupees extra can get you KTM RC 390 (₹3.16 lakh), which is a more powerful motorcycle and whose MotoGP inspired bodywork sets it apart.

But none of those is a beemer.

**SPECIFICATIONS**

| | |
|---|---|
| Engine | 312.12 cc |
| Power | 25 kW (34 PS) |
| Torque | 27.3 Nm |
| Top speed | 160 km/h |
| Weight | 174 kg |
| Seat height | 811 mm |
| Fuel tank | 11 litres (usable) |
| Price | ₹2.85-2.99 lakh |

(Prices are ex-showroom)

**COMPETITORS**

**TVS Apache RR 310 ₹2.65 lakh**

Essentially the same motorcycle, the only difference is the design. But the TVS is priced lower.

**KTM RC 390 ₹3.16 lakh**

It's more powerful, but more expensive as well. Its MotoGP inspired bodywork sets it apart.

THE RIGHT FUEL

## INNOVAtion in petrol

**Toyota has stopped taking orders for the diesel Innova Crysta. But the petrol model is on sale. Isn't petrol too expensive to run in a big car, or is that a perception?**

VIKRAM CHAUDHARY

**EARLIER THIS WEEK,** Toyota Kirloskar Motor (TKM) said it has temporarily stopped taking orders for the diesel variant of the Innova Crysta, "due to its high demand that has resulted in an increased waiting period for the diesel variant."

TKM, however, added it will continue taking orders for the petrol variant of the Innova Crysta.

### Petrol versus diesel

Small cars are usually powered by petrol and large cars by diesel, because diesel engines are more fuel efficient and provide high torque at low engine RPM. Large cars are heavy, and using petrol engines with lower fuel efficiency (than diesel) increases their running cost.

Traditionally, diesel has been a cheaper fuel in India than petrol (though the gap is closing), and that further lowers running costs of large petrol cars.

### Innova is synonyms with diesel

Since its launch in 2005 till 2016, the Innova (it was rebranded as the Innova Crysta in 2015) was available only in diesel. In 2016, it got the big 2,694cc petrol engine (166 PS; 245 Nm), with a claimed fuel efficiency of 10.83 km/litre (the diesel returns 15.1 km/litre).

The petrol model gradually became popular because it made the already comfortable Innova Crysta more comfortable. Users realised that the cabin of the Innova Crysta petrol was far quieter than diesel, and vibrations so little that it made long journeys far more comfortable.

Users also understood that despite its relatively lower fuel efficiency, the total cost of ownership of the Innova Crysta petrol was lesser than diesel, because the petrol model was priced lower (see table).

Auto analysts told *FE* that TKM might not re-launch the Innova Crysta diesel and may instead replace it with a strong hybrid mated to petrol engine. Be that as it may, this move by TKM proves that now is the start of the end of diesel even in large cars (it has already all but disappeared from the small car segment).

**Should you buy the Innova Crysta petrol or diesel?**

| RUNNING PER YEAR | 12,000 km | | 20,000 km | | 30,000 km | |
|---|---|---|---|---|---|---|
| Fuel | Petrol | Diesel | Petrol | Diesel | Petrol | Diesel |
| Cost (₹ per litre)* | 96.72 | 89.62 | 96.72 | 89.62 | 96.72 | 89.62 |
| Fuel efficiency (km/litre) | 10.83 | 15.1 | 10.83 | 15.1 | 10.83 | 15.1 |
| Cost per km (₹) | 8.9 | 5.9 | 8.9 | 5.9 | 8.9 | 5.9 |
| Yearly fuel cost (₹) | 106,800 | 70,800 | 178,000 | 118,000 | 267,000 | 177,000 |
| Price difference between diesel and petrol Innova (avg) | ₹200,000 | | ₹200,000 | | ₹200,000 | |
| Interest cost for three years | ₹40,000 | | ₹40,000 | | ₹40,000 | |
| Diesel Innova is expensive by | ₹240,000 | | ₹240,000 | | ₹240,000 | |
| Per-year fuel saving in diesel | ₹36,000 | | ₹60,000 | | ₹90,000 | |
| Additional money spent on buying diesel Innova will recover after | 6.6 years | | 4 years | | 2.6 years | |
| If you retain the Innova for 4-5 years, you should buy: | Only petrol | | Preferably petrol | | Petrol or diesel | |

*Fuel cost in Delhi as on August 31, 2022 (Indian Oil); most studies note that personal car buyers don't drive more than 12,000 km per year; this table doesn't take into account servicing costs

# International

PRESSURE ON FED FOR A THIRD 75 BPS HIKE MAY EASE

## US job growth solid in Aug, but labour market starting to loosen

**Non-farm payrolls increase 315,000; unemployment rate rises to 3.7% as 700k enter labour market**

LUCIA MUTIKANI
Washington, September 2

A 'Now hiring' sign is displayed on the window of a restaurant in California REUTERS

**US EMPLOYERS HIRED** more workers than expected in August, but moderate wage growth and a rise in the unemployment rate to 3.7% could ease pressure on the Federal Reserve to deliver a third 75 basis point interest rate hike this month.

The Labor Department's closely watched employment report on Friday also showed a dip in the average workweek. The increase in the unemployment rate came as more than 700,000 entered the labour market, pushing the size of the labour force to a record high.

The overall strength in the labour market underscores the economy's resilience, despite the front-loading of rate hikes by the US central bank that have raised the risk of a recession.

Fed Chair Jerome Powell last week warned of a painful period of slow economic growth and possibly rising unemployment as the central bank aggressively tightens monetary policy to quell inflation.

"This gradual cooling off of the overheated labour market may be just what the US economy needs to help ease inflation pressure," said Eric Merlis, managing director, co-head of global markets at Citizens. "The Fed should be encouraged by the increased labour force participation rate and the one-tenth drop in hourly earnings."

The survey of establishments showed non-farm payrolls increased by 315,000 jobs last month. Data for July was revised slightly down to show payrolls surging 526,000 instead of 528,000 as previously reported. August marked the 20th straight month of job growth. Employment is now 240,000 jobs above its pre-pandemic level.

Economists polled by *Reuters* had forecast payrolls increasing 300,000, with estimates ranging from as low as 75,000 to as high as 450,000.

The broad increase in hiring last month was led by the professional and business services industry, which added 68,000 jobs. Healthcare payrolls increased by 48,000.

Employment in the retail trade sector rose by 44,000, while manufacturing added 22,000 jobs. Leisure and hospitality payrolls increased by 31,000, slowing from an average of 90,000 per month in the first seven months of the year.

Employment in the leisure and hospitality industry remains 1.2 million jobs below its pre-pandemic level.

US stocks opened higher. The dollar slipped against a basket of currencies. US Treasury prices were mixed.

— REUTERS

## UK premier race in final stage, Sunak trails Truss

PRESS TRUST OF INDIA
London, September 2

Liz Truss and (right) Rishi Sunak

**THE RACE TO** replace Boris Johnson as the Conservative Party leader and the British Prime Minister was in the final countdown stage on Friday, when voting officially closes for Tory party members to choose between former chancellor Rishi Sunak and foreign secretary Liz Truss.

Sunak, 42, and Truss, 47, have gone head-to-head up and down the UK over the past month to win over the votes of an estimated 160,000 Tory electorate.

While Sunak has pegged his campaign on getting a grip on soaring inflation as an immediate priority, Truss has pledged tax cuts from day one in office.

"I have put restoring trust at the heart of the campaign," said Sunak, in response to a question about integrity and ethics, in a debate in London on Wednesday night.

While he was the frontrunner in the the first round of voting, the Indian-origin ex-minister has been on the back foot in the pre-poll surveys of Tory members who have a vote in this election.

Fierce loyalty to outgoing Prime Minister Boris Johnson is being cited as a key motivating factor in the choice of a majority for Truss, who was not among the ministers who resigned in the days before Johnson's forced exit from 10 Downing Street. The party's attraction to Truss' tax cutting promises is the other key factor behind her as the frontrunner to succeed Johnson.

## Lufthansa cancels hundreds of flights as pilots strike work

FRANK SIMON & ANDREAS BUERGER
Frankfurt, September 2

**PILOTS AT LUFTHANSA** went on strike on Friday, forcing the German airline to cancel hundreds of flights, stranding holidaymakers. The airline said it had cancelled about 800 flights at its main bases in Frankfurt and Munich, affecting 130,000 passengers, and said it was working flat out to minimise the impact of the strike.

**The airline said it had cancelled about 800 flights at Frankfurt and Munich on Friday, affecting 130,000 passengers**

Labour union Vereinigung Cockpit had called on more than 5,000 Lufthansa pilots to stage a 24-hour walkout, saying the latest round of wage talks had failed. Strikes and staff shortages have already forced several airlines, including Lufthansa, to cancel thousands of flights this summer.

The union is demanding a 5.5% pay rise this year and automatic inflation compensation thereafter, and better terms for entry-level pilots.

Lufthansa has said the demands would raise its staff costs by 40% or around 900 million euros ($899 million) over the next two years. The airline has offered a total of 900 euros ($901.35) more in basic pay per month in two stages over an 18-month period.

— REUTERS

## Quick View

### World food price index falls further

THE UNITED NATIONS food agency's world price index fell for a fifth month in a row in August, further from all-time highs hit earlier this year, as resumption of grain exports from Ukrainian ports helped improve supply prospects. The FAO said the index averaged 138.0 points last month versus a revised 140.7 for July.

### Meta, Qualcomm ink pact on custom VR chips

META PLATFORMS SIGNED an agreement to have chip-maker Qualcomm produce custom chipsets for its Quest virtual reality devices, they announced on Friday. Engineering and product teams of both companies will work together to produce the chips.

### G-7 to move forward with Russia oil price cap

FINANCE MINISTERS FROM the Group of Seven industrial powers on Friday pledged to impose a cap on the price of Russian oil in a bid to limit the Kremlin's revenues and ability to fund its war in Ukraine, while also curtailing the war's impact on energy prices and inflation.

### Attempt to kill Argentine VP fails as gun misfires

A MAN TRIED to kill Argentina's politically powerful vice president Cristina Fernández outside her home, but the handgun misfired, the country's president said. The man was quickly overpowered by her security officers in the incident on Thursday night, officials said.

## Sterlite Power

**Sterlite Power Transmission Limited**

**Registered Office:** 4th Floor, Godrej Millennium, 9 Koregaon Road, Pune, Maharashtra – 411001, India

**Corporate Office:** DLF Cyber Park, Block B, 9th Floor, Udyog Vihar, Phase III, Sector-20, Gurugram, Haryana-122008, India.

CIN: U74120PN2015PLC156643 | Phone: 0124-4562 000

Email: secretarial.grid@sterlite.com | www.sterlitepower.com

### CORRIGENDUM TO THE PUBLIC NOTICE OF THE 7TH (SEVENTH) ANNUAL GENERAL MEETING

This is in reference to the Public Notice given by the Company and published in the Financial Express on August 31, 2022, with respect to the convening of the 7th (Seventh) Annual General Meeting ("**AGM**") of the Company to be held on Monday, September 26, 2022, at 03:00 P.M. IST through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"). In this regard, this is to inform the Members/Shareholders that the cut-off date in the aforementioned Public Notice, be read as Monday, September 19, 2022, instead of Tuesday, September 20, 2022. Accordingly, the voting rights of the Members/Shareholders shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date i.e. Monday, September 19, 2022. Other contents of the Public Notice shall remain unchanged.

By Order of the Board of Directors
For **Sterlite Power Transmission Limited**
Sd/-
**Ashok Ganesan**
Company Secretary
FCS – 5190

Date: September 02, 2022
Place: Gurugram

## SANATHNAGAR ENTERPRISES LIMITED

**CIN L99999MH1947PLC252768**

**Regd. Off.:** 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001 | **Website:** www.sanathnagar.in

**Email:** investors.sel@lodhagroup.com **Tel.:** +91.22.67737373 **Fax:** +91.22.23024420

### NOTICE OF 75th ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 75th Annual General Meeting (AGM) of the Company will be held on Friday, September 30th , 2022 at 02.00 pm IST through video conference (vc)/other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May,2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022 have been sent and completed on September 02, 2022, to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company http://www.sanathnagar.in/. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
   I. The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
   II. The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 am
   III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 pm.
   IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 23, 2022.
   V. Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e Friday, September 23, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM.
   VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM through E-voting.
   VII. The Notice of AGM is available at the website of the Company http://www.sanathnagar.in/ and also on the website of NSDL at www.evoting.nsdl.com
   VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email investors.sel@lodhagroup.com for any grievance connected with the facility for voting by electronic means.
4. The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, September 20, 2022 to Friday, September 30, 2022 (both days inclusive).

**ON BEHALF OF THE BOARD**
**FOR SANATHNAGAR ENTERPRISES LIMITED**
**Sd/-**
**HITESH MARTHAK**
**COMPANY SECRETARY & COMPLIANCE OFFICER**
**MEMBERSHIP NO.: A18203**

**Place: Mumbai**
**Date: September 03, 2022**

## INTERTEC TECHNOLOGIES LIMITED

Regd Office: No.28, Shankar Mutt Road, Bangalore – 560 004

**CIN NO. L85110KA1989PLC010456**

### Information Regarding 33rd Annual General Meeting to be held through VC

NOTICE is hereby given that the 33rd Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Friday, 30th September 2022 at 11.00 AM through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013& MCA circular No. 02/2022 Dated 05/05/2022 to transact the business as set out in the Notice convening the 33rd AGM.

In compliance with the said MCA circular, electronic copies of the Notice of 33rd AGM and Annual Report for FY2021-22 will be sent to all the members whose email addresses are registered with the Company/Depository Participants.

Members who have not registered their email addresses and mobile numbers are requested to visit the website of Company's Registrar and Share Transfer Agent KFin Technologies Private Limited ('KFin') https://ris.kfintech.com/email_registration/ for temporary registration of email id of shareholders or furnish the same along with Folio number through a duly signed request letter to the email id inward.ris@kfintech.com. The Notice of 33rd AGM and Annual Report for FY2021-22 will also be made available on the Company's website at http://www.intertec1.com/investor and website of the stock Exchanges i.e. MSEI Limited at www.msei.in and on the website of KFin at www.kfintech.com

The Company is 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 the 33rd AGM. Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 33rd AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**For Intertec Technologies Limited**
R.Nagarajan,
Company Secretary

Place: Bangalore
Date: 3rd September 2022

## Baroda BNP PARIBAS MUTUAL FUND

**Investment Manager:** Baroda BNP Paribas Asset Management India Private Limited (AMC)
**Corporate Identity Number (CIN):** U65991MH2003PTC142972

**Registered Office:** Crescenzo, 7th Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051.
**Website:** www.barodabnpparibasmf.in • **Toll Free:** 18002670189

### NOTICE NO. 67/2022

**Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Scheme of Baroda BNP Paribas Mutual Fund (the Fund):**

**Notice is hereby given** that the Trustees of the Fund have approved distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of the following Scheme at the stated rate per unit subject to available distributable surplus and fixed **Thursday, September 08, 2022^** as the Record Date:

| Name of the Scheme | Name of Plans/Options | NAV per unit as on September 01, 2022 (face value per unit of ₹10/-) | Distribution per unit#* (in ₹) |
|---|---|---|---|
| Baroda BNP Paribas Arbitrage Fund | Direct Plan - IDCW Option | 10.7812 | 0.03 |
| | Direct Plan - Monthly IDCW Option | 10.3783 | 0.03 |

^or the immediately following Business Day, if that day is not a Business Day.

# The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

**Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).**

**For Baroda BNP Paribas Asset Management India Private Limited**
(Formerly BNP Paribas Asset Management India Private Limited)
(Investment Manager to Baroda BNP Paribas Mutual Fund)

Sd/-
Authorised Signatory

**Date** : September 02, 2022
**Place:** Mumbai

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

## GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main,Phase I, Doddanekkundi Industrial Area, Mahadevapura Post, Bengaluru-560 048.
Ph: 91-80-28524133 / 91-80-40943197 E-mail: info@gpl.in, Website: www.gpl.in **CIN No. L23209KA1977PLC043357**

### INFORMATION REGARDING THE 45th ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that the 45th Annual General Meeting ("**AGM**") of Gujarat Petrosynthese Limited ("**the Company**") will be held on **Thursday, September 29, 2022 at 11:00 A.M. (IST)** through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 and Circular No. 2/2022 dated May 5, 2022 respectively issued by Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ('**SEBI Circular**') to transact the businesses that will be set forth in the Notice convening AGM.

In compliance with the above circulars, electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2021-22 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Notice and the Annual Report will be available on the Company's website at www.gpl.in, and on the website of CDSL at www.evotingindia.com and on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com

**Manner to register/update email addresses:** Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to submit Form ISR-1 to update their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent ("RTA"), Bigshare Services Private Limited, Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, next Ahura Centre, Mahakali Caves Road, Andheri(E), Mumbai - 400093 India, Phone No: 022-62638236, E-mail ID: investor@bigshareonline.com, Website: www.bigshareonline.com.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting:

1. Visit the link - https://www.bigshareonline.com/InvestorRegistration.aspx
2. Select the name of the Company – **Gujarat Petrosynthese Limited**
3. Enter Folio No / DP / Client Id 4. Enter PAN Number 5. Enter Name of Shareholder
6. Enter Email ID 7. Enter Mobile No. 8. Enter OTP
9. The system will then confirm the e-mail address for receiving the AGM Notice.
10. In case of any queries/difficulties in registering the e-mail address, such member may write to investor@bigshareonline.com

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ('**DPs**') and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

**Manner of casting vote through remote e-voting or e-voting during the AGM:**

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.

The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-Voting facility ('**remote e-Voting**') of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice.

*For* **Gujarat Petrosynthese Limited**
*Sd/-* **Urmi Prasad**
**Joint Managing Director**
**DIN: 00319482**

**Date** : September 03, 2022
**Place** : Mumbai

## LGB BALAKRISHNAN & BROS LIMITED

CIN: L29191TZ1956PLC000257

**Regd Office: 6/16/13, Krishnarayapuram Road, Ganapathy Road, Coimbatore 641006**
**Tel: +91 422 2532325 | Email: lgbinfo@lgb.co.in | Website: www.lgb.co.in**

### INVITES FIXED DEPOSITS

**FIXED DEPOSIT SCHEMES**

| SCHEME A - (Non Cumulative) | | SCHEME B - (Cumulative) | | | | |
|---|---|---|---|---|---|---|
| **Period** | **Rate of interest per Annum (%) Payable Quarterly** | **Period** | **Rate of interest per Annum (%) Compounded Quarterly** | **Minimum amount of Deposit (₹)** | **Amount payable on Maturity (₹)** | **Effective Yield Amount payable** |
| 1 Year | 5.50 | 1 Year | 5.50 | 25,000 | 26,403.62 | 5.66% |
| 2 Years | 6.00 | 2 Years | 6.00 | 25,000 | 28,162.31 | 6.32% |
| 3 Years | 6.50 | 3 Years | 6.50 | 25,000 | 30,335.19 | 7.11% |

**Deposits will be Accepted/ Renewed in multiples of Rs. 1000/- subject to a minimum of Rs. 25,000/-.**

### FORM DPT - 1

**CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS**
**[Pursuant to section 73 (2) (a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]**

The circular or circular in the form of advertisement shall contain the following:

1. **General Information:**

**A. Name, Address, Website and other contact details of the Company:**

Name : M/s. L G Balakrishnan & Bros Limited CIN:L29191TZ1956PLC0000257

Address : 6/16/13, Krishnarayapuram Road Ganapathy Post, Coimbatore 641 006

Website : www.lgb.co.in

Phone : +91 422 2532 325

**B. Date of Incorporation of the Company : 24/03/1956**

**C. (I) Business carried on by the Company.**
The Company is engaged in manufacturing of automotive parts and accessories.
**(II) Subsidiaries and details of branches / Units of the Company**
**1. Subsidiaries:**
M/s. LGB USA INC.
**2. Units:**
Ganapathy, Ahmednagar, Vaiyampalayam, Kondayampalayam, Annur, Pillaiyapampalayam, Chinnavedampatti, Pongalur, Karur, D.Gudalur, Kadathur, Chennai, Mysore, Bangalore, Pant Nagar, Jalna, Chakkan, Kushkhera, Rudrapur, Gurgoan, Manesar, Nimrana
**3. Branches:**
Delhi, Gurgoan, Kanpur, Ludhiana, Jaipur, Rudrapur, Ghaziabad, Varanasi, Jodhpur, Kolkatta, Patna, Cuttack, Ranchi, Pune, Ahmadabad, Indore, Raipur, Coimbatore, Cochin, Secunderabad, Mysore, Madurai, Vijayawada, Chennai, Hubli, Surat, Jabalpur, Rajkot, Nagpur, Mirzapur, Waluj, Chakan, Jamshedpur, Varanasi.

**D. Brief particulars of the management of the Company:**
The Company being managed by Chairman and Managing Director with the assistance by Managing Director under the supervision and control of the Board of Directors.

**E. Names, addresses, DIN and occupations of the Directors**

| SL. NO | NAME AND ADDRESS | DIN | OCCUPATION |
|---|---|---|---|
| 1 | **Sri.B.Vijayakumar** Flat No. B 302, Sreevatsa Shreyas Apartment, New Damu Nagar, Behind Anandhas Hotel, Pappanaickenpalayam, Coimbatore - 641 037. | DIN: 00015583 | Industrialist |
| 2 | **Sri.P Prabakaran** No 96, Bharathi Colony, Peelamedu, Coimbatore-641 004. | DIN : 01709564 | Service |
| 3 | **Sri.S. Sivakumar** Old No. 65, No. 46, Bharathi Park, 7th Cross, Coimbatore - 641 011 | DIN: 00016040 | Industrialist |
| 4 | **Sri.V. Govindarajulu** `Ayathnaa', 60-4/49-H. Sathy Road, Ganapathy, Coimbatore - 641 006. | DIN : 00016108 | Service |
| 5 | **Sri.P Shanmugasundaram** Old No. 4, New No. 178, Green Lands, Covai Road, Karur - 639002. | DIN : 00119411 | Chartered Accountant |
| 6 | **Smt. Rajsri Vijayakumar** 33/24, Karpagambalnagar, Mylapore, Chennai-600004 | DIN : 00018244 | Industrialist |
| 7 | **Sri.R.Vidhya Shankar** 152, Kalidas Road, Ramnagar, Coimbatore - 641009. | DIN : 00002498 | Advocate |
| 8 | **Sri. Rajiv Parthasarathy** 33/24, Karpagamal Nagar, Mylapore, Chennai 600004 | DIN : 02495329 | Industrialist |
| 9 | **Smt. Kanchana Manavalan** 12/6, Main Road, Thirumurthy Nagar, Nungambakkam, Chennai - 600 034. | DIN : 07497403 | Industrialist |
| 10 | **Sri.G.D. Rajkumar** 1068, Avinashi Road, Opp. President Hall, Coimbatore 641018 | DIN : 00197696 | Industrialist |
| 11 | **Dr Vinay Balaji Naidu** Anugraha, 1996/1, M R Garden, Trichy Road, Singanallur, Coimbatore 641005 | DIN : 09232643 | Doctor |

**F. Management's perception of risk factors:**
The demand for our products is dependent upon many external factors like economic growth and infrastructure development in the country. The entire automobile sector is linked to these economic activities. Any slowdown in these activities can affect the demand adversely. Similarly, Government policies for economy in general and industry in particular can also impact the demand for our products as well as profitability.

**R. Details of default, including the amount involved, duration of default and present status, in repayment;**

| | |
|---|---|
| Statutory dues: | NA |
| Debentures and interest thereon | NA |
| Loan from any bank or financial institution and interest thereon | NA |

2. **Particulars of the Deposit scheme**

a. Date of passing of board resolution — **30.04.2022**
b. Date of passing of resolution in the General Meeting authorizing the invitation of such deposits — **10.09.2015**
c. Type of deposits, i.e., whether secured or unsecured — **Unsecured**
d. Amount which the Company can raise by way of deposits as per the Act and the rules made there under, and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve months

| Sl. No | Particulars | Amount (Rs. in Lakhs) |
|---|---|---|
| 1 | Amount which the company can raise by way of deposits from members of the Company. | 11158.25 |
| 2 | Amount which the company can raise by way of deposits from Public | 27895.62 |
| 3 | Deposit accepted by the Company as of 31st March 2022 from Members | 1311.60 |
| 4 | Deposit accepted by the Company as of 31st March 2022 from Public | 294.22 |
| 5 | Deposit accepted by the Company as at 31st March 2022 | 1605.82 |
| 6 | Amount of deposits proposed to be raised | 4000.00 |
| 7 | Amount repaid/ refunds out of deposit accepted earlier during the period 1st April 2021 to 31st March 2022 | 283.50 |
| 8 | Amount of deposit repayable within next twelve months 31st March 2023 | 314.73 |
| 9 | Deposit accepted by the Company from Members as of the Circular – 30.04.2022 | 1311.60 |
| 10 | Deposit accepted by the Company from Public as of the circular – 30.04.2022 | 297.22 |

e. **Terms of raising of deposits:**
(1) Deposits are proposed to be accepted for a term of not exceeding 36 months
(2) **Rate of interest-**

| SCHEME - A | | |
|---|---|---|
| One Year | Two Years | Three Years |
| 5.50 | 6.00 | 6.50 |

Simple interest rate as applicable paid quarterly.

| SCHEME - B | | |
|---|---|---|
| One Year | Two Years | Three Years |
| 5.50 | 6.00 | 6.50 |

- Interest rate as applicable compounded quarterly.
- Interest would be paid on maturity.

(3) **Mode of Acceptence, Payment and Repayment**

| | | |
|---|---|---|
| 1 | Mode of Acceptance | Cheque / Demand Draft / ECS / NEFT |
| 2 | Mode of Payment | Cheque / Demand Draft / ECS / NEFT |
| 3 | Mode of Repayment | Cheque / Demand Draft / ECS / NEFT |

| | | |
|---|---|---|
| f. | Proposed time schedule mentioning the date of opening of the Scheme (Previous year: 09.09.2021) | 29.08.2022 |
| | Time period for which the circular or Annual Advertisement is valid | 30.09.2023 or the date of General Meeting for the year 2022-23 whichever is earlier. |
| g. | Reasons or objects of raising the deposits | To raise resources for meeting out current requirement of the business of the Company |
| h. | I. Name of the Credit Rating Agencies<br>II. Rating obtained<br>III. Meaning of the rating obtained<br>IV. Date on which rating was obtained | ICRA Limited<br>MAA<br>High Credit - Quality<br>25.08.2021 |
| i. | Extent of deposit insurance, Name of the Insurance Company, terms of the insurance coverage, duration of coverage, extent of coverage, procedure for claim in case of default etc | Not Applicable |
| j. | Short particulars of the charge created or to be created for securing such deposits, if any | Not Applicable |
| k. | Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interests of other persons: | Company does not propose to pay differential interest to any person placing deposit with the Company. If the directors, Promoters, Key Managerial Personnel have placed any deposit or if any deposit is placed by any such person, the applicable rate of interest would be as per the prevalent Scheme. |

3. **Details of any Outstanding deposits as at 30.04.2022:**
a. Amount Outstanding 1608.82
b. Date of Acceptance
c. Total amount accepted 1608.82
d. Rate of Interest

| SCHEME - A | | |
|---|---|---|
| One Year | Two Years | Three Years |
| 5.50 | 6.00 | 6.50 |

| SCHEME - B | | |
|---|---|---|
| One Year | Two Years | Three Years |
| 5.50 | 6.00 | 6.50 |

e. Total Number of Depositors 75
f. Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved NIL
g. Any waiver by the depositors, of interest accrued on deposits NIL

4. **FINANCIAL POSITION OF THE COMPANY:**
a) Profits of the company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement:

| Year | Profit before Tax (Rs in Lakhs) | Profit After Tax (Rs in Lakhs) |
|---|---|---|
| 2019-20 | 12,654.99 | 10,183,45 |
| 2020-21 | 19,548.20 | 14,820.73 |
| 2021-22 | 32,504.59 | 23,911.04 |

b) (i) Dividend declared by the company in respect of the said three financial years:

| Year | Dividend (Rs. Per Share) | Dividend (%) |
|---|---|---|
| 2019-20 | 5.00 | 50% |
| 2020-21 | 10.00 | 100% |
| 2021-22 | 15.00 | 150% |

(ii) Interest coverage ratio for last three years (Cash profit after tax plus interest paid) :

| Year | Profit (Rs in Lakhs) |
|---|---|
| 2019-20 | 19.010.24 |
| 2020-21 | 23,490.70 |
| 2021-22 | 32,433.37 |

c) A summary of the financial position of the company as in the three audited Balance Sheets immediately preceding the date of issue of Circular or advertisement:

| Liabilities | As on 31st March 2022 | As on 31st March 2021 | As on 31st March 2020 | Assets | As on 31st March 2022 | As on 31st March 2021 | As on 31st March 2020 |
|---|---|---|---|---|---|---|---|
| Share Capital | 3139.24 | 3139.24 | 3139.24 | Non Current Assets | 64143.95 | 62,651.20 | 60,475.28 |
| Reserves & Surplus | 108443.22 | 83,759.85 | 64,911.38 | Current Assets | 101075.63 | 67,889.76 | 45,798.29 |
| Non Current Liabilities | 5112.37 | 4,696.44 | 10,986.27 | | | | |
| Current Liabilities | 48524.75 | 38,945.43 | 27,236.68 | | | | |
| Total | 165219.58 | 130540.96 | 106273.57 | | 165219.58 | 130540.96 | 106273.57 |

d) Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement:

| Particulars | 31.03.2022 | 31.03.2021 | 31.03.2020 |
|---|---|---|---|
| Cash flow from operating activities | 19914.72 | 22,728.23 | 20,520.37 |
| Cash flow from investing activities | (18100.04) | (11,449.57) | (6,117.10) |
| Cash flow from financing activities | (1938.24) | (5,727.59) | (14,983.91) |
| Net increase / (decrease) in cash and cash equivalents | (123.57) | 5,551.07 | (580.64) |

e) Any change in accounting policies during the last three years and their effect on the profits and the reserves of the company:
No changes in accounting policy during last three years.

5. **DECLARATION BY THE DIRECTORS THAT**
A. the company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest there on.
B. the board of directors have satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of the circular or advertisement.
C. the company has complied with the provisions of the Act and the rules made thereunder.
D. the compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government.
E. the deposits accepted by the company before the commencement of the Act has been repaid along with interest before 31.03.2015.
F. In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty.
G. the deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement.
H. the deposits accepted by the company (other than the secured deposits, if any, aggregate amount of which to be indicated) are Unsecured and rank pari passu with other unsecured liabilities of the Company.

This circular is issued on the authority and in the name of the Board of Directors of the Company, the text hereto has been approved by the Board of Directors at its meeting held on 30.04.2022 and a copy thereof, signed by a majority of the Directors of the Company has been filed with the Registrar of Companies.

**Place : Coimbatore**
**Date : 30.04.2022**

**By Order of Board**
**M Lakshmi Kanth Joshi**
**Sr General Manager (Legal) and Company Secretary**

## ICICI PRUDENTIAL LIFE INSURANCE

**ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED**

**CIN:** L66010MH2000PLC127837
**Registered Office:** 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India
**Tel:** 022 5039 1600; **Fax:** 022 2422 4484
**Website:** www.iciciprulife.com; **E-mail:** investor@iciciprulife.com

### NOTICE OF POSTAL BALLOT

Members of ICICI Prudential Life Insurance Company Limited (the Company) are hereby informed that, the Company has, on Friday, September 2, 2022, sent the Postal Ballot Notice (Notice) dated August 29, 2022, through e-mail, to all the Members 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 (beneficiary position date), i.e. Monday, August 29, 2022 and whose email address was registered with the Company/Depositories.

The Postal Ballot is conducted pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (Act), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with General Circular No. 03/2022 dated May 5, 2022, General Circular No.20/2021 dated December 8, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 39/2020 dated December 12, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations including any statutory modification(s) or re-enactment(s) thereof for the time being in force, whereby ICICI Prudential Life Insurance Company Limited ("the Company") is seeking approval of its Members through Postal Ballot only by way of voting through electronic means ("remote e-voting"), in relation to the appointment of Mr. Benjamin Bulmer (DIN: 0009682658) as a Non-Executive Director of the Company, with effect from July 27, 2022 in place of Mr. Wilfred Blackburn.

**Members are requested to note the following information and instructions, in this regard:**

1. A person who is not a Member as on Monday, August 29, 2022, should treat the Notice for information purposes only.
2. In terms of MCA circulars, physical copies of the Postal Ballot Notice, along with the Postal Ballot forms, have not been sent to any Member. Accordingly, the communication of the assent or dissent of members in respect of the items of business to be transacted through postal ballot, would only take place through the remote e-voting system.
3. The Notice is also available on the Company's website at www.iciciprulife.com and on the website of the stock exchange(s) where the shares of the Company are listed, namely the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.
4. The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating the remote e-voting, as the authorised agency. Hence, the Notice of Postal Ballot is also available on the website of the NSDL at www.evoting.nsdl.com.
5. Members who have not yet registered e-mail address, mobile number, name, address, nominee details, bank details, ECS mandates, etc. or those who may want to update it, can get the same registered/updated, as detailed below:
   (a) Members holding shares in dematerialised form are requested to get their details registered with the concerned Depository Participants (DPs) only and not with the Company or the Company's Registrar & Share Transfer Agent, KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (KFin); and
   (b) Members holding shares in physical form and/or who have not registered/updated their email address, bank details, ECS mandates, etc. are requested to furnish/update their details with the Company's Registrar & Share Transfer Agent, KFin, at einward.ris@kfintech.com with a copy to the Company at investor@iciciprulife.com or at the following address: Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032, Unit: ICICI Prudential Life Insurance Company Limited. Further, a detailed procedure for registration of e-mail address is set out in the Notice and is also available on the Company's website at www.iciciprulife.com.

   Members are requested to quote their DP ID & Client ID/Folio No. in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the Registrar and Share Transfer Agent and/or with the Company.
6. The remote e-voting period commences on **Tuesday, September 6, 2022 at 9.00 a.m. IST** and ends on **Wednesday, October 5, 2022, at 5.00 p.m. IST.** Only those members 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. Monday, August 29, 2022 and are otherwise not barred from doing so, shall be entitled to cast their vote through remote e-voting during the e-voting period.
7. Members are requested to note the following with regards to remote e-voting:
   (a) 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. Monday, August 29, 2022 and are otherwise not barred from doing so, only shall be entitled to avail the facility of remote e-voting during the period mentioned above. At the end of the e-voting period, the facility shall forthwith be blocked.
   (b) The remote e-voting shall be disabled after **5.00 p.m. on Wednesday, October 5, 2022** and Members will not be allowed to vote, thereafter.
   (c) Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently or cast the vote again.
8. The results of Postal Ballot shall be declared on or before Friday, October 7, 2022 by communication to the stock exchange(s) on which shares of the Company are listed. The same shall also be displayed at the Registered as well as Corporate Office of the Company, and be uploaded on the Company's website www.iciciprulife.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.
9. In case of any query or grievance pertaining to the remote e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mr. Tejas Chaturvedi, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.co.in, Tel: 1800 1020 990 and 1800 22 44 30, who will address any grievance connected with remote e-voting. Alternatively, Members may also write to Ms. Sonali Chandak, Company Secretary of the Company, at investor@iciciprulife.com or csiciprulife@iciciprulife.com or can reach out at telephone no.: 022 5039 1600.

**For ICICI Prudential Life Insurance Company Limited**

**Sonali Chandak**
**Company Secretary**
**ACS 18108**

**Mumbai**
**September 3, 2022**

## JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

CIN: L65923UP2012PLC051433
Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi,
Distt. Bulandshahr, Uttar Pradesh - 203408
Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070
Tel No: 011-40322100; E-mail Id: cs_jpifcl@jindalgroup.com; Website: www.jpifcl.com

**Public Notice –10th ANNUAL GERENAL MEETING**

This is to inform that the 10th Annual General Meeting ("AGM") of Jindal Poly Investment and Finance Co. Ltd ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) in compliance with General Circulars 2/2022 dt. May, 5 2022 and 19/2021 dt. December 08, 2021 and other circulars issued by the Ministry of Corporate Affairs (MCA) in this regard in previous years read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dt. May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars").

In compliance with the said Circulars, the Notice of the AGM containing manner to participate in E-AGM and E-Voting Process (both remote and insta) along with Annual Report for the financial year 2021-22, will be sent in due course through electronic mode ONLY, to those members whose email addresses are registered with the Company /RTA/ Depository Participant (DP) and will also be available on the website of the Company at www.jpifcl.com and on the website of Stock Exchanges viz National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM only through VC/OAVM,the details of which along with manner to participate in e-voting process (both remote and insta) will be provided by the Company in the Notice of AGM. The members attending the meeting through VC/ OAVM shall be counted for the purpose of quorum under section 103 of the Act and hence Members are requested to register/update their email address by following the below procedure:

| | |
|---|---|
| Physical Holding | Members who have not registerd/ updated their e-mail address with the Company are requested to register/update their email address by providing the same to the Company's Registrar and Share Transfer Agent Kfin Technologies Private Limited by clinking on link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx for receiving communication electronically or by sending an e-mail request at the email ID einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. |
| Demat Holding | Register/update the details in your demat account, as per the process advised by your respective DP. |

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).

For Jindal Poly Investment and Finance Company Limited
Sd/-
Ghanshyam Dass Singal
Managing Director

Place : New Delhi
Date : 01/09/2022

## Uma Exports Limited

Registered Office: Ganga Jamuna Apartment, 28/1,
Shakespeare Sarani, 1st Floor, Kolkata 700017
CIN: L14109WB1988PLC043934
Phone:+91 33 22811396 / 7;
E-mail: cs@umaexports.net.in; Website: www.umaexports.net.in

**NOTICE TO THE MEMBERS OF 34th ANNUAL GENERAL MEETING**

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, September 23, 2022, at 11.00 a.m. through Video Conferencing (VC)/other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 10, 2022.

Electronic dispatch of the Annual Report, 2022, along with the AGM Notice have been completed on September 1, 2022. The Notice of AGM is also available on the website of the BSE Limited (at www.bseindia.com) and the National Stock Exchange of India Limited (at www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Tuesday, September 20, 2022 from 9.00 a.m. and ends on Thursday, September 22, 2022 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 22, 2022 (5:00 p.m.).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 16, 2022.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 26, 2022. Any person who acquires equity shares of the Company and becomes a Member after August 26, 2022, and holding shares as on the cut-off date i.e. September 16, 2022, may obtain the Login ID and Password by sending a request at investor@masserv.com, or call at Tel: +91 33 22811396 / 7.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM viae-voting.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in

By Order of the Board of Directors
For **Uma Export Limited**
Sd/-
Sriti Singh Roy
Company Secretary

Place: Kolkata
Date : 01.09.2022

## FACOR ALLOYS LIMITED

CIN L27101AP2004PLC043252
Regd. Office : Shreeramnagar-535101, Garividi, Dist. Vizianagaram (A.P.)
PHONE : +91 8952 282 029 FAX : +91 8952 282 188
Corp. Office: 160 B, Western Avenue, Sainik Farms, New Delhi – 110062, India
Phone: +91-11-4107 2935 ; Email: corpoffice@falgroup.in ; Website: www.facoralloys.in

**NOTICE OF 19TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 19th Annual General Meeting ('AGM') of the Members of Facor Alloys Limited (the 'Company') will be held on Wednesday, the 28th day of September, 2022 at 12:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 & May 05, 2022 (collectively called 'MCA Circulars'), the Company has completed the dispatch of Notice for the 19th AGM along with a link therein to download the Annual Report for Financial Year 2021-22, on 1st September, 2022 through only email/ electronically to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/Depositories. The physical copies of the Annual Report has not been dispatched in compliance with the aforesaid MCA Circulars read with SEBI Circular dated May 13, 2022. The copy of the Notice of AGM being the part of the Annual Report, is available on the website of the Company **www.facoralloys.in** as well as of the BSE Limited ('BSE') at **www.bseindia.com** for download. The detailed instructions for attending the ensuing AGM through 'VC/OAVM', are given in the Notice of AGM.

Further, the full Annual Report for Financial Year 2021-22 can also directly be accessed and downloaded by clicking on the following link:

**http://facoralloys.in/assets/pdf/annual_report/Annual-Report-2021-2022.pdf**

**Information regarding Remote E-Voting:**

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, as amended upto date, the Company is providing to its Members, the facility of "remote e-voting" before the AGM as well as "e-voting during the AGM", in respect of the businesses to be transacted at the ensuing AGM. For the purpose, the Company is availing the services of National Securities Depositories Limited (NSDL) to conduct the voting process in a fair and transparent manner. The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following:

The remote e-voting facility would be available during the following period:

| | |
|---|---|
| Commencement of remote e-voting | From 10:00 a.m. (IST) on Sunday, September 25, 2022 |
| End of remote e-voting | At 5:00 p.m. (IST) on Tuesday, September 27, 2022 |

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 21, 2022 ('Cut-Off Date').

Any person who acquires shares and becomes a Member of the Company after the electronically dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Wednesday, September 21, 2022, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or can use their existing credentials if already registered with NSDL.

Mr. Tumul Maheshwari, a Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the process of "remote e-voting" as well as "e-voting during the AGM" in a fair and transparent manner.

The voting results shall be declared within the stipulated time period as specified by law. The results declared along with Scrutinizer's Report will be placed on the Company's website **www.facoralloys.in** as well as will also be informed and available on the website of BSE at **www.bseindia.com.**

**Book Closure Information:**

Members are requested to note that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of convening of ensuing AGM of the Company.

By Order of the Board
For Facor Alloys Ltd.
Piyush Agarwal
Company Secretary

Date : 2nd September, 2022
Place : Delhi

aaamedia.in

## Malegaon Municipal Corporation, Malegaon

Dist. Nashik, Maharashtra State

**Re E-Tender Notice No. Ws/Jal-Mal/02/2022-23**

The Commissioner Malegaon Municipal Corporation invites Online Tender in B-1 Format for the work of SEWERAGE SCHEME FOR MALEGAON CITY UNDER AMRUT ABHIYAN, Tal. MALEGAON, Dist. Nashik, In the State of Maharashtra, Cost of Tender Rs. 5,47,59,932/- & for all relevant information that is scope of work, time table will be made available on web site https://www.mahatenders.gov.in/ form 03/09/2022 for detailed information.

Date : 03/09/2022 to 19/09/2022

Commissioner
Malegaon Municipal Corporation, Malegaon

"आईये उन सभी लोगों को याद करे जिन्होंने हमारे देश के लिए अपने प्राणों की आहुती दि."

## DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625
**Regd. Office:** Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 | **Ph. No.:** 011-27860681
**Website:** www.dirl.in | **E-mail:** deltaindltd@gmail.com

**NOTICE**
**ANNUAL GENERAL MEETING**

Notice is hereby given that the 37th Annual General Meeting of the members of Delta Industrial Resources Limited ("the Company") will be held on Tuesday, 27th September, 2022 at 01:00pm at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2021-22 including the Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e- mail address with the Depositories/Company.

The Annual Report for the financial year 2021-22 including the Notice is available on the website of the Company (www.dirl.in) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting").Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.dirl.in and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Saturday, September 24, 2022 from 9:00 a.m. and end on Monday, September 26, 2022 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Tuesday September 20, 2022, only shall be entitled to avail the facility of remote e-voting /voting at the Meeting.

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 obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Tuesday, September 20, 2022 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

By the order of Board of Directors of
For **Delta Industrial Resources Limited**
**Sd/-**
**Pawan Kumar Mittal**
Director
**DIN:** 00749265

**Date:** 02/09/2022
**Place:** New Delhi

## हिन्दुस्तान कॉपर लिमिटेड
## HINDUSTAN COPPER LIMITED

(A Government of India Enterprise)

**55वें एजीएम, बुक क्लोजर एवं ई–वोटिंग की सूचना**

**Notice of 55th AGM, Book Closure and E-Voting**

Notice is hereby given that in view of the ongoing threat posed by the COVID-19 pandemic, the 55th Annual General Meeting (AGM) of Hindustan Copper Ltd. (HCL) will be held on Wednesday, 28.09.2022 at 10:30 AM, IST through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with provisions of Companies Act, 2013 and Rules notified there under (the Act) read with MCA Circulars dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 14.12.2021, 05.05.2022 and SEBI Circular dated 13.05.2022 (collectively referred to as "the Circulars"). Notice of AGM containing the business to be transacted at AGM along with Annual Report 2021-22 has been sent to the Members at their email ID registered with HCL/Depository Participant / Registrar and Transfer Agent, as the case may be and physical copy to those Members who requested for the same. Sending of Notice and Annual Report has been completed on 02.09.2022.

Notice is further given that the Register of Members and Share Transfer Books of HCL will remain closed from 22.09.2022 to 28.09.2022 (both days inclusive) for the purpose of AGM and payment of dividend for FY 2021-22.

HCL is providing facility to its Members holding shares as on 21.09.2022 (cut-off date) to exercise their right to vote by electronic means (remote e-voting) through National Securities Depository Ltd (NSDL). The remote e-voting period commences on 25.09.2022 (9:00 am) and ends on 27.09.2022 (5:00 pm) and shall be disabled by NSDL for voting thereafter. HCL will also provide facility for e-voting during AGM which can be availed by Members attending AGM by VC/OAVM and did not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting may also attend AGM but shall not be entitled to vote again at AGM. Vote once cast cannot be modified. Person(s) becoming Member(s) after issue of AGM Notice and holding shares as on cut-off date may obtain the user id and password by sending a request to NSDL at evoting@nsdl.co.in. The process and manner of attending AGM through VC/OAVM and voting on resolutions either by remote e-voting or e-voting on the day of AGM is given in notes to AGM Notice. The AGM Notice is available on HCL's website www.hindustancopper.com, NSDL's website www.evoting.nsdl.com and on the Stock Exchanges websites www.bseindia.com and www.nseindia.com. In case of any queries / grievance with respect to voting by electronic means, Members may refer the Frequently Asked Questions for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or may contact Mr. Amit Vishal, AVP / Ms. Pallavi Mhatre, Sr. Manager, NSDL, at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID: evoting@nsdl.co.in

For Hindustan Copper Ltd
Sd/-
(C S Singhi)
ED (Co Secretary)

स्थान/Place : Kolkata
तिथि/Date : 02.09.2022

Regd. Office: Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, Kolkata - 700019
Tel: (033) 2283 2226, Fax: (033) 2283 2478
E-mail: investors_cs@hindustancopper.com
Website: www.hindustancopper.com , CIN: L27201WB1967GOI028825

## GOGIA CAPITAL SERVICES LIMITED

CIN: L74899DL1994PLC059674
Regd. Office:- The Capital Court, 6th Floor, OLOF Palme Marg, Munirka New Delhi - 110067
Email:-compliance@gogiacap.com, Website:- www.gogiacap.com,
Contact no: 011-49418888

**NOTICE**

**Notice is hereby given that 28th Annual General Meeting (AGM), of members of Gogia Capital Services Limited will be held on Friday, 30th September 2022 at 10:30 A.M. at The Capital Court, 6th Floor, OLOF Palme Marg, Munirka, Delhi-110067, to transact the businesses given in Notice.**

The copy of Notice of AGM, Attendance Slip, Proxy Form and Route Map are being sent only by electronic mode to those members whose email address is registered with the Company/Depositories. Members may note that Notice of AGM and Annual Report 2021-2022 will also be available on company's website www.gogiacap.com.

Pursuant to Section 91 of Companies Act, 2013 and as per Regulation 42 of the SEBI (LODR) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive).

The cut-off date for determining the eligibility of members for voting through remote e-voting and voting at AGM is 21st September 2022.

The remote e-voting period commences on Tuesday, 27th September, 2022 (9.00 am) and ends on Thursday, 29th September, 2022 (5.00 pm), after which e-voting will not be allowed.

The facility of voting by papers and polling will also be made available at the AGM Venue to the members who did not cast their votes through e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

For Gogia Capital Services Limited
SD/-
Satish Gogia
Managing Director

Place: Delhi
Date: 03.09.2022

## JINDAL POLY FILMS LIMITED

[CIN : L17111UP1974PLC003979]
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi,
Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732- 228057
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex,
Vasant Kunj, New Delhi – 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

**Public Notice –48th ANNUAL GERENAL MEETING**

This is to inform that the 48th Annual General Meeting ("AGM") of Jindal Poly Films Limited ("the Company") will be held on Friday 30th September, 2022 at 3:00 p.m. through video conferencing (VC)/ other audio visual means (OAVM) in compliance with General Circulars 2/2022 dt. May, 5 2022 and 19/2021dt. December, 08 2021 other circulars issued by the Ministry of Corporate Affairs (MCA) in this regard in previous years read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dt. May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars").

In compliance with the said Circulars, the Notice of the AGM as approved by the Board on August 30,2022 containing manner to participate in E-AGM and E-Voting Process (both remote and insta) along with Annual Report for the financial year 2021-22, will be sent in due course through electronic mode ONLY, to those members whose email addresses are registered with the Company /RTA/ Depository Participant (DP) and will also be available on the website of the Company at www.jindalpoly.com and on the website of Stock Exchanges viz National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM only through VC/OAVM,the details of which along with manner to participate in e-voting process (both remote and insta) will be provided by the Company in the Notice of AGM. The members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under section 103 of the Act and hence Members are requested to register/update their email address by following the below procedure:

| | |
|---|---|
| Physical Holding | Members who have not registerd/updated their e-mail address with the Company are requested to register/update their email address by providing the same to the Company's Registrar and Share Transfer Agent Kfin Technologies Private Limited by clinking on link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx for receiving communication electronically or by sending an e-mail request at the email ID einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. |
| Demat Holding | Register/update the details in your demat account, as per the process advised by your respective DP |

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).

For Jindal Poly Films Limited
Sd/-
Sunit Maheshwari
Company Secretary

Place : New Delhi
Date : 02/09/2022

## UNIVERSUS PHOTO IMAGINGS LIMITED

CIN: L22222UP2011PLC103611
Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi,
Distt. Bulandshahr, Uttar Pradesh - 203408
Corp. Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070
Tel No: 011-40322100; E-mail Id: cs_uphoto@universusphotoimagings.com
Website: www.universusphotoimagings.com

**Public Notice –11th ANNUAL GERENAL MEETING**

This is to inform that the 11th Annual General Meeting ("AGM") of Universus Photo Imagings Ltd ("the Company") will be held on Friday 30th September, 2022 at 4:30 p.m. through video conferencing (VC)/ other audio visual means (OAVM) in compliance with General Circulars 2/2022 dt. May, 5 2022 and 19/2021 dt. December, 08 2021 other circulars issued by the Ministry of Corporate Affairs (MCA) in this regard in previous years read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dt. May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars").

In compliance with the said Circulars, the Notice of the AGM as approved by the Board on August 30,2022containing manner to participate in E-AGM and E-Voting Process (both remote and insta) along with Annual Report for the financial year 2021-22, will be sent in due course through electronic mode ONLY, to those members whose email addresses are registered with the Company /RTA/ Depository Participant (DP) and will alsobe available on the website of the Company at www.universusphotoimagings.com and on the website of Stock Exchanges viz National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM only through VC/OAVM,the details of which along with manner to participate in e-voting process (both remote and insta) will be provided by the Company in the Notice of AGM. The members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under section 103 of the Act and hence Members are requested to register/update their email address by following the below procedure:

| | |
|---|---|
| Physical Holding | Members who have not registerd/updated their e-mail address with the Company are requested to register/update their email address by providing the same to the Company's Registrar and Share Transfer Agent Kfin Technologies Private Limited by clinking on link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx for receiving communication electronically or by sending an e-mail request at the email ID einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. |
| Demat Holding | Register/update the details in your demat account, as per the process advised by your respective DP |

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).

For Universus Photo Imagings Limited
Sd/-
Suresh Kumar
Company Secretary

Place : New Delhi
Date : 02/09/2022

## CAPROLACTAM CHEMICALS LIMITED

(CIN: L24110MH1988PLC049683)
Regd. Office: B/31, MIDC, Mahad, Dist. – Raigad - 402302
E-mail: caprolactam@gmail.com, website: www.caprolactam.co.in

**NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 11:00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice AGM. The Company has sent the Notice of AGM on Saturday, 03 September, 2022 through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Annual Report for Financial Year 2021-22 is available and can be downloaded from the Company's website http://caprolactam.co.in and the website of Central Securities Depository Limited (CSDL) www.evotingindia.com. In compliance with 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by CSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid –up equity share capital of the Company as on Thursday 22nd September, 2022 ('cut -off date'). The remote e-voting period commences on 25th September, 2022 (9:00 a.m.) and ends on 28th September, 2022 (5:00 p.m.). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CSDL thereafter. Those Members, who shall be present in the AGM 'through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through remote e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes. In compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the AGM and Annual Report for fiscal 2022 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Purva Sharegistry (I) Pvt. Ltd, at support@purvashare.com. The notice of the 33rd AGM and Annual Report for fiscal 2022 will also be made available on the Company's website, at www.caprolactam.co.in, stock exchange websites and on the CSDL's website, at https:/www.evoting.csdl.com. For details relating to remote e-voting, please refer to the Notice of the AGM.

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 022- 23058738 and 022-23058542/43. 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 email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. The details of the AGM are available on the website of the Company at www.caprolactam.co.in, CSDL at 'www.evoting.cdsl.com, BSE Limited at www.bseindia.com.

For Caprolactam Chemicals Limited
Sd/- Zaver S. Bhanushali
Managing Director
DIN - 00663374

Place: Mumbai
Date : 03/09/2022

## PANACHE INNOVATIONS LIMITED

CIN: L51100MH1981PLC312742
Registered & Corporate Office: Office No. 105, Primus Business Park,
Plot No. A-195, Road No. 16/A, Ambika Nagar No. 2, Wagle Industrial Estate,
Thane – 400604, Maharashtra, India.
Mob: +91 8291529934, Email: compliance@panachemodera.com
Website: www.panachemodera.com

**NOTICE OF 41ST ANNUAL GENERAL MEETING**

Notice is hereby given that pursuant to the circulars issued by the Ministry of Corporate Affairs; the **41st Annual General Meeting ("AGM")** of the members of **PANACHE INNOVATIONS LIMITED ("the Company")** will be held on **Wednesday, September 28, 2022 at 3:00 p.m. IST** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report will be sent only through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. www.panachemodera.com, website of BSE Limited i.e. www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com being the agency appointed by the Company for providing e-voting and VC/AOVM facility for the AGM. Members holding shares in dematerialized form, are requested to register their email address and mobile number with their Depository Participants and members holding shares in physical form are requested to furnish details of email address and mobile number to the RTA at nichetechpl@nichetechpl.com.

Members will have an opportunity to cast their votes on the business set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialization form, physical form and members who have not registered their email addresses is provided in the Notice of the AGM. The facility of e-voting will also be provided at the AGM and members attending the AGM, who have not cast their votes by remote e-voting will be able to vote at the meeting.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM, instructions for joining AGM, manner of casting vote through remote e voting and E voting during the AGM through VC/AOVM. Members may contact Company Secretary at compliance@panachemodera.com for any grievances related to remote e-voting.

For Panache Innovations Limited
Sd/-
Saloni Hurkat
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 2, 2022

## RCI INDUSTRIES & TECHNOLOGIES LIMITED

CIN: L74900DL1992PLC047055
Regd. Office: Unit No. 421, 4th Floor, Pearl Omaxe, Netaji Subhash Place, Pitampura, Delhi-110034
Tel: +91 11 41681828, +91 11 27371334 Web: www.rciind.com, Email:compliance@rciind.com

**NOTICE OF THE 31ST ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 30th September, 2022 at 10.30 a.m. (IST) to transact the business, as set out in the Notice of the 31st AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 respectively and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular no. SEBI/HO/CFD/CMD1/CIRP/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively, the Notice of 31st AGM and Annual Report have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 03rd September, 2021. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.rciind.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with the provisions 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 Regulation 44 of SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote @-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23rd September 2022, shall be eligible to cast vote by remote e-voting or attend the meeting through VG/OAVM and cast vote atAGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date, The remote e-voting period shall commence on Tuesday 27th September 2022 (09.00 A.M. IST) and end on Thursday 29th September, 2022 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote ona resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23 September 2022 may obtain the login ID and password by sending a request at evoting@insdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

Mr. Gaurav Shah, Company Secretary (Membership No. FCS: 46647), Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at compliance@rciind.com on or before 23rd September, 2022 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-1020-990 or 1800-224-430 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:- evoting@nsdi.co.in.

For RCI Industries and Technologies Limited
Sd/-
Priya Rastogi
(Company Secretary)

Place : New Delhi
Date : 03rd September, 2022

## DALMIA BHARAT REFRACTORIES LIMITED

Dalmia OCL

Registered Office: Dalmiapuram, P.O. Kallakudi, Tiruchirappalli-621 651, Tamil Nadu
Phone: 011-23457100, E-mail: snccil@dalmiarf.com
Website: www.dalmiaocl.com CIN: U26100TN2006PLC061254

**NOTICE OF THE 16th ANNUAL GENERAL MEETING AND E- VOTING INFORMATION**

NOTICE is hereby given that the 16th Annual General Meeting ('**AGM**') of the members of Dalmia Bharat Refractories Limited ('**Company/ DBRL**') will be held on Tuesday, the 27th day of September, 2022 at 11:00 A.M. at the registered office of the Company situated at Dalmiapuram, P.O. Kallakudi- 621651, Distt. Tiruchirappalli, Tamil Nadu for transacting the businesses as stated in the Notice dated August 01, 2022.

In terms of applicable provisions of the Act and circulars/ notification issued by the Ministry of Corporate Affairs ('MCA') from time to time, the Notice of the AGM, Annual Report of the Company for the year 2021-22, the Attendance Slip and Proxy Form has been sent to those members whose names are recorded in the register of members/ register of beneficial owners, as on August 26, 2022 by electronic mode at the email address available with the Company/ Depository Participant(s). For the members who are holding shares in physical mode and whose email address are not registered with the Company, can access the said notice of AGM and Annual Report at the website of the Company i.e. www.dalmiaocl.com and also on the website of KFIN Technologies Limited ('**KFIN/ RTA**') at https://evoting.kfintech.com our Registrar Transfer Agent.

In terms of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended from time to time, the Company is pleased to provide the facility of remote e-voting to all the members to cast their vote by electronic mode through RTA of the Company on all resolutions set out in the Notice dated August 01, 2022. The details of the facility are given hereunder:

1. Date of completion of electronic dispatch of the AGM Notice: September 02, 2022
2. Date and time of commencement of remote e-voting: Saturday, September 24, 2022 at 9:00 A.M. (IST)
3. Date and time of end of remote e-voting: Monday, September 26, 2022 at 5:00 P.M. (IST)
4. The cut-off date as on which the voting of shareholders shall be reckoned: Wednesday, September 21, 2022.
   In case a person becomes a shareholder of the Company after the dispatch of AGM notice but on or before the cut-off date, i.e. September 21, 2022, the shareholder may write to RTA via email id i.e. einward.ris@kfintech.com or Contact No. 040-67162222, to obtain the login ID and Password.
5. Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on September 26, 2022.
6. The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e- voting may do the voting through Insta-Poll / ballot paper at the AGM. The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM
7. The shareholder who have casted their vote once on a resolution shall not be allowed to change it subsequently or cast the vote again.
8. The Notice of the AGM along with the procedure for remote e- voting, has been sent to all the shareholders electronically and the same is also available on the website of the Company at www.dalmiaocl.com, and on the website of RTA at https://evoting.kfintech.com.
9. Notice is also hereby given that in terms of section 91 of the Companies Act, 2013 read with its rules made thereunder, as amended from time to time, the Register of the Members and Share Transfer Books will remain closed from Monday, September 26, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of the said AGM and for determining the entitlement of the members for the final dividend, if approved for the financial year 2021-22.
10. For those members whose email id is not registered with the Company, may register their email address by sending an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updations.
11. The Company has appointed Mr. R. Venkatasubramanian, Company Secretary in Practice as the scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM through Insta-Poll / ballot paper in a fair and transparent manner.

For any further queries/grievances connected with e-voting, you may refer Frequently Asked Question (FAQs) and e- voting User Manual for shareholders available at https://evoting.kfintech.com or contact M/s KFIN Technologies Limited, at Tel No. -1-800-309-4001(toll free) or Ms. Meghna Saini, Company Secretary, 4, Scindia house, Connaught Place, New Delhi-110001, Tel- 011-23457114, Email: snccil@dalmiarf.com

**By Order of the Board of Directors**
**For Dalmia Bharat Refractories Limited**

**Place: New Delhi**
**Dated: September 02, 2022**

Sd/-
**Meghna Saini**
**Company Secretary**
**Membership No-A42587**

# DELHIVERY LIMITED

(Formerly known as Delhivery Private Limited)

**CIN:** L63090DL2011PLC221234

## INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that the 11th Annual General Meeting ('**AGM**') of Delhivery Limited ('**Company**') will be held through VC / OAVM on Thursday, September 29, 2022 at 11:00 AM (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ('**Act**'), rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI and other applicable circulars issued in this regard (collectively referred as '**Circulars**'), to transact the business(es) as set out in the notice of AGM ('**Notice**'). Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above Circulars, the Notice and Annual Report 2021-22 ('**Annual Report**') will be sent, in due course, only through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Depository Participants ('**DPs**'). The same will also be available on the website of the Company at **www.delhivery.com**, Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively, Company's Depository i.e. National Securities Depository Limited at **https://www.evoting.nsdl.com/** and Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited ('**Link Intime**') at **www.linkintime.co.in**. The copies of the Notice along with Annual Report for the FY 2021-22 shall be sent to those Members who request for the same.

**Manner of casting vote (s) through e-voting:**

Members can cast their vote(s) on the business(es) as set out in the Notice through electronic voting system ('**e-voting**'). The manner of voting, including voting remotely ('**remote e-voting**') by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

**Manner of registering / updating e-mail address:**

a) Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link on their website **www.linkintime.co.in** at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID/ PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at **rmt.helpdesk@linkintime.co.in**.

b) Members holding share(s) in electronic mode; by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

**Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.**

**By Order of the Board of Directors**
**For Delhivery Limited**
**Sd/-**
**Sunil Kumar Bansal**
**Company Secretary and Compliance Officer**

Date: September 01, 2022
Place: Gurugram

**Registered Office:** N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi 110037
**Corporate Office:** Plot No.-5 Sector-44 Gurugram, Haryana 122002
**Web:** www.delhivery.com, **Email:** corporateaffairs@delhivery.com, **Contact No.:** +91 124 6225602

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# BF UTILITIES LIMITED

KALYANI

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036
**CIN : L40108PN2000PLC015323**
Website : www.bfutilities.com Tel.: +91 7719004777
Email: Secretarial@bfutilities.com

### Notice of Twenty Second Annual General Meeting, and Remote E-Voting information

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on **Thursday, September 29, 2022 at 11:00 a.m. (I.S.T.)** through Video conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of General Circular Nos. 02/2022 dated May 05, 2022, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (SEBI) and the provisions of applicable laws to transact the business as set out in the Notice convening the 22nd AGM.

In accordance with the Applicable Circulars, the Notice of AGM and the Annual Report for FY 2021-22 has been sent by e-mail to the Members whose e-mail IDs are registered with the Depository Participants (DPs) or Link Intime India Private Limited, the Registrar and Transfer Agent (RTA/LIIPL) of the Company or the Company itself. The dispatch of the Notice of AGM through email has been completed on September 1, 2022.

The Notice of AGM and Annual Report for FY 2021-22 are also available on the website of the Company at **www.bfutilities.com**, website of the Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and also on the website of National Securities Depository Limited (NSDL) **https://www.evoting.nsdl.com**.

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form as on the cut-off date i.e. September 22, 2022, may cast their vote electronically on the business as set out in the Notice of 22nd AGM of the Company through e-voting platform of NSDL. The detailed instructions for e-voting and for attending the AGM through VC/ OAVM are contained in the Notice of 22nd AGM.

In this regard, kindly note as follows:

1. The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL i.e. www.evoting.nsdl.com.
2. The remote e-voting shall commence on **Monday, September 26, 2022 at 9.00 a.m.** and ends on **Wednesday, September 28, 2022 at 5.00 p.m.**
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 22, 2022**.
4. The remote e-voting shall not be allowed beyond 5.00 p.m. on **Wednesday, September 28, 2022**.
5. 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 of the facility of remote e-voting as well as e-voting during the AGM.
6. Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM facility, but shall not be allowed to cast their votes again.
7. Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
8. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 22, 2022, may obtain the User ID and Password by sending the request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
9. In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual available at https://www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or contact Ms. Sarita Mote, Assistant Manager at SaritaM@nsdl.co.in or contact Mr. Umesh Sharma, of Link Intime India Private Limited (Registrar & Transfer Agent) on umesh.sharma@linkintime.co.in or call on 020-26161629 / 26160084.

By order of the Board of Directors
For **BF Utilities Limited**
Sd/-
**B. S. Mitkari**
Company Secretary

Place : Pune
Date : September 2, 2022

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# BINANI INDUSTRIES LIMITED

Binani
BIRAJ BINANI GROUP

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata- 700157,
Tel.: 8100326795, Fax: 033-40088802, E-mail: pb@binani.net
Corporate Office: Mercantile Chambers, Ground Floor,12, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001. Tel.: 022-4126 3000/01/02

### NOTICE OF THE FIFTY- NINTH ANNUAL GENERAL MEETING - REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Fifty-Ninth Annual General Meeting ("AGM") of the members of **Binani Industries Limited** will be held on Tuesday, **September 27, 2022** at **2:00 p.m.** through **video conferencing** facility ("VC") or other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements ) Regulations, 2015 read with read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13th January, 2021 and 2/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs and SEBI vide its circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 to transact the business as set out in the Notice calling the 59th AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 the Companies Act, 2013.

In compliance with the relevant Circulars, the Annual Report and Notice of the AGM for the financial year 2021-22, have been emailed on September 02, 2022 only to those Members of the Company whose email addresses are registered with the Company / Depository Participants. The aforesaid documents are also available on the Company's website at www.binaniindustries.com and the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. The documents referred in the notice of the 59th AGM shall be made available for inspection by the members, without any fee, only in electronic mode, from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to pb@binani.net.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Tuesday September 27, 2022 (both days inclusive) for the purpose of AGM.

Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email ID, mobile number to the e-mail id pb@binani.net by Saturday, September 24th 2022. Those members who have registered themselves as speakers will only be allowed to express their views/ask questions during the meeting subject to the availability of time.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by National Securities Depositories Limited (NSDL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. All the members are further informed that:

a. the business as set out in the Notice of AGM may be transacted by electronic means;

b. Remote e-voting commences through electronic means on Saturday, September 24, 2022 at 9:00 a.m. (IST) and ends on Monday, September 26, 2022 at 5:00 p.m. (1ST);

c. the Cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Tuesday, September 20, 2022;

d. any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 59th AGM by email and who holds shares as on the Cut-off date i.e. Tuesday, September 20, 2022 may obtain the user ID and password by sending a request at evoting@nsdl.co.in or to the Company's email addresses at vahini@binani.net / sauvik.nayak@binani.net. However, if a member is already registered with NSDL for remote e-Voting then the existing user ID and password may be used for casting of vote.

e. In addition, the facility for e-voting shall be made available at the Fifty-Ninth AGM and Members attending the same who have not cast their votes through remote e-voting shall be eligible to vote at the said AGM.

f. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again at the AGM

g. Members may note that the remote e-voting module shall be disabled by NSDL at 5:00 p.m. on September 26, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

h. 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 facility of remote e-voting or e-voting at the time of AGM ;

i. For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of queries may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at toll free no.: 1800-222-990 or send a request to Mr Amit Vishal, Sr. Manager and Ms Pallavi Mhatre, Manager at evoting@nsdl.co.in. Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or the RTA (Link Intime India Private Limited) in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future. Members are also requested to read the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For **Binani Industries Limited**
**Sd /-**
**Visalakshi Sridhar**
MD, CFO and Company Secretary
DIN: 07325198

**Place :** Mumbai
**Dated:** September 02, 2022

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# JMG CORPORATION LIMITED

**CIN: L31104DL1989PLC362504**
**Regd. Off.: 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017**
**Phone: 011-41834411 / 41834111, E-mail: info@jmg-corp.in; Website: www.jmg-corp.in**

### NOTICE OF THE 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that 33rd Annual General Meeting ("AGM") of JMG Corporation Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) on **Tuesday, 27th September, 2022 at 12:00 P.M. (IST)** without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated 5th May, 2020 and 02/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs (MCA) readwith SEBI Circular dated 13th May, 2022 which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 33rd AGM and Annual Report for the financial year 2021-22, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive)** for the purpose of Annual General Meeting.

Members may also note that the Company will be availing e-voting services of National Securities Depository Limited to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.

The Company has fixed **Tuesday, 20th September, 2022 as the "cut -off date"** for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.

Members may note that the remote e-voting period shall commence on **Sunday, 24th September, 2022 (9:00 A.M.) (IST) and end on Monday, 26th September, 2022 (5:00 P.M.) (IST).** Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at the downloads section of http://www.evoting.nsdl.com or call the toll free no.: 1800 1020 990 and 1800 22 44 30. Members may also write an email to company at info@jmg-corp.in

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. www.jmg-corp.in, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited www.bseindia.comand on the website of National Securities Depository limited at www.evoting.nsdl.com in due course of time.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

**For JMG Corporation Limited**
**Sd/-**
**Nisha Kumari**
**(Company Secretary)**

**Date: September 02, 2022**
**Place: New Delhi**

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# RAMGOPAL POLYTEX LIMITED

**CIN:** L17110MH1981PLC024145
**Regd. Office:** Greentex Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, District- Thane – 421302.
**Corp. Office:** 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021. **Tel:** + 91 22 22834838, Fax: + 91 22 22851085
**E-mail id:** rplcompliance@ramgopalpolytex.com, **Website:** www.ramgopalpolytex.com

### INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the Forty-first (41st) Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on Friday, September 30, 2022 at 2:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 41st AGM, in compliance with the Companies Act, 2013 and MCA circular dated April 08, 2020, April 13, 2020, May 05, 2020 January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 and SEBI Circular dated May, 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "Circulars"). 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 aforesaid Circulars the Notice of the 41st AGM along with the Annual Report for the Financial Year 2021-22 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 41st AGM through VC/OAVM facility only. The instructions for joining the 41st AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 41st AGM are provided in the Notice of the 41st AGM.

The Notice of the 41st AGM along with Annual Report will also be available on the Company's website viz. www.ramgopalpolytex.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com and on website of BSE Limited at www.bseindia.com respectively.

The Company has fixed Friday, September 23, 2022 as 'Cut-off date' for determining entitlement of members for attending the 41st AGM and e-voting for the financial year ended 31st March, 2022.

In case a member has not registered his / her e-mail address with the Company / RTA /Depository Participant, he / she can follow below instructions for registration of his/her email id for obtaining Annual Report and login details for e-voting:

| | |
|---|---|
| **Physical Holding** | Shareholders holding share in physical mode can Register / update their e-mail ID, Mobile Number and Bank Account details by furnishing the said details in Form ISR-1 and other relevant form(s) prescribed by SEBI with the Company's Registrar and Transfer Agent, Bigshare Services Private Limited at S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 or by sending an email at investor@bigshareonline.com The said Forms are available on the website of Company's RTA at www.bigshareonline.com and on the website of the company at www.ramgopalpolytex.com or by sending an email at investor@ramgopalpolytex.com |
| **Demat Holding** | Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank details with their respective Depository Participant. |

The members will have an opportunity to cast their vote remotely and during the 41st AGM on the business as set forth in the Notice of the 41st AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 41st AGM shall be provided in the Notice of the 41st AGM.

**For Ramgopal Polytex Limited**
**Sd/-**
**Manorama Yadav**
**Company Secretary & Compliance Officer**
**(ICSI Mem. No.: A36619)**

**Place: Mumbai**
**Date: September 02, 2022**

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# INFORMED TECHNOLOGIES INDIA LIMITED

**CIN** L99999MH1958PLC011001
**Regd. Office:** 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021
**Tel#** +91 22 2202 3055/66 | **Email:** itil_investor@informed-tech.com
**Website:** www.informed-tech.com

### NOTICE OF 64th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the **Sixty Fourth Annual General Meeting (AGM)** of the Members of Informed Technologies India Limited will be held on **Friday, September 23, 2022 at 2:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM")** without physical presence of the members to transact the business as set out in the Notice convening 64th AGM.

In compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and January 13, 2021 and SEBI Circular dated May, 12, 2020 and January 15, 2021 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OVAM 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 aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report **2021-22** have been sent to all Members whose email IDs are registered with the Company/ Depository Participant on Thursday, September 01, 2022. The Notice of AGM and Annual Report is also available on the website of the Company www.informed-tech.com. 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. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at itil_investor@informed-tech.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at rnt.helpdesk@linkintime.co.in along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of AGM.**

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

**Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out is provided in the Notice of the AGM. Members are requested to note the following:**

1. The remote e-voting will commence on **Tuesday, September 20, 2022 (9:00 AM) and ends on Thursday, September 22, 2022 (5:00 PM).**
2. Cut-off date for e-voting - **Friday, September 16, 2022.**
3. E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.
4. A member can opt for only one mode of voting i.e. remote e-voting or e-voting on AGM.
5. The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
6. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
7. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL.
8. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
9. Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at **www.evotingindia.com** under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

The results of the remote e-voting and e-voting shall be declared **within two working days** from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.informed-tech.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited.

Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533.

**For Informed Technologies India Limited**
Sd/-
**Anita Pagare**
Company Secretary
(ACS: 47696)

**Mumbai, September 01, 2022**

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# SHREEYAM SECURITIES LIMITED

**(Formerly Known as Escorts Securities Limited)**
701 , 7th Floor, Ansal Bhawan Building, 16 Kasturba Gandhi Marg New Delhi -110001 **CIN:** U74899DL1994PLC062140 **Tel No.:** 011-43587500
**Email Id.:** complianceofficer@shreeyamsecurities.com
**Website:** www.shreeyamsecurities.com

### PUBLIC NOTICE

**SURRENDER OF SEBI PORTFOLIO MANAGER REGISTRATION**

Shreeyam Securities Limited (formerly known as Escorts Securities Limited) is registered with SEBI as a Portfolio Manager under Securities and Exchange Board of India (Portfolio Managers), Regulations bearing SEBI Registration No. **INP000001454.**

As a Part of Business Reorganisation, Shreeyam Securities Limited is surrendering the SEBI Registration under Portfolio Management Services (PMS). In view of the same, any aggrieved party may make any representation against the Surrender before the Company and/or SEBI within 15 Days from the date of this Notice.

**SEBI Registration No.: INP000001454**
**Category of Intermediary with SEBI:** Portfolio Manager.

**For Shreeyam Securities Limited**
**Sd/-**
**Deepika Singhvi**
**(Company Secretary)**

Date : September 02, 2022
Place : New Delhi

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# SHREEYAM SECURITIES LIMITED

**(Formerly Known as Escorts Securities Limited)**
701 , 7th Floor, Ansal Bhawan Building, 16 Kasturba Gandhi Marg New Delhi -110001 **CIN:** U74899DL1994PLC062140 **Tel No.:** 011-43587500
**Email Id.:** complianceofficer@shreeyamsecurities.com
**Website:** www.shreeyamsecurities.com

### PUBLIC NOTICE

**SURRENDER OF SEBI MERCHANT BANKING REGISTRATION**

Shreeyam Securities Limited (formerly known as Escorts Securities Limited) is registered with SEBI as a Merchant Banker under Securities and Exchange Board of India (Merchant Bankers), Regulations bearing SEBI Registration No. **INM000010726.**

As a Part of Business Reorganisation, Shreeyam Securities Limited is surrendering the SEBI Registration under Merchant banking Services. In view of the same, any aggrieved party may make any representation against the Surrender before the Company and/or SEBI within 15 Days from the date of this Notice.

**SEBI Registration No.: INM000010726**
**Category of Intermediary with SEBI:** Merchant Banker.

**For Shreeyam Securities Limited**
**Sd/-**
**Deepika Singhvi**
**(Company Secretary)**

Date : September 02, 2022
Place : New Delhi

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इंजीनियर्स इंडिया लिमिटेड (भारत सरकार का उपक्रम)
EIL ENGINEERS INDIA LIMITED (A Govt. of India Undertaking)
पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाजी कामा प्लेस, नई दिल्ली–110066, भारत
**Regd.Office:** Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi - 110066, India
ई–मेल / **e-mail:** company.secretary@eil.co.in, दूरभाष / **Phone:** 011-26762855/2580
कंपनी सचिवालय / **COMPANY SECRETARIAT**

### NOTICE OF THE 57TH ANNUAL GENERAL MEETING INFORMATION ON E-VOTING/RECORD DATE

The 57th Annual General Meeting (AGM) of the Company will be held on **Tuesday, the 27th September, 2022 at 3:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice calling the AGM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 & Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021 and Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/ CFD/ CMD2/ CIR/ P/ 2022/62 dated May 13, 2022 (Collectively called **"Relevant Circulars"**) without physical presence of the Members of the Company at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars & statutory provisions, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, have been sent on 1st September, 2022 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) or have temporarily updated their email id with our Registrar and Share Transfer Agent (RTA), Alankit Assignments Limited at https://mailupd.alankit.com/ for the purpose of sending Annual report and AGM notice. Physical copies of the Notices alongwith the Annual Report for FY 2021-22 are being sent by post to those shareholders who have requested. Members desiring a physical copy of Annual Report can send their request to Company/RTA at **company.secretary@eil.co.in** or **rta@alankit.com**. The aforesaid documents are also on the Company's website at **www.engineersindia.com**, 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 on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-Voting and e-voting facility during the AGM) at **www.evoting.nsdl.com**. The documents referred to in the Notice of the AGM are available on the website of the Company for inspection.

**Instruction for remote e-voting and e-voting during AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (**"e-voting"**). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below (**"remote e-voting"**).

Further, the facility for electronic voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.

The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions relating to e-voting have been sent to the members through e-mail. The login credentials of remote e-voting should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and electronic voting during the AGM by 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 remote e-voting facility will be available during the following voting period:

| | |
|---|---|
| Commencement of remote e-voting : | **9:00 A.M. (IST) on Friday, 23rd September, 2022** |
| End of remote e-voting: | **5:00 P.M. (IST) on Monday, 26th September, 2022** |

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled after expiry of the aforesaid 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., Tuesday, 20th September, 2022 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and electronic voting during the AGM.**

**Manner of registering / updating email addresses is as below:**

•Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to approach our RTA of the Company Alankit Assignments Limited having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or send email at **rta@alankit.com**

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

•Any person, who becomes a member of the Company after dispatch of the Notice of the AGM or any member whose email id is not registered and holding shares as on the cut-off date may obtain the login credentials, by sending a request to NSDL at **evoting@nsdl.co.in**, in the manner as provided in the instruction given in the Notice of the AGM, which is available on Company's website and NSDL's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The Members may also note that Company has fixed **Monday, 5th September, 2022** as the Record Date for the purpose of ascertaining the entitlement of final dividend (of ₹1/- per equity share) for the financial year ended 31st March, 2022, if approved by members at their 57th AGM.

If Members have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evoting.nsdl.com**, under download section or write an email to Ms. Soni Singh at **evoting@nsdl.co.in** Members may also contact toll free number 18001020 990 or 1800224430. In case of any other query, you may also contact us as per the details below:

Company Secretary, Engineers India Limited, Engineers India Bhawan 1, Bhikaji Cama Place, New Delhi-110066, Tel: 011-26100258, Email: company.secretary@eil.co.in

**By order of Board of Directors**
**S.K.Padhi**
**Company Secretary**

**Place: New Delhi**
**Date : 02.09.2022**

financialexp.epapr.in

## Sathavahana Ispat Limited

**SATHAVAHANA ISPAT LIMITED**
Haresamudram, Andhra Pradesh -515871
**NOTICE FOR AUCTION FOR SALE OF "DUCTILE IRON PIPE SCRAP"**

**Notice for Sale of 1000 Ton of Ductile Iron Pipe Scrap** from Haresamudram Plant on **"As is Where is" and "No Complain" basis.**
**Date: 10th Sept 2022. Time: 5:00 PM.**
The scrap can be **Inspected from 5th Sept 2022 to 9th Sept 2022** on the above mentioned Plant address from **10 AM to 3 PM.**
Company reserves the right to reject any or all offers/bids without assigning any reasons whatsoever. The complete terms and conditions are available at www.sathavahana.com

## SONAL MERCANTILE LIMITED

**Registered office: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi -110085**
**CIN: L51221DL1985PLC022433, Tel: 011-49091417**
**E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in**

**NOTICE TO THE MEMBERS OF 37th ANNUAL GENERAL MEETING OF SONAL MERCANTILE LIMITED**

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Sonal Mercantile Limited ('the Company') will be held on Friday, 30th September, 2022 at 11.00 A.M IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business that will be set forth in the Notice of AGM.

Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020 and 15th January 2021 ('SEBI Circulars') permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2021- 2022, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electronic mode only to those members who have registered their email addresses with the Company/ Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at www.sonalmercantile.in , National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ('remote e-voting'), provided by National Securities Depository Limited (NSDL).

Members holding shares either in physical form or dematerialized form as on the cut-off date of September 23rd, 2022 shall be entitled to e-voting. Electronic voting shall also be made available at the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. In case shareholders have not registered / updated their email address with the Depositories/ RTA, are requested to kindly update the E-mail Id by contact your Depository participants/RTA & Company on sonalmercantile@yahoo.in. The register of members of Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive).

| | |
|---|---|
| 1) Cut-off Date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM | Friday, 23rd September, 2022 |
| 2) Day, date and time of Commencement of remote e-voting | Tuesday, September 27th, 2022 (9:00 a.m. IST) |
| 3) Day, date and time of end of remote e-voting | Thursday, September 29th, 2022 (5:00 p.m. IST) |

The e-voting module will be disabled by NSDL thereafter.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the AGM.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or Sonis@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559.

**For Sonal Mercantile Limited**
**Sd/-**
**AkshayKhare**
**Company Secretary**

**Place: New Delhi**
**Date: September 02, 2022**

## NAYARA ENERGY

## NAYARA ENERGY LIMITED

**Registered Office:** Khambhalia Post, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat.
**Corporate Identity Number:** U11100GJ1989PLC032116
**Phone:** +91 2833 661444, **Fax:** +91 2833 662929
**Email:** investors@nayaraenergy.com
**Website:** www.nayaraenergy.com

**NOTICE**

The 32nd Annual General Meeting ("AGM") of Nayara Energy Limited will be held on **Friday, September 30, 2022 at 2:30 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 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 26, 2022 calling the AGM. Members will be able to attend the AGM through VC / OAVM at **https://www.evoting.nsdl.com.** Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2021-22 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on September 1, 2022 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at **www.nayaraenergy.com**, on the website of National Securities Depository Limited ("NSDL") at **www.evoting.nsdl.com** and on the website of stock exchange, the BSE Limited at **www.bseindia.com**.

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM.

**Manner of casting vote through e-voting-** The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Sunday, September 25, 2022 to 5.00 p.m. (IST) on Thursday, September 29, 2022. The remote e-voting facility will be available at the link **https://www.evoting.nsdl.com.** The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Thursday, September 29, 2022. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. 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 AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Friday, September 23, 2022. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through electronic voting system of NSDL or by participation in e-voting at the AGM. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 23, 2022 may obtain the login ID and password by sending a request to NSDL at **evoting@nsdl.co.in** or to the RTA by writing at **pradeep.mokale@linkintime.co.in.**

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of **www.evoting.nsdl.com** or call on toll free no. : 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at **evoting@nsdl.co.in.** or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Pradeep Mokale, Assistant Vice President at RTA at the telephone numbers 022 - 49186000 or send email to the RTA at **pradeep.mokale@linkintime.co.in** or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

**Manner of registering Email IDs** - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder (including joint holders, if any) to the RTA of the Company at **rnt.helpdesk@linkintime.co.in**, mentioning their Folio No., Name of shareholder (including joint holders, if any), Email ID to be registered and Mobile No. (Optional). The request for registration of email ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of Aadhar Card / passport / driving license / electricity bill (not older than 3 months). The members holding shares in demat form and who have not registered their email IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited
Mayank Bhargava
Company Secretary

**Date:** September 2, 2022
**Place:** Mumbai, India

## ARUNIS ABODE LIMITED

(formerly known as M. B. Parikh Finstocks Limited)
CIN: L70100GJ1994PLC021759
Reg. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, KillaPardi, District Valsad – 396125, Gujarat, India.
Mob. No.: +91-70456 77788; +91-91678 69000; Email ID: corporate@arunis.co; Website: www.arunis.co

**NOTICE OF 28th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice is hereby given that:

1. The 28th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 27th September, 2022 at 04:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the business as set out in the Notice of the 28th AGM dated 30th May, 2022 in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs **("MCA")** and the Securities and Exchange Board of India **("SEBI")** in this regard.
2. In compliance with the Act, Rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 28th AGM along with a copy of the Annual Report for the financial year 2021-22, have been sent to all the members through electronic mode who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents viz. Link Intime India Private Limited ("RTA"). The said Annual Report along with the Notice convening the 28th AGM is also available on the website of the Company viz. www.arunis.co, website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.
3. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Tuesday, 20th September, 2022 may cast their vote electronically on the Ordinary business as set out in the Notice of the 28th AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting').
4. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of the 28th AGM.
5. All the members are informed that:
   I. the Ordinary business as set out in the Notice of 28th AGM may be transacted through voting by electronic means;
   ii. the remote e-voting shall commence on Saturday, 24th September, 2022 at 9:00 A.M.;
   iii. the remote e-voting shall end on Monday, 26th September, 2022 at 5:00 P.M.;
   iv. the cut-off date for determining the eligibility to vote by electronic means and during the 28th AGM is Tuesday, 20th September, 2022;
   v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 28th AGM and holding shares as on the cut-off date may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.hrlpdesk@linkintime.co.in; and
   vi. members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 28th AGM; c) the members who have cast their vote by remote e-voting facility prior to 28th AGM may also participate in the 28th AGM through VC / OAVM but shall not be allowed to cast vote again during the 28th AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 28th AGM and avail the facility of remote e-voting as well as e-voting during the 28th AGM through e-voting system.
6. The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 28th AGM.

In case of any queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM or e-voting during the AGM, please contact Mr. Rakesh Dalvi, Sr. Manager, 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 on 022-23058542 / 43. Members may also write to the Company at corporate@arunis.co.

**For Arunis Abode Limited**
**(formerly known as M. B. Parikh Finstocks Limited)**
**Sd/-**
**Hirak Patel**
**Company Secretary and Compliance Officer**

**Place: Mumbai**
**Date: 2nd September, 2022**

## ROSELABS FINANCE LIMITED

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001
CIN L70100MH1995PLC318333 Website: www.roselabsfinancelimited.in
Email: roselabsfinance@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23024420

**NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE**

1. NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday, September 30th , 2022 at 05.00 PM IST through video conference (vc)/other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May,2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022 have been sent and completed on September 01, 2022, to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.roselabsfinancelimited.in. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
   I. The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
   II. The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM
   III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM.
   IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 23, 2022.
   V. Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e Friday, September 23, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM.
   VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM through E-voting.
   VII. The Notice of AGM is available at the website of the Company www.roselabsfinancelimited.in and also on the website of NSDL at www.evoting.nsdl.com
   VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email roselabsfinance@lodhagroup.com for any grievance connected with the facility for voting by electronic means.
4. The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, September 20, 2022 to Friday, September 30, 2022 (both days inclusive).

**ON BEHALF OF THE BOARD**
**FOR ROSELABS FINANCE LIMITED**
**Sd/-**
**ABHIJEET SHINDE**
**COMPANY SECRETARY & COMPLIANCE OFFICER**
**MEMBERSHIP NO.: A33077**

**Place: Mumbai**
**Date: September 03, 2022**

## multibase

## MULTIBASE INDIA LIMITED

**Regd. Office:** 74/5 6, Daman Industrial Estate, Kadaiya Village, Nani Daman, Union Territory, DD-396 210
**CIN: L01122DD1991PLC002959 Tel:** 0260-6614400; **Fax:** 0260-2221578
**E-mail:** compliance.officer@multibaseindia.com **Website:** www.multibaseindia.com

**NOTICE**

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI Listing Regulations**) read with General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India, (collectively referred to as the "**said Circulars**"); the 31st Annual General Meeting (AGM) of the members of **MULTIBASE INDIA LIMITED** will be held on Monday, September 26, 2022 at 11:30 a.m IST through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.
In compliance with the said Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. **www.multibaseindia.com**, website of BSE Limited i.e.**www.bseindia.com** and on the website of NSDL i.e. **www.evoting.nsdl.com**. The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: **https://linkintime.co.in/emailreg/email_register.html** and follow the registration process as guided thereafter, on or before Monday, September 19, 2022 to attend and vote at the AGM.
Process to be followed for registration of email address is as follows: -

- Visit the link **https://linkintime.co.in/emailreg/email_register.html**;
- Select Company name viz.Multibase India Limited;
- Enter the DP ID & Client ID/ Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio); -
- Upload a self-attested copy of PAN card for authentication.
  If PAN details are not available in the system, the system will prompt the member to upload a self-attested copy of PAN card for updation; - Enter your email address and mobile number; - The system will confirm the email address for receiving this notice.

For permanent registration of their email address, Members holding shares in Demat form are requested to update the same with their Depository Participants (DP) and to Registrar in case the Members are holding shares in physical form.
The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.
The credentials will be provided to the members after verification of their details.
The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM.
The remote e-voting as well as e-voting during AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system and process of e-voting will be specified in the Notice of the AGM.

1. NOTICE IS FURTHER GIVEN that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2022 to September 26, 2022 (both days inclusive) for the purpose of AGM and record date will be Monday, September 19, 2022 to determine eligibility of Members for the purpose of dividend and voting at the AGM.
2. Members holding shares in Demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrars and Share Transfer Agent, Link Intime India Private Limited cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars / Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to Link Intime India Private Limited by sending a request on e-mail at **rnt.helpdesk@linkintime.co.in**

**By and order of the Board**
**For MULTIBASE INDIA LIMITED**
**Sd/-**
**Parmy Kamani**
**Company Secretary and Compliance officer**
**Membership No. A27788**

**Place: Mumbai**
**Date: 03.09.2022**

## KERALA STATE ROAD TRANSPORT CORPORATION

**Transport Bhavan , Fort P.O, Thiruvananthapuram–695023**
**E-TENDER NOTICE**

| Name of Item | Qty | Last Date of Bid submission |
|---|---|---|
| Fully Built Non AC-4 Cylinder Engine Diesel Propelled Bus of BS VI Norms | 3 Nos. | 06.00 PM 20.09.2022 |

For the detailed tender document visit:
www.etenders.kerala.gov.in,
www.keralartc.com/tenders/purchase, e-mail : sr@kerala.gov.in

**sd/-**
**Chairman & Managing Director**
02.09.2022

## NATIONAL STANDARD (INDIA) LIMITED

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001
CIN L27109MH1962PLC265959 Website: www.nsil.net.in
Email: investors.nsil@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23024420

**NOTICE OF 59th ANNUAL GENERAL MEETING AND BOOK CLOSURE**

1. NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on Friday, September 30th , 2022 at 11.00 AM IST through video conference (vc)/other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May,2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022 have been sent and completed on September 01, 2022, to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.nsil.net.in. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
   I. The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
   II. The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM
   III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM.
   IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 23, 2022.
   V. Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e Friday, September 23, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM.
   VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM through E-voting.
   VII. The Notice of AGM is available at the website of the Company www.nsil.net.in and also on the website of NSDL at www.evoting.nsdl.com
   VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email investors.nsil@lodhagroup.com for any grievance connected with the facility for voting by electronic means.
4. The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

**ON BEHALF OF THE BOARD**
**FOR NATIONAL STANDARD (INDIA) LIMITED**
**Sd/-**
**MADHUR MITTAL**
**COMPANY SECRETARY & COMPLIANCE OFFICER**
**MEMBERSHIP NO.: A47976**

**Place: Mumbai**
**Date: September 03, 2022**

## INDO TECH

**INDO-TECH TRANSFORMERS LIMITED**
CIN: L29113TN1992PLC022011
Regd. Office : Survey No. 153-210, Illuppapattu Village, Near Rajakulam, Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854
Email: investor@indo-tech.com; Website: www.indo-tech.com

**30TH ANNUAL GENERAL MEETING OF THE COMPANY**

Members are requested to note that the 30th Annual General Meeting (AGM) of the Company will be held on Thursday, the 29th day of September 2022 at 10:30 A.M. Indian Standard Time (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice, which will be circulated for convening the Annual General Meeting.

In compliance with the General Circular No. 2/2022 dated May 5, 2022 read with General circular No. 02/2021 dated January 13, 2021, General circular No. 20/2020 dated May 05, 2020, General circular No. 17/2020 dated April 13, 2020 and General circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company shall be held through VC or OAVM without the physical presence of the Members at a common venue.

The Notice of the AGM along with the Annual Report 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. However, the company shall send hard copy of annual report to those shareholders who request for the same. Members may note that the Notice and Annual Report 2021-22 will also be made available on the Company's website www.indo-tech.com, websites 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 on the website of Link Intime India Private Limited at instavote.linkintime.co.in. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only.

Members who have not registered their e-mail addresses so far are requested to register the same in respect of shares held in dematerialized form with the Depository through their Depository Participants ("DP") and in respect of shares held in physical form by writing to the Registrar & Share Transfer Agent ("RTA") – Link Intime India Private Limited on their email id enotices@linkintime.co.in.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the Annual General Meeting to its Members. The detailed instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be provided as part of the Notice of the 30th Annual General Meeting.

By order of the Board of Directors
**For INDO-TECH TRANSFORMERS LIMITED**
**Sd/-**
**Manikandan M**
**Company Secretary**

Date : September 02, 2022
Place : Kancheepuram

## ESTER INDUSTRIES LTD.

**CIN: L24111UR1985PLC015063**
**Registered Office:** Sohan Nagar, P. O. Charubeta, Khatima- 262308,Distt Udham Singh Nagar, Uttarakhand, **Phone:** (05943) 250153-57 **Fax:** (05943) 250158
**Corporate Office:** Plot No. 11, Block-A, Infocity-I, Sector-34, Gurgaon-122001, Haryana. **Phone:** (0124) 4572100, **Fax:** (0124) 4572199
**Website:** www.esterindustries.com. **Email:** investor@ester.in

**NOTICE OE THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

**NOTICE** is hereby given that the **36th Annual General Meeting (AGM)** of Ester Industries Limited will be held at **11.00 AM** on **Wednesday, 28th September, 2022** through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM") to transact such business as set out in the Notice of AGM ("Notice") in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by Ministry of Corporate Affairs and SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM have been mentioned in the Notice of the AGM.

Notice along with Annual Report for financial year 2021-22 has been sent through electronic mode to all such members whose email ids are registered with company/ Depository Participants. The dispatch of Notice and the Annual Report through email was completed on 2nd September, 2022.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from **Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive)** for the purpose of Annual General Meeting and ascertaining the list of shareholders eligible for the Dividend.

The members are informed that -

1. In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the **cut-off date i.e. Wednesday, 21st September, 2022** the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.
2. The remote e-voting period will commence at **09.00 AM on 25th September, 2022 and end at 5.00 PM on 27th September, 2022**. The remote e-voting shall not be allowed beyond the said date and time.
3. Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM (E-Poll). The detailed procedures and instructions of casting Vote through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM.
4. 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 shall be entitled to avail the facility of remote e-voting/voting at the AGM.
5. Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User Id and password by following the process and instruction as mentioned in the Notice.
6. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again during the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
7. The Notice of the AGM along with the Annual Report for Financial year 2021-22 is also available on the website of the Company **www.esterindustries.com** and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively. The Notice is also available on the website of CDSL viz. **www.cdslindia.com**

In case you have any queries or issues regarding e-voting (Remote E-voting and E-poll) and/or attending theAGM through VC/OAVM facility, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com** under help section or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), at 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 on 1800 22 55 33.

For **Ester Industries Limited**
**Sd/-**
**Diwaker Dinesh**
**Head - Legal & Company Secretary**

**Place - Gurugram**
**Date - 2nd September, 2022**

## VAISHALI PHARMA LTD.

**CIN: L52310MH2008PLC181632**
**Corp. & Reg. Office:** 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092.
**Tel.:** +91-22-42171819 | **E-mail:** investor@vaishalipharma.com

**NOTICE TO THE MEMBERS OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

Dear Member(s),

1. Notice is hereby given that the 15th Annual General Meeting of the Company (AGM) will be convened on Friday, September 30, 2020 at 11:00 am (IST) through Video

## VIJAYA DIAGNOSTIC CENTRE LIMITED

(Formerly known as 'Vijaya Diagnostic Centre Private Limited')
CIN: L85195TG2002PLC039075
Regd. Office: 3-6-16 & 17, Street No. 19, Himayatnagar, Hyderabad-500029,Telangana, India.
Corporate Office: No.6-3-883/F, FPA Building, Near Rajiv Gandhi Statute Lane
Adjacent to Topaz Building, Hyderabad-500082, Telangana, India. Phone: 040-23420422 to 27,
Website: www.vijayadiagnostic.com, Email: ir@vijayadiagnostic.in

### NOTICE OF 20TH ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the Twentieth (20th) Annual General Meeting (AGM) of Vijaya Diagnostic Centre Limited ("Company") will be held on Wednesday, September 28, 2022 at 03.00 p.m.(IST)through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by Ministry of Corporate Affairs and SEBI, from time to time, to transact the businesses as set out in the Notice convening 20th AGM of the Company ("AGM Notice").

The aforesaid AGM Notice along with the Annual Report of the Company for the Financial Year 2021-22 have been sent only through electronic mode to all the members whose e-mail addresses are registered with the Depository Participants/Company/Registrar and Transfer Agents ('RTA') on September 2, 2022.The AGM Notice and Annual Report are also available on the Company's website www.vijayadiagnostic.com, website of National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and also on the website of e-voting agency, Kfin Technologies Ltd ("Kfintech") at www.evoting.kfintech.com

Members will be able to attend the AGM through VC/OAVM ("e-AGM") by accessing the website of Kfintech at http//emeetings.kfintech.com by using their remote e-voting login credentials. Members participating through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Company is providing facility to the members to cast their votes electronically on all the resolutions set forth in the AGM Notice through electronic voting system ('e-Voting') provided by Kfintech. Further, the facility for voting through electronic voting system will also be made available at the e-AGM.

The detailed procedure and instructions for joining the e-AGM, remote e-voting and e-voting at the AGM are provided in the Notice to the 20th AGM.

The remote e-votingfacilitywill be available during the following voting period and no remote e-voting facility will be available beyond the said date and time.

| | |
|---|---|
| Commencement of remote e-voting | 9:00 a.m. on Sunday, September 25, 2022 |
| End of remote e-voting | 5:00 p.m. on Tuesday, September 27, 2022 |

A Member may participate in the AGM even after exercising his/her vote by remote e-voting, but shall not be allowed to vote again in the AGM. Only 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. September 21, 2022, shall be entitled to avail the facility of remote e-voting or participate & e-vote at the AGM. Once the vote on a resolution is cast by member, he shall not be allowed to change it subsequently or cast the vote again

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of cut-off date, may obtain the login id and password by following the process as indicated in the Notice of the 20th AGM. However, if he/she is already registered for e-voting then he/she can use his/her existing User ID and password for casting the vote.

For Members who have not registered their email address, the Annual Report, Notice of AGM and e-voting instructions could not be serviced. In such case, member may send an e-mail request at the mail id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self attested PAN copy and Client Master copy in case of electronic folio and share certificate in case of physical folio, for enabling the company to send the Annual report, Notice of AGM and the e-voting instructions along with User id and password, as applicable. Members may follow the suitable steps as indicated in the e-voting instructions in the Notice to cast their vote through remote e-voting or e-voting during the AGM.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective Depository Participant and in case of Members holding shares in physical form are requested to update the same with the RTA by submitting form ISR-1.

In case of any query on e-voting, Members may refer to the "Help" and "FAQs" sections / e-voting user manual available at KFinTech website for e-voting: https://evoting.kfintech.com or contact Mr. Veeda Raghunath/ Mr. Mhammed Shanoor, Corporate Registry at KFinTech, (Unit: Vijaya Diagnostic Centre Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at e-mail at evoting@kfintech.com at phone no. 1-800-309-4001 (toll free).

The final dividend as recommended by the Board, if approved at the ensuing AGM, will be paid to those members whose names appear on the list of beneficial ownership as furnished by the Depositories on the Record Date i.e., September 21, 2022. Members are requested to update their bank account details with their respective Depository Participants for receipt of dividend payment by the Company.

**For Vijaya Diagnostic Centre Limited**
(formerly known as Vijaya Diagnostic Centre Pvt Ltd)
**Sd/**
**Anusha Kanumuru**
**Company Secretary**

**Date : 02.09.2022**
**Place: Hyderabad**

## SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

CIN: L27109TG1985PLC005303
**Regd. Off:** Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082.

### NOTICE OF 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 11:30 a.m. through Video Conferencing (VC) and Other Audio-Video Means (VC/ OAVM) facility, in accordance with General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2021-22 including the financial statements for the year ended March 31, 2022 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular. Members can join and participate in the AGM through VC/OVAM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM, Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.southernmagnesium.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

In this regard, the Members whose email ids for all communications are not registered/ updated with their Depository are hereby requested to register/ update their email ids with respective Depository or with Aarthi Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at info@aarthiconsultants.com with subject line (unit- Southern Magnesium and Chemical Limited):

- Folio No./ Client ID and DP-ID;
- Name of shareholder;
- In case shares are held in Physical form- Scan Copy of Share Certificate;
- Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for purpose of the 36th AGM.

By order of the Board of Directors
Sd/-
**N. Rajender Prasad**
**Jt. Managing Director & CFO**
**(DIN: 00145659)**

Date: 02.09.2022
Place: Hyderabad

## SHALIMAR WIRES INDUSTRIES LIMITED

**CIN : L74140WB1996PLC081521**
**Registered Office :** 25, Ganesh Chandra Avenue, Kolkata – 700 013
**Tel :** 91-33-22349308/09/10, **Fax:** 91-33-2211 6880, **email ID :** secretarial@shalimarwires.com
**website :** www.shalimarwires.com

### NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 24th September 2022 at 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated 10th August, 2022 convening the AGM.

The Notice of the AGM together with Annual Report for the year ended 31st March, 2022 has been sent to the members through electronic mode on 1st September, 2022 and available on the Company's website at www.shalimarwires.com , BSE Ltd's website at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com (agency providing e-Voting facility)

Notice is also given that the Register of Members and the Share transfer Register of the Company will remain closed from Monday, 19th September, 2022 to Saturday, 24th September, 2022 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that business as set out in the Notice dated 10th August, 2022 shall be transacted through voting by electronic means. The remove e-voting period shall commence on Wednesday, the 21st September, 2022 (9:00 a.m.) and ends on Friday, the 23rd September 2022 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours as on the cut-off date i.e. 17th September, 2022 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date , may obtain the login credentials by sending a request at evoting@nsdl.co.in

Those members who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM using the e-voting platform provided by NSDL. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.

In case of any query/ grievance connected with remote e-voting, members may refer to the Frequently Asked Questions (FAQ) for shareholders and Remote e-voting User Manual for shareholder available under the download section of www.evoting.nsdl.com or call on the toll free no.: 1800 1020 990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Senior Manager, NSDL at email ID: evoting@nsdl.co.in

By Order of the Board
For Shalimar Wires Industries Ltd.
Sd/-
S.K. Kejriwal
Company Secretary

Place : Kolkata
Date: 2nd September, 2022

## PSSM MEDIA LIMITED

CIN: U74994TG2017PLC121367
Regd. Office: 8-2-603/1/2, 1st Floor, Road No.10, Banjara Hills, Hyderabad, Telangana - 500 034

### NOTICE OF 5th ANNUAL GENERAL MEETING

Notice is hereby given that the 5th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 03:00 PM at the Registered Office of the Company situated at 8-2-603/1/2, 1st Floor, Road No.10, Banjara Hills, Hyderabad, Telangana – 500 034.

Notice of the meeting setting out the business to be transacted thereat together with Audited Financial Statements for the year ended 31st March 2022, Auditors Report and the Directors Report has been sent to the members to their registered addresses electronically to those members who have registered their email addresses. The same is also available at the company's website being www.pmconlinetv.com and at the registered office of the company.

Pursuant to Section 108 of the Companies Act 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, the company has provided e-voting facility to members to cast their vote by electronic means on all resolutions set forth in the notice.

**Note:**

- All business may be transacted through electronic means.
- Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September 2022. A member whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the remote e voting facility as well as voting through ballot papers at AGM.
- The e-voting facility shall be available at www.evotingindia.com from Monday, 26th September 2022 (9 A.M. IST) and ends on Wednesday, 28th September 2022 (5 P.M. IST). Thereafter, the portal will be disabled.
- Any person, who becomes the member of the company after dispatch of the notice of the meeting and is holding share as of the cut-off date i.e., 22nd September, 2022, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the CDSL's website and all assistance will be provided at the registered office of the company. If the member is already registered with CDSL for e voting then he can use his existing user ID and password for casting vote through remote e-voting.
- The members who have casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Remote e-voting facility shall not be allowed after 28th September 2022 (5 p.m. IST).
- Voting shall be by ballot papers for members who attend the AGM and who have not casted votes on resolutions set out in the notice electronically.
- A member whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the remote e-voting facility or voting through ballot papers at AGM.
- Pursuant to Section 91 of the Companies Act, 2013 ("the Act") notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 22nd September, 2022 to Thursday, 29th September 2022 (both days inclusive) for the 5th AGM.
- In case of any queries/ grievances regarding e-voting, the Members/ Beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Anand Kumar Chedarla at the registered office of the company at 8-2-603/1/2, 1st Floor, Road No.10, Banjara Hills, Hyderabad, Telangana - 500 034; email:pssmmedia@gmail.com; Ph.No: 040-29880145.
- The website of the company is www.pmconlinetv.com.

The Board of Directors of Company has appointed Ms. Shaik Razia, or failing her, Mr. Mohit Kumar Goyal, Partners, D. Hanumanta Raju & Co Company Secretaries, as the Scrutinizers to scrutinize the remote e-voting process and voting at AGM in a fair and transparent manner. The result declared along with scrutinizer's report will be displayed on the company's website www.pmconlinetv.com within 3 days of conclusion of the AGM.

For **PSSM Media Limited**
Sd/-
**Balakrishna Gadde**
**Managing Director**

**Place: Hyderabad**
**Date: 03.09.2022**

## UCO BANK

**Head Office**
**Printing & Stationery Deptt.**
**2, India Exchange Place,**
**Kolkata-700001**

**E-Tender Notice**

Notice inviting for selection of reputed Courier Agencies thereto rate contract for dispatch / delivery of letters in envelopes / parcels/ boxes etc. Terms and conditions apply as per RFP/NIT. Last date for submission of application is 23.09.2022 before 04.00 P.M. For details visit our Bank's Website: **www.ucobank.com** and Bank's authorized e-Tendering Service Provider M/s Antares Systems Ltd. through Website https://**www.tenderwizard.com/UCOBANK**

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## Genus energizing lives

## GENUS PAPER & BOARDS LIMITED

**CIN: L21098UP2012PLC048300**
**Regd. Office : Vill. Aghwanpur, Kanth Road, Moradabad-244001, Uttar Pradesh**
**Ph.: 0591-2511242, | E-mail: cs@genuspaper.com | Website: www.genuspaper.com,**

### Notice of Annual General Meeting and E-Voting Information

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be held on Tuesday, September 27, 2022 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2021-22 have been sent on September 02, 2022 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on website of the Company at www.genuspaper.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 20, 2022 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

(i) The remote e-voting shall commence on Saturday, September 24, 2022 at 9.00 am (IST) and end on Monday, September 26, 2022 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
(ii) The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 26, 2022.
(iii) It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
(iv) 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. September 20, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
(v) Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Tuesday, September 20, 2022 may obtain login ID and password by sending a request to the Company at cs@genuspaper.com or to the RTA at nichetechpl@nichetechpl.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
(vi) The 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.
(vii) Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
(viii) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543).
(ix) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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 on 022- 23058738 / 022-23058542/43.
(x) The Company has appointed Ms. Komal, Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner.

The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of AGM.

**By Order of the Board**
**For Genus Paper & Boards Limited**
**Sd/-**
**Anuj Ahluwalia**
**Company Secretary**

**Place: Moradabad**
**Date : September 02, 2022**

## HCP PLASTENE BULKPACK LIMITED

**(Formerly Known as Gopala Polyplast Limited)**
**CIN: L25200GJ1984PLC050560**
**Registered Office: H.B. Jirawala House, Navbharat Soc., Nr. Panchshil Bus Stand, Usmanpura Ahmedabad Gujarat-380013**
**Tel: +91-79-27561000 • Email: cs@hpbl.in • Website: www.hpbl.in**

### NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of HCP Plastene Bulkpack Limited ("Company") will be held on Monday, 26th September, 2022 at 11.00 AM, through Video Conferencing ("VC")/other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Company Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of conveying AGM.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013

The Annual Report along with the Notice to AGM for FY 2021-22 has been sent to the Members through e-mail on 02nd September,2022 and are available on the website of the Stock Exchange where the shares of the company are listed i.e the BSE Limited (www.bseindia.com) and on the website of the National Securities Depository Limited (www.nseindia.com) ("NSDL") (www.evoting.nsdl.com). The same is also available on the website of the company at www.hpbl.in

The Register of Members and the Share Transfer Books of the company will remain closed on 19th September, 2022 in terms of provisions of the act and the Listing Regulations for the purpose of the AGM

Further in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice conveying the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Monday, 19th September, 2022 ("cut-off date").

The remote e-voting period shall commence at 9.00 a.m IST on Friday, 23rd September, 2022 and end at 5.00 p.m IST on Sunday, 25th September, 2022. During this period, the members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05.00 p.m IST on Sunday, 25th September,2022. Those members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the company holding shares as on the cut-off date i.e Monday,19th September, 2022 may cast their votes.

Any person become a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instruction and process of e-voting / remote e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address , they may follow the following instructions

a) Members holding shares in the Physical mode are requested to send an email to cs@hpbl.in along with necessary details like folio number Name of Member(s) and self attested scanned copy of PAN Card or Addhar Card for registering their email address.
b) Members holding shares in Demat mode are requested to contact their respective Depository participant for registering the email addresses.

For the details relating to e-voting/ remote e-voting. Please refer to the Notice of the AGM. 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 www.evoting.nsdl.com or call on toll free no: 1800-1020-990 and 1800 22 44 30 or send a request to at evoting@nsdl.co.in.

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

| Login type | Helpdesk details |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43 |

**For, HCP Plastene Bulkpack Limited**
**Sd/-**
**Dipesh Panchal**
**Company Secretary**

**Place : Ahmedabad**
**Date : 03/09/2022**

## Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)
**Registered Office:** 21, Netaji Subhas Road, Kolkata - 700 001
**CIN:** L65999WB2001GOI093759
**Telephone No:** 033 22225227 **Email:** lahoti.a@balmerlawrie.com **Website:** www.blinv.com

### NOTICE OF THE 21st ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The 21st Annual General Meeting (AGM) of the Members of Balmer Lawrie Investments Ltd. ("the Company") will be held on **Tuesday, 27th September, 2022 at 04:00 P.M. through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")** without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 & 2/2022 dated 5th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2021-22 has been sent on Friday, 2nd September, 2022 to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 19th August, 2022 (end of day) in the prescribed mode as per Securities and Exchange Board of India Circular bearing reference no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. The Notice and the Annual Report are also available on the website of the Company at **https://www.balmerlawrie.com/blinv/annualreports.php**, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. **www.bseindia.com** and **www.cse-india.com** and on the website of National Securities Depositories Limited ("NSDL") (agency for providing the VC/OAVM and e-voting facility) at **www.evoting.nsdl.com.**

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting is provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: **Friday, 23rd September, 2022 at 09:00 A.M.**

End of remote e-voting: **Monday, 26th September, 2022 at 05:00 P.M.**

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. Tuesday, 20th September, 2022 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, 20th September, 2022 (end of day), may cast their vote electronically.

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who holds shares in physical form and have not registered their e-mail addresses with the Company are requested to contact M/s. C. B. Management Services Private Limited, Unit - Balmer Lawrie Investments Limited, the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail addresses:

i. P-22, Bondel Road, Kolkata-700019
ii. Phone Number- 033 40116700,
iii. e-mail: **rta@cbmsl.com**

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.

Any person, who have acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e. Tuesday, 20th September, 2022 (end of day) may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

**Contact details:** In case of any query/grievance with respect to e-voting, Members may refer to Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available under the download section of NSDL's e-voting website **www.evoting.nsdl.com** or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager at **evoting@nsdl.co.in**, address - Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

**The Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive).**

Upon declaration by the Members, dividend for the Financial Year 2021-22 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e., Tuesday, 20th September, 2022 (end of day) within the statutory time limit of 30 days from the date of such declaration.

Ms. Binita Pandey, Partner of M/s. T. Chatterjee & Associates, Practicing Company Secretaries (Membership No. A41594 & CP No. 19730) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

**For Balmer Lawrie Investments Limited**
**Abhishek Lahoti**
**Company Secretary**
**ACS 25141**

**Date: 03rd September, 2022**

## GENERAL INSURANCE CORPORATION OF INDIA

GIC Re

(A Government of India Company)
**Regd. Office:** 'Suraksha', 170, J. Tata Road, Churchgate, Mumbai - 400 020
**Tel:** +91-22-2286 7000, **Fax:** +91-22-2288 4010,
**Website:** www.gicofindia.com, **E-mail:** investors.gic@gicofindia.com
**CIN:** L67200MH1972GOI016133, **IRDAI REG. NO.** 112

### NOTICE OF 50th ANNUAL GENERAL MEETING

**Annual General Meeting :**

Notice is hereby given that the **50th Annual General Meeting (AGM) of General Insurance Corporation of India** will be held on **Monday, 26th September 2022 at 03:00 p.m. (IST)** through Video Conferencing/Other Audio-Visual Means (OAVM) in compliance with the applicable MCA circulars and provisions of the Companies Act and SEBI Regulations (collectively referred to as Statutory Provisions) to transact the business as set out in the Notice of AGM. The proceeding of the AGM shall be deemed to be conducted at the Registered Office of the Corporation.

**Notice of AGM and Annual Report:**

The Notice convening the AGM and the Annual Report of the Corporation for the financial year 2021-22 have been emailed on **Friday, 2nd September 2022** to Members whose registered email IDs are available with Depository Participants(DP)/Registrar and Transfer Agent (RTA). The aforesaid documents can also be accessed on the websites of the Corporation at www.gicofindia.com, Stock Exchanges at www.bseindia.com and www.nseindia.com and e-voting agency M/s. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

**E-voting through Electronic means:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with other applicable statutory provisions, the Corporation has engaged the services of M/s. National Securities Depository Limited ("NSDL") for provision of remote e-voting facility as under:

| Particulars | Prior to AGM | During AGM |
|---|---|---|
| Commencement of remote e-voting | **Wednesday, 21st September 2022 [From 09:00 a.m. (IST)]** | **Monday, 26th September 2022** |
| End of remote e-voting | **Sunday, 25th September 2022 [Till 05:00 p.m. (IST)]** | **Monday, 26th September 2022 (15 minutes post end of AGM)** |
| Cut-off date (for eligibility to vote) | **Monday, 19th September 2022** | |
| Weblink to access | https://www.evoting.nsdl.com | |
| E-voting Event Number | EVEN-121687 | |

**Notes:**

1. A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Monday, 19th September 2022** only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
2. The Voting rights of Members shall be in proportion to the Equity shares held by them in the paid-up equity share capital of the Corporation as on **19th September 2022**.
3. Members who have not registered their email addresses or any person who becomes a Member of the Corporation after despatch of the Notice of the AGM but before the cut-off date for e-voting i.e. **19th September 2022** can email the request to the Corporation at investors.gic@gicofindia.com by quoting the Folio No./DP-ID Client ID for obtaining copy of the Notice and Annual Report. Such Members are requested to follow the instructions given under the notes in the Notice of AGM to obtain Login id & Password for remote e-voting.
4. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
5. The Members who shall be present in the AGM through VC/OAVM facility and have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.
6. Members who are desirous of inspecting the Statutory Registers/Documents forming part of Annual Reports can write to the Corporation on email id: cs.gic@gicofindia.com stating their DP-ID & Client ID or Folio No. upto the date of AGM.
7. Members who would like to ask questions during the AGM need to register themselves as a speaker by sending their requests mentioning their names, DP ID and Client ID/Folio number, and mobile number at gicagm.speakers@gicofindia.com between **Monday, 19th September 2022 (09:00 a.m. IST) and Wednesday, 21st September 2022 (05:00 p.m. IST)**. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Corporation reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
8. In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com. Members may also contact the following:

   Toll free no.: 1800-222-990 or 1800-22-44-30 or contact Mr. Amit Vishal / Ms. Pallavi Mhatre, NSDL at the designated email IDs at evoting@nsdl.co.in

   This public notice is also available on the Corporation's website (www.gicofindia.com).

**For General Insurance Corporation of India**

Sd/-
**(Satheesh Kumar)**
**Company Secretary**

Place: **Mumbai**
Dated: **02.09.2022**

## GLITTEK GRANITES LIMITED

CIN: L14102KA1990PLC023497
Registered Office: Plot No. 42, KIADB Industrial Area, Hoskote, Bangalore - 562 114. Phone: (080) 27971565/566, Fax: (080) 27971567
www.glittek.com, E-mail: info@glittek.com

### NOTICE

NOTICE is hereby given that 32nd Annual General Meeting of the Company will be held on Monday, 26th September, 2022 at 12.30 p.m. via two-way Video Conferencing ('VC facility')/Other Audio-Visual Means ('OAVM') ONLY to transact the businesses as set out in the Notice of the AGM.

In continuation with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, 19/2021 and 2/2022 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India Circular dated May 12, 2020 ('SEBI Circular') and January dated 15, 2021, it has been decided by MCA and SEBI to allow companies to hold AGM/EGM without Physical presence of the members at a common venue.

The Company has been sending the Notice of the 32nd AGM along with the link for the Annual Report 2021-22 on Friday 2nd September, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') and Depository participant(s). The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular.

The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at **http://www.glittek.com** also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at **www.bseindia.com**. The AGM Notice is also available on the website of Central Depository Service Limited ('CDSL') at **www.evotingindia.com**.

In compliance with Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-voting Services provided by Central Depository Services (India) Limited (CDSL).

E-voting period will commence from **Friday 23rd September, 2022 (9.00 a.m. IST)** and ends on **Sunday 25th September, 2022 (5.00 p.m. IST)** As the voting portal would be blocked after voting period is over, shareholders are requested to cast their votes during this period only.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 19th September 2022 (cut off date).

The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off i.e. September, 26th, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**

1. For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders - Please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **Company/RTA email id**.

Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at **https://www.evotingindia.com** under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com**, or contact **Mr. Moloy Biswas**, Regional Manager, Kolkata at Phone **(033) 2282-1376** or e-mail: **helpdesk.evoting@cdslindia.com** or **moloyb@cdslindia.com**. under help section.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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/mcssta@rediffmail.com** or call on **022-23058542/43**.

FURTHER NOTICE is also given pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulation, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September 2022 to Monday 26th September 2022 (both days inclusive) for the purpose of Annual General Meeting.

For **Glittek Granites Limited**
Sd/-
**Lata Bagri**
Company Secretary & Compliance Officer

Place: Bangalore
Date: September 3rd, 2022

## NCDEX

**National Commodity & Derivatives Exchange Limited**
CIN : U51909MH2003PLC140116
Regd Office : Akruti Corporate Park, 1st Floor, L.B.S. Road, Near G.E.Garden, Kanjurmarg West, Mumbai, Maharashtra 400078
**Ph:** 022-66406789 | **Email:** askus@ncdex.com | **Website:** www.ncdex.com

### NOTICE OF 19TH ANNUAL GENERAL MEETING

Notice is hereby given that the Nineteenth Annual General Meeting ('AGM') of National Commodity & Derivatives Exchange Limited ('the Company') will be held on Monday, September 26, 2022 at 11:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OVAM') to transact the business, as set out in the Notice of AGM dated August 12, 2022. Pursuant to the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, AGM will be held through VC/OAVM.

In terms of said circulars, the AGM Notice along with the Annual Report for Financial Year 2021-22 have been sent in electronic mode to all the members on September 02, 2022 at their email addresses registered with the Company. The AGM Notice and Annual Report are also available on the website of the Company https://www.ncdex.com. The instructions for attending the AGM are provided in the said AGM Notice.

The documents pertaining to the items of business to be transacted at the AGM shall be available for inspection upto the date of the meeting.

For National Commodity & Derivatives Exchange Limited
sd/-
Hoshi D. Bhagwagar
Company Secretary

Place: Mumbai
Date: September 02, 2022

## Best Agrolife Limited

Think Big, Think Best

**BEST AGROLIFE LIMITED**
**CIN:L74110DL1992PLC116773**
**Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026**
**Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com**

### INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the **31st Annual General Meeting ('AGM')** of the Members of **BEST AGROLIFE LIMITED** will be held on **Wednesday, September 28, 2022 at 12:30 P.M.** (IST) through Video Conferencing **('VC')/**Other Audio Visual Means **('OAVM')** to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

**Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members 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 Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to info@bestagrolife.com or info@skylinerta.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact to the Company at our Corporate Office in case of any clarification to register their email id & mobile number.**

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website **www.bestagrolife.com** and the requests for payment of dividend through NECS should be sent latest by 21st September, 2022 at **info@bestagrolife.com** and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

The Company has fixed the record date September 21, 2022 for the purpose of determining the member entitled for receiving dividend for the Financial Year 2021-22 and the said notice is also available on the website of the company at **www.bestagrolife.com.**

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. **www.bestagrolife.com** and on the website(s) of Stock Exchanges i.e. **www.bseindia.com**.

**For Best Agrolife Limited**
**Astha Wahi**
**CS & Compliance Officer**

**Place: New Delhi**
**Date: 2nd September, 2022**

## बैंक ऑफ़ इंडिया Bank of India BOI

Head Office, Information Technology Department, Star House-2, 8th floor, C-4, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051.E-mail: Headoffice.it@bankofindia.co.in

**REQUEST FOR PROPOSAL FOR PROCUREMENT, INSTALLATION, COMMISSIONING AND MAINTENANCE OF SECOND MPLS LINKS AND EMPANELMENT OF VENDORS FOR DOMESTIC BRANCHES / OFFICES vide Ref no. BOI/HO/IT/MPLS/RFP- 01/2022 Date 01.09.2022**

The captioned RFP is available on Bank's corporate website **www.bankofindia.co.in** under **"Tender"** section since 01.09.2022. Subsequent changes if any, will henceforth be uploaded only on the website. The last date of submission: 30-09-2022

## NATCO Pharma Limited

**Regd. Office:** NATCO HOUSE, Road No.2, Banjara Hills, Hyderabad-500 034, **Phone:** 040-23547532,
**Email:** investors@natcopharma.co.in, **CIN: L24230TG1981PLC003201, www.natcopharma.co.in**

### NOTICE OF 39th ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE AND OTHER INFORMATION

Notice is hereby given that the **39th Annual General Meeting (AGM)** of the Members of the Company will be held on **Friday, the 30th day of September, 2022 at 10.30 a.m.** Indian Standard Time (IST) through Video Conference (VC) or Other Audio Video Means (OAVM) pursuant to and in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Boardof India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated 8th April, 2020, 17/2020 dated April 13, 2020 , 20/2020 dated 5th May, 2020, 02/2021 dated January 13, 2021, December 14, 2021 and May 05, 2022 and Securities and Exchange Board of India (SEBI) circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/p/2021/11 dated January 15, 2021(collectively referred to as "relevant circulars"), to transact the business as set forth in the notice of AGM dated 9th August, 2022.

The Annual Report of the company for the financial year 2021-22 along with the notice of AGM and other reports / documents were sent to the members on **2nd September, 2022** through electronic mode only to all the members whose e-mail addresses are registered with the RTA or Company or made available by the Depositories as on 26th August, 2022. The AGM documents are available on the Company's website **www.natcopharma.co.in** and also on the website of the Stock exchanges i.e., BSE Limited at **www.bseindia.com** and National Stock Exchange of India Ltd at www.nseindia.com respectively. Members are requested to note that physical / hard copies of the AGM documents will not be sent by the Company.

**Instructions for remote e-voting during the AGM**

Only members who hold shares either in physical mode or in dematerialized form, as on the cut - off date i.e.,23rd September, 2022 shall be entitled to cast their votes on all the resolutions set forth in the notice of the AGM using remote e-voting and through electronic system (e-voting) during the AGM, Provided by National Securities Depository Limited (NSDL).

The members are further informed that

a. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.

b. The remote e-voting period shall commence on T**uesday, 27th September, 2022 at 9.00 A.M. (IST) and ends on Thursday, 29th September, 2022 at 5.00 P.M. (IST).** The remote e-voting shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, he/she/it shall not be allowed to change it subsequently.

c. The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is 23rd September, 2022. Any person who become a member of the Company after sending the notice of the meeting and holding shares as on the cut-off date i.e.,23rd September, 2022, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** or **investors@natcopharma.co.in.** However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

d. Members holding shares as on cut-off date and who have not already cast their vote by remote e-voting shall be able to exercise their right to vote through electronic voting system provided during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote again.

e. The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/ Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The notice of AGM is available on Company's website **www.natcopharma.co.in** and also on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **ww.nseindia.com** respectively and the website of NSDL viz **https://www.evoting.nsdl.com.**

f. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL at **evoting@nsdl.co.in.**

**Members for joining the AGM through VC or OAMS:**

Members holding shares as on cut-off date will be able to attend the AGM through VC/OAVM or view the live web cast of AGM provided by NSDL at **https://www.evoting.nsdl.com** by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed instructions to members for joining the AGM through VC/OAVM is set out in the notice of AGM.

**Manner of receiving AGM documents or user Id and password for members whose email** address are not registered with the Company / Depository are as follows:

Members who have not registered their email address are requested to send a request to the Registrars and Share Transfer Agents of the Company M/s. Venture Capital and Corporate Investments Pvt Ltd or the Company at **investor.relations@vccipl.com** or **investors@natcopharma.co.in** respectively by providing their details to obtain the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 27th September,2022 to Friday, 30th September, 2022 (both days Inclusive) for the purpose of AGM.

**for NATCO PHARMA LIMITED**
**Sd/-**
**Ch. Venkat Ramesh**
**Company Secretary & Compliance Officer**

Place: Hyderabad
Date: 02.09.2022

## PRECISION ELECTRONICS LIMITED

**CIN NO.:** L32104DL1979PLC009590
**Registered office:** D-1081, New Friends Colony, New Delhi - 110025
**Email:** cs@pel-india.in, **Website:** www.pel-india.in ,
**Phone:** 120 2551556/7, **Fax:** 120 2524337

### NOTICE

a) Shareholders may note that the 43rd Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Wednesday, September 28, 2022, at 12:00 P.M. In view of the Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) vide MCA General Circular No. 03/2022 dated May 05, 2022, read with MCA General Circular No. 20/2020 May 05, 2020, General Circular No. 02/ 2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, and 21/2021 dated December 14, 2021, and SEBI vide Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 03, 2022, permitted companies to hold their AGM through Video Conferencing/Other Audio Visual Means without the physical presence of the Members at a common venue. Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

b) In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only by electronic mode to all the shareholders whose email addresses are already registered with the Registrar and Share Transfer Agent/ Depository Participant(s).

c) Manner of registering/updating email addresses:

I. Shareholders holding share(s) in dematerialized form are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

II. Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Skyline Financial Services Pvt. Ltd.) at compliances@skylinerta.com.

d) The notice of the 43rd AGM and Annual Report for the financial year 2021-22 will also be made available on the Company's website at www.pel-india.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

e) Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.

f) The 43rd AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

**For Precision Electronics Limited**
**Sd/-**
**Vrinda Mohan Gupta**
**Company Secretary cum Compliance Officer**

**Place: Noida**
**Date: September 03, 2022**

## SAL AUTOMOTIVE LIMITED

**(formerly Swaraj Automotives Limited)**
CIN : L45202PB1974PLC003516
Regd. Office: C -127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, S.A.S.Nagar (Mohali), Punjab - 160062, Tel.: 0172-4650377, Fax : 0172-4650377
E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

### NOTICE OF 47TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 47th Annual General Meeting **("AGM")** of the Members of SAL Automotive Limited **("the Company")** will be held on **Monday, 26th September, 2022** at 3:00 PM (IST) through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** to transact the business, as set out in the Notice of AGM.

The Company has sent the Notice of AGM along with the Annual Report for the financial year 2021-22 on 30th August, 2022 through electronic mode to the Members as on 26/08/2022 whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent /Depository Participant(s) in compliance with the General Circular No. 2/2022 date May 05, 2022, 20/2021 dated December 8, 2021 along with General Circular Nos. 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as **"MCA Circulars"**) and Securities and Exchange Board of India **("SEBI")** circular SEBI/HO/CFD/CMD2/CIR/P/2022/62,SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 13, 2022, January 15, 2021 and May 12, 2020, respectively issued by the Securities and Exchange Board of India **("SEBI")** (collectively referred to as **"Applicable Circulars"**) and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**).

The Notice and the Annual Report for the financial year 2021-22 are also available on the Company's website and can be accessed via. **AGM-EGM Notice Scrutinizer Report | SAL Automotive Ltd**, on the website of the Stock Exchange, i.e., BSE Limited at **www.bseindia.com** and also on the website of National Securities Depository Limited (**"NSDL"**) at **www.evoting.nsdl.com**.

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM electronically and for providing e-Voting facility.

As per the provisions of Section 103 of the Companies Act, 2013 (**"Act"**) shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum. **Facility for appointment of proxy will not be available for the AGM.**

**Remote e-Voting and e-Voting during the AGM**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system, i.e., through remote e-Voting provided by NSDL prior to the meeting and during the AGM.

The remote e-Voting facility will commence on: **Friday, September 23, 2022, at 9.00 a.m. IST**

The remote e-Voting facility will end on: **Sunday, September 25, 2022, at 5.00 p.m. IST**

During this period the Members can select the **EVEN 121467** to cast their vote through remote e-Voting. The e-Voting module will be disabled by NSDL for voting thereafter i.e., voting shall not be allowed beyond 5:00 p.m. on September 25, 2022.

Facility for voting electronically shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Once the vote on a resolution is casted, the member shall not be allowed to change it subsequently.

**A person, whose name is registered in the Register of Members as on the cut-off date, that is, Monday, September 19, 2022, only shall be entitled to avail the facility of remote e-Voting before or during the AGM.** The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 19, 2022. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on the cut-off date, or any Member who has forgotten the User ID and Password, may obtain / generate / retrieve the User ID and Password from NSDL as per the detailed procedure provided in the Notice of AGM.

**Joining the AGM through VC/OAVM:**

Members will be able to attend the AGM through VC/OAVM by login at NSDL e-voting system and also cast vote during the AGM in case they have not voted during remote e-Voting period. The information about login credentials and steps to be followed for attending the AGM through VC/OAVM and casting vote through remote e-Voting are provided in the Notice of AGM.

**Manner for updating / registering the email address:**

1. **Members holding shares in physical form,** Those members whose email IDs are not registered, are requested to register their email ID with Registrar & Share Transfer Agent i.e. MCS Share Transfer Agent Limited by writing an email either to the R&TA at admin@mcsregistrars.com or to the Company at kaushik.gagan@salautomotive.in along with folio number, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and AADHAR (self-attested scanned copy).

   (a) **Members holding shares in dematerialized form,** who have not registered their e-mail address with the Company are requested to intimate any change in their email address to the Depository Participants with whom they are maintaining their demat accounts.

Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date / member who has forgotten the User ID and Password, may approach NSDL at **evoting@nsdl.co.in**, for issuance of User ID and Password for exercising their right to vote by electronic means. However, if he/she is already registered with NSDL for remote e-voting then he/ she can use his/her existing User ID and Password for casting the vote.

In case of any queries for voting through electronic means, you may refer the 'Frequently Asked Questions' (FAQs) for members and e-Voting User Manual available at the 'Downloads' section of **https://www.evoting.nsdl.com**. Members are requested to note the following contact details for addressing queries/grievances, if any, related to e-Voting/AGM:

**Ms. Sarita Mote, Assistant Manager,**
**NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013,**
**e-mail: evoting@nsdl.co.in, toll free no: 1800 1020 990/1800 224 430.**

By Order of the Board of Directors
For **SAL Automotive Limited**
**Sd/-**
**(Gagan Kaushik)**
**Company Secretary**

**Date : 31st August, 2022**
**Place : Ghaziabad**

## RELIANCE Communications

## Reliance Communications Limited

H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710

### Notice to Members

Notice calling the 18th Annual General Meeting **("AGM")** of the Members of the Company, scheduled to be held, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India **("SEBI")** (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with applicable circulars issued by Ministry of Corporate Affairs **("MCA")** and **("SEBI")**, through Video Conference **("VC")** / Other Audio Visual Means **("OAVM")** on **Saturday, September 24, 2022** at **11:30 A.M. (IST)** and the standalone and consolidated financial statements for the financial year 2021-22, along with Director's Report, Auditor's Report and other documents required to be attached thereto have been sent to the members of the Company on **September 02, 2022**, electronically on their email ids registered with the Company/Depository Participant (s).

The Notice of the AGM and the aforesaid documents are available on the Company's website at **www.rcom.co.in** and website of the Stock Exchanges i.e. BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** at **www.bseindia.com** and **www.nseindia.com**, respectively and on the website of Company's Registrar and Transfer Agent i.e. KFin Technologies Limited **(Kfintech)**, at **www.kfintech.com**. The Facility for appointment of proxy will not be available for the AGM and the instructions for joining the AGM electronically are provided in the Notice of the AGM.

**Remote e-voting and e-voting during AGM**

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means **("e-voting")**. Members may cast their votes remotely on the dates mentioned herein below **("remote e-voting")**. The Company has engaged the services of KFintech as the authorized agency for conducting the e-AGM and for providing e-voting facility.

Information and instructions comprising the manner of voting, including voting remotely by Members holding share(s) in dematerialized mode, physical mode and for Members who have not registered their e-mail address have been provided in the Notice of the AGM. The manner in which persons who became members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

**Commencement of remote e-voting - 10.00 a.m. (IST) on Tuesday, 20th September, 2022**

**End of remote e-voting - 5.00 p.m. (IST) on Friday, 23rd September, 2022**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFintech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically **("Insta Poll")** at the AGM.

A person whose name is recorded in the Register of Members as on the 'cut-off date' i.e. Saturday, September 17, 2022 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

**Manner of Registering / updating email addresses:**

- Members holding shares in physical mode and who have not registered/updated their email addresses with the Company, are requested to register / update their email addresses by submitting Form ISR-1 (available on the website of the Company) duly filled and singed along with requisite supporting documents to KFintech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.
- Members holding shares in dematerialised mode, who have not registered/updated their e-mail address, are requested to register/update the same with Depository Participant(s) where they maintain their demat accounts.

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at **rcom.investors@relianceada.com** or call at +914067161500 OR may please visit Help and FAQs section available at Kfintech's website **https://evoting.kfintech.com** OR contact toll free no.(India) 1800 4250 999.

**Joining the AGM through VC/OVAM:**

**Members will be able to attend the AGM through VC/OVAM and the information about login credentials to be used and the steps to be followed for attending the AGM are explained in note no. 13 of the Notice of the AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

For **Reliance Communications Limited**
(Company under Corporate Insolvency Resolution Process)

**Place :** Navi Mumbai
**Dated :** September 02, 2022

**Sd/-**
**Rakesh Gupta**
**Company Secretary & Compliance Officer**
**(Membership No.: F5951)**
**Registered Office:** Reliance Communications Limited
H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
CIN:- L45309MH2004PLC147531
Tel: +91 22 30386286, Website: www.rcom.co.in

*(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjan Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).*

## KPL INTERNATIONAL LIMITED

**CIN: U23209DL1974PLC029068**
**Regd. Office: 212A, 216 & 222, 2nd Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110 001**
**Phone: +91 11 43579200, Fax: +91 11 23355824**
**Email: info@kplintl.com, Website: www.kplintl.com**

**NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the 48th Annual General Meeting of the members of the Company will be held on Monday, the 26th Day of September, 2022 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2nd Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.

**By order of the Board**
**Sd/-**
**Karishma**
**Company Secretary**

**Place : New Delhi**
**Date : 03.09.2022**

## SKYLINE INDIA LIMITED

Regd. Off.: 1E/4, Jhandewalan Extension, New Delhi 110055 India
CIN: L51909DL1996PLC075875 Website: www.skylineindia.co.in,
Email:skylineindia96@gmail.com Ph. No.011-23541110

**NOTICE**

NOTICE is hereby given that the 26th Annual General Meeting of the Company is scheduled to be held on Friday, 30th September, 2022 at 11:00 A.M. at 1E/4, JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA to transact the business as set out in AGM Notice dated 01st September 2022. The Notice convening the 26th AGM and the Annual Report for the financial year 2021-2022 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before 02.09.2022.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Friday, 23rd September, 2022 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged CDSL provide remote e-voting facility. The details pursuant to the provisions of the Companies Act,2013 and rules thereof are as under:

1. E-voting period commences on Tuesday 27th September 2022 at 09:00 A.M and ends on Thursday 29th September 2022 at 05:00 P.M
2. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September 2022.
3. The share transfer book of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the Annual General Meeting.
4. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd September, 2022, should follow the same procedure for e-Voting as mentioned in the Notice of the Company.
5. The notice of AGM is also available on the company's website www.skylineindia.co.in and www.evotingindia.com
6. In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at www.evotingindia.com under help section or call the toll free no. 1800225533 or send a mail at helpdesk.evoting@cdslindia.com
7. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For **Skyline India Limited**
**Sd/-**
**Rajesh Kumar Sanghi**
**Chairman & Managing Director**
**DIN: 00482040**

**Place: New Delhi**
**Date: 02.09.2022**

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ABHEY OSWAL GROUP

# Oswal Greentech Limited

**CIN: L24112PB1981PLC031099**
**Registered Office :** Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141003 (Punjab)

## NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of Oswal Greentech Limited ("the Company") will be held on Wednesday, September 28, 2022 at 12.30 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the Businesses as set out in the Notice of 40th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations")read with General Circular Nos. 02/2022, 02/2021, 14/2020, 17/2020 and 20/2020 dated May 5, 2022, January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 13, 2022, January 15, 2021 and May 12, 2020 respectively, issued by Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice calling the AGM.

In accordance with the said circulars of MCA and SEBI, the Notice of 40th AGM dated August 29, 2022 and the Annual Report of the Company for the financial year 2021-22 ("Annual Report 2021-22") have been sent through email on, Friday, September 2, 2022, to those members whose email addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at www.oswalgreens.com, the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively and the website of National Securities Depository Limited ("NSDL") at **www.evoting.nsdl.com**.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("E-voting") and the businesses set out in the notice of AGM may be transacted through E-voting. The Company has engaged NSDL to provide the facility of remote E-voting to the members and the facility of E-voting to the members participating in the AGM through VC/ OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at **https://www.evoting.nsdl.com/under shareholder/ member login** by using remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the notice of AGM.

We further inform that:

i) The remote E-voting shall commence on Sunday, September 25, 2022 at 09:00 A.M.(IST).
ii) The remote E-voting shall end on Tuesday, September 27, 2022 at 05:00 P.M.(IST).
iii) The cut-off date, for determining the eligibility to vote through remote E-voting or through the E-voting system during the 40th AGM, is September 21, 2022. A person whose name is recorded in the Register of Members or in 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, participating in the 40th AGM through VC/OAVM facility and e-voting during the 40th AGM.
iv) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently.
v) Any person, who becomes member of the company after sending the Notice of the 40th AGM by email and holding shares as on the cut -off date i.e., September 21, 2022, may obtain the login ID and password by following the instructions as mentioned in the notice of 40th AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.
vi) the members participating in the 40th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-Voting system during the 40th AGM.
vii) the members who have cast their vote by remote e-voting prior to the 40th AGM may participate in the 40th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 40th AGM.
viii) Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of 40th AGM of the Company.
ix) Mr. Paramnoor Singh, Managing Partner of R. Arora & Associates, Chartered Accountants, New Delhi has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
x) The results of voting shall be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website **(www.oswalgreens.com)** and NSDL's website **(www.evoting.nsdl.com)**
xi) In case of any queries/ grievances connected with the remote E-voting and the E-voting in the AGM or if the members need any assistance before or during the AGM, the members may write to NSDL at email IDs: **evoting@nsdl.co.in** or contact NSDL at the following toll free no.: 1800-222-990 or may write to Secretarial Department of the Company at email id: **cs@oswalgreens.com** or at the address and telephone numbers of the Corporate office of the Company given above.

**Manner of registering and updating email address by members**

i. Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at **oswal@oswalgreens.com**:
   a) A signed request letter mentioning their name, folio no., share certificate number, complete address, email id and mobile number; and
   b) Scanned copy of Self-attested PAN card.
ii. Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at **cs@oswalgreens.com** in respect of queries regarding aforesaid.

**For Oswal Greentech Limited**
**Sd/-**
**Sonal Malhotra**
**Company Secretary**

**Place: New Delhi**
**Date: September 2, 2022**

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financialexp.epapr.in

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement or the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the letter of offer dated August 26, 2022 the "Letter of Offer" or ("LOF") filed with the BSE Limited ("BSE") and the Securities and Exchange Board of India ("SEBI").

# 7NR RETAIL LIMITED

Our Company was originally incorporated on December 21, 2012, as "7NR Retail Private Limited" as a Private Limited Company under the provisions of the Companies Act, 1956 with the Registrar of Companies, Gujarat, Dadra and Nagar Haveli. Thereafter, our Company was converted into a Public Limited Company and accordingly the name of our Company was changed to "7NR Retail Limited" pursuant to a special resolution passed by our Shareholders at the EGM held on March 11, 2017. A fresh certificate of incorporation consequent upon conversion to Public Limited Company was issued on March 22, 2017 by Registrar of Companies, Ahmedabad, Gujarat.

**Corporate Identification Number:** L52320GJ2012PLC073076 | **Registered Office:** Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad – 382 405
**Telephone:** + 91-97271-23838; Email id: info@7nrretailltd.in | **Website:** www.7nrretailltd.in; | **Contact Person:** Ms. Prachi Chobisa, Company Secretary and Compliance Officer

## PROMOTERS OF OUR COMPANY: MR. NIKUNJ AGRAWAL AND MR. UMANG TRIVEDI

## ISSUE PROGRAMME

| ISSUE OPENS ON | LAST DATE FOR MARKET RENUNCIATION* | ISSUE CLOSES ON** |
|---|---|---|
| 6th September, 2022 | 15th September, 2022 | 20th September, 2022 |

*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.*
***Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 15 (Fifteen) days from the Issue Opening Date. Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.*

**ISSUE OF 11,66,95,000 EQUITY SHARES OF FACE VALUE OF RE. 1/- EACH ("EQUITY SHARES") OF 7NR RETAIL LIMITED ("7NR" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 1.40/- PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF RS. 0.40/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UPTO RS. 16,33,73,000/- ON RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) EQUITY SHARE FOR EVERY 1 (ONE) EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. 23RD AUGUST, 2022(THE "ISSUE"). THE ISSUE PRICE IS 1.40 TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 145 OF THIS FINAL LETTER OF OFFER.**

| ASBA | **Simple, Safe, Smart way of Application - Make useofit!!!** *Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blockingthe fund in the bank account, investors can avail the same. For further details read section on ASBA below. |
|---|---|

In accordance with Regulation 76 of the SEBI ICDR Regulations, SEBI circular, bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, bearing reference number SEBI/HO/CFD/CIR/CFD/DIL/67/2020 dated April 21, 2020,SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, and SEBI circular bearingreference number SEBI/HO/CFD/DIL1/CIR/P/2020/136 dated July 24, 2020 (Collectively hereafter referred to as "SEBI RightsIssue Circulars") and SEBI circular SEBI/CFD/DIL/ASBA/1/2009/30/12 dated December 30, 2009, SEBI circular CIR/CFD/DIL/1/2011 dated April 29, 2011 and the SEBI circular, bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/13 datedJanuary 22, 2020 (Collectively hereafter referred to as "ASBACirculars"), all Shareholders desiring to make an Application in this Issue are mandatorily required to use either the ASBA process. Shareholders should carefully read the provisions applicable to such Applications before making their Application through ASBA. Fordetails, see "Making of an Application through the ASBA Process" on page 148 of the Letter of Offer.

Please note that in accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Equity Shares shall be made in dematerialized form only. Accordingly, Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date and desirous of subscribing to Equity Shares in this Issue are advised to furnish the details of their demat account to the Registrar or our Company at least two working days prior to the Issue Closing Date i.e Friday, September 16, 2022, to enable the credit of their Rights Entitlements in their respective demat accounts at least one day before the Issue Closing Date i.e Monday, September 19, 2022.

Eligible Equity Shareholders, who hold Equity Shares in physical form as on Record Date and who have opened their demat accounts after the Record Date, shall adhere to procedure for participating in this Issue mentioned on page 151 of the Letter of Offer

Prior to the Issue Opening Date, the Rights Entitlements of those Eligible Equity Shareholders, among others, who hold Equity Shares in physical form, and whose demat account details are not available with our Company or the Registrar, shall be credited in a demat suspense escrow account opened by our Company namely 7NR Retail Limited– RightsIssue Suspense Escrow Demat Account (Account Number –IN301330 41172945)

In accordance with the SEBI Rights Issue Circulars, the Eligible Equity Shareholders, who hold Equity Sharesin physical formas on Record Date and who have not furnished the details of their demat account to the Registrar or our Company at leasttwo working daysprior to the Issue Closing Date, i.e. Friday, September16, 2022, shall not be eligible to make an Applicationfor Rights Equity Shares against their Rights Entitlements with respect to the equity shares held in physical form.

**PROCEDURE FOR APPLICATION:** In accordance with Regulation 76 of the SEBI ICDR Regulations, the SEBI Rights Issue Circulars and the ASBA Circulars, all Shareholders desiring to make an Application in this Issue are mandatorily required to use either the ASBA process. Shareholders should carefully read the provisions applicable to such Applications before making their Application through ASBA.For details of procedure for application by the Resident Eligible Equity Shareholders holding Equity Shares in physical form ason the RecordDate i.e. August 23, 2022, see "Procedure for Application by Eligible Equity Shareholders holding Equity Sharesin physical form" on page 151 of the Letter of Offer.

**PROCEDURE FOR APPLICATION THROUGH THE ASBA PROCESS:** A shareholder, wishing to participate in this Issue through the ASBA facility, is required to have an ASBA enabled bank account with an SCSB, prior to making the Application. Shareholders desiring to make an Application in this Issue through ASBA process, may submit the Application Form in physical mode to the Designated Branches of the SCSB or online / electronic Application through the website of the SCSBs (if made available by such SCSB) for authorizing such SCSB to block Application Money payable on the Application in their respective ASBA Accounts.

Shareholders should ensure that they have correctly submitted the Application Form and have provided an authorization to the SCSB, via the electronic mode, for blocking funds in the ASBA Account equivalent to the Application Money mentioned in the Application Form, as the case may be, at the time of submission of the Application.

**APPLICATION BY ELIGIBLE EQUITY SHAREHOLDERS HOLDING EQUITY SHARESIN PHYSICAL FORM:** Please note that in accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Equity Shares shall be made in dematerialized form only. Accordingly, Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date and desirous of subscribing to Equity Shares in this Issue are advised to furnish the details of their demat account to the Registrar or our Company at least two working days prior to the Issue Closing Date i.e Friday, September 16, 2022,, to enable the credit of their Rights Entitlements in their respective demat accounts at least one day before the Issue Closing Date i.e Monday, September 19, 2022. They may also communicate with the Registrar with the help of the helplinenumber (+91-44-40020710 / 0706 / 0741) and their email address (priya@cameoindia.com).

**ALLOTMENT OF THE RIGHTS EQUITY SHARES IN DEMATERIALIZED FORM:** PLEASE NOTE THAT THE EQUITY SHARES APPLIED FOR IN THIS ISSUE CAN BE ALLOTTED ONLY IN DEMATERIALIZED FORM AND TO THE SAME DEPOSITORY ACCOUNT IN WHICH OUR EQUITY SHARES ARE HELD BY SUCH SHAREHOLDERS ON THE RECORD DATE I.E. AUGUST 23, 2022.

**DISPATCH OF THE ABRIDGED LETTER OF OFFER ("ALOF") AND APPLICATION FORM:** The Dispatch of the ALOF andApplication Form for the Issue was completed on September01, 2022 by the Registrarto the Issue.

**CREDIT OF RIGHTS ENTITLEMENTS IN DEMAT ACCOUNTS OF ELIGIBLE EQUITY SHAREHOLDERS:** In accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Equity Shares shall be made in dematerialized form only. Prior to the Issue Opening Date, our Company shall credit the Rights Entitlements to (i) the demat accounts of the Eligible Equity Shareholders holding the Equity Shares in dematerialised form; and (ii) a demat suspense escrow account (namely, 7NR Retail Limited Rights Issue Suspense Escrow Demat account) opened by our Company, for the Eligible Equity Shareholders which would comprise Rights Entitlements relating to (a) Equity Shares held in the account of the IEPF authority; or (b) the demat accounts of the Eligible Equity Shareholder which are frozen or the Equity Shares which are lying in the unclaimed suspense account (including those pursuant to Regulation 39 of the SEBI Listing Regulations) or details of which are unavailable with our Company or with the Registrar on the Record Date; or (c) Equity Shares held by Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date where details of demat accounts are not provided by Eligible Equity Shareholders to our Company or Registrar; or (d) credit of the Rights Entitlements returned / reversed / failed; or (e) the ownership of the Equity Shares currently under dispute, including any court proceedings, if any; or (f) non- institutional equity shareholders in the United States.

**APPLICATIONS ON PLAIN PAPER UNDER ASBAPROCESS:** An Eligible Equity Shareholder in India who is eligible to apply under the ASBA process may make an Application to subscribe to this Issue on plain paper in case of non-receipt of Application Form as detailed above. In such cases of non-receipt of the Application Form through e-mail or physical delivery (where applicable) and the Eligible Equity Shareholder not being in a position to obtain it from any other source may make an Application to subscribe to this Issue on plain paper with the same details as per the Application Form that is available on the website of the Registrar, Stock Exchanges. An Eligible Equity Shareholder shall submit the plain paper Application to the Designated Branch of the SCSB for authorising such SCSB to block Application Money in the said bank account maintained with the same SCSB.

Applications on plain paper will not be accepted from any Eligible Equity Shareholder who has not provided an Indian address or is a U.S. Person or in the United States.

Please note that the Eligible Equity Shareholders who are making the Application on plain paper shall not been titled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose including renunciation even if it is received subsequently.

The Application on plain paper, duly signed by the Eligible Equity Shareholder including joint holders, in the same order and as per specimen recorded with his / her bank, must reach the office of the Designated Branch of the SCSB before the Issue Closing Date and should contain the following particulars:

a) Name of our Company, being 7NR Retail Limited;
b) Name and address of the Eligible Equity Shareholder including joint holders (in the same order and as per specimen recorded with our Company or the Depository);
c) Folio Number (in case of Eligible Equity Share holders who hold Equity Shares in physical form as on Record Date) / DP and Client ID;
d) Except for Applications on behalf of the Central or State Government, the residents of Sikkim and the officials appointed by the courts, PAN of the Eligible Equity Shareholder and for each Eligible Equity Shareholder in case of joint names, irrespective of the total value of the Equity Shares applied for pursuant to this Issue
e) Number of Equity Shares held as on Record Date;
f) Allotment option – only dematerialized form;
g) Number of Equity Shares entitled to;
h) Number of Equity Shares applied for within the Rights Entitlements;
i) Number of additional Equity Shares applied for, if any (applicable only if entire Rights Entitlements have been applied for);
j) Total number of Equity Shares applied for;
k) Total amount paid at the rate of Rs. 1.40/- per Equity Share;
l) Details of the ASBA Account such as the SCSB account number, name, address and branch of the relevant SCSB;
m) In case of non-resident Eligible Equity Shareholders making an application with an Indian address, details of the NRE/FCNR/NRO account such as the account number, name, address and branch of the SCSB with which the account is maintained;
n) Authorisation to the Designated Branch of the SCSB to block an amount equivalent to the Application Money in the ASBA Account;
o) Signature of the Eligible Equity Shareholder (in case of joint holders, to appear in the same sequence and order as they appear in the records of the SCSB); and
p) All such Eligible Equity Shareholders are deemed to have accepted the following:

"I/ We will not offer, sell or otherwise transfer any of the Rights Equity Shares which may be acquired by us in any jurisdiction or under any circumstances in which such offer or sale is not authorized or to any person to whom it is unlawful to make such offer, sale or invitation except under circumstances that will result in compliance with any applicable laws or regulations. We satisfy, and each account for which we are acting satisfies, all suitability standards for Shareholders in investments of the type subscribed for herein imposed by the jurisdiction of our residence.

I/ We understand and agree that the Rights Entitlement and Rights Equity Shares may not be reoffered, resold, pledged or otherwise transferred except in an offshore transaction in compliance with Regulations, or otherwise pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the US Securities Act.

I/ We (i) am/ are, and the person, if any, for whose account I/ we am/ are acquiring such Rights Entitlement and/ or the Rights Equity Shares is/ are, outside the U.S., (ii) am/ are not a "U.S. Person" as defined in ("Regulations"), and (iii) is/ are acquiring the Rights Entitlement and/ or the Rights Equity Shares in an offshore transaction meeting the requirements of Regulations.

I/ We acknowledge that the Company, our affiliates and others will rely upon the truth and accuracy of the foregoing representations and agreements. "

In cases where Multiple Application Forms are submitted for Applications pertaining to Rights Entitlements credited to the same demat account or in demat suspense escrow account, as applicable, including cases where a Shareholders submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected.

Shareholders are requested to strictly adhere to these instructions. Failure to do so could result in an Application being rejected, with our Company and the Registrar not having any liability to the Shareholders. The plain paper Application form at will be available on the website of the Registrar at https://rights.cameoindia.com/7nrretail

Our Company and the Registrar shall not be responsible if the Applications are not uploaded by the SCSB or funds are not blocked in the Shareholders' ASBA Accounts on or before the Issue Closing Date.

**LAST DATE FOR APPLICATION:**

The last date for submission of the duly filled in the Application Form or a plain paper Application is 20th September, 2022, i.e., Issue Closing Date. Our Board or any committee thereof may extend the said date for such period as it may determine from time to time, subject to the Issue Period not exceeding 15 days from the Issue Opening Date (inclusive of the Issue Opening Date).

If the Application Form is not submitted with an SCSB, uploaded with the Stock Exchanges and the Application Money is not blocked with the SCSB on or before the Issue Closing Date or such date as maybe extended by our Board or any committee thereof, the invitation to offer contained in this Letter of Offer shall be deemed to have been declined and our Board or any committee thereof shall be at liberty to dispose of the Equity Shares hereby offered, as set out in "Basis of Allotment" mentioned below.

Please note that on the Issue Closing Date, (i) Applications through ASBA process will be uploaded until 5:00 P.M. (Indian Standard Time) or such extended time as permitted by the Stock Exchanges.

Please ensure that the Application Form and necessary details are filled in. In place of Application number, Shareholders can mention the reference number of the e-mail received from Registrar informing about their Rights Entitlement or last eight digits of the demat account. Alternatively, SCSBs may mention their internal reference number in place of application number.

**PROCEDURE FOR RENUNCIATION OF RIGHTS ENTITLEMENTS:**

The Eligible Equity Shareholders may renounce the Rights Entitlements, credited to their respective demat accounts, either in full or in part (a) by using the secondary market platform of the Stock Exchanges **(the "On Market Renunciation")**; or (b) through an off-market transfer **(the" Off Market Renunciation")**, during the Renunciation Period. The Shareholders should have the demat Rights Entitlements credited / lying in his / her own demat account prior to the renunciation. The trades through On Market Renunciation and Off Market Renunciation will be settled by transferring the Rights Entitlements through the depository mechanism.

Shareholders may be subject to adverse foreign, state or local tax or legal consequences as a result of trading in the Rights Entitlements. Shareholders who intend to trade in the Rights Entitlements should consult their tax advisor or stock-broker regarding any cost, applicable taxes, charges and expenses (including brokerage) that may be levied for trading in Rights Entitlements.

Please note that the Rights Entitlements which are neither renounced nor subscribed by the Shareholders on or before the Issue Closing Date shall lapse and shall be extinguished after the Issue Closing Date.

***Our Company accept no responsibility to bear or pay any cost, applicable taxes, charges and expenses (including brokerage), and such costs will be incurred solely by the Shareholders.***

**On Market Renunciation**

The Eligible Equity Shareholders may renounce the Rights Entitlements, credited to their respective demat accounts by trading / selling them on the secondary market platform of the Stock Exchanges through a registered stock-broker in the same manner as the existing Equity Shares of our Company.

In this regard, in terms of provisions of the SEBI ICDR Regulations and the SEBI Rights Issue Circulars, the Rights Entitlements credited to the respective demat accounts of the Eligible Equity Shareholders shall be admitted for trading on the Stock Exchanges under ISIN INE413X20019 subject to requisite approvals. Prior to the Issue Opening Date, our Company will obtain the approval from the Stock Exchanges for trading of Rights Entitlements. No assurance can be given regarding the active or sustained On Market Renunciation or the price at which the Rights Entitlements will trade. The details for trading in Rights Entitlements will be as specified by the Stock Exchanges from time to time.

The Rights Entitlements are tradable in dematerialized form only. The market lot for trading of Rights Entitlements is one Rights Entitlements.

The On Market Renunciation shall take place only during the Renunciation Period for On Market Renunciation, i.e., from 6th September, 2022 to 15th September, 2022 (both days inclusive).

The Shareholders holding the Rights Entitlements who desire to sell their Rights Entitlements will have to do so through their registered stock-brokers by quoting the ISIN INE413X20019 and indicating the details of the Rights Entitlements they intend to trade.

The Shareholders can place order for sale of Rights Entitlements only to the extent of Rights Entitlements available in their demat account.

The On Market Renunciation shall take place electronically on secondary market platform of BSE under automatic order matching mechanism and on 'T+2 rolling settlement basis', where 'T' refers to the date of trading. The transactions will be settled on trade-for-trade basis. Upon execution of the order, the stock- broker will issue a contract note in accordance with the requirements of the Stock Exchange and the SEBI.

**Off Market Renunciation**

The Eligible Equity Shareholders may renounce the Rights Entitlements, credited to their respective demat accounts by way of an off-market transfer through a depository participant. The Rights Entitlements can be transferred in dematerialised form only.

Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date to enable Renouncees to subscribe to the Equity Shares in the Issue.

The Shareholders holding the Rights Entitlements who desire to transfer their Rights Entitlements will have to do so through their depository participant by issuing a delivery instruction slip quoting the ISIN INE413X20019, the details of the buyer and the details of the Rights Entitlements they intend to transfer. The buyer of the Rights Entitlements (unless already having given a standing receipt instruction) has to issue a receipt instruction slip to their depository participant. The Shareholders can transfer Rights Entitlements only to the extent of Rights Entitlements available in their demat account.

The instructions for transfer of Rights Entitlements can be issued during the working hours of the depository participants.

The detailed rules for transfer of Rights Entitlements through off-market transfer shall be as specified by the NSDL and CDSL from time to time.

**INVESTORS TO KINDLY NOTE THAT AFTER PURCHASING THE RIGHTS ENTITLEMENTS THROUGH ON MARKETRENUNCIATION / OFF MARKET RENUNCIATION, AN APPLICATION HAS TO BE MADE FOR SUBSCRIBING THE RIGHTSEQUITY SHARES. IF NO APPLICATION IS MADE BY THE PURCHASER OF RIGHTS ENTITLEMENTSON OR BEFORE ISSUECLOSING DATE THEN SUCH RIGHTS ENTITLEMENTS WILL GET LAPSED AND SHALL BE EXTINGUISHED AFTER THEISSUE CLOSING DATE. NO RIGHTS EQUITY SHARES FOR SUCH LAPSED RIGHTS ENTITLEMENTS WILL BE CREDITED,EVEN IF SUCH RIGHTS ENTITLEMENTS WERE PURCHASED FROM MARKET AND THE PURCHASER WILL LOOSE THEAMOUNTPAID TO ACQUIRE SUCH RIGHTS ENTITLEMENTS.**

**FOR PROCEDUREOF APPLICATION BY SHAREHOLDERS WHO HAVE PURCHASED THE RIGHT ENTITLEMENT THROUGH ON MARKET RENUNCIATION / OFF MARKET RENUNCIATION, PLEASE REFER TO THE HEADING TITLED "PROCEDUREFOR APPLICATION THROUGH THE ASBA PROCESS" ON PAGE 148 OF THE LETTER OF OFFER.**

***Listing and trading of the Equity Shares to be issued pursuant to this Issue***

Subject to receipt of the listing and trading approvals, the Equity Shares proposed to be issued on a rights basis shall be listed and admitted for trading on the Stock Exchange. Unless otherwise permitted by the SEBI ICDR Regulations, the Equity Shares allotted pursuant to this Issue will be listed as soon as practicable and all steps for completion of necessary formalities for listing and commencement of trading in the Equity Shares will be taken within such period prescribed under the SEBI ICDR Regulations. Our Company has received in-principle approval from the BSE through letter bearing reference number DCS/RIGHT/VJ/FIP/2292/2022-23 dated 7th June, 2022. Our Company will apply to the Stock Exchange for final approvals for the listing and trading of the Equity Shares subsequent to their Allotment. No assurance can be given regarding the active or sustained trading in the Equity Shares or the price at which the Equity Shares offered under this Issue will trade after the listing thereof.

The existing Equity Shares are listed and traded on BSE (Scrip Code: 540615) under the ISIN: INE413X01027. The Equity Shares shall be credited to a temporary ISIN which will be frozen until the receipt of the final listing / trading approvals from the Stock Exchange. Upon receipt of such listing and trading approvals, the Equity Shares shall be debited from such temporary ISIN and credited to the new ISIN for the Equity Shares and thereafter be available for trading and the temporary ISIN shall be permanently deactivated in the depository system of CDSL and NSDL.

The listing and trading of the Equity Shares issued pursuant to this Issue shall be based on the current regulatory framework then applicable. Accordingly, any change in the regulatory regime would affect the listing and trading schedule.

In case our Company fails to obtain listing or trading permission from the Stock Exchange, our Company shall refund through verifiable means / unblock the respective ASBA Accounts, the entire monies received / blocked within four days of receipt to intimation from the Stock Exchanges, rejecting the application for listing of the Equity Shares, and if any such money is not refunded / unblocked within four days after our Company becomes liable to repay it, our Company and every director of our Company who is an officer-in-default shall, on and from the expiry of the fourth day, be jointly and severally liable to repay that money with interest at rates prescribed under applicable law.

**DISCLAIMER CLAUSE OF SEBI**

The Final Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is below Rs. 5000 Lakhs.

**DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE):**

As required, a copy of this Final Letter of Offer has been submitted to the BSE Limited. The Disclaimer Clause as intimated by BSE Limited to us, post scrutiny of this Final Letter of Offer is set out below:

"BSE Limited ("the Exchange") has given, vide its letter dated 7th June, 2022 permission to this Company to use the Exchange's name in this Letter of Offer as the stock exchanges on which this Company's securities are proposed to be listed. The Exchange has scrutinized this Letter of Offer for its limited internal purpose of deciding on the matter of granting the aforesaid permission to this Company. The Exchange does not in any manner:

- Warrant, certify or endorse the correctness or completeness of any of the contents of this Letter of Offer; or
- Warrant that this Company's securities will be listed or will continue to be listed on the Exchange; or
- Take any responsibility for the financial or other soundness of this Company, its promoters, its management or any scheme or project of this Company;

and it should not for any reason be deemed or construed that this Letter of Offer has been cleared or approved by the Exchange. Every person who desires to apply for or otherwise acquires any securities of this Company may do so pursuant to independent inquiry, investigation and analysis and shall not have any claim against the Exchange whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with such subscription/acquisition whether by reason of anything stated or omitted to be stated herein or for any other reason whatsoever.

Neither the delivery of this Final Letter of Offer nor any sale hereunder, shall under any circumstances create any implication that there has been no change in our Company's affairs from the date hereof or the date of such information or that the information contained herein is correct as of any time subsequent to this date or the date of such information. Each person who exercises Rights Entitlements and subscribes for Equity Shares, or who purchases Rights Entitlements or Equity Shares shall do so in accordance with the restrictions set out below.

**DISPATCH AND AVAILABILITY OF ISSUE MATERIALS:**

In accordance with the SEBI ICDR Regulations, the SEBI Relaxation Circulars, the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material will be sent / dispatched only to the Eligible Equity Shareholders who have provided Indian address. In case such Eligible Equity Shareholders have provided their valid e-mail address, the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material will be sent only to their valid e-mail address and in case such Eligible Equity Shareholders have not provided their e-mail address, then the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material will be dispatched, on a reasonable effort basis, to the Indian addresses provided by them.

Further, this Final Letter of Offer will be sent / dispatched to the Eligible Equity Shareholders who have provided Indian address and who have made a request in this regard. In case such Eligible Equity Shareholders have provided their valid e-mail address, the Letter of Offer will be sent only to their valid e-mail address and in case such Eligible Equity Shareholders have not provided their e-mail address, then the Final Letter of Offer will be dispatched, on a reasonable effort basis, to the Indian addresses provided by them.

Shareholders can access this Final Letter of Offer, the Abridged Letter of Offer and the Application Form (provided that the Eligible Equity Shareholder is eligible to subscribe for the Equity Shares under applicable laws) on the websites of:

(i) Our Company at https://www.7nrretailltd.in/;
(ii) The Registrar at https://rights.cameoindia.com/7nrretail;
(iii) The Stock Exchanges at www.bseindia.com

Eligible Equity Shareholders can also obtain the details of their respective Rights Entitlements from the website of the Registrar (i.e., https://rights.cameoindia.com/7nrretail) by entering their DP ID and Client ID or Folio Number (for Eligible Equity Shareholders who hold Equity Shares in physical form as on Record Date) and PAN. The link for the same shall also be available on the website of our Company (i.e., https://www.7nrretailltd.in/).

**BANKERTO THE ISSUE AND REFUND BANK: INDUSIND BANK LIMITED**

**MONITORING AGENCY:Not Applicable**

**FOR RISK FACTORS AND OTHER DETAILS, KINDLY REFER TO THE LETTER OF OFFER AND ALOF.**

**OTHER IMPORTANTLINKS AND HELPLINE:**

**The Investors canvisit following links for the below-mentioned purposes:**

Frequently asked questions and online / electronic dedicated Shareholders helpdesk for guidance on the Application process and resolution of difficulties faced by the Shareholders: https://rights.cameoindia.com/7nrretail

Updation of / e-mail address / phone or mobile number in the records maintained by the Registrar or our Company: https://rights.cameoindia.com/7nrretail

Updation of Indian address by way of sending an email to priya@cameoindia.com

Updation of demat account details by Eligible Equity Shareholders holding shares in physical form: https://rights.cameoindia.com/7nrretail

Submission of self-attested PAN, client mastersheet and demat account details by non-resident Eligible Equity Shareholders: investor@cameoindia.com

| REGISTRAR TO THE ISSUE | BANKER TO AN ISSUE |
|---|---|
| **CAMEO CORPORATE SERVICES LIMITED**<br>Subramanian Building, 1 Club House Road, Chennai - 600 002 \| **Tel :** +91 - 44 4002 0700<br>**Email:** priya@cameoindia.com \| **Investor Grievance Email id:** investor@cameoindia.com<br>**Website:** https://rights.cameoindia.com/7nrretail \| **Contact Person:** Ms. K. Sreepriya<br>**SEBI Registration No:** INR000003753 \| **CIN:** U67120TN1998PLC041613 | **INDUSIND BANK LIMITED**<br>2, Zodiac Square, opp. Gurudwara, S.G. Highway, Bodakdev, Ahmedabad 380054, India<br>**Tel :** +91-8605397938 \| **Email:** Karan.malik@indusind.com \| **Website:** www.indusind.com<br>**Contact Person:** Mr. Karan Patel \| **CIN:** L65191PN1994PLC076333 |

**Date:** 2nd September, 2022
**Place:** Ahmedabad

**For, 7NR Retail Limited**
SD/-
**Prachi Chobisa**
**Company Secretary**

***Disclaimer:*** *Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer with Stock Exchange i.e. BSE Limited. The Letter of Offer is available on the website of Stock Exchange where the Equity Shares are listed i.e. BSE at www.bseindia.com and the website of the RTA i.e. Cameo Corporate Services Limited at https://rights.cameoindia.com/7nrretail. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 23 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.*

# Insurance ombudsmen settle 40,527 complaints in FY22

FE BUREAU
New Delhi, September 2

**INSURANCE OMBUDSMAN OFFICES ACROSS** India settled 40,527 complaints related to grievances of policyholders in FY22, up 32% from a year before.As many as 3,830 cases were settled by the Bima Lokpal's (ombudsman's) Delhi office alone in the last fiscal.

The Bima Lokpal, an alternative grievance redress mechanism set up by the Insurance Regulatory and Development Authority of India (Irdai), offers a platform for expeditious and cost-effective disposal of customer complaints. It's constituted under the Insurance Ombudsman Rules, 2017 for individual policyholders to have their complaints settled out-of-the-courts system.

At present, there are 17 insurance ombudsmen in different locations. Any person who has a grievance against an insurer can himself, or through his legal representative, make a complaint in writing to the Insurance ombudsman.

Sudhir Krishna, insurance ombudsman, said the Delhi centre strives to resolve complaints within 30 days of registration. Over a half of the complaints at this centre were resolved by conciliation/settlement. Consumers can approach the Bima Lokpal within one year from the decision of the insurer.

HEARING IN APEX COURT

# Govt reply sought on plea against HLL disinvestment

FE BUREAU
New Delhi,September 2

**THE SUPREME COURT** on Friday issued notice to the Centre and others on a petition challenging the government's decision to disinvest HLL Lifecare Ltd, the manufacturer of a range of contraceptives, women's healthcare products, hospital supplies as well as other pharmaceutical products.

A bench led by Justice SA Nazeer sought responses from the Centre and others on the petition filed by'Sabka Sahyog Society,' which said that the company role during the Covid pandemic was noteworthy for the procurement and supply of emergency medical items.

While referring to the role played by HLL Lifecare during emergency relief, it said the country cannot afford to privatisation an entity like HLL Lifecare at this crucial juncture when the vaccination drive is still going on against the pandemic.

In March this year, the government said it has received multiple preliminary bids for HLL Lifecare.

"The GoI has envisaged the strategic disinvestment of HLL as a whole rather than separately in parts, where Interested Bidders can bid individually or in consortium," the government said in the information memorandum.

The Department of Investment and Public Asset Management (DIPAM) had invited preliminary bids for selling the government's 100% stake in the health sector Central Public Sector Enterprise (CPSE) under the administrative control of the Union Ministry of Health and Family Welfare.


## J.K. Cotton Limited

CIN: U17111UP1924PLC000275
Registered Office: Kamla Tower, Kanpur - 208001, Uttar Pradesh, India
Telephone: +91 512 2371478 - 81, Fax: +91 512-2332665
Email: abhishek.pandey@jkorg.co.in, Website: www.jkcotton.com

### INFORMATION REGARDING 99th ANNUAL GENERAL MEETING AND BOOK CLOSURE

In view of current COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2022 read with circular dated May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as 'the Circulars') permitted holding of the Annual General Meeting ('AGM') through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), without physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Members of J. K Cotton Ltd. ('the Company') will be held at 02:00 P.M. on Friday, September 30, 2022 through VC/OAVM, to transact the business that will be set out in the Notice convening the AGM.In accordance with the aforesaid Circulars, the Notice of AGM will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Depository Participant ('DP') or the Company. These documents will also be available on the website of the Company at www.jkcotton.com, on website of Central Depository Services (India) Ltd (CDSL) at www.evotingindia.com. Members will be able to attend and participate in the AGM through VC/OAVM only. The Instructions for joining the AGM will be provided in the Notice of the AGM and attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Company would be providing remote e-voting facility to its Members to enable them to cast their votes on the resolutions set out in the Notice of the AGM as well as the facility of voting through e-voting system during the AGM. The Company has engaged the services of CDSL for providing this facility to the Members. Detailed instructions in this regards will form part of the Notice of the AGM.

The Members whose e-mail addresses are not registered with the DPs or the Company, are requested to register their e-mail addresses by following the instructions below:

**1. For Physical shareholders-** Please provide necessary details like Folio No., Name of shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company's email id at abhishek.pandey@jkorg.co.in.

**2. For Demat shareholders-** Please update your email id and mobile no with your respective Depository Participants (DP) which is mandatory while e-voting and joining virtual meetings through Depository.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

By Order of the Board
Sd/-
(Abhishek Singhania)
Managing Director

Place : Kanpur
Date : 02.09.2022



## PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED

CIN: L26940AP1955PLC000546
REGD. OFFICE: 10/156, CEMENT NAGAR, KURNOOL - 518 206 (A.P)
CIN NO: L26940AP1955PLC000546, web: www.panyamcements.in

### AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022

(₹. in lakhs, except per share data and unless otherwise stated)

| Sl. No. | Particulars | QUARTER ENDED | | HALF YEAR ENDED | |
|---|---|---|---|---|---|
| | | 31.03.2022 (Audited) | 31.03.2021 (Audited) | 31.03.2022 (Audited) | 31.03.2021 (Audited) |
| 1 | Total Income from Operations | - | | - | - |
| 2 | Net Profit for the period (before Tax, exceptional and / or Extraordinary items) | (758.15) | (290.30) | 20,808.62 | (2,098.46) |
| 3 | Net Profit for the period before tax (after exceptional and / or Extraordinary items) | (3,317.48) | (290.30) | 19,959.17 | (2,098.46) |
| 4 | Net Profit for the period after tax (after exceptional and / or Extraordinary items) | (3,317.48) | (290.30) | 20,274.74 | (2,098.46) |
| 5 | Total comprehensive income for the period (Comprising profit/ (loss) for the period after tax and other comprehensive income after tax) | (3,316.52) | (289.95) | 20,276.02 | (2,097.85) |
| 6 | Paid-up Equity Share Capital (Face Value Rs.10/- per share) | 40.11 | 168.61 | 40.11 | 168.61 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in Balance Sheet of the previous year | (6,245.47) | (28,187.10) | (6,245.47) | (28,187.10) |
| 8 | Earnings per equity share: | | | | |
| | Basic | (827.16) | (1.72) | 5,055.15 | (12.45) |
| | Diluted | (41.36) | (1.72) | 252.76 | (12.45) |

Notes:
1) There is a delay in filing the audited financial results with Bombay Stock Exchange (BSE) as the Company was under the CIRP process.
2) The above Audited financial results for the quarter and Year ended 31st March 2022 approved by the Implementation and Monitoring Committee ("IMC") at it's meeting held on September 02, 2022.
3) The Statutory Auditors have audited the above financial results for the fourth quarter & year ended 31st March 2022.
4) Impairment in Property, Plant and Equipment (PPE) is considered during 4th Quarter 31st March 2022 based on the technical evalution done by the technical engineers and register valuers.
5) The figures for the current quarter and quarter ended 31st March 2021 are the balancing figures between the audited figures in respect of the full financial year ended March 2022 and March 2021, respectively and published year to date upto third quarter ended December 31, 2021 and December 30, 2020 respectively, which were subject to limited review by the statutory auditor.
6) The figures for the corresponding previous Year/Quarter have been restated/regrouped and reclassified, wherever necessary to conform with those of the Quarter under Report.
7) The above is an extract of the detailed format of audited financial results for the quarter and year ended March 31, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the un-audited financial results are available on the company's website (www.panyamcements.com) and on the website of the BSE Limited (www.bseindia.com)

for Panyam Cements & Mineral Industries Limited

Sd/-
Palani Thangavel
(Director)

Place : Hyderabad
Date : September 02, 2022



## JINDAL SAW LIMITED

CIN : L27104UP1984PLC023979
REGD. OFF. : A-1,UPSIDC INDL. AREA, NANDGAON ROAD, KOSI KALAN, DISTT. MATHURA - 281 403

### NOTICE

Notice calling the 37th Annual General Meeting ("AGM") of the Company, in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, schedule to be held through video conferencing ('VC") / Other Audio Visual Means ("OAVM") on Tuesday, 27th September, 2022 at 12:30 P.M. IST and the Annual Report of the Company for the Financial Year 2021-22, along with notice calling 37th Annual General Meeting, have been sent on 2nd September, 2022, electronically, to the Members of the Company who holds shares as on 19th August, 2022. The Annual Report along with Notice of the AGM are available on the Company's website at www.jindalsaw.com and on the website of the stock exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively.

The Documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@jindalsaw.com.

**Remote e-Voting and e-Voting during AGM:**

The Company is providing its Members, facility to exercise right to vote on resolutions proposed to be passed at AGM by electronics means ("e-Voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-Voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide the e-Voting facility.

The Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2022 to 27th September, 2022 (both days inclusive) for the purpose of payment of dividend at the AGM.

Information and instructions comprising manner of voting, including remote e-Voting by Members holding share in dematerialized mode, physical mode and Members who have not registered their email address has been provided in the Notice of the AGM. Any Persons, who become Member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the USER ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 09:00 a.m. IST on Saturday 24th September, 2022
End of remote e-voting : 05:00 p.m. IST on Monday 26th September, 2022

The remote e-voting will not be allowed beyond the aforesaid period and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM. A person, who has been recorded in the Register of Members as on the Cut-off Date, that is, 20th September, 2022 only shall be entitled to avail the facility of remote e-voting or e-voting at AGM.

Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsdl.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsdl.com.

For JINDAL SAW LIMITED
SUNIL K. JAIN
COMPANY SECRETARY
FCS : 3056

Place : New Delhi
Date : 02nd September, 2022



## ASIAN ENERGY SERVICES LIMITED

(formerly Asian Oilfield Services Limited)
CIN: L23200MH1992PLC318353
**Regd Office:** 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai – 400 022, Maharashtra, India
**Tel. No.:** 022-42441100 **E-mail:** secretarial@asianenergy.com
**Website:** www.asianenergy.com

### NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Ninth ('29th') Annual General Meeting ('AGM') of the Members of **Asian Energy Services Limited (formerly Asian Oilfield Services Limited)** ('the Company') will be held on **Tuesday, September 27, 2022 at 11 a.m.** (IST) through Video Conferencing ('VC') facility/other Audio Visual Means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 29th AGM and the Annual Report 2021-22, has been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on August 26, 2022. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

**Remote e-Voting:**

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting from **9.00 a.m. (IST) on Saturday, September 24, 2022**
End of remote e-Voting upto **5.00 p.m. (IST) on Monday, September 26, 2022**

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, September 20, 2022** ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at **evoting@nsdl.co.in**. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to secretarial@asianenergy.com or rnt.helpdesk@linkintime.co.in in order to register/update their email addresses before 5:00 p.m. (IST) on **Tuesday, September 20, 2022**

- Name registered in the records of the Company
- Email id and Mobile Number
- DP ID – Client ID (For Shares held in Demat)
  Scanned copy of the share certificate front and back (For Shares held in Physical)
- Self-attested scanned copy Pan and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of **www.evoting.nsdl.com** or contact Ms. Pallavi Mhatre, Manager at **evoting@nsdl.co.in** or call at toll free no.: 1800 1020 990 and 1800 22 44 30

**Book Closure:**

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, September 21, 2022** to **Tuesday, September 27, 2022** (both days inclusive) for the purpose of 29th AGM.

**For Asian Energy Services Limited**
**(Formerly Asian Oilfield Services Limited)**

**Sd/-**
**Ms. Shweta Jain**
**Company Secretary**

**Place: Mumbai**
**Date: September 3, 2022**



## K G DENIM LIMITED

CIN : L17115TZ1992PLC003798
Regd. Office : Then Thirumalai, Coimbatore - 641 302.
Phone : 04254-235240, Fax : 04254-235400
Website : www.kgdenim.com, E-mail : cskgdl@kgdenim.in

### NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

Notice is hereby given that 30th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September 2022 at 3.30 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 13th August 2022 in compliance with the applicable provisions of the Companies Act, 2013 and its rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time. Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report for FY 2021-22 has been sent to all the shareholders whose e-mail addresses are registered with the Company / Depositories as on 26th August 2022.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2021-22 is available and can be downloaded from the Company's website www.kgdenim.com and the website of the Stock Exchange in which the shares of the Company are traded / listed i.e., BSE Limited and on the website of e-voting service provider i.e. Central Depository Services (India) Limited at www.evotingindia.com.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by CDSL. Additionally, the Company is providing the facility of voting through an e-voting system during the Annual General Meeting (AGM). Detailed procedure for remote e-voting/ e-voting at AGM is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.evotingindia.com.

The Board of Directors of the Company has appointed Mr.M.D.Selvaraj FCS, of MDS & Associates, Company Secretary in practice, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

| | | |
|---|---|---|
| 1 | Date of completion of dispatch of Notice | 2nd day September 2022 |
| 2. | Date and time of commencement of remote e-voting | Sunday, 25th September 2022 (09.00 AM IST) |
| 3. | Date and time of the end of remote e-voting. Remote e-voting will not be allowed beyond this date and time. | Tuesday, 27th September 2022 (05.00 PM IST) |
| 4. | The Cut-off date of determining the members eligible for e-voting | Wednesday,21st September 2022 |

Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

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., 21st September 2022 only shall be entitled to avail of the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by following the instructions given in the AGM Notice. If members have already registered to the e-voting system of CDSL: www.evotingindia.com then he/she can use their existing user ID and password for casting the votes.

In case the shareholder's email ID is already registered with the Company/its Registrar and Share Transfer Agents "RTA"/Depositories, login details for e-voting are being sent to the registered email address. Members holding shares in physical form or who have not registered their e-mail address with the Company/ Depository can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure set out in the Notice of the AGM.

Shareholders who wish to register their email address may follow the below instructions:

a. Shareholders holding shares in Demat form are requested to register/ update the details in their Demat account, as per the process advised by their respective depository participant.
b. Shareholders holding shares in physical form are requested to register/ update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agents of the Company, Cameo Corporate Services Limited at investor@cameoindia.com. Members may download the prescribed forms from the Company's website at www.kgdenim.com.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs)and e-voting user manual for shareholders available at www.evotingindia.com, under Help Section or write an e-mail to helpdesk.evoting@cdslindia.com or Call us at Tel: 1800 22 55 33. In case of any grievances connected with the facility for voting by electronic voting means during AGM, please contact Shri Rakesh Dalvi, Sr.Manager, Central Depository Services (India) Limited (CDSL), 'A' Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cdslindia.com or Call us at Tel: 022 2305 8545 / 43.

This public notice is also available on the Company's website viz. www.kgdenim.com and on the website of CDSL viz. www.evotingindia.com and on the website of the stock exchange where the shares of the Company are listed.

**Notice** is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (Both days inclusive) for AGM.

For K G Denim Limited
Sd/-
**KG Baalakrishnan**
Executive Chairman, DIN: 00002174

Place : Coimbatore
Date : 02.09.2022



## KINTECH RENEWABLES LIMITED

Corporate Identity No. (CIN): L40105GJ1985PLC013254
Regd. Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad- 380015 Tel: (079)- 26303064-74
Email: cs@kintechrenewables.com; Website: www.kintechrenewables.com

### INFORMATION REGARDING ANNUAL GENERAL MEETING

It is hereby informed that 37th Annual General Meeting **("AGM")** of the Members of Kintech Renewables Limited **("the Company")** will be held on Thursday, **September 29, 2022 at 11:00 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means **("OAVM")** in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as **"MCA Circulars"**), to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India **("SEBI")** circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as **"SEBI Circulars"**), the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent /Depository Participant(s) as on September 02, 2022. A member may demand the hard copy of the same by writing us at cs@kintechrenewables.com.The Notice and aforesaid documents will also be available on the Company's website https://kintechrenewables.com/annual-reports/,on the websites of the Stock Exchange,i.e., at www.bseindia.com and also on the website of National Securities Depository Limited **("NDSL")** at www.evoting.nsdl.com.

**Remote e-Voting, Participation at the AGM through VC/OAVM and e- Voting at the AGM:**

The Company has engaged the services of NDSL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares in dematerialized form, as on the cut-off date of Tuesday,September 20, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NDSL e-voting system.

Members may cast their vote through remote e-Voting at NDSL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address and dividend mandate with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).

**Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members in accordance with the applicable laws on their registered email address in due course.**

**Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting the vote through remote e-Voting before or during the AGM.**

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the AGM, Annual Report and login details for joining the 37th AGM through VC including e-voting by sending a request to the Company at cs@kintechrenewables.com, by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

If the email id is already registered with the Company/Depository, login details for e-voting are being sent on registered email addresses of the member. Same credentials should be used for attending the AGM throughVC. If the member is already registered for electronic voting, then member can use the existing login credentials for remote e-voting facility of NSDL and same credentials can also be used to attend the AGM through VC. For further details and information about registration, please refer the notice of AGM.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM you may refer the Frequently Asked Questions(FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email address: pallavid@nsdl.co.in/evoting@nsdl.co.in or at telephone no. +91 22 2499 4545.

**By Order of the Board of Directors**
**For Kintech Renewables Limited**
**Sd/-**
**Richa Srivastava**
**Company Secretary**

**Place: New Delhi**
**Date: September 02, 2022**

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JOURNALISM OF COURAGE

# OFFICE OF THE EX. ENG. (E&M) HP-II
## DELHI JAL BOARD: GOVT. OF NCT OF DELHI
### HAIDER PUR WATER WORKS, DELHI-110085
**Tel No. 011-27552446-47, Email ID: eeemhp2.djb@nic.in**

**SHORT PRESS NIT No- 03 (2022-23)/EE(E&M)HP-II**

| NIT No. | Name of work | Estimete Cost | Earnest Money (Rs.) | Date of release of Tender in e-procurement solution | Last date / time of receipt of Tender through e-procurement solution |
|---|---|---|---|---|---|
| 1. | Cleaning of reservoir no. 1 by robotic machine technology at Haidarpur water works Ph-II | Item Rate | Rs. 63550/- | Tender Id: 2022_DJB_228629_1 Publish Date 01-Sep-2022 17:00 PM onward | 15- Sep-2022 up to 02:30 PM |

NIT along with all terms & conditions is available on DJB website **https://govtprocurement.delhi.gov.in**

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 316 (2022-23)

Sd/- **(R.P. MEENA)**
**Executive Engineer (E&M) HP-II**

**STOP CORONA; WEAR MASK, MAINTAIN SOCIAL DISTANCING AND MAINTAIN HAND HYGIENE**

# DELHI JAL BOARD (Govt. of N.C.T. of Delhi)
## OFFICE OF THE ACE (DR.) PROJ-III
## THROUGH EXECUTIVE ENGINEER (C) DR-VIII
**Yamuna Vihar Sewage Treatment Plant**
**(Adjoining Dr. Ambedkar College) Delhi - 110 094**
**Phone: 011-22813593, e-mail:- eecdr8@gmail.com**

**PRESS NIT NO. 08 (2022-23), EE(C)Dr-VIII**

| Item No. | Name of Work | Estimated Contract Value (ECV)/ Amount put to tender (Rs.) | Earnest Money (EMD) (Rs.) | Tender processing Fee Non Refundable (Rs.) | Date of Release of Tender/ Tender Id. | Last date/time of receipt of tender |
|---|---|---|---|---|---|---|
| 1. | Construction of Boundary Wall around 3.85 MGD WWPS Harsh Vihar adjoining Indian Oil Corporation Petrol Pump along Wazirabad Road near Mandoli Jail Delhi. | 54,24,214/- | 1,08,500/- | 1,000/- | 2022_DJB_228669_1 Dated 02.09.2022 | 23.09.2022 upto 3.00 P.M |

Further details in this regard can be seen at **https://govtprocurement.delhi.gov.in.**

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 318 (2022-23)

Sd/-
**EE(C) DR-VIII**

***"Stop Corona: Wash Your Hand, Wear Mask, Maintain Social Distancing"***

# SUZLON ENERGY LIMITED

[CIN: L40100GJ1995PLC025447]
Regd. Office: "Suzlon", 5, Shrimali Society,
Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009;
Tel.: +91.79.6604 5000; Fax: +91.79.2656 5540;
Website: www.suzlon.com; Email id: investors@suzlon.com

SUZLON
POWERING A GREENER TOMORROW

## NOTICE OF TWENTY SEVENTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Seventh Annual General Meeting (the "AGM" or the "Meeting") of Suzlon Energy Limited (the "Company") will be held on Thursday, 29th September 2022 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in compliance with the Companies Act, 2013 read with Circular No.2/2022 dated 5th May 2022, Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January 2021 and Circular No.19/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars") to transact the business as set out in the Notice of the AGM dated 2nd September 2022 (the "AGM Notice"). KFin Technologies Limited (formerly KFin Technologies Private Limited), Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, Email: einward.ris@kfintech.com; Toll Free No.1-800-309-4001, the Company's Registrar and Share Transfer Agents ("KFin" or the "RTA"), will provide the facility for voting through remote e-voting, participating the Meeting through VC / OAVM / and e-voting during the Meeting.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September 2022 to Thursday, 29th September 2022 (both days inclusive) for the purpose of the AGM.

The Company has on 2nd September 2022 sent the AGM Notice along with Annual Report containing Audited Financial Statements for the financial year ended 31st March 2022 on standalone and consolidated basis and the Reports of the Auditors and the Directors (together with annexures thereto) by email to all its shareholders who have registered their email addresses with the Company / RTA or depository / depository participants. In compliance with the requirements of the Circulars, hard copy of the same is not being sent to the shareholders for the Meeting.

Since the Meeting is being held through VC / OAVM pursuant to the Circulars, physical attendance of the shareholders is dispensed with and consequently the facility for appointment of proxies is not applicable.

All documents required to be kept open for inspection, if any, shall be open for inspection at the Registered office and Corporate office of the Company between 2.00 p.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays). Such documents shall also be made available on the website of the Company (www.suzlon.com) to facilitate online inspection till the conclusion of the Meeting.

The procedure for registering email address, remote e-voting, attending the Meeting through VC / OAVM, and e-voting during the Meeting is given below:

**A. Instructions for Members who have not registered their email address:**

i. Members who have not registered their email address, thereby not being in receipt of the Annual Report, AGM Notice and e-voting instructions, may temporarily get their email address and mobile number submitted with KFin by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.

ii. Members are requested to follow the process, as guided, to capture the email address and mobile number for receiving the soft copy of the Annual Report, AGM Notice and e-voting instructions along with the User ID and Password. In case of any queries, members may write to einward.ris@kfintech.com.

iii. Alternatively, members may send an email request at the email ID einward.ris@kfintech.com along with scanned copy of the request letter, duly signed, providing their email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, AGM Notice and e-voting instructions.

iv. It is clarified that for permanent registration of the email address, the members are requested to register their email address, in respect of electronic holdings with the Depository by contacting their respective Depository Participants and in respect of physical holdings with the RTA, by sending an email to einward.ris@kfintech.com or by logging into https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.

**B. Instructions pertaining to remote e-voting:**

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, read with SEBI circular no.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020 relating to 'e-voting Facility Provided by Listed Entities' ("SEBI e-voting Circular"), the Company is pleased to provide to the members facility to exercise their right to vote on resolutions proposed to be considered at the Meeting by electronic means through e-voting services arranged by KFin. The following information is being provided to the shareholders in respect of remote e-voting:

i. Members may cast their votes on all resolutions set out in the AGM Notice using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). Remote e-voting is optional.

ii. **The cut-off date for the purpose of ascertaining shareholders entitled for remote e-voting and voting at the Meeting is Thursday, 22nd September 2022 (hereinafter referred to as the "Cut-off Date").**

iii. **The remote e-voting period commences from Monday, 26th September 2022 (9.00 a.m. IST) till Wednesday, 28th September 2022 (5.00 p.m. IST).** During this period, the members of the Company holding shares either in physical form or in demat form, as on the Cut-off Date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. Members, who cast their vote by remote e-voting, may attend the Meeting through VC / OAVM, but will not be entitled to cast their vote once again on the resolutions.

iv. 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.

v. Any person, who acquires shares of the Company and becomes a member of the Company after the despatch of AGM Notice and is holding shares as on the Cut-off date, may obtain the User ID and Password in the manner as mentioned below:

- If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space>E-voting Event Number (EVEN) + Folio No. or DP ID Client ID to + 91 9212993399
  Example for NSDL : MYEPWD<SPACE>IN12345612345678
  Example for CDSL : MYEPWD<SPACE>1402345612345678
  Example for Physical : MYEPWD<SPACE>68741234567890
- If email ID of the member is registered against Folio No. / DP ID Client ID, then on the homepage of https://evoting.kfintech.com, the member may click "Forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- Members may send an email request to evoting@kfintech.com. If the member is already registered with the KFin e-voting platform then such member can use his / her existing User ID and password for casting the vote through remote e-voting.
- If email ID or mobile number of the member is not registered against Folio No. / DP ID Client ID, then kindly refer to "Instructions for members who have not registered their email address" given at Point A above.

vi. In terms of SEBI e-voting Circular, e-voting process has been enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participant(s) ("DP"). Any person holding shares in physical form and non-individual shareholders holding shares as of the Cut-off Date, may obtain the login ID and password by sending a request at evoting@kfintech.com. In case they are already registered with KFin for remote e-voting, they can use their existing User ID and password for e-voting.

vii. The detailed instructions for remote e-voting are given in the AGM Notice available on the website of the Company (www.suzlon.com), the website of KFin (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).

**C. Instructions pertaining to attending the Meeting through VC / OAVM and for voting at the Meeting:**

i. Members will be able to attend the Meeting through VC / OAVM platform or view the live webcast of the Meeting at https://emeetings.kfintech.com/ by using their remote e-voting login credentials and selecting the "EVEN" for the Company's Meeting. Click on the video symbol and accept the meeting etiquettes to join the Meeting.

ii. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the AGM Notice. Further, members can also use the OTP based login for logging into the e-voting system.

iii. Facility of joining the Meeting through VC / OAVM shall open 30 (thirty) minutes before the time scheduled for the Meeting and shall be kept open throughout the Meeting. Members will be able to participate in the Meeting through VC / OAVM on a first-come-first-serve basis. Up to 1,000 shareholders will be able to join the Meeting on a first-come-first-serve basis.

iv. Members, holding shares as on the Cut-off date and who would like to speak or express their views or ask questions during the Meeting may register themselves as speakers at https://emeetings.kfintech.com and clicking on "Speaker Registration" during the period from Monday, 26th September 2022 (9:00 a.m. IST) up to Wednesday, 28th September 2022 (5.00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to speak / express their views / ask questions during the Meeting. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the Meeting.

v. The procedure for e-voting during the Meeting is same as the procedure for remote e-voting since the Meeting is being held through VC / OAVM. The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the Meeting. E-voting during the Meeting is integrated with the VC / OAVM platform and no separate login is required for the same. The detailed procedure for remote e-voting, attending the Meeting through VC / OAVM and voting at the Meeting has been provided in the AGM Notice.

Mr. Ravi Kapoor, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the Meeting in a fair and transparent manner.

In case of any query and / or assistance required, relating to remote e-voting, attending the Meeting through VC / OAVM mode and e-voting during the Meeting, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of https://evoting.kfintech.com or contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin at the email ID evoting@kfintech.com or KFin's toll free No.: 1-800-309-4001.

For Suzlon Energy Limited
Sd/-
Geetanjali S.Vaidya,
Company Secretary.

2nd September 2022
Pune

CIN/LLPIN : L74900MH2010PLC200254

meisl

# MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED

**Corporate Identification Number: L74900MH2010PLC200254**
**Registered Office:** Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape Navi Mumbai Thane MH 400701 IN.
**Tel:** 022-27611193/94 | **Fax:** +91-22-27610093 | **Email:** cs@metsl.in | Website: https://maestroselectronics.com/

**NOTICE TO THE SHAREHOLDER FOR THE 13TH ANNUAL GENERAL MEETING**

The notice is hereby given that the Annual General Meeting ("AGM") of Maestros Electronics & Telecommunications Systems Limited (The Company) will be held on **Saturday, September 24, 2022 at 03.30 P.M** at Majestic Court Sarovar Portio, X-5/2, TTC Industrial Area, Mahape, Navi Mumbai 400710, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on September 02, 2022 to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be made available on the Company's website https://maestroselectronics.com/ and on the website of Bombay Stock Exchange at https://www.bseindia.com/.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, The Company is pleased to provide remote e-voting facility ('remote e-voting') to all its members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NDSL). Detailed procedure for remote e-voting is provided in the Notice of AGM, following is the related information:

i. the Business as set out in the Notice of AGM may be transacted through remote e-voting by electronic means;
ii. the remote e-voting shall commence on Wednesday, September 21, 2022 at 09:00 AM (IST);
iii. the remote e-voting shall end on Friday, September 23, 2022 at 05:00 PM (IST);
iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 16, 2022;
v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday, September 16, 2022 may obtain the login ID and password by sending a request at following email evoting@nsdl.co.in. issuer/RTA.

**Members may note that:**

a. The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b. The facility for voting shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting provided by NSDL.
c. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; d. 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 shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com/eVotingWeb/faqs.do or email at evoting@nsdl.co.in or contact the company on email at cs@metsl.in who will also address grievances connected with the voting by electronics means.

**For and on behalf of,**
**Maestros Electronics & Telecommunications Systems Limited**
**Sd/-**
**Balkrishna Kamalakar Tendulkar**
**Chairman and Managing Director**
**DIN:** 02448116
Address: Plot No. EL/66, TTC Industrial Area,
Electronic Zone, Mahape Navi Mumbai
Thane MH 400701 IN

**Date:** September 02, 2022
**Place:** Mumbai

# The Shipping Corporation Of India Ltd.
(A Government of India Enterprise)

SCI
Navratna Company
(ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified)

Registered Office: Shipping House, 245 Madam Cama Road, Mumbai - 400021.
Website: www.shipindia.com
Twitter: @shippingcorp; CIN No.: L63030MH1950GOI008033
Ph: 91-22 22026666, 2277 2000 Fax: 91-22 22026905

## NOTICE OF AGM AND REMOTE E-VOTING

It is hereby informed that 72nd Annual General Meeting (AGM) of the members of the Company will be held at 12.00 hours IST on Wednesday, 28th September, 2022 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses set out in the Notice of AGM:

| | |
|---|---|
| 1 | Date of dispatch of electronic copies of Annual Report of 72nd AGM (including the Notice, the Directors' report for the FY 2021-2022 along with Annexures) on 02.09.2022. The Annual Report is also available on www.shipindia.com, www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com |
| 2 | The Register of Members and Share Transfer Books will remain closed from **24.09.2022 to 28.09.2022 (both days inclusive)** for the purpose of 72nd AGM of the Company and Dividend, if any, declared. The Record date for the Dividend is **23.09.2022.** |
| 3 | Remote E-voting Period – **25.09.2022 at 9.00 AM IST to 27.09.2022 at 5.00 PM IST.** |
| 4 | Cut-off-date for the purpose of eligibility for Remote E-voting is **Friday, 23.09.2022** |
| 5 | The Company is providing remote e-voting facility to its members to cast vote electronically for the Resolutions set out in the notice of AGM through the services provided by National Securities Depository Limited (NSDL). Those Members, who will be present in the AGM through VC/OAVM facility and have not cast 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 during the AGM.<br>Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at https://www.evoting.nsdl.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company i.e. 121666 will be displayed.<br>In case of any queries or issues regarding e-voting/assistance before or during AGM, you may refer the Notice of AGM or contact Ms. Pallavi Mhatre, Manager at 18001020990 and 1800224430 or email at evoting@nsdl.co.in |
| 6 | Any person acquiring shares after the despatch of e-Notice of AGM and holding shares as on 23.09.2022, may visit SCI's website www.shipindia.com for the soft copy of the 72nd Annual Report under 'Financials → Financial Results → Annual Reports' section. |
| 7 | For detail information regarding Manner of E-voting, updating Email id/Bank Account, Instructions for joining AGM through VC, Applicability of TDS on Dividend you may visit www.shipindia.com under 'Investors → Information for Shareholders → Notices' |

**Sd/-**
**By the Order of the Board of Directors**
**For The Shipping Corporation of India Limited**
**Smt. Swapnita Vikas Yadav**
**Company Secretary and Compliance Officer**

**Date: 02.09.2022**

**TRANSPORTING GOODS. TRANSFORMING LIVES.**

Fino Payments Bank
फिनो पेमेंट्स बैंक

# FINO PAYMENTS BANK LIMITED

**Registered Office:** Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706. **CIN:** L65100MH2007PLC171959; **E-mail:** cs@finobank.com
**Website:** www.finobank.com; **Phone:** +91 22 7104 7000

**Notice to the Members of the 6th Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

**NOTICE** is hereby given that the **6th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("the Bank") will be held on Thursday, September 29, 2022 at 12:00 Noon**, Indian Standard Time ("IST") through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM.

The Ministry of Corporate Affairs vide its General Circular Nos. 20/2020 dated May 5, 2020 and 02/2022 dated May 5, 2022 and the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members of the Bank. Accordingly, in compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only by electronic mode to all the Members whose e-mail addresses are registered with Depository Participants (DP)/Registrar & Transfer Agent ("RTA")/the Bank.

All shares of the Bank are in dematerialized form. 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 Bank has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to its Members to cast their vote on all resolutions set out in the Notice of 6th AGM. Detailed procedure for remote e-voting / e-voting will be provided in the Notice of the AGM. Additionally, the Bank, through NSDL, is providing the facility of voting through e-voting system during the AGM ("e-voting"). 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 will be set out in the Notice of the AGM which will be circulated through email.

The Members are requested to carefully read all the Notes set out in the Notice of 6th 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.

The Notice of 6th AGM and Annual Report for financial year 2021-22 will also be made also available on the Bank's website at **www.finobank.com** and websites of the Stock Exchanges viz. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and also on the e-voting website of NDSL at **https://www.evoting.nsdl.com.**

For **Fino Payments Bank Limited**
**Sd/-**
**Basavraj Loni**
**Company Secretary & Compliance Officer**

Place: Navi Mumbai
Date: September 02, 2022

financialexp.epapr.in

## FINOLEX CABLES LIMITED

**Reg. Off:** 26/27, Mumbai Pune Road, Pimpri, Pune 411018
**CIN:** L31300MH1967PLC016531
**TEL:** (020) 27475963 **FAX:** (020) 2747 0344,
**Email:** investors@finolex.com | **Website:** www.finolex.com

### NOTICE
### OF 54th ANNUAL GENERAL MEETING

Notice is hereby given that the Fifty-Fourth Annual General Meeting ("AGM") of the Members of Company will be held on Wednesday, 28th September, 2022 at 11.30 am through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

**Notice of AGM and Annual Report:** In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No.14/2020 dt. 08.04.2020, No.17/2020 dt. 13.04.2020 and No.20/2020 dt. 05.05.2020,Circular No.02/2021 dt 13.01.2021 and Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issued by the Securities & Exchange Board of India ("SEBI Circular"), the Notice together with Annual Report for the financial year 2021-22 is sent separately in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). **The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.finolex.com.** Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a soft copy of the same by writing to the Secretarial Department **(Email ID: investors@finolex.com)** at the Registered Office of the Company.

**Book Closure Period: Pursuant to Section 91 of the Companies Act, 2013 notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of AGM and for payment of dividend for the financial year ended 31st March, 2022.**

**Dividend for FY 2021-22:** The dividend recommended by the Board of Directors, @ 300% (Rs 6/- per equity share of Rs.2/- each fully paid up), if approved at the AGM will be paid on or before 27th October, 2022 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 28th September, 2022 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 16th September, 2022 (i.e. immediately prior to Book Closure Period).

**E-Voting:** Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with M/s National Securities Depository Limited ("NSDL") to facilitate the Members to exercise their right to vote by remote e-voting. The detailed process for participating in the remote e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 21st September, 2022 being the cut-off date may cast their vote electronically by remote e-voting.

**The remote e-voting period commences on Sunday, 25th September, 2022 (9.00 a.m.) and will end on Tuesday, 27th September, 2022 (5.00 p.m.). The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.**

**Contact Details:** For any queries or issue regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at download section of **www.evoting.nsdl.com** or call on toll free no.: 1800-1020-990 / 1800-224-430 or send a request at **evoting@nsdl.co.in**

By order of the Board
For **FINOLEX CABLES LIMITED**
Sd/-
**R. G. D'SILVA**
Company Secretary & President (Legal)

**Place :** Pune
**Dated :** 2nd September 2022

## UDAY JEWELLERY INDUSTRIES LIMITED

**Regd Office.: 3-6-291/4/A, 1st Floor, Hyderguda, Hyderabad- 500 029;**
**Ph: 040-48538411, E-mail: info@udayjewellery.com;**
**website: www.udayjewellery.com; CIN: L74900TG1999PLC080813**

**NOTICE OF THE 23RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

**NOTICE** is hereby given that the 23rd Annual General Meeting (AGM) of the Members of Uday Jewellery Industries Limited ('Company') will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on Monday, September 26, 2022, at 04:30 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated August 18, 2022, convening the said AGM.

In view of the continuing COVID-19 pandemic and the restrictions thereon, the Ministry of Corporate Affairs (MCA) has, vide its circular dated January 13, 2021, read together with circulars dated April 8, 2020, April 13, 2020, and May 05, 2020, (collectively referred to as "MCA Circulars") allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the AGM of the Company is being held through VC/OAVM.

**Notice of AGM and Dispatch**

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2021-22 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) / Companyas on 26th August, 2022. The Annual Report along with AGM Notice is available on the Company's website at **www.udayjewellery.com** The Notice convening the AGM is also available on **www.evotingindia.com, www.bseindia.com** Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

**Closure of Register of Members and Share Transfer Books**

**NOTICE** is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 19, 2022, to **Monday, September 26, 2022, (both days inclusive)** for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed (s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify the change in their address/ bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant (s) (in respect of shares held in Demat form) on or before **September 19, 2022** ("cut-off date"). All shareholders holding shares as on the cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

**Manner of Voting at the AGM (remote e-voting and e-voting at AGM)**

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

The Company is pleased to provide E-voting facility (including "remote e-voting") with CDSL to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during the remote e-voting period) or during the AGM (when the window for e-voting is activated upon instructions of the Chairman).

| | |
|---|---|
| **Cut-Off Date for determining the Members entitled to vote through e-voting** | Monday, September 19, 2022 |
| **Commencement of e-voting period** | Friday, September 23, 2022 (9:00 AM) |
| **End of e-voting period** | Sunday, September 25, 2022 (5:00 PM) |

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting are attached to the AGM Notice as well as available on the Company's website at **www.udayjewellery.com** and on websites at **www.evotingindia.com** and **www.bseindia.com.**

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the log-in ID and password by sending a request to helpdesk.evoting@cdslindia.com or bsshyd@bigshareonline.com. However, if such person is already registered with CDSL for e-voting then s/he can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

**Attendance to the AGM through VC/OAVM:**

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to log in on **www.evotingindia.com** using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation in the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to bsshyd@bigshareonline.com.

In case of any queries/grievances, connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, and CDSL email; evoting@cdslindia.com or call 1800225533, 022-23058542/43. Members may contact Mr. S.D. Prabhakar, Deputy General Manager, Bigshare Services Private Limited, Hyderabad on phone number 040-40144967 or by e-mail at bsshyd@bigshareonline.com.

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL, and the Stock Exchanges. This Advertisement is being published in compliance with the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report, and e-voting credentials (as applicable).

**By Order of the Board of Directors**
**For Uday Jewellery Industries Limited**
**Sd/-**
**Ritesh Kumar Sanghi**
**Managing Director**
**DIN: 00628033**

Date:03.09.2022
Place:Hyderabad

## NIDAN LABORATORIES AND HEALTHCARE LIMITED

**CIN: U33111MH2000PLC129883**
**Regd. Office:** SY No. 294/A H. No. 18, Swapnshilpa, Behind Aarti Apartment, Vartak Road, Virar (w) PIN: 401 303, **Tel. No:** +91 8975610000
**Email:** cs@nidanhealthcare.co.in **Website :** www.nidanhealtcare.co.in

**NOTICE OF THE 22nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 22nd Annual General Meeting ('AGM' or 'Meeting') of the Members of **NIDAN LABORATORIES AND HEALTHCARE LIMITED** ('the Company') will be held on Wednesday, September 28, 2022 at 1.00 PM via two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company will send the Notice of the 22nd AGM along with the link to the Integrated Annual Report for FY 2021-22 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent **Bigshare Services Pvt. Ltd** and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2021-22 of the Company, inter alia, containing the Notice of the 22nd AGM is available on the website of the Company at www.nidanhealtcare.co.in and on the website of the Stock Exchange viz. www. www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Sunday, 25th September, 2022 End of remote e-Voting Upto 5.00 p.m. (IST) on Tuesday, 27th September, 2022. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, 21st September, 2022 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Wednesday, 21st September, 2022 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote. d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Wednesday, 21st September, 2022, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2021-22 electronically and to receive login-id and password for remote e-Voting:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company's RTA Bigshare Services Pvt. Ltd. on** bhagwan@bigshareonline.com
2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company's **RTA Bigshare Services Pvt. Ltd.** on bhagwan@bigshareonline.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

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 email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33..

**Book Closure:** Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Wednesday, 28th September, 2022, (both days inclusive) for the purpose of the 22nd AGM.

**For NIDAN LABORATORIES AND HEALTHCARE LIMITED**
**Sd/-**
**Tejal Anil Jayakar**
**Director**
**DIN: 07984686**

**Place: Virar**
**Date: 3rd September, 2022**

## ntc industries limited

Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058
Ph: +91 7595046813,
e-mail id: investors@ntcind.com, Website: www.ntcind.com
**CIN: L70109WB1991PLC053562**

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

**NOTICE** is hereby given that the 31st Annual General Meeting (AGM) of the Members of M/s. ntc industries limited will be held on Saturday, the 24th day of September, 2022 at 12:30 P.M. (IST) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 30th May, 2022.

The AGM will be convened in compliances with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular No. 14/2020 dated 8 April 2020, no. 17/2020 dated 13 April 2020 no. 20/ 2020 dated 05 May 2020, 02/2021 dated 13 January, 2021 and 02/2022 dated 05 May, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and SEBI /HO/CFD/CMD1/CIR/P/2021/11 dated 15 January 2021 and SEBI /HO/CFD/CMD1/CIR/P/2022/62 dated 13 May, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular")without the physical presence of the members at a common venue.

The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2022. Only by email on 02nd September 2022, to all those members, whose email addresses are registered with the Company /Company's Registrar & Share Transfer Agent (RTA) i.e. Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website https://www.ntcind.com/annualreport/.

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OVAM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid- up equity share capital of the Company as on Saturday, 17th September, 2022 **("cut- off date").**

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on Wednesday, 21st September, 2022 at 9.00 a.m. (IST) and ends on Friday, 23rd September 2022 at 5.00 P.M. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e.17th September, 2022 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetechpl@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting.

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

a) Members holding shares in physical mode are requested to updated their email addresses and phone number by writing to Registrar & Share transfer Agent (RTA) /Company at nichetechpl@nichetechpl.com and investors@ntcind.com respectively, along with the copy of the signed requested letter mentioning the name, folio no., address of the member, self -attested copy of PAN card and self -attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhaar Card) in support of the address of the member.
b) Members holding shares in dematerialized mode are requested to register /update their email addresses and phone number with relevant Depository Participants.

In case of any queries /grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no.1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs : amitv@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos:+91-22-24994360 or + 91-22-24994545.

For **ntc industries Limited**
Sd/-
**Sunil Kumar Varma**
Company Secretary

Place : Kolkata
Dated : 02/09/2022

## GOENKA BUSINESS & FINANCE LIMITED

**CIN: L67120WB1987PLC042960**
**Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, Roon No.17 Kolkata-700001**
**Corporate Office: Office No.9, Sadguru Complex, 4th Floor Shivranjani Cross Road, Satellite Ahmedabad 380015**
**Website: www.goenkabusinessfinancelimited.in**
**E-mail Id: goenkabusiness1987@gmail.com Ph: 091 9375560002**

**NOTICE**

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the company will be held on Friday, 30th September, 2022 at 03.00 PM through video conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of Companies Act, 2013 ('The Act') read with Rules made thereunder and General circular No. 14/2020, 17/2020 ,20/2020, 02/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020 5th May, 2020, , 13th January, 2021 and 05th May, 2022 (Collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/ 11 dated 15th January, 2021 and Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/ 079 dated 03rd June, 2022 issued by the SEBI without the physical presence of the Members at a common venue. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

As per the aforesaid MCA and SEBI circulars, electronic copy of the AGM Notice together with Annual Report of the company for the financial year 2021-22 is being sent to all members whose registered e mail IDs are available with the Company/RTA. The AGM Notice and the Annual Report will also be available on Company's website http:// www.goenkabusinessfinancelimited.in/, BSE Limited's website www.bseindia.com, and NSDL website of https://www.evoting.nsdl.com/.

Manner of registering email IDs in case the same are not already registered: (i) Members holding shares in physical form may send an email request to goenkabusiness1987@gmail.com along with the following details - folio no., name, scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants.(DPs')

Members will have an opportunity to cast their votes electronically, either remotely or during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email IDs are not registered are being provided in the AGM Notice.

**For Goenka Business & Finance Limited**
**Sd/-**
**Yasin Gori**
**Whole-time Director**

Date: 02nd September, 2022
Place: Ahmedabad

## DCW LIMITED

**CIN: L24110GJ1939PLC000748**
**Regd. Office: Dhrangadhra - 363 315, Gujarat State**
**Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021**
**Tel: 022-22871914 | Fax: 022-22028839**
**Website: www.dcwltd.com E-Mail: legal@dcwltd.com**

**NOTICE AND INFORMATION REGARDING EIGHTY THIRD (83RD) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS, BOOK CLOSURE AND DIVIDEND**

Members are hereby informed that, the Eighty Third (83rd) Annual General Meeting ("AGM") of the Members of DCW Limited ("the Company") will be held on Tuesday, September 27, 2022 at 12:00 noon (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business (es), as set forth in the notice of AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs through its General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular no. 02/2021 dated 13th January, 2021 and General Circular no. 02/2022 dated 05th May, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. The AGM of the Company will be held through VC/OAVM in compliance with MCA and SEBI Circulars and the relevant provisions of Companies Act, 2013 (Act) and the Rules made thereunder and SEBI Listing Regulations.

Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited ("NSDL"). Members may access the same at **https://www.evoting.nsdl.com.** The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

**Dispatch of Notice and Annual Report via email**

The Notice convening the AGM along with the Annual Report for Financial Year ('FY') 2021-22, will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent and/or the Depositary Participant(s). As per the MCA and the SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The Notice of the AGM and the Annual Report for the F.Y. 2021-22 will also be available on the Company's website at www.dcwltd.com and can also be accessed on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at https://www.bseindia.com and https://www.nseindia.com respectively and on the website of NSDL at https:// www.evoting.nsdl.com. The instructions for joining the AGM are being provided in the notice of AGM.

**Manner of registering or updating e-mail address**

Members whose e-mail addresses are not registered, are requested to get the same registered/updated by following the procedure given below:

a. Members holding shares in dematerialised form can get their e-mail ID and mobile numbers registered by contacting their respective Depository Participant.
b. Members holding shares in physical form may register their email address and mobile numbers with Bigshare Services Pvt. Ltd., Company's Registrars and Share Transfer Agent ("RTA"), by sending an e-mail request at the e-mail ID investor@bigshareonline.com along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a Share Certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

In case of any queries, Members are requested to write to the Company or RTA at legal@dcwltd.com or investor@bigshareonline.com respectively.

Those Members who have registered their e-mail address, mobile numbers, postal address and bank account details are requested to validate/update their registered details by contacting the Depository Participant in case of shares held in electronic form or by contacting Company's RTA at investor@bigshareonline.com, in case the shares held in physical form.

**Electronic voting and participation at the AGM**

The Company will be providing Members the facility to cast their vote using an electronic voting system ("Remote e-voting") during the period commencing from Saturday, September 24, 2022 (9:00 a.m.) (IST) and ending on Monday, September 26, 2022 (5:00 p.m.) (IST) and the facility for voting through electronic voting system will also be made available at the Meeting. Detailed instructions for remote e-voting, participation in the AGM and e-voting thereat, will be provided in the Notice of the AGM.

**Manner of casting votes electronically**

If your email address is registered with the Company/ RTA/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and for voting on Resolutions during the AGM.

The instructions and process of e-voting including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote through remote e-voting or through the e-Voting system during the meeting, will be provided in the Notes to the Notice of the AGM.

**Book Closure notice and dividend payment**

**The Board of Directors at its Meeting held on May 24, 2022 recommended a final Dividend of Rs.0.40 per share of face value of Rs. 2/- each to the members of the Company for the financial year ended 31st March, 2022. The Company has fixed Friday, September 16, 2022 as the record date to determine the Members entitled to receive the said proposed dividend. The final dividend, if approved by the Members at their AGM, will be paid electronically to Members who have updated their bank details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants / demand drafts will be sent to their registered addresses.**

**Manner for registering the mandate for receiving dividend(s) through Electronic Clearing System ("ECS"):**

To avoid any delay in the receipt of future dividend(s), as and when declared by the Company, Members are requested to update their Bank details with their Depositories (for dematerialised shares) and with the Company's Registrars and Share Transfer Agent (for shares held physically) at investor@bigshareonline.com.

**Tax on Dividend:**

Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income is been taxable in the hands of the Members with effect from April 1, 2020 and therefore, the Company shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to Members. For the prescribed rates for various categories, Members are requested to refer to the Finance Act, 2022 and amendments thereof. To enable compliance with respect to TDS, Members are requested to complete and/or update residential status, PAN, Category with their DP's or in case of shares held in physical form with Registrar and Share Transfer Agent by sending the required documents through email at tds@bigshareonline.com latest by 05:00 PM (IST) on Wednesday, September, 14, 2022. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them. Accordingly, the above referred final dividend will be paid after TDS as applicable.

This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the MCA and SEBI.

**For DCW Limited**
**Sd/-**
**Dilip Darji**
**Sr. General Manager**
**(Legal) & Company Secretary**
**ACS -22527**

**Place: Dharangadhra**
**Date: September 2, 2022**

ABHEY OSWAL GROUP

## Oswal Agro Mills Limited

**CIN: L15319PB1979PLC012267**
**Registered Office :** Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141003 (Punjab)

**NOTICE OF 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of Oswal Agro Mills Limited ("the Company") will be held on Wednesday, September 28, 2022 at 03.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the Businesses as set out in the Notice of 42nd AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 02/2022, 02/2021, 14/2020, 17/2020 and 20/2020 dated May 5, 2022, January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD /CMD1/CIR/P/2020/79 dated May 13, 2022, January 15, 2021 and May 12, 2020 respectively, issued by Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice calling the AGM.

In accordance with the said circulars of MCA and SEBI, the Notice of 42nd AGM dated August 29, 2022 and the Annual Report of the Company for the financial year 2021-22 ("Annual Report 2021-22") have been sent through email on, Friday, September 2, 2022, to those members whose email addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at www.oswalagromills.com, the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("E-voting") and the businesses set out in the notice of AGM may be transacted through E-voting. The Company has engaged NSDL to provide the facility of remote E-voting to the members and the facility of E-voting to the members participating in the AGM through VC/ OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at https://www.evoting.nsdl.com/ under shareholder/ member login by using remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the notice of AGM.

We further inform that:

i) The remote E-voting shall commence on Sunday, September 25, 2022 at 09:00 A.M.(IST).
ii) The remote E-voting shall end on Tuesday, September 27, 2022 at 05:00 P.M.(IST).
iii) The cut-off date, for determining the eligibility to vote through remote E-voting or through the E-voting system during the 42nd AGM, is 21st September, 2022. A person whose name is recorded in the Register of Members or in 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, participating in the 42nd AGM through VC/OAVM facility and e-voting during the 42nd AGM.
iv) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently.
v) Any person, who becomes member of the company after sending the Notice of the 42nd AGM by email and holding shares as on the cut -off date i.e., 21st September 2022, may obtain the login ID and password by following the instructions as mentioned in the notice of 42nd AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.
vi) the members participating in the 42nd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-Voting system during the 42nd AGM.
vii) the members who have cast their vote by remote e-voting prior to the 42nd AGM may participate in the 42nd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 42nd AGM.
viii) Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of 42nd AGM of the Company.
ix) Mr. Paramnoor Singh, Managing Partner of M/s. R. Arora & Associates, Chartered Accountants, New Delhi has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
x) The results of voting shall be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website (www.oswalagromills.com) and NSDL's website (www.evoting.nsdl.com)
xi) In case of any queries/ grievances connected with the remote E-voting and the E-voting in the AGM or if the members need any assistance before or during the AGM, the members may write to NSDL at email IDs: evoting@nsdl.co.in or contact NSDL at the following toll-free no.: 1800-222-990 or may write to Secretarial Department of the Company at email id: cs@oswalagromills.com or at the address and telephone numbers of the Corporate office of the Company given above.

**Manner of registering and updating email address by members**

i. Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalagromills.com:
   a) A signed request letter mentioning their name, folio no., share certificate number, complete address, email id and mobile number; and
   b) Scanned copy of Self-attested PAN card.
ii. Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at cs@oswalagromills.com in respect of queries regarding aforesaid.

**For Oswal Agro Mills Limited**
**Sd/-**
**Anjali Aggarwal**
**Company Secretary**

**Place: New Delhi**
**Date: September 2, 2022**

"IMPORTANT"

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## Neo Infracon Limited

**Reg. Office Address:** 52-A,Nanubhai Desai Road, 9,Mulji Thakarsi Building, Sindhi Lane, Mumbai 400 004
**Corp Office Address:** 1st Floor, Nilay Life Scapes, Parmanand Wadi, Charni Road, Mumbai - 400 004.
**CIN: L65910MH1981PLC248089** | **Email:** cs@neoinfraconltd.com | **Website:** www.neoinfraconltd.com
**Tel No:** 022-61453600 / 022-23856390 | **Fax:** 022-23874518

### NOTICE OF THE 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 27th September, 2022 at 12:30 p.m through Video Conference (VC)/ Other Audio-Visual Means (OAVM).

In compliance with applicable provision of the Companies Act, 2013 ("Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No.19/2021 and No. 02/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars") and all other applicable laws, the Notice of 39th AGM along with the Annual Report inter alia containing Directors Report, the Audited Standalone and Consolidated Financial Statements and Auditor Report thereon, has been dispatched electronically via email on Friday, 2nd September,2022 to all the members whose email addresses are registered with the Company / RTA/ Depository Participant and the same is also available on the website of the Company at www.neoinfraconltd.com, National Securities and Depository Limited at www.evoting.nsdl.com, and on website of Stock Exchange at www.bseindia.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection by electronic means. Any member who is interested to inspect the documents may send an email to cs@neoinfraconltd.com.

Members can attend and participate in the ensuing AGM through VC/OVAM and the facility of appointment of proxy will not be available. Members attending the AGM through VC/OVAM will be counted for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged services of National Securities Depository Ltd to provide electronic voting facility to the Members of the Company as on September 21, 2022 (Cut of date). Members holding Shares in physical form or who have not registered their email addresses and any person who acquires shares and become members after dispatch of notice of AGM and holds shares as on cut of date are requested to refer notice of AGM for the process to be adopted for obtaining the login ID and password for casting their vote through remote e-voting. However if the person is already registered with NSDL for remote e-voting then existing login ID and password can be used.

The details as required pursuant to the applicable provisions of the Act read with applicable rules are us under:

1. Day, date and time of commencement of remote e-voting: Saturday, 24th September, 2022 at 9.00 am (IST).
2. Day, date and time of end of remote e-voting: Monday, 26th September, 2022 at 5.00 pm (IST).
3. Cut-off date: 21st September, 2022.
4. Person who is a Member as on cut-off date only shall entitled to avail the facility of remote e-voting or e-voting at the AGM. A person who is not a Member as on the cut of date should treat this Notice for information purpose only.
5. Members may note that: a) The remote e-voting module will be disabled by NSDL beyond 5.00 pm on 26th September, 2022 and once the vote is cast by the Member, he/she will not be allowed to change it subsequently; b) members who have cast their vote by remote e voting prior to the AGM may also attend the AGM shall not be entitled to cast their vote again; (c) the e-voting facility shall be made available during the course of AGM for those who have not voted previously.
6. Notice of the AGM is displayed on the website of the Company.

Further, pursuant of Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 22nd September, 2022 till Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM of the Company.

**For Neo Infracon Limited**
**Sd/-**
**Tamanna Rawal**
**CS & Compliance Officer**

**Date: 03.09.2022**
**Place: Mumbai**

## SOFCOM SYSTEMS LIMITED

**CIN:** L72200RJ1995PLC010192
**Regd Off :** D-36, Subhash Marg, Flat No. 802 Sheel Mohar Apartment, C-Scheme Jaipur Rajasthan 302001 Phone No. 0141-2340221, 0141-2370947 Fax: 91-141-2348019
**E-mail:** sofcomsystemsltd@gmail.com, **Website:** www.sofcomsystems.com

### NOTICE FOR 27th ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Seventh Annual General Meeting (AGM) of the Members of Sofcom Systems Limited ("the Company") will be held on Wednesday, September 28, 2022 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with General Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs followed by Circular No. 19/2021 dated December 08, 2021 and Circular No. 21/2021 dated December 14, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated 12th May 2020 and 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (collectively referred to as "relevant circulars') to transact the business set out in the Notice dated September 01, 2022, calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and Annual report for the financial year 2021-2022, etc. will be sent to all the Members of the Company whose name appears in the Register of Members as on August 26, 2022 and whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.sofcomsystems.com, and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the ensuing AGM through VC/OAVM and such Members shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Manner of registering / updating email addresses by the Members is given below:

* In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of Pan card), Aadhar (self-attested scanned copy of Aadhar Card) by email to sofcomsystemsltd@gmail.com
* In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, Pan (self-attested scanned copy of Pan card), Aadhar (self-attested scanned copy of Aadhar Card) to sofcomsystemsltd@gmail.com.

Manner of casting vote(s) through e-voting is given below:

* The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised made, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company www.sofcomsystems.com
* The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote evoting will be able to vote at the AGM.
* The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant{s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

The same login credentials may also be used for attending the AGM through VC/OAVM.

**For SOFCOM SYSTEMS LIMITED**
**Sd/-**
**Kishore Mehta**
**(Managing Director)**
**DIN: 00043865**

**Place : Jaipur**
**Date : 02 September, 2022**

## Lahoti Overseas Limited

**CIN : L74999MH1995PLC087643**
Regd.Off : 307, Arun Chambers, Tardeo Road, Mumbai – 400034.
Tel No. +91-22-40500100 website : www.lahotioverseas.in
email id: investor@lahotioverseas.com

### PUBLIC NOTICE – 27th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the member of the Lahoti Overseas Limited (the company) will be held on Friday, September 30, 2022 at 3.00 PM (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business set out in the Notice convening the AGM.

Members may note that the Ministry of Corporate Affairs (MCA) vide Circular dated May 5, 2022, December 14, 2021, December 08, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and Securities and Exchange Board of India (SEBI) Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "Circulars") permitted holding AGM without physical presence of the members. In compliance with the aforesaid Circulars members can attend and participate in the AGM through VC/OAVM only. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Detailed instructions for attending the AGM through VC/OAVM is given in Notice.

Notice of the AGM and Annual Report for the financial year 2021-22 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.lahotioverseas.in and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

Manner of registering and updating email addresses:

a) Members holding shares in physical mode are requested to send an email to investor@lahotioverseas.com/ rnt.helpdesk@linkintime.co.in alongwith necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhar card for registering their email addresses.

b) Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

Manner of remote e-voting and e-voting during the AGM.

The Company is proving e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is facility of voting through e-voting during the AGM(e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the in the Notice of AGM.

For registering mandates for receiving dividends, Members whose shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective depository participants(s) (DP). Members whose shareholding is in physical mode are requested to update/complete bank details by submitting the requisite documents to Link Intime India Private Limited (RTA) at rnt.helpdesk@linkintime.co.in and for any further queries please contact on 022 - 49186000. Members are requested to opt for and utilize the Electronic Clearing System (ECS).

For **Lahoti Overseas Limited**
Sd/-
Umesh Lahoti
**Managing Director**

**Place :** Mumbai
**Date :** September 02, 2022

## CINERAD COMMUNICATIONS LTD.

Subol Dutt Building, 13, Brabourne Road. Kolkata-700001 (W.B.)
Phone: +91 33 2231 5686-5687 & Fax: +91 33 22315683
E-mail: cinerad@responce.in; Website:www.cineradcommunications.com
CIN : L92100WB1986PLC218825

### NOTICE FOR BOOK CLOSURE & 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of the Members of the Company will be held through video conferencing ("VC")/ other audiovisual means ("OAVM") on Thursday, 29th September, 2022 at 11:00 a.m. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode.

Please note that these documents are available on the Company's website www.cineradcommunications.com for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 23rd day of September, 2022 to 29th day of September, 2022 (both days inclusive) for the purpose of 36th Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For Cinerad Communications Limited
Pradeep Kumar Daga
(Director)

Place : Kolkata
Date : 02.09.2022

## J. TAPARIA PROJECTS LIMITED

Regd. Office : 1, Mall Road (Khudiram Bose Sarani), 3rd Floor, Kolkata-700 080(W.B.)
Phone : (M) 8420916222 & E-mail : jtaparia2008@gmail.com
Website : www.jtapariaprojects.com & CIN:L74210WB1980PLC032979

### NOTICE OF E-VOTING INFORMATION

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Thursday, 29th day of September, 2022 at 2:00 p.m. through video conferencing ("VC")/ other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link https://www.evotingindia.com.The Notice of Annual General Meeting is available on the Company's website www.jtapariaprojects.com and on www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

(i) Date of completion of sending of Notices of AGM : 07.09.2022
(ii) Date and time of commencement of "Remote e-voting": Monday, 26th September, 2022 at 9:00 A.M.
(iii) Date and time of end of "Remote e-voting" : Wednesday, 28th September, 2022 at 5:00 P.M.(same day)
(iv) Cut-off date for E-Voting : Thursday, 22nd day of September, 2022
(v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Wednesday, 28th September, 2022.
(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd day of September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or jtaparia2008@gmail.com However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following toll free no.: 1800225533.
(vii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting

For J. Taparia Projects Limited
Sanjit Dhawa
(Managing Director)

Place : Kolkata
Date : 02.09.2022

## Blue Coast Hotels Limited

**(CIN-L31200GA1992PLC003109)**
**Regd. Office:** S-1, D-39, N-66, Phase-IV, Verna Industrial Estate, Verna Goa 403722
**Corp. Office:** 415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001
**Website:** www.bluecoast.in; **E-mail Id:** info@bluecoast.in
**Tel. No.:** +91 11 23358774-775

### NOTICE OF 29TH ANNUAL GENERAL MEETING & BOOK CLOUSRE DATES

The **29th Annual General Meeting ('AGM')** of the members of the Blue Coast Hotels Limited ('the company') will be held on **Tuesday, 27th September, 2022 at 4:00 p.m., through Video Conferencing or Other Audio Visual Means ('VC'/'OAVM')**, a service provided by National Securities Depository Limited ('NSDL'), so as to allow members of the company to participate in the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('Listing Regulations') and guidelines issued by the Ministry of Corporate Affairs, Government of India, vide General Circular no. 14/2020 dated 8th April, 2020, Circular no.17/2020 dated 13th April, 2020, Circular no. 20/2020 dated 5th May, 2020, Circular no. 02/2021 dated 13th January, 2021, Circular no. 21/2021 dated 14th December, 2021 and Circular no. 2/2022 dated 5th May, 2022 etc., (collectively 'MCA Circulars') and all other relevant circulars issued by Securities and Exchange Board of India ('SEBI'), to transact the businesses as set out in the notice of the AGM which will be circulated for convening the AGM.

Further, in compliance with the applicable provisions of the Act, circulars cited above and Listing Regulations, the notice of the AGM along-with explanatory statements and Annual Report for the financial year 2021-22, will be sent only through electronic mode to those members whose e-mail addresses are registered with the company/ Registrar & Share Transfer Agent ('RTA')/ Depositories. The requirement of sending hard copies of the aforesaid has been dispensed with unless member asked/ requested for the hard copy.

Members may note that the detailed notice of the AGM along-with explanatory statements and Annual Report for the financial year 2021-22, will available on the website of the company at www.bluecoast.in, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at their respective websites viz., **www.bseindia.com** and **www.nseindia.com**. The aforesaid document will also be available on the website of NSDL at **www.evoting.nsdl.com**

The Register of Members and Share Transfer books will remain closed from **Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive)** Members holding shares either in physical form or in dematerialized form, as on **Tuesday, September 20, 2022 i.e., cut-off date,** are entitled to cast their votes on the resolutions set forth in the Notice of 29th AGM through remote e-voting and e-voting during the 29th AGM. The remote e-Voting period will commence on **Friday, September 23, 2022 at 9:00 A.M. and ends on Monday, September 26, 2022 at 5:00 P.M.** The remote e-Voting module will be disabled by NSDL for voting thereafter. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast their vote again.

Detailed procedure for joining the AGM and remote e-voting/ e-voting is provided in the Notice of 29th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at 'evoting@nsdl.co.in'. However, if he/she is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

In case of any query or issue regarding e-voting or grievance connected with the facility for voting by electronic mode/ attending AGM through VC/OAVM, the concerned person may contact to Ms. Pallavi Mhatre, Assistant Manager, NSDL at **evoting@nsdl.com** / 1800-1020-990 / 1800-224-430 or Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at **info@masserv.com** / 011- 26387281/ 82/ 83.

**For Blue Coast Hotels Limited**
**Sd/-**
**Kushal Suri**
**(Director)**

**Date: 02nd September, 2022**
**Place: New Delhi**

## J. TAPARIA PROJECTS LIMITED

Regd. Office : 1, Mall Road (Khudiram Bose Sarani), 3rd Floor, Kolkata-700 080(W.B.)
Phone : (M) 8420916222 & E-mail : jtaparia2008@gmail.com
Website : www.jtapariaprojects.com & CIN:L74210WB1980PLC032979

### NOTICE FOR BOOK CLOSURE & 42ND ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting of the Members of the Company will be held through video conferencing ("VC")/ other audiovisual means ("OAVM") on Thursday, 29th September, 2022 at 2:00 p.m. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode.

Please note that these documents are available on the Company's website www.jtapariaprojects.com for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 23rd day of September, 2022 to 29th day of September, 2022 (both days inclusive) for the purpose of 42nd Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For J. Taparia Projects Limited
Sanjit Dhawa
(Managing Director)

Place : Kolkata
Date : 02.09.2022

## THE PODAR MILLS LIMITED

**Regd off:** C-210-A, 2nd Morya House, off New Link Road, Andheri West, Mumbai, Maharashtra
**CIN NO : U17120MH1926PLC001270 E-mail: pml@podarjaipur.com**

### NOTICE OF Annual General Meeting , Remote e-voting and Book Closure

NOTICE is hereby given that the 96th Annual General Meeting (AGM) of Members of The Podar Mills Limited ('the Company') will be held on Friday, 30th September, 2022 at 11:30 A.M. at its Registered Office C-210-A, 2nd Morya House, Off New Link Road, Andheri West, Mumbai, Maharashtra- to transact the business as set forth in the Notice of AGM.

The Notice of AGM together with the Annual Report for the year 2021-22 was sent through electronic mode to all the members on 3rd September, 2022 whose email ID's were registered with the depository Participant(s) / Company's Registrar and share transfer agent (RTA) . The Annual report in physical mode was dispatched to those members whose email addresses are not registered with depository participants/Company RTA on 3rd September, 2022 at their registered address through permitted mode.

Please note that the Annual Report including the Notice convening the AGM of the Company is available on the website of the Company. The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and public holidays between 11.00 a.m. and 1.00 p.m. up to the date of the AGM.

**Book Closure:**

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 26, 2022 to September, 30, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 30th September, 2022.

Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):

Notice is hereby given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 the company is pleased to offer remote e-voting facility for the members to enable them to cast their vote electronically on all resolutions set forth in the said Notice of AGM. For this purpose, the Company has signed an agreement with the Central Depository Service (India) Limited ("CDSL") for facilitating remote e-voting.

The remote e-voting shall commence on Saturday September 24, 2022 at 09.00 a.m. (IST and ends on Thursday September 29, 2022 at 5:00 p.m. (IST) Remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the register of members as on 23rd September, 2022 (being the cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through Poll Paper. The instructions for remote e-voting process are given in the said Notice of AGM.

The Voting through Electronic means (remote e-voting) would commence remote e-voting shall commence on Saturday September 24, 2022 at 09.00 a.m. (IST and ends on **Thursday September 29, 2022** at **5:00 p.m.** (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and the shareholders will not be able to cast their vote beyond the date and time mentioned above. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Voting at AGM will be held by way of Poll/Ballot Paper. Person who acquires shares of the company and became Member after dispatch of the Notice of the AGM and holding shares at the cut-off date can follow the process for generating the Login ID and Password as provided in Notice of AGM.

The notice of said AGM is made available on the website of CDSL viz. *www.cdslindia.com*. For any grievances pertaining to the E-voting facility, the members may visit FAQ's section available at CDSL's website at **https://www.evotingindia.co.in/Help.jsp** or contact the company at The Podar Mills Limited, C-210-A, 2nd Morya House, Off New Link Road, Andheri West, Mumbai, Maharashtra Email: **pml@podarjaipur.com**, Contact Person: Mr Hanuman Prasad Jat, Director of the Company.

**By order of the Board of Directors**
**for The Podar Mills Limited**
**Sd/-**
**Hanuman Prasad Jat**
**Director**
**DIN: 01674118**

## BHANDARI HOSIERY EXPORTS LIMITED

Regd. Office: Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007 (Punjab) (India) Ph. 88720-16410, FAX 0161-2690394 CIN: L17115PB1993PLC013930
**E-mail : bhandari@bhandariexport.com; web: www.bhandariexport.com**

### NOTICE OF 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of the Members of Company will be held on Friday, the 30th day of September, 2022 at 9.30 A.M. at the Registered Office of the Company to transact the Ordinary and Special Business as set out in the Notice convening the 29th AGM.

The Notice of the 29th AGM and the Annual Report 2021-22 have been sent electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available. The aforesaid documents are also available on the Company's website at www.bhandariexport.com 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. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Notice of Book Closure is also hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday the 24th September, 2022 to Friday, the 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend, if any, for both physical and electronic segments. Equity Dividend, if declared at the said meeting, will be paid to those members whose names appear on the Register of Members as on 23rd day of September, 2022.

Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are further notified that they may cast their vote on all business to be conducted at the AGM through remote e-voting services provided by CDSL. The detailed procedure/ instruction for e-voting have been sent along with the Notice and Annual Report.;

1. The remote e-voting period commences on Tuesday, September 27, 2022 (9.00 a.m. IST) and ends on Thursday, September 29, 2022 (5.00 p.m. IST). During this period Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Friday, September 23, 2022, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.
2. Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut- off date i.e. Friday, September 23, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or cs@bhandariexport.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.
3. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through electronic voting system or ballot or polling paper at the AGM.
4. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
5. 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 AGM.
6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, 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 on 022-23058542/43.
7. The Board of Directors has recommended payment of dividend at the rate of Re 0.01 per share of Rs. 1/- face value for FY 2021-22 subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on 23.09.2022. To avoid delay in receiving dividend, Members are requested to provide / update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares are held in demat form and with RTA if shares are held in physical form, to receive dividend directly in their bank account on the payout date. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided under 'Investors Relations' at Company's website.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk. evoting@cdslindia.com. Members may address their queries/grievances, if any to the Registrars and Share Transfer Agents of the Company - M/S LINK INTIME INDIA PVT LTD., Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, EMAIL: DELHI@LINKINTIME.CO.IN, PHONES: 011- 41410592-94, FAX: 011- 41410591 or to the Company Secretary at Registered Office or email at investor@bhandariexport.com or at contact No. 88720-16410.

**For Bhandari Hosiery Exports Limited**
Sd/-
NITIN BHANDARI
(Chairman & Managing Director) **(DIN : 01385065)**

Dated : 03.09.2022
Place : Ludhiana

For
Advertising in
**TENDER PAGES**
Contact
**JITENDRA PATIL**
Mobile No.:
9029012015
Landline No. :
67440215

## THIRANI PROJECTS LIMITED

Regd. Off.: Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001, Phone: +91 33 2231 5686
E-mail: thiraniprojects@gmail.com, Website: www.thiraniprojects.com
CIN: L45209WB1983PLC036538

### NOTICE OF E-VOTING INFORMATION

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company M/s. Thirani Projects Limited is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Thursday, 29th day of September, 2022 at 12:00 Noon through video conferencing ("VC")/ other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link https://www.evotingindia.com .The Notice of Annual General Meeting is available on the Company's website http://www.thiraniprojects.com and on www.evotingindia.com .The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

(i) Date of completion of sending of Notices of AGM : 07.09.2022
(ii) Date and time of commencement of "Remote e-voting" : Monday, 26th September, 2022 at 9:00 A.M.
(iii) Date and time of end of "Remote e-voting" : Wednesday, 28th September, 2022 at 5:00 P.M.(same day)
(iv) Cut-off date for E-Voting : Thursday, 22nd day of September, 2022
(v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Wednesday, 28th September, 2022.
(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd day of September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or thiraniprojects@gmail.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following toll free no.: 1800225533.
(vii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.

For Thirani Projects Limited
Utpal Dey
(Managing Director)

Place : Kolkata
Date : 02.09.2022

## SHREE SECURITIES LIMITED

Registered Office : 3, Synagogue Street, 3rd Floor, Room No.18G, Kolkata-700001, Phone: +91 33 2231 3366-67
E-mail: ssl_1994@yahoo.co.in,Website : www.shreesecindia.com
CIN : L65929WB1994PLC061930

### NOTICE OF E-VOTING INFORMATION

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 29th Annual General Meeting (AGM) to be held on Thursday, 29th day of September, 2022 at 1.00 p.m. through video conferencing ("VC")/ other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link https://www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

(i) Date of completion of sending of Notices of AGM : 07.09.2022
(ii) Date and time of commencement of "Remote e-voting": Monday, 26th September, 2022 at 9:00 A.M.
(iii) Date and time of end of "Remote e-voting" : Wednesday, 28th September, 2022 at 5:00 P.M.(same day)
(iv) Cut-off date for E-Voting : Thursday, 22nd day of September, 2022
(v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Wednesday, 28th September, 2022.
(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd day of September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or ssl_1994@yahoo.co.in. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following toll free no.: 1800225533.
(vii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.

For Shree Securities Limited
Raksha Kumari
Company Secretary cum Compliance Officer

Place : Kolkata
Date : 02.09.2022

## GLANCE FINANCE LIMITED

CIN: L65920MH1994PLC081333
**Register office:** : 7, Kitab Mahal, 192, Dr. D.N. Road, Fort, Mumbai- 400001.
**Telephone No.:** 022-40100193 **Email:** glance@glancefin.com
**Website:** www.glancefinance.in

### NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Members of Glance Finance Limited will be held on **Tuesday, 27th September, 2022, at 05:00 P.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as contained in the Notice of the Meeting.

In compliance with applicable laws and various circulars issued by Ministry of Corporate Affairs (MCA) circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), the 28th AGM will be held through VC / OAVM, without the physical presence of the Members at a common venue. Further the Notice of the AGM along with the Annual Report 2021-22 has been dispatched only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 28th AGM through VC/OAVM.

The Notice of 28th AGM and Annual Report for the financial year 2021-22 are available on the company's website i.e. www.glancefinance.in and can be accessed on the website of the Stock Exchange i.e. BSE Limited (www.bseindia.com).

In pursuance to Section 108 of the Companies Act, 2013, the Company is providing e-voting facility to all its members, for transacting all the business items as mentioned in the Notice of AGM.

The Company has entered into an arrangement with Link Intime India Private Limited for facilitating remote e-voting for AGM at https://instavote.linkintime.co.in. In case you have queries or issues regarding e-voting, you may refer to the Frequency Asked Questions ('FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call at Tel : 022- 49186000.

**All the members are hereby informed that:**

1. The e-voting period begins on, September 24, 2022 (09.00 a.m. IST) and ends on September 26, 2022 (5.00 p.m. IST). The e-voting module shall be disabled by Link Intime for voting thereafter.
2. E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
3. Members holding shares as on cut-off date of September 20, 2022 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 28th AGM through e-voting facility.
4. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
   In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/ RTA as per details provided in Note no. 08 of the Notice of AGM.
5. The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting during e-voting period before the AGM date. The facility for voting through electronic voting system be made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with Link Intime India Private Limited for facilitating remote e-voting for AGM. The Members, who will be present in the Annual General Meeting through InstaMeet 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 facility during the meeting. The Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.
6. All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only.

In case the members have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call at: 022 - 49186000.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of LODR the Register of Members and Share Transfer Registers of the Company shall remain closed from September 21, 2022 to September 27, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

**By order of the Board**
**For GLANCE FINANCE LIMITED**
**Sd/-**
**Narendra Karnavat**
**Director**

**Date: 01.09.2022**
**Place: Mumbai**

## SHREE SECURITIES LIMITED

Registered Office : 3, Synagogue Street, 3rd Floor,
Room No.18G, Kolkata-700001, Phone: +91 33 2231 3366-67
E-mail: ssl_1994@yahoo.co.in,Website : www.shreesecindia.com
CIN : L65929WB1994PLC061930

**NOTICE FOR BOOK CLOSURE & 29TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 29th Annual General Meeting of the Members of the Company will be held through video conferencing ("VC")/ other audiovisual means ("OAVM") on Thursday, 29th September, 2022 at 1.00 p.m. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website www.shreesecindia.com for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 23rd day of September, 2022 to 29th day of September, 2022(both days inclusive) for the purpose of 29th Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For Shree Securities Limited
Place : Kolkata — Raksha Kumari
Date : 02.09.2022 — Company Secretary cum Compliance Officer

## Parle Industries Limited

CIN:L21000MH1983PLC029128
Regd. Office: Unit No. C/406, 4th Floor, Crystal Plaza Premises Co-Op Soc, Ltd., Plot Nos. B-4 & B-5, New Link Road Andheri West, Mumbai-400053 .
E-mail: info@parleindustries.com Website: www.parleindustries.com

**Notice of 39th Annual General Meeting to be held through Video-Conference/Other Audio Visual Means, Book Closure and Remote E-Voting information**

NOTICE is hereby given that the Thirty Ninth ('39th') Annual General Meeting ('AGM') of the Members of Parle Industries Limited ('the Company') will be held on **Tuesday, September 27, 2022 at 10.30 a.m. (IST)** through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 39th AGM along with the Annual Report 2021-22 on 3rd, September, 2022, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 39th AGM is available on the website of the Company at www.parleindustries.com and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. M/s. K Pratik & Associates, Practicing Company Secretary has been appointed as Scrutinizer for the e-voting process.

**Remote e-Voting:**

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting from 9.00 a.m. (IST) on Saturday, September 24, 2022, End of remote e-Voting upto 5.00 p.m. (IST) on Monday, September 26, 2022.
   The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 20, 2022 ('Cut-Off Date'). The additional facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

**Book Closure:**

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, September 20, 2022** to **Tuesday, September 27, 2022** (both days inclusive) for the purpose of 39th AGM.

**For Parle Industries Limited**
Sd/-
Place : Mumbai — Deepika Tater
Date : September 2, 2022 — **Company Secretary**

## DHOOT INDUSTRIAL FINANCE LIMITED

**CIN: L51900MH1978PLC020725**
**Registered Office Address:** 504, Raheja Centre, 214, Nariman Point, Mumbai 400 021.
**Corporate Office Address:** 1209, Raheja Centre, 214, Nariman Point, Mumbai 400 021.
**Tel.:** 22845050, 22835152 | **Fax:** 22871155
**Email:** cosecdifl@gmail.com | www.dhootfinance.com

### NOTICE

NOTICE is hereby given that the 44th Annual General Meeting ('AGM') of the Company will be held on Tuesday 27th September, 2022 at 2:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as stated in the AGM Notice, dated 12th August, 2022 in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules made there under and General Circulars dated May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 of the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated May 12, 2020, 15th January, 2021 and 13th May, 2022. The Annual Report 2021-22, inter-alia containing Notice of the said AGM, Directors Report, Auditor's Report and Audited Financial Statements for the year ended 31 March 2022 along with statement & disclosure annexed/attached thereto have been sent to the email ids of the shareholders whose e-mails were registered and is also posted on the website of the Company www.dhootfinance.com under "Financials" section.

In accordance with the aforesaid MCA and SEBI Circulars, the Annual Report for 2021-2022, including the AGM Notice, has been sent through electronic mode only, on 2nd September, 2022 to those Members whose email IDs are registered with the Company or its Registrar & Transfer Agent, Link Intime India Private Limited ('Linkintime') or the Depositories. The Annual Report for 2021-2022, including the AGM Notice, is also available on the Company's website www.dhootfinance.com, BSE Limited's website www.bseindia.com and the remote e-voting website of NSDL https://www.evoting.nsdl.com/.

Accordingly, in compliance with these MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 (the act) and the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM. As permitted under said circulars Company has not sent paper copy of the Annual Report 2021-22 to the shareholders in view of the prevailing COVI D-19 pandemic conditions.

Members are requested to register their email IDs with Link Intime India Private Limited if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to rnt.helpdesk@linkintime.co.in along with the following documents for obtaining the Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8 digit DPID + 8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested scanned copy of PAN card and any address proof.

Members can join and participate in the AGM through VC/OAVM facility or casting vote through the e-voting system during the AGM. The requisite information for the shareholders are placed on the Company's website and also sent to shareholders through email. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for E-Voting, attending the AGM and other instructions are posted on the Company's website and also sent to shareholders through email whose email ID is registered with us. A member entitled to attend and vote at the AGM, is entitled to appoint proxy or proxies to attend and vote instead of himself on a poll and a proxy need not be a member of the Company. Since AGM this time is being held through VC/OAVM, physical presence of the Members are dispensed with and accordingly, facility of appointment of Proxy will not be available.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please note that: The Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the AGM Notice. The business can be transacted through voting by electronic means. The Company has engaged the services of NSDL for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereat. The dispatch of Notice along with Explanatory Statement, as a part of Annual Report 2021-22 is completed as of date through Emails to those shareholders whose email id is registered with us. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

(a) Remote e-voting shall commence on Saturday, September 24, 2022 at 10.00 a.m.(IST) and end on Monday, September 26, 2022 at 5.00 p.m. (IST).Remote e-voting shall not be allowed beyond September 26, 2022 - 5.00 p.m. (IST).The facility for e-voting shall be made available at the AGM and Members attending the same through VC/OAVM who have not cast their votes by remote e-voting shall be able to exercise their voting rights 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 at the meeting.
(b) The cut-off date for determining eligibility of Members for voting on the business set out in the AGM notice is Tuesday, September 20, 2022. 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 or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. September 20, 2022, may obtain login credentials by sending a request at evoting@nsdl.co.in or following the procedure as mentioned in the AGM Notice.
(c) In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at NSDL website https://evoting.nsdl.com. Alternatively, shareholders may contact Mr. Amit Vishal, Senior Manager NSDL at amitv@nsdl.co.in/ 022-24994360 or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at sagar.ghosalkar@nsdl.co.in/ 022-24994553/ 1800-222-990.
(d) NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of determining eligibility of Members for payment of final dividend, if declared at the AGM.
(e) The Notice along with full Annual Report of the Company for the year 2021-22 is posted/displayed on Company's website www.dhootfinance.com under "Financials" section and is available for download free of cost.
(f) Contact details for the person responsible to address Grievance/s in respect of e-voting: Contact Person: 1. M/s. Link Intime India Private Limited , Email: rnt.helpdesk@linkintime.co.in (the Company's Registrar & Share Transfer Agent) C101, 247 Park,L. B. S. Marg, Vikhroli (West), Mumbai 400 083,
    E-mail: rnt.helpdesk@linkintime.co.in,
    Tel. No. +91 22 49186270.
(g) The facility for voting through digital voting shall be made available for during the AGM and the members attending the meeting who have to cast their votes by-remote e-voting shall only be able to exercise the voting rights at the Meeting as per specific instructions made available.
(h) 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 result of e-voting shall be announced within 48 hours of the conclusion of the AGM by the Chairman or any other Director authorised by him. The result shall be displayed on the website of the Company at www.dhootfinance.com under "Financials" section and shall also be filed with the Stock Exchange.

**For Dhoot Industrial Finance Limited**
Sd/-
**Place: Mumbai** — **Sneha Shah**
**Date: 3rd September, 2022** — **Compliance Officer & Company Secretary**

## CINERAD COMMUNICATIONS LTD.

Subol Dutt Building, 13, Brabourne Road. Kolkata-700001 (W.B.)
Phone: +91 33 2231 5686-5687 & Fax: +91 33 22315683
E-mail: cinerad@responce.in; Website:www.cineradcommunications.com
CIN : L92100WB1986PLC218825

**NOTICE OF E-VOTING INFORMATION**

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Thursday, 29th day of September, 2022 at 11:00 a.m. through video conferencing ("VC")/ other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link https://www.evotingindia.com.The Notice of Annual General Meeting is available on the Company's website www.cineradcommunications.com and on www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

(i) Date of completion of sending of Notices of AGM : 07.09.2022
(ii) Date and time of commencement of "Remote e-voting": Monday, 26th September, 2022 at 9:00 A.M.
(iii) Date and time of end of "Remote e-voting" : Wednesday, 28th September, 2022 at 5:00 P.M.(same day)
(iv) Cut-off date for E-Voting : Thursday, 22nd day of September, 2022
(v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Wednesday, 28th September, 2022.
(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd day of September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or cinerad@responce.in However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following toll free no.: 1800225533.
(vii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting

For Cinerad Communications Limited
Place : Kolkata — Pradeep Kumar Daga
Date : 02.09.2022 — ( Director)

## HOTEL AND RESTAURANT ASSOCIATION (WESTERN INDIA)

CIN: U91110MH1951NPL008380
**Regd. Office**: 4, Candy House, Mandlik Road, Colaba, Mumbai - 400 001

### PUBLIC NOTICE

This is This is to inform all the Members of the Association that the 72nd Annual General Meeting of the Association will be held on Saturday, 24th September, 2022, at 5.00 pm at "The Westin Mumbai, near Chinmayanand Ashram, Powai Lake, Mumbai- 400087 to transact the business in the notice dated 28rd July, 2022, which has as on date been posted at www.hrawi.com and sent by email to members whose email IDs are registered with the Association. The Annual Report comprising of the Notice, Executive Committee report and audited Financial Statements has been dispatched to all members through email by the Association 2nd September 2022. If any member of the Association wishes to view the entire notice including the Annual Report can visit the Company's Website i.e www.hrawi.com or may request the same by sending an email to the Association on asg@hrawi.com

In compliance with Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014 the Association is pleased to provide e-voting facility i.e voting from a place other than the AGM venue to the Association's members through National Securities Depository Limited (NSDL) to enable them to cast their vote electronically for the business to be transacted at the AGM.

All the members of the Association are hereby informed that

i) E-voting period will commence on **Monday, 19th September, 2022** (9:00 am) and end on Friday, **23rd September, 2022** (5:00 pm).
ii) The cut-off date for the eligibility for e-voting and voting at the AGM is **Saturday, 17th September, 2022.**
iii) A person, whose name is recorded in the register of members maintained by the Association as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
iv) Any Association Member not entitled to vote as of the cut-off date on account of non-payment of his / her subscription amount, shall not be entitled to vote by remote E-voting or polling at the AGM venue, despite password and the procedure for remote E-voting being sent to such Association Member. Associate and Affiliate members will not have any voting rights.
v) The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast vote again.
vi) The facility for voting by ballot paper/e-voting shall be made available on the day of the AGM and members who have not already cast their vote by remote e-voting shall be able to exercise their rights.
vii) The Association Members who have cast their vote by remote E-voting may also attend the Meeting but shall not be entitled to cast their vote again on same resolutions at the venue of the meeting
viii) The Executive Committee has designated **Mr. Martinho Ferrao**, as the **Scrutinizer**, to scrutinize the E-voting and poll at the AGM in a fair and transparent manner.
ix) The notice containing e-voting procedure is also available on NSDL's website : https://www.evoting.nsdl.com/and on the Association's website **www.hrawi.com**
x) In case of any query pertaining to E-voting, please visit help and FAQ's section available at the Downloads section : https://www.evoting.nsdl.com/. For any other query, the Association Member may contact the office of the HRAWI on (022) 2202 4076 / 2283 1624 / 2281 9773.

BY ORDER OF THE EXECUTIVE COMMITTEE
SD/-
KUNAL GUJRAL
SECRETARY GENERAL
HOTEL AND RESTAURANT ASSOCIATION (WESTERN INDIA)
Dated: 3rd September 2022

## CLASSIFIED CENTRES IN MUMBAI

*Ambition Advertising, Prabhadevi, Phone : 24210792 / 94.*

*B. Y. Padhye Publicity, Dadar (W), Phone : 2422 9241/ 2422 0445.*

*DATEY Advertising, Datey Bhavan, Dadar (W) Mobole : 8452846979/ 9930949817*

*Central Advertising Agency, Mahim (W), Phone : 24468656 / 24465555*

*Charudatta Advertising, Mahim (W), Phone : 24221461*

*Jay Publicity, Dadar (E), Phone : 24124640*

*Pallavi Advtg. Dadar (W), Mobile: 9869109765*

*Shree Swami Samarth Advertising, Dadar (W), Phone : 24440631 Mobile : 9869131962*

*Stylus Arts, Dadar (W), Phone : 24304897*

*Time Advertising, Matunga (W), Phone : 2446 6191*

*Vijaya Agencies, Dadar (W), Phone : 2422 5672. Mobile : 9920640689*

*Space Age Advertising, Bandra (E) Phone : 26552207 Mobile : 9869666222*

*Kirti Agencies, Khar (W), Phone : 26047542.*

*AD Support Advertising, Santacruz (W), Mobile: 9869463650*

*Gauri Press Communication, Vile Parle (E), Phone : 2617 6310 Mobile: 9820069565*

*Carl Advertising, Andheri (W), Phone : 6696 3441 / 42.*

*Keyon Publicity Andheri (E.) Phone : 28253077 Mobile : 9920992393*

*Lokhandwala Advertising, Andheri (W), Phone : 26364274 / 26316960.*

*Prime Publicity Services, Andheri (E), Phone : 26839686 / 26830304.*

*ZOYA Creation Andheri West 9833364551*

*P. V. Advertisers, Jogeshwari (W) Phone: 26768888 Mobile: 9820123000*

*Neha Agency, Goregaon (E), Phone : 2927 5033. Mobile : 9819099563.*

*Shark Enterprises, Goregaon (E), Phone: 022-26863587*

*Adresult Services, Goregaon (W) Phone : 28762157 / 28726291.*

Classifieds — Making A Small Message Go A Long Way ..........

## पंजाब नैशनल बैंक punjab national bank

...भरोसे का प्रतीक ! ...the name you can BANK upon !

**PUNJAB NATIONAL BANK**
**(A GOVT.OF INDIA UNDERTAKING)**
**HO: PRINTING & STATIONERY DEPARTMENT**
**FIRST FLOOR, C- 13, SECTOR- 1, NOIDA - 201301 (U.P.)**

**E- TENDER FOR PROCUREMENT OF 2,50,000 KGS OF 95 GSM MICR PAPER**

Open tenders are invited from IBA approved paper mills or their nominated distributors through bank's e -procurement portal for procurement of 2,50,000 KGs of 95 GSM MICR paper.

For further details, interested bidders may refer to the tender document which can be downloaded from Bank's e -procurement portal https://etender.pnbnet.in or from Bank's website www.pnbindia.in.

The same can also be collected in person on any working day from 03.09.2022 to 19.09.2022 during working hours from Punjab National Bank, Printing & Stationery Deptt., First floor, C-13 Sector-1, NOIDA (UP).

Last date of submission of the e-tender through Bank's e -procurement portal is 19.09.2022 up to 01:00 p.m.

**(CHIEF MANAGER)**

## GOVERNMENT OF INDIA
**MINISTRY OF FINANCE**
**DEPARTMENT OF FINANCIAL SERVICES**
**DEBTS RECOVERY TRIBUNAL II- BENGALURU**
1st Floor, Jeevan Mangal Building No.4 Residency Road, Bengaluru 560 025
080-22244324 Fax: 080 – 22244325/326

Date: 26/08/2022

REGISTERED A/D / DASTI / AFFIXATION / BEAT OF DRUM

**SALE PROCLAMATION**

**RC NO.836/2019 in OA No. 11/2018**

PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF THE SECOND SCHEDULE TO THE INCOME-TAX 1961, READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993

**BETWEEN**

**CANARA BANK V. NADOOR GOAT FARM & OTHERS**

**Certified Debtors**

**1. M/s. Nadoor Goat Farm,**
Represented by its Proprietor, Mr.Jayakar C. Karianna, R/at : Nadoor Village & Post, Udupi District

**2. Mr. Sydney J Karianna**
S/o. Mr. Jayakar C Karianna, R/at: No.3-B/1201, Green Acres Lokhandwala Complex, Andheri West, Mumbai – 400043.

**3. Mr. Stephen J. Karianna,**
S/o. Mr.JayakarC.Karianna, R/at: No.A/701, Vasantha Prakash 7 Bungalow, Andheri West, Mumbai – 400058

**4. Mrs.SarojiniKarianna**
W/o. Mr.JayakarC.Karianna, R/at: Nadoor Village & Post Udupi District.

WHEREAS, you have failed to pay total sum of Rs.10,47,42,686.00/- (Rupees Ten Crores Forty Seven Lakhs Forty Two Thousand Six Hundred Eighty Six only) with further interest payable by you as per the Recovery Certificate No.836/2019 in O.A. No. 11/2018 issued by the Presiding Officer, Debt Recovery Tribunal, Bangalore and the interest and costs payable as per the certificate.

And whereas the Certificate Debtor has failed to pay the amount due as given in the succeeding para, the undersigned has ordered the sale of immovable property mentioned in the schedule below in satisfaction of the said Certificate. The sale of the property will be through DRT in liaison with the CHB for all the formalities to be accomplished right from the issuance of Sale proclamation till final sale of the property and the expenses incurred thereto to be borne by the CHB.

AND WHEREAS, there will be due there under a sum of Rs.20,93,01,081/- including costs and interest as on 01.08.2022 with future interest till realization accrued to the sum mentioned above.

NOTICE is hereby given that in the absence of any order of postponement, the said property shall be sold on **12.10.2022 between 11.30 AM to 12.30 PM (with auto extension clause in case of bid received in last 5 minutes before closing)** by e-auction and bidding shall take place through "Online Electronic Bidding" through the website https://www.bankeauctionwizard.com of M/s. Antares Systems Ltd, Bangalore.

**For further details contact: Helpline No. 080-49352000, Mr. S. Manohar Mobile No. 9686196756, email-id: manohar.s@antaressystems.com / Mr.PawanChaturvedi, Chief Manager, Canara Bank, ARM-IBranch, Contact No. 080-25310066, Mob: 9483532366, email – cb2366@canarabank.com.**

The sale will be of the property of the defendant no.1 above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule.

No officer or other person, having any duty to perform in connection with sale, however, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the conditions prescribed in Second Schedule of the Income-tax, 1961 and the rules made there under and to the further following conditions.

The particulars specified in the annexed schedule have been stated to be best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation.

1. The reserve price below which the Property (mentioned below) shall not be sold is:

| S.NO. | PARTICULARS | RESERVE PRICE |
|---|---|---|
| 1 | **SCHEDULE 'A' :** Goat shed, Farm House, Milk Production unit, Feed manufacturing Shed, Godown etc. | RS. 38,00,000 |
| 2 | **SCHEDULE 'B' :** SY. NO. 75/P1, 75/P2 AND 65/P1 (Total 20.86 acres) Situated at Nadur village, Brahmavara Taluk, Udupi District | RS. 1,26,00,000 |

2. The amount by which the biddings are to be increased shall be Rs. 1,00,000/-(Rupees One Lakh only). In the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall at once be again put up to auction.
3. The prospective bidders are advised to peruse the copies of title deeds with the bank and verify the latest encumbrance certificate and other Revenue/Municipal records to exercise due diligence and satisfy themselves on the title and encumbrances, if any, over the property.
4. The highest bidder shall be declared to be the purchaser of the schedule property. It shall be in the discretion of the undersigned to decline/acceptance of the highest bid when the price offered appears to be clearly inadequate as to make it inadvisable to do so.
5. For participating in e-auction, intending bidders have to deposit a refundable EMD of 10% of Reserve price of the property which is as follows:

| S.NO. | PARTICULARS | RESERVE PRICE |
|---|---|---|
| 1 | **SCHEDULE 'A':** Goat shed, Farm House, Milk Production unit, Feed manufacturing Shed, Godown etc. | RS. 3,80,000 |
| 2 | **SCHEDULE 'B' :** SY. NO. 75/P1, 75/P2 AND 65/P1 (Total 20.86 acres) Situated at Nadur village, Brahmavara Taluk, Udupi District | RS. 12,60,000 |

**through RTGS/NEFT directly into the Current Account No. 6735242318 in the name of the Recovery Officer-I, DRT-II, Bangalore with Indian Bank, Richmond Circle, Bangalore having IFSC code No. IDIB000R018 on or before 10/10/2022 or by way of DD favoring 'Recovery Officer-I, DRT-II, Bangalore in RC No. 836 of 2019 in O.A. No. 11 of 2018.** The intending bidder should submit the quotation along with copy of PAN card, Address proof and identity proof, E-mail IA, Mobile No. and in case of Company or any other document confirming representation/attorney of the company and the receipt/counter file of such deposit/Demand draft towards **EMD in sealed cover by 3.00 PM on 10/10/2022 to Recovery Officer I, DRT-II,** Bangalore. The sealed cover should be super scribed with **"Quotation for participating in e-auction sale in RC No. 836 of 2019 in O.A. No. 11 of 2018.** Tender forms may be collected from the Bank's office or the Office of the DRT. EMD deposited thereafter shall not be considered for participation in e-auction.

6. The successful bidder shall have to pay the balance 25% of the sale proceeds after adjustment of EMD on being knocked down by the next date i.e., **13/10/2022** by 4.00 p.m. in the said account as per details mentioned in para 4 above. If the next day is holiday or Sunday, then on the next first office day.
7. The purchaser shall deposit the balance 75% of the sale proceeds on or before 15th day from the date of sale of the property, exclusive of such day, or if the 15th day be Sunday or other Holiday, then on the first office day after the 15th day by prescribed mode as stated in para 5 above. In addition to above the purchaser shall also deposit Poundage fee with Recovery Officer-I, DRT-I @ 2% uptoRs. 1,000/- and @ 1% of the excess of the said amount of Rs. 1000/- which is to be remitted online, through www.bharatkosh.gov.in by selecting following :

i. Ministry- Department of financial services
ii. Functional head-services and services fees
iii. PAO code- 006701, PAO, DFS Nagpur and
iv. DDO code- 208095, SO/DRT-2, Bangalore

A copy of receipt to be filed before the undersigned for record purpose.

In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, shall be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequent be sold

The property is being sold on **"AS IS WHEREAS IS & AS IS WHAT IS BASIS".**

Bidders are advised to go through the website https://www.bankeauctionwizard.com for detailed terms & conditions of auction sale before submitting their bids and taking part in e-auction sale proceedings.

The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time.

Details of revenue assessed, encumbrances and claims on the RC schedule properties are as follows:

| No. of lots | Description of the properties to be sold with the names of the co-owners where the property belongs to defaulter and any other person as co-owners. | Revenue assessed upon the property or any part thereof | Details of any other encumbrance to which property is liable | Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value. |
|---|---|---|---|---|
| 1 | RC SCHEDULE PROPERTIES ARE OWNED BY Sri Jayakar C. Karianna | CH BANK undertakes to pay, if there is any. | Nil | Nil |

**SCHEDULE OF PROPERTY**

**SCHEDULE 'A'**

Accessories(Feed pallets manufacturing plant boiler etc.), Shed Constructed and purchased out of the loan proceeds by the 1st Defendant – M/s.Nadoor Goat Farm, by its Properietor – Sri. Jayakar C.Karianna

**SCHEDULE 'B'**

| Sl No. | Sy. NO. | Acres | Cents | Boundary | | Location |
|---|---|---|---|---|---|---|
| 1. | 75/P2 | 10 | 00 | East By | Sy.No.84/1 | Nadoor Village, Udupi Taluk, Udupi District |
| | | | | West By | Portion of Same SD | |
| | | | | North By | Sy.No.84/1 | |
| | | | | South By | Sy.No.84/1 | |
| 2. | 75/P1 | 9 | 31 | East By | Portion of Same SD | |
| | | | | West By | Sy.No.84/1 | |
| | 6.5 | 1 | 55 | North By | Sy.No.84/1 | |
| | | | | South By | Sy.No.84/1 | |

**AUCTION SCHEDULE**

| | |
|---|---|
| Date and Time of Auction | 12.10.2022 Between 11.30 AM to 12.30 noon |
| Reserve Price | SCHEDULE 'A': RS. 38,00,000/- SCHEDULE 'B': RS. 1,26,00,000/- |
| Earnest Money Deposit (EMD) | SCHEDULE 'A': RS. 3,80,000/- SCHEDULE 'B': RS. 12,60,000/- |
| Last Date and Time of e-Tender form & EMD submission | 10.10.2022 till 3.00 P.M |
| Bid Increment | 1,00,000/- |

Given under my hand and seal on this 26th day of August, 2022. **Sd/-**

**RECOVERY OFFICER I**
**DRT-I, BENGALURU**

## CENTRAL RAILWAY

**BHUSAWAL DIVISION**

**E-AUCTION FOR LEASING OF COMMERCIAL ASSETS**

Bhusawal Division, Central Railway, has called E-auction for leasing of below given assets on **www.ireps.gov.in** through E-auction leasing module. The interested bidders are requested to register and upload all necessary documents onsite prior to **E-auction**. For further details bidders are requested to visit the website **www.ireps.gov.in** to know all details related to E-auction mentioned below:-

| Category | Catalogue No. | Assets Details | Auction Date & Time |
|---|---|---|---|
| Parking | BSL-PKG-22-4 | Four Wheeler at BSL(S), BAU | 10/09/2022, 12:00 hrs. |
| | BSL-PKG-22-4 | AK Four Wheeler | 15/09/2022,12:00 hrs. |

Further addendum / corrigendum, time extension, clarification etc. if any in connection with subject tender will be uploaded on website. Bidders should regularly visit website to keep themselves updated.

**No.: C/PKG/E-auction/2022 Date: 01/09/2022** — **DRM(C) BSL**

**RailMadad Helpline 139**

SarBSL/07

## SADHANA NITRO CHEM LIMITED

**CIN: L24110MH1973PLC016698**
**Regd. Office:** Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400004
**Ph.:** 022-23865629 **Fax:** 022-23887235 **E-Mail:** sadhananitro@sncl.com
**Website:** www.sncl.com

**NOTICE OF THE 49TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**

**NOTICE IS HEREBY GIVEN THAT** the 49th Annual General Meeting ("AGM") of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Thursday, September 22, 2022 at 4:00 P.M. (IST) to transact the businesses, as set forth in the Notice of the Meeting.

In compliance with the Ministry of Corporate Affairs ("MCA"), Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 and Circular No. 2/2022 dated 5th May, 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2021-22 has been sent through electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Notice of AGM along Annual Report to Members has been completed on Wednesday, August 31, 2022. Pursuant to the Circulars mentioned above, the Company has not printed the Annual Report and hence no hard copies of the same will be provided.

Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Thursday, 15th September, 2022 as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive Dividend of Re. 0.15 ( @ 15% ) per equity share having face value of Re. 1/- each fully paid-up for the financial year 2021-22. The said Dividend, if declared by the shareholders at the ensuing AGM, shall be paid on or before 21st October, 2022, subject to deduction of tax at source as applicable.

Members holding shares either in physical form or dematerialised form, as on the cut-off date Thursday, September 15, 2022 may cast their vote electronically on the business(es) as set out in the Notice of the AGM ("remote e-voting"). All the members are informed that:

i. The business as set out in the Notice of the AGM may be transacted through e-voting by electronic means;
ii. The remote e-voting shall commence on Monday, September 19, 2022 at 09:00 A.M. IST;
iii. The remote e-voting shall end on Wednesday, September 21, 2022 at 05:00 P.M. IST;
iv. The cut-off date for determining eligibility to vote by electronic means or at the AGM is Thursday, September 15, 2022.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-off Date i.e., Thursday, September 15, 2022, may obtain login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA.

**Members may note that:**

a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting i.e. Wednesday, September 21, 2022 at 05:00 P.M. IST and once the vote on resolution is cast by the member, the member shall not be allowed to change it consequently.
b) The facility for e-voting at the AGM shall be made available through e-voting by NSDL.
c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
d) A person whose name is entered in the Register of Members or 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 AGM.

The copy of the Notice of AGM and Annual Report is also available on the website of the Company at https://www.sncl.com/financial-highlights and on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com and on the NDSL website at https://www.evoting.nsdl.com/.

In case of any queries / grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Anubhav Saxena, Assistant Manager, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 at Toll Free No. 1800 1020 990 / 1800 224 430 or at E-mail ID : evoting@nsdl.co.in.

In case of any other query, members may contact the R&T Agent, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in or write to the Company at sadhananitro@sncl.com.

**By order of the Board of Directors**
**Sd/-**
**Nitin Rameshchandra Jani**
**Date: August 31, 2022** — **Company Secretary**
**Place: Mumbai** — **Membership No.: A4757**

## TRANSWARRANTY FINANCE LIMITED

**CIN : L65920MH1994PLC080220**
**Regd. Office:** 403, Regent Chambers, Nariman Point, Mumbai -400021.
**Tel. No:** 4001 0900 **Fax.** 4001 0999 **E-mail:** companysecretary@transwarranty.com
**Website:** www.transwarranty.com

**Notice of the 28th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of Transwarranty Finance Limited ("the Company") will be held on **Wednesday, 28th September, 2022 at 4.00 p.m. (IST)** through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/ 2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 ; General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/ the Company.

The Notice of the 28th AGM and the Annual Report for the financial year 2021-22 will also be available on the Company's website i.e. www.transwarranty.com, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

1. **Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:**
   a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. companysecretary@transwarranty.com / RTA's email id i.e. rnt.helpdesk@linkintime.co.in.
   b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. companysecretary@transwarranty.com / RTA's email id i.e. rnt.helpdesk@linkintime.co.in.
   c) Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. **Manner of casting vote through e-Voting:**
   a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
   b) In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
   c) Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 28th AGM.
   d) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
   e) Members will be able to attend the AGM through VC / OAVM or at https://www.evoting.nsdl.com. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 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.

**By order of the Board of Directors**
**For Transwarranty Finance Limited**
**Sd/-**
**Date: 2nd September, 2022** — **Suhas Borgaonkar**
**Place: Mumbai** — **Company Secretary and Compliance Officer**

# NXTDigital gets nod for merger with Hinduja Global Solutions

**FE BUREAU**
Mumbai, September 2

**NXTDIGITAL (NDL), THE** media vertical of Hinduja Group, has received shareholders' approval for its proposed merger with group company Hinduja Global Solutions (HGS).

Minority shareholders have approved the merger with 99.99% of their total votes polled at its extraordinary general meeting (EGM) held on Friday, NDL said in a statement.

"This overwhelming support by the minority shareholders is reflective of the fact that the company has always kept the interests of the minority shareholders in mind while taking any strategic decisions. The result is due acknowledgement of the same by the shareholders. The company will continue to ensure that the interests of the minority shareholders who have always stood by the company will always be protected," Vynsley Fernandes, managing director and chief executive officer at NXTDigital, said.

As of June, the Hinduja family held a 64.67% stake in NXTDigital, while that in HGS was at 67.13%.

In January, NXTDigital's board had given in-principle approval for its merger with HGS. The EGM was conducted in compliance with a National Company Law Tribunal order dated July 29.

In February, HGS's board approved a share entitlement ratio of 20:63 for acquisition of NXTDigital digital. HGS will issue 20 equity shares of ₹10 each (post issue of bonus equity shares by HGS) for every 63 equity shares of NDL.

# Scindia asks states to cut VAT on aviation fuel

**FE BUREAU**
Pune, September 2

**UNION CIVIL AVIATION** minister Jyotiraditya Scindia on Friday called for a reduction in value added tax (VAT) on aviation turbine fuel by states. Only 16 of the 24 states had responded positively to this proposal, Scindia said.

Speaking at the Mahratta Chambers of Commerce, Industries and Agriculture in Pune, Scindia said aviation turbine fuel accounted for 40% of the airlines' cost structure. When he took over the aviation ministry, 12 states charged 1-4% VAT on ATF and 24 states/UTs charged 20-30%.

Scindia said at a time when ATF prices had gone up from ₹53,000 per kilo litre to ₹1,41,000 per kilo litre, paying 20-30% VAT would not be viable for airlines.

# Blue Energy Motors rolls out India's first LNG-fuelled truck

**GEETA NAIR**
Pune, September 2

**BLUE ENERGY MOTORS** on Friday rolled out India's first liquified natural gas (LNG)-fuelled green truck from its manufacturing facility at Chakan in Pune. Blue Energy has tied up with FPT Industrial, part of the IVECO Group, for sourcing engines for these trucks.

Anirudh Bhuwalka, CEO of Blue Energy Motors, said these LNG trucks would have a range of 1,400 km with its 1,000-litre tank and could be used for long hauls. FPT has designed these engines for the Indian market, Bhuwalka said. The plant has capacity to manufacture 10,000 trucks per annum. LNG trucks are more viable than electric or hydrogen-powered commercial vehicles, and would take another three-five years to mature, he said.

LNG trucks are already being used extensively in the US, Europe and China. Within five years of its launch, LNG trucks account for 14% of the Chinese truck market, he added. Around 1,000 LNG pumps are expected to come up in India over the next five years, Bhuvalka said. Currently, there are two LNG pumps in the country, located in Nagpur and Surat. Oil marketing companies have plans to open LNG pumps.

Nitin Gadkari, minister of road transport and highways, inaugurated the truck plant and said LNG is the fuel of the future. It is cost effective compared to diesel and has the potential to reduce logistics costs from 16% to 10%, Gadkari said. Replacing diesel with LNG and CNG would help the country achieve those targets. India won't need to import LNG and could make it from biomass, he added.

The minister said the government is planning to buy 50,000 electric buses and had released tenders for 5,000 electric buses at the rate of ₹39/km for non-AC buses and ₹41/km for AC buses. The country would also see the launch of flex-engines. Bajaj Auto, TVS Motors and Hero Motors are working on flex fuel engines for their scooters, motorcycles and autorickshaws, Gadkari said.

# Mumbai logs 402 new Covid cases, 3 deaths

**MUMBAI ON FRIDAY** reported 402 new coronavirus cases and three fresh deaths linked to the infection, while 676 more patients recovered in the metropolis, the city civic body said. With these additions, the overall COVID-19 tally rose to 11,45,497, while the death toll increased to 19,705, said the Brihanmumbai Municipal Corporation (BMC).

The city logged 130 more COVID-19 cases, but one less fatality as compared to Thursday, when it had reported 272 cases and four deaths.

Notably, the city's growth rate of COVID-19 cases dipped below 0.050% for the week ended September 1 and the case doubling rate has improved to over 1,500 days.

As per the bulletin, the new COVID-19 cases were detected after 5,834 tests were conducted in the last 24 hours, taking their cumulative count to 1,81,10,203.


**PUBLIC NOTICE**

Notice is hereby given that Share Certificate No. 5107 for 50 Equity Shares of Rs.10/- (Rupees ten only) each bearing Distinctive No.(s) 1515655– 1515704 of Procter & Gamble Hygiene And Health Care Limited, having its registered office at P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (East), Mumbai, Maharashtra, 400099 registered in the name of Venkatraman Ganesan Iyer (Deceased) jointly holding with Kalyani Ganesan Iyer have been lost. Kalyani Ganesan Iyer have applied to the company for issue duplicate certificate.

Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within in 15 days of the publication of this notice.

Folio: I0000189
Place: Mumbai Sd/-
Date: 03.09.2022 Kalyani Ganesan Iyer

**BEFORE THE HON'BLE SUB COURT AT KOCHI**
I.A. No.744/2019
IN
O.S.No.156/1996

**Name and address of the Petitioners:-**

1. Grace Jacob, aged 72 years, W/o. V.C.Jacob, residing at Veliammaril House, Mulakulam North P.O., Pirovom (Via), Piravom represented by her brother and POA holder Sydney Roy, aged about 71 years, S/o Issac, Mona Villa, Melamara, Kottayam- 686 594.
2. Sydney Roy, aged about 71 years, S/o Issac, Mona Villa, Melamara, Kottayam- 686 594.
3. Frederick, aged about 66 years, S/o Issac, residing at 29, Rangoli Society, Lam Road, Vihitgaon, Nashik Road, represented by his brother and POA holder Sydney Roy, aged 71 years, S/o Issac, Mona Villa, Melamara, Kottayam- 686 594.

Vs.

**Name and Address of the Respondents :- 4/5/6**

1. C.J.George, aged 75 years, S/o. Late Annie Jacob, residing at T.I.Milne Lane, Devlali, Nashik, Maharashtra- 422 401.
2. C.J. Thankamma, aged 72 years, D/o. late Annie Jacob, residing at T.I. Milne Lane, Devlali, Nashik, Maharashtra- 422 401.
3. C.J. Jainy, aged 72 years, D/o. late Annie Jacob, residing at T.I. Milne Lane, Devlali, Nashik, Maharashtra- 422 401.

**NOTICE**

Whereas the petitioner has filed the I.A.No. 744/2019, the respondent Nos. 4, 5 & 6 are ordered to be appeared before this Hon'ble Court in person or through a recognized agent at 11 a.m. on 19/10/2022 to answer the claim.

Please take notice that in default of your appearance on the day abovementioned, the petition will be heard and determine in your absence.

Dated this the 16th day of June, 2022.
Sd/-
**SURAJ KRISHNA B.S.**
Counsel for the petitioners

**BOMBAY WIRE ROPES LIMITED**
CIN :L24110MH1961PLC011922
Regd. Office: 401/405 Jolly Bhavan No. 1 10 New Marine Lines, Mumbai 400 020
E: contactus@bombaywireropes.com

**FOR THE ATTENTION OF SHAREHOLDERS OF BOMBAY WIRE ROPES LIMITED**

The Bombay Wire Ropes Limited requests its Shareholders to register their email address and mobile number for updating the said details in the records of the relevant depositories through their depository participants or by visiting web link http://www.purvashare.com/email-and-phone-updation/ as provided by Registrar and Transfer Agent M/s Purva Shareregistry (India) Pvt Ltd (RTA) for sending certain documents/information as required.

The RTA can also be contacted at support@purvashare.com

No action is required from shareholders whose email address and mobile number are already correctly updated.

For Bombay Wire Ropes Limited
Sd/-
(Rajkumar Gulzarilal Jhunjhunwala)
Whole Time Director
Date:- 1.9.2022 DIN: 01527573

**ZENITH FIBRES LIMITED**
CIN: L40100MH1989PLC054580
Regd. Office: 205, Marol Bhavan, Sir M.V. Road, J.B. Nagar Post, Andheri (East), Mumbai 400 059
Tel./Fax No: 022-28599428 Website: www.zenithfibres.com
E-mail: mumbai@zenithfibres.com

**Notice of 33rd Annual General Meeting**

Notice hereby given that the 33rd AGM of the Members of the Company will be held at 11.00 A.M on Monday, 26th September, 2022 will be convened through Video Conference ('VC') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 and circular no 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the businesses as set out in the Notice.

In terms of MCA circular and SEBI circular The e-copy of 33rd Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs') on 30th August, 2022 and also available on the website of the Company at www.zenithfibres.com and on the websites of the stock exchanges at www.bseindia.com.

Members can attend and participate in the AGM through the VC facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically.

**Manner of Registering /updating E mail ID**

1. For Physical shareholders- please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card and AADHAR by email investor@bigshareonline.com
2. For Demat shareholders and Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Pursuant to provisions under Section 91 of the Companies Act, 2013 that the Register of Members and share transfer books of the Company will remain closed on 23rd September, 2022 for the purpose of AGM and dividend if approved by members in ensuing AGM.

The Company is providing facility of remote e-Voting to its member's to exercise their right to vote on resolutions set out in notice. The facility of casting votes by members using e-voting as well as e voting on the date of AGM will be provided by CDSL

The remote e-voting facility shall commence on, 22nd September, 2022 at 9.00 a.m. and ends on, 25th September, 2022 at 5.00 p.m. A person, whose name appears in the register of members/beneficial owners as on cut-off date i.e. 20th September, 2022 only shall be entitled to avail the facility of remote e-voting. Any person, who becomes member of the Company after sending the notice of the meeting and holding shares as on the cut-off date i.e. 20th September, 2022 should follow the instructions given in the notice of AGM for remote e-voting and detailed procedure, which is available on the Company's website.

For ZENITH FIBRES LTD.
Siddhi Shah
Place: Vadodara Company Secretary
Date : 2nd September 2022

**Sumuka Agro Industries Limited**
(Formerly known as Superb Papers Limited)
CIN: L74110MH1989PLC289950
Regd Off: Shop No.1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai 400 067
Email: sumukaagro@gmail.com Contact No. +91 98860 00679 Website: www.sumukaagro.com

**NOTICE FOR THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY**

The 33rd Annual General Meeting ("AGM") of the Company will be held on Saturday, September 24th, 2022 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility provided by the National Securities Depositories Limited ("NSDL") to transact the business as set out in the notice convening the said AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Company will be held through VC / OAVM.

The Notice of the 33rd AGM along with the Annual Report 2021-22 have been sent through electronic mode on September 01, 2022 to all the Members whose email addresses are registered with the Company/ Depositories. The Notice and Annual Report 2021-22 can be accessed at the Company's website www.sumukaagro.com, websites of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL https://www.evoting.nsdl.com. The procedure for obtaining the Annual Report, Notice and e-voting instruction by the shareholders whose e-mail address are not registered, is laid out in the Notice convening the AGM.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 19, 2022 to Saturday, September 24, 2022 (both days inclusive) for the purpose of the Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to its Members in respect of the Business to be transacted at the AGM. Additionally the company is providing facility of voting through e-voting system during the AGM ("e-voting"). The facility of casting votes by a member using remote e-voting system as well voting on the date of the AGM will be provided by NSDL.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM ("e-voting").

Only those members, whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date i.e. Saturday, September 17, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting on the date of AGM ("e-voting").

All the members are informed that:

(I) The remote e-voting will commence on Wednesday, September 21, 2022 at 9.00 a.m. and will end on Friday, September 23, 2022 at 5.00 p.m. The e-voting module shall be disabled for voting thereafter.
(II) The cut-off date (record date) for determining the eligibility of remote e-voting as well as e-voting at the AGM is Saturday, September 17, 2022.
(III) Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 19, 2022 to Saturday, September 24, 2022 (both days inclusive).
(IV) Any person who have acquires shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report and holding shares as on the cut-off date may approach the NSDL for issuance of the User ID and Password by sending a request at evoting@nsdl.co.in. However, if he/ she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
(V) The facility of e-voting during the AGM ("e-voting") can be availed by Members who have not already cast their vote by remote e-voting.
(VI) A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting system during the AGM ("e-voting"). If a Member casts votes by both modes, then voting done through remote e-voting shall prevail.
(VII) The Company has appointed M/s. Vanshree Modi & Associates, Practising Company Secretary, Ahmedabad to act as the Scrutinizer for conducting the remote e-voting process and e-voting during the AGM ("e-voting") in a fair and transparent manner.
(VIII) In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact M/s. Purva Sharegistry (India) Pvt. Ltd., Unit No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai 400 011, Phone No. 022- 2301 6761.

Shareholders who would like to express their views/ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at sumukaagro@gmail.com from Saturday, September 17, 2022 09.00 a.m. to Tuesday, September 20, 2022 05.00 p.m. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. The same will be replied by the company suitably.

For Sumuka Agro Industries Limited
(Formerly known as Superb Papers Limited)
Sd/-
Paresh Thakker
Managing Director
Date: September 2, 2022
Place: Mumbai DIN: 07336390

**FORBES & COMPANY LIMITED**
CIN: L17110MH1919PLC000628
Registered Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001
Tel No.: +91 22 6135 8900 Fax: +91 22 6135 8901
Email Id: investor.relations@forbes.co.in
Website : www.forbes.co.in

**Public Notice: 103rd Annual General Meeting**

Notice is hereby given that:

1. The 103rd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 29, 2022 at 3.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM) to transact the business as set forth in the Notice dated August 13,2022 of AGM which is being sent for convening the AGM of the Company.

2. The General Circulars issued by the Ministry of Corporate Affairs (MCA) circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79,SEBI/HO/CFD/CMD2/CIR/P/2021/11,SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively and all other relevant circulars issued from time to time by MCA and SEBI, permits the holding of AGM of the Company through VC/OAVM without presence of Members. The AGM of the Company will be held through VC/OAVM.

In compliance with the aforesaid MCA circulars and SEBI circulars, the Notice of the AGM and Annual Report of the Company for Financial Year 2021-2022 will be sent only in electronic mode to those Members whose email address are registered with the TSR Consultants Private Limited (RTA)/ Depository Participant. **No physical copies of the Annual Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report for FY 2021 -22.**

The Notice of the 103rd AGM and Annual Report for Financial Year 2021-2022 will be available on the Company's website: www.forbes.co.in and the website of stock exchange where the shares of the company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NDSL) website: https://www.evoting.nsdl.com The instructions for joining the AGM are contained in the Notice of AGM.

**3. Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with RTA at csg-unit@tpclindia.co.in or investor.relations@forbes.co.in, by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.**

4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by NSDL. Additionally E-Voting shall also be made available at the AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the AGM. The detail procedure for remote e-voting before/during AGM is contained in the Notice of the AGM.

For Forbes & Company Limited
Rupa Khanna
Place: Mumbai Company Secretary & Compliance Officer
Dated: 02.09.2022

**Essar India Limited**
CIN: L67120MH1951PLC222871
Regd Office: Shop No. 06, Prathamesh Avenue, Datta Mandir Road, Malad East, Mumbai 400 097 | Contact: 022-40676000
Email: esaarindialtd@gmail.com | Website: www.esaar.in

**ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING AND RECORD DATE OF THE COMPANY**

In continuation with the notice published on August 25, 2022; we hereby intimate revised date of 70th Annual General Meeting ("AGM / Meeting") of the members of M/s. Esaar India Limited ("the Company") is scheduled to be held on Thursday, September 29, 2022 at 02.00 PM (IST) through hybrid mode i.e Physical as well as Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

The AGM of the Members of the Company will be held through Hybrid mode i.e Physical as well as Video Conference ("VC") / Other Audio Visual Means ("OAVM").

The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent only by electronic means to those Members whose email addresses are registered with the Company / Depositories. The said Notice and the Annual Report will also be available on the Company's website i.e. www.esaar.in and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") as well as e-voting system during the AGM ("e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. The detailed procedure for remote e-voting / e-voting and login details for e-voting will be provided in the Notice of the AGM.

Members holding shares in physical mode or who have not registered their email address with the Company / Depository are requested to register the same with the Company or RTA by sending email at esaarindialtd@gmail.com or support@purvashare.com respectively.

The Company has fixed Thursday, September 22, 2022 as the "Record Date" for the purpose of Annual General Meeting.

This Notice is being issued for the information and benefit of all the Members of the Company.

For Esaar India Limited
Sd/-
Place: Mumbai Disha Shah
Date: September 02, 2022 Company Secretary & Compliance Officer

**Advani Hotels & Resorts (India) Limited**
Regd Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point, Mumbai - 400 021. | Tel. 022-22850101
Email ID: cs.ho@advanihotels.com
Website: https://www.caravelabeachresortgoa.com

**NOTICE**

The NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs, the **35TH ANNUAL GENERAL MEETING** ('AGM') of the Members of Advani Hotels & Resorts (India) Limited will be held on **Tuesday, September 27, 2022 at 2.00 p.m.** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The AGM Notice will also be made available on the website of the National Stock Exchange Limited at www.nseindia.com, the BSE Limited at www.bseindia.com and in the Company's website. No hard copies of the Annual Report will be made available to the Members.

**Manner to register/update email addresses:**

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- **For Physical Shareholders**

1. Send scanned copy of the following documents by email to: investorsqry@datamaticsbpm.com keeping cc to: cs.ho@advanihotels.com

a. A signed request letter mentioning Shareholder's Name, Folio Number and complete address
b. Self-attested scanned copy of the PAN Card, and
c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Member as registered with the Company.

- **For Electronic Shareholders**

The Shareholders holding Shares in electronic mode are also requested to register / update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialized accounts are maintained.

The remote e-voting as well as e-voting during the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of the e-voting will be specified in the Notice of the AGM. The members, who are holding Shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the website of National Stock Exchange Limited at www.nseindia.com, BSE Limited at www.bseindia.com and in the Company's website.

For ADVANI HOTELS & RESORTS (INDIA) LIMITED
Sd/-
Place: Mumbai Ajay G. Vichare
Date: September 02, 2022 Chief Financial Officer

**THIRANI PROJECTS LIMITED**
Regd. Off.: Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001, Phone: +91 33 2231 5686
E-mail: thiraniprojects@gmail.com, Website: www.thiraniprojects.com
CIN: L45209WB1983PLC036538

**NOTICE FOR BOOK CLOSURE & 39TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 39th Annual General Meeting of the Members of the Company will be held through video conferencing ("VC")/ other audiovisual means ("OAVM") on Thursday, 29th September, 2022 at 12:00 Noon to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode.

Please note that these documents are available on the Company's website www.thiraniprojects.com for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 23rd day of September, 2022 to 29th day of September, 2022 (both days inclusive) for the purpose of 39th Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For Thirani Projects Limited
Utpal Dey
Place : Kolkata (Managing Director)
Date : 02.09.2022

www.atulauto.co.in

**ATUL AUTO LIMITED**
(CIN: L54100GJ1986PLC016999)
Regd. Office : 88 National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat INDIA 360024. Ph. 02827 235500.
E-Mail : investorrelations@atulauto.co.in

**Information Regarding 34th Annual General Meeting To Be Held Through Video Conference/ Other Audio Visual Means**

It is hereby informed that 34th Annual General Meeting ("AGM") of Atul Auto Limited ("the Company") will be held on Tuesday, September 27, 2022 at 11.00 pm (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at the common venue in compliance with the provisions of the Companies Act, 2013 and allowed by circular no. 20/2020 dated May 05, 2020 read with circular No. 14/2020 dated April 08, 2020, circular No. 17/2020 dated April 13,2020, circular No 02/2021 dated January 13, 2021 and circular No 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (MCA) and circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI ("Circulars").

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2021-22 will also be made available on the Company's website - www.atulauto.co.in, 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.

The Company is providing e-voting facility (remote e-voting as well as e-voting during AGM) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. The detailed procedure and instructions to cast the vote through remote e-voting or through e-voting system during the AGM is provided in the Notice of the AGM.

**Registration of e-mail addresses by the Members:**

In case Member(s) holding shares in physical form and have not registered their e-mail addresses with the Company, can register their e-mail address and can obtain soft copies of the Notice of the 34th AGM with Annual Report and/or login details for joining the AGM through VC/OAVM including e-voting, by submitting Form ISR-1 to the RTA along with relevant documents at Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083, Phone : 022 49186270 or over e-mail to rnt.helpdesk@linkintime.co.in. The ISR forms can be downloaded from the Company's website athttps://atulauto.co.in/kyc-update.aspx and is also available on the website of the RTA athttps://web.linkintime.co.in/KYC-downloads.html

Members holding shares in Demat mode can update their E-mail ID with their respective Depository Participant.

in case of any queries, the shareholders can contact the undersigned at above mentioned address of the Company or over e-mail or to the RTA of the Company at above mentioned address.

For, ATUL AUTO LIMITED
(Paras J Viramgama)
Place : Shapar (Dist. Rajkot) Company Secretary & Compliance Officer
Date : 01-09-2022

**BOMBAY WIRE ROPES LIMITED**
CIN: L24110MH1961PLC011922
401/405, Jolly Bhavan 1, 10 New Marine Lines, Mumbai 400020
Email: contactus@bombaywireropes.ocm

**NOTICE OF 61ST ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 61ST Annual General Meeting ('AGM') of the Members of Bombay Wire Ropes Limited ('the Company' ) will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, 26th September, 2022 at 1:.00 p.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 Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13. 2021, General Circular No. 21/2021 dated December 14. 2021 and General Circular No. 02/2022 dated May 5, 2022 and other applicable circulars issued by The Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12. 2020, January 15 2021 and May 13 2022 (collectively referred to as "relevant circulars") to transact the businesses as set forth in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the year 2021-22, is being sent on 3rd September, 2022 only through electronic mode to all the Members of the Company whose email addresses are registered with the CDSL / NSDL (Depositories) or Company /Registrar & Share Transfer Agents viz. Purva Sharegistry (India) Pvt. Ltd and are also available on the website at www.newgreat.in and the website of CDSL at www.evotingindia.com. The same is also displayed on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com. Members can attend and participate the AGM through the VC/OAVM facility only. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxy will not be available for the AGM.

The Company is pleased to provide electronic voting facility to all its Members to exercise their vote by electronic means on all resolutions set forth in the Notice of the AGM through the platform provided by Central Depository Services (India) Limited (CDSL). Members have the option to cast their vote on all of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting during the AGM is provided in the notes to the notice of the AGM. Members are requested to note the following:

i. Only those Members, whose names are recorded in Register of Members or in Register of Beneficial Owners (in case of electronic shareholding) maintained by Depositories as on cut-off date i.e. Monday, 19th September, 2022 will be entitled to avail the facility of remote e-voting, participation at the AGM and voting during the AGM;
ii. In case a person has become a Member of the Company after dispatch of the AGM notice but on or before the cut-off date for E-voting, he/she may obtain the credentials in the manner as mentioned in the notice of AGM;
iii. Remote E-voting period shall commence on Friday, 23rd September, 2022 at 9.00 a.m. (IST) and ends on Sunday 25th September, 2022 at 5.00 p.m. (1ST). The e-voting module shall be disabled by CDSL thereafter;
iv. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
v. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / CAVM but shall not be entitled to cast their vote again;
vi Those Members, who will be present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
vii. All 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 022-23058738 and 022¬23058542/43;
viii. All grievances connected with the facility for voting by electronic means may be addressed to Mr Rakesh Dalvi Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25' Floor. Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Mann. Lower Parel (East), Mumbai ¬400013 or send an email to helpdesk.evoting@cdslindics.com or call on 022-23058542/43.

The Board of Directors of the Company have appointed Mrs. Zankhana Bhanshali, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process and voting through electronic voting system at the AGM in a fair and transparent manner.

The result declared along with the Scrutinizers Report will be placed on the website www.bombaywireropes.com and on the website of CDSL e-voting (www.evotingindia.com) immediately after the declaration of result and the same will also be communicated to BSE Limited.

NOTICE is hereby given that the Register of Members of the Company will remain closed from Tuesday, 20th September, 2022 to Monday 26th September, 2022 (both days inclusive) for the purpose of AGM.

Members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

By order of the Board of Directors
For Bombay Wire Ropes Limited
Sd/-
Rajkumar G. Jhunjhunwala
Whole Time Director
Place : Mumbai
Date : 1st September, 2022 DIN : 01527573

NEW ENSIGN OF THE INDIAN NAVY UNVEILED

# INS Vikrant is a reflection of self-reliant India: PM

SUSHANT KULKARNI
Kochi, September 2

**COMMISSIONING THE COUNTRY'S** first indigenously designed and built aircraft carrier into the Indian Navy, Prime Minister Narendra Modi said on Friday that INS Vikrant is "not just a warship" but "proof of hard work, ingenuity, influence and commitment of 21st century India", "a unique reflection of India becoming self-reliant".

In his address from the Cochin Shipyard in Kochi where a new ensign of the Indian Navy was also unveiled — it depicts the royal seal of Chhatrapati Shivaji Maharaj and celebrates his naval prowess — Prime Minister Modi said a "burden of slavery" and a symbol of the country's colonial past has been done away with, befitting India's rich maritime heritage.

"Changing global dynamics have made the world multipolar. That is why it is critical to keep a futuristic viewpoint towards global dynamics. For example, the area of the Indo-Pacific and Indian Ocean Region were always neglected in the past. But they are now a strategic priority for our country. That is why we are working towards upgrading our naval capabilities and increasing the budget outlay for the Navy," he said.

"Vikrant is not just a warship, it's proof of hard work, ingenuity, influence and commitment of 21st century India. Vikrant has filled the country with fresh confidence. Until now, only developed countries were able to develop aircraft carriers. By entering this league today, India has taken a step towards becoming a developed country," he said.

The Prime Minister referred to "boundless female power" becoming "the lofty identity of the new India" and said, "Just as there are no boundaries for the waves, there will be no boundaries or restrictions for the daughters of India."

"As Vikrant is deployed for maritime security, many women will also be deployed on it.

"I have been told that there are around 600 women officers in the Navy and now all the branches have been opened for the entry of women. Like the Navy, other services are also inducting women in their combat arms," he said.

Naval officers on the flight deck during the commissioning ceremony of aircraft carrier INS Vikrant in Kochi on Friday

# India to expedite product safety approvals; Apple and Samsung could benefit

MUNSIF VENGATTIL
New Delhi, September 2

**INDIA WILL TRY** out a strategy of parallel testing to speed up safety approvals for new electronic devices, an industry group told *Reuters* on Friday, a move that could boost device launch plans by the likes of Samsung and Apple.

The move comes as India scrambles to remove bottlenecks faced by businesses, with Prime Minister Narendra Modi bullish on an electronics hardware manufacturing industry his government targets to be worth $300 billion by 2026.

The plan to test different components of the devices simultaneously looks set to cut as much as five to eight weeks from the 16 to 21 now often needed to test and certify products ranging from wireless earbuds to smartphones.

"For industry, it is directly linked with ease of doing business; for consumers, this will result in faster access to the latest products," the group, MAIT, said in its statement.

Firms such as Apple, Samsung and Xiaomi are among its members, along with global and domestic firms operating in India's electronics, telecom and IT sector.

To trim the time required, the group added, the testing agency, the Bureau of Indian Standards, "has agreed to a pilot project where some identified electronics hardware products shall be undergoing parallel testing".

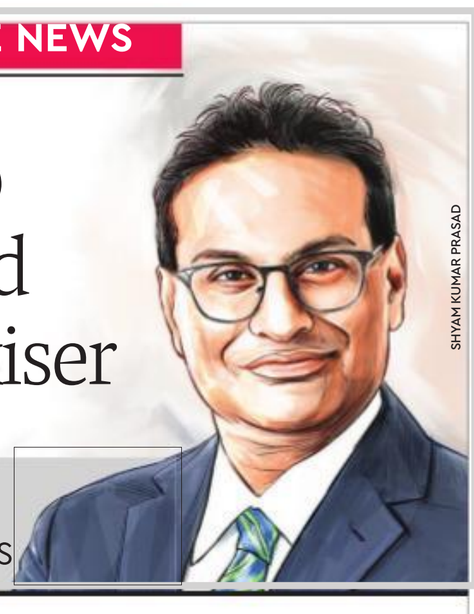
Executives say India's cumbersome testing process can take 16 weeks for a new Apple AirPods model, for example, as the charging case and its components must first secure clearance before the earbuds are assessed.

For a smartphone and its parts, the procedure could take an average of up to 21 weeks.

The pilot decision followed a closed-door meeting on Wednesday between officials of India's information technology ministry, BIS, MAIT and executives of firms such as Apple and Samsung, a source with direct knowledge of the matter said. —REUTERS

IN THE NEWS

# The man who turned around Reckitt Benckiser


SHYAM KUMAR PRASAD

**LAXMAN NARASIMHAN,**
CEO, RECKITT BENCKISER;
CEO-DESIGNATE, STARBUCKS

ANDREA FELSTED

**LAXMAN NARASIMHAN CLEANED** up Reckitt Benckiser Group but he's not staying around to admire the shine at the maker of Dettol and Durex.

After three years as chief executive officer, he's decided step down on September 30. It's an unexpected move. On Thursday morning, the company said Narasimhan will return to the US for family reasons.

Later in the day came an announcement that he will become the new CEO of Starbucks.

Senior independent director and former British American Tobacco CEO Nicandro Durante will step into the role on an interim basis while Reckitt searches for a successor.

The departure is a blow to the consumer goods company.

Narasimhan inherited a mess from predecessor Rakesh Kapoor, under whom Reckitt had acquired Mead Johnson for $17 billion in 2017.

That stretched the company thin, leaving it vulnerable to a series of blunders, including a cyberattack.

Narasimhan quietly set about restructuring Reckitt, most notably selling off its Chinese infant formula business for $2.2 billion.

His efforts were beginning to pay off when his departure was announced.

Reckitt was one of the few consumer goods companies in the most recent earnings season to upgrade its outlook for both sales growth and profitability.

So, a new CEO will inherit a company with the heavy lifting mostly done.

In some ways, that will make the job trickier.

The new boss won't have the clear to-do list Narasimhan had when he arrived, allowing him to tick off problems as he solved them one-by-one. Instead, the new CEO will have to deliver on the strategy set out by Narasimhan — and not mess up.

One item outstanding is the $7 billion disposal of the rump of Mead Johnson, which sells brands, including the infant formula Enfamil.

But perhaps the biggest loose end is a possible merger with Haleon, the consumer-health business spun out of GSK in July.

Narasimhan's credibility, along with Reckitt's value, had risen just as Haleon's shares had shrunk, strengthening Reckitt's hand.

There is another M&A possibility: Johnson & Johnson is spinning off its consumer operation.

The new CEO will be able to make his or her mark by deciding where Reckitt fits in an industry rapidly reconfiguring itself.

The challenge is to make the right strategic calls and, if Reckitt does do a deal, expertly manage the integration process.

When it comes to Haleon, time may be on the new leader's side.

The litigation against makers of Zantac, including GSK, are scheduled to go to trial this year, with proceedings lasting into 2023.

Once these are finished, Haleon — and Reckitt — will have a better idea of the severity of any exposure to Zantac.

That timeframe could give the new CEO a chance to settle in and build credibility with investors.

Narasimhan was fond of saying that Reckitt was a good house in a great neighborhood, with the potential to be a great house again.

Now, someone else will be moving in, and must embark on the next phase of the makeover.

—BLOOMBERG

> Narasimhan inherited a mess from predecessor Rakesh Kapoor, under whom Reckitt Benckiser Group had acquired Mead Johnson for $17 billion in 2017

# The great Indian student exodus

ANVITII RAI
New Delhi, September 2

**DATA FROM THE** US State department showed that Indian students got twice as many visas than Chinese students this year, with the Indian numbers seeing an 89% increase. One would expect that this could be a case of "revenge studying" post-pandemic, not unlike the trend of "revenge travel" that has driven up tourist numbers worldwide and caused a huge demand on the travel sector. However, the seeds of this exodus were planted a while ago.

Reasons to pursue education abroad, apart from prestige and better prospects, are several, according to experts and university officials. Talking to FE, Vibha Kagzi, CEO, ReachIvy.com, a higher education consultancy firm, said that one interesting reason that emerged was the way the pandemic was handled in the country vis-à-vis abroad, and that left quite a chunk of the population jaded.

In Kagzi's words, "While people were struggling for vaccines here, abroad, students had easy access to vaccination camps set up on university campuses." Apart from the post-pandemic spurt in numbers, she also mentioned that a wider variety of courses was available, and in fact, students from the middle-income families were driving up the numbers, as opposed to the upper crust, as one would expect.

ReachIvy.com, she says, experienced a 65% increase in demand this year.

Amit Singh, founder, UniScholarz, a Mumbai-based consultancy firm, said that even pre-Covid, due to the Trump administration's policies, US universities became difficult to access, and subsequently, the interest shifted to the UK, Australia, and Canada. Both Kagzi and Singh concur that a lot of students also go abroad owing to the increasingly competitive nature of entrance exams. Singh says, "This group of students automatically becomes a feeder to the study abroad system."

Yet another reason that the consultants presented was the growing number of international schools in the country, which follow curriculum aligned with international standards. Kagzi stated, "Students are keener to enroll in foreign universities coming out of these schools as they feel they do not have much to do with the institutes that still follow Indian standards, and thus, parents are also keen to send their children abroad for undergraduate courses." Both also pointed out a similar, but interesting insight — Indian students still majorly stick to the technical and finance courses like engineering and MBA, although they were also increasingly opting for up-and-coming fields in these areas, such as Data Science, IoT, and Cybersecurity.

# Vaccine against lumpy skin disease to hit mkts soon: ICAR

HARISH DAMODARAN
New Delhi, September 2

**THE INDIAN COUNCIL** of Agricultural Research (ICAR) is confident about commercialising its indigenously-developed Lumpi-ProVacInd vaccine against the lumpy skin disease (LSD) virus infecting cattle within "four-five months".

"Agrinnovate India, which is the commercialisation arm for products and technologies developed by our institutes, issued the expression of interest document last week. About three companies have already shown interest," Bhupendra Nath Tripathi, Deputy Director-General (Animal Sciences) of ICAR, told The Indian Express.

Lumpi-ProVacInd – jointly developed by ICAR's National Research Centre on Equines (NRCE) at Hisar, Haryana and the Indian Veterinary Research Institute (IVRI) at Izatnagar, Uttar

Pradesh — is a live attenuated vaccine, similar to those used against tuberculosis, measles, mumps and rubella.

"It is also homologous, providing 100 per cent protection against LSD in cattle. Currently, we are only administering goat pox and sheep pox virus vaccines. These are heterologous vaccines offering only cross-protection (up to 60-70 per cent) for cattle against LSD, by virtue of all the three viruses belonging to the same capripoxvirus genus," explained Tripathi. While in the case of Covid-19, inactivated vaccines such as Covaxin were used, these are less effective, with just 5-6 months efficacy against capripox viruses. Hence, the choice of a live attenuated vaccine for LSD.

According to official data, LSD has infected about 11.21 lakh cattle and caused 49,628 deaths across India as on August 31. The virus -- mainly spread by biting flies, mosquitoes and ticks, with symptoms ranging from fever, loss of appetite, nasal discharge, watery eyes and hyper-salivation to severe skin eruptions and inflammatory nodules – has been reported in 12 states. These include Rajasthan (31 districts), Gujarat (26), Punjab (24), Haryana (22), Uttar Pradesh (21), Jammu & Kashmir (18), Himachal Pradesh (9), Madhya Pradesh (5), Uttarakhand (4), Maharashtra (3), Goa (1), and Andaman & Nicobar Islands (1).

Giving details on the vaccine's development, Naveen Kumar, veterinary virologist and principal scientist at NRCE, said that the institute had collected skin nodule samples from LSD-infected cows near Ranchi in December 2019. The virus was isolated at the Hisar-based institute by early-January 2020. This was a period when cases of the disease were coming in from Odisha and eastern states. "These weren't leading to any mortality. But being a virus totally new to India, we decided to work on it," he said.

The next step was to propagate the isolated virus in African green monkey kidney (Vero) cells used in cultures. The culturing was done over 50 generations ("passages") and took about 17 months. As the virus mutated after repeated passages, its virulence or disease-causing ability weakened. The pathogenicity loss started from around the 30th passage, although the mutated virus could induce the necessary immune response from its host.

"We did sequencing of the virus genome at the start and the 10th, 30th and 50th passages. The attenuated live virus was identified as a vaccine candidate after the 50th passage and tested on our laboratory mice and rabbits," said Kumar.

Experimental trials of the vaccine candidate on the natural host (cattle) was undertaken at IVRI in April this year. These included 10 male calves that were administered the vaccine and five "control" animals that weren't. After a month, both sets of calves were injected with the virulent virus. The control calves showed most of the LSD symptoms, whereas the vaccinated animals had developed full immunity.

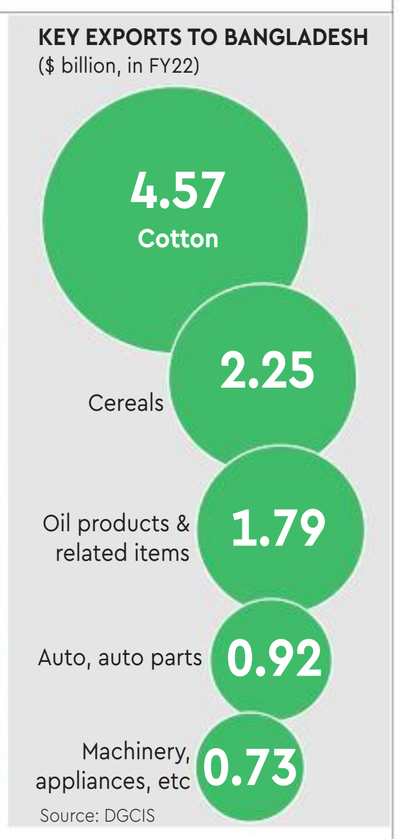
Since July, field trials have also taken place, starting with 140-odd cattle (lactating and pregnant cows as well as calves, heifers and bulls) at a gaushala at Banswara in Rajasthan. The vaccine has also been administered to animals in 35 other gaushalas and dairy farms in Udaipur, Alwar and Jodhpur, besides Hisar and Hansi (Haryana) and Mathura (UP). "We have not seen the disease in any of these animals, even while it has spread everywhere around them," said Kumar.

Commercial scale production of the Lumpi-ProVacInd vaccine is, however, going to be a challenge. Major veterinary vaccine manufacturers include Indian Immunologicals Ltd, Hester Biosciences, Brilliant Bio Pharma, MSD Animal Health and Biovet Private Ltd.

EXPLAINER

# Hasina's visit may open up fresh trade window

**BANGLADESH PRIME MINISTER** Sheikh Hasina will visit India from September 5 to 8, her first visit in almost three years. She is scheduled to meet Prime Minister Narendra Modi and President Droupadi Murmu, among others. **Banikinkar Pattanayak** dwells on the significance of the visit for bilateral ties.

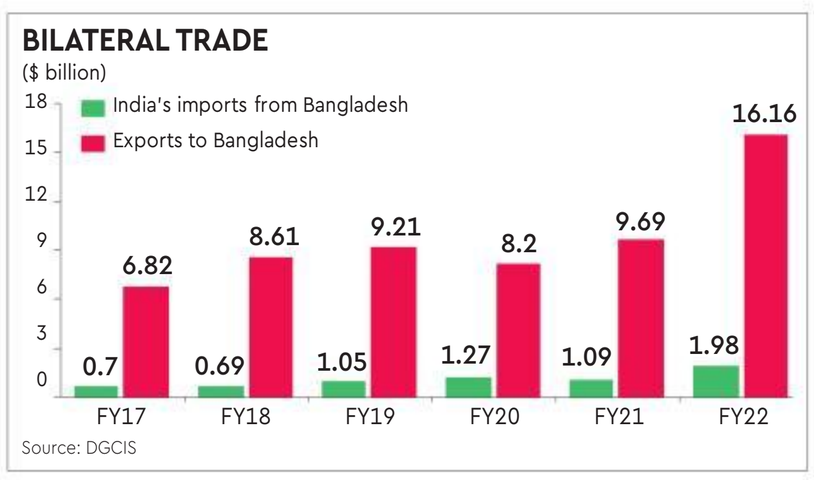



■ **What's on agenda?**

Water agreement, trade, grain supply and financial assistance may feature prominently in bilateral talks during the visit. Both the sides will likely ink an agreement on interim sharing of water of the Kushiyara river. Hasina, accompanies by a business delegation, will also attend a CII event.

■ **Why is the visit important from trade point of view?**

Bangladesh, India's fourth-largest export destination, is staring at a foreign exchange crisis. Against this backdrop, the visit may prompt both the sides to explore the settlement of at least a part of bilateral trade in the rupees under a mechanism suggested by the RBI last month, said analysts. Both the countries will also seek to boost trade ties.




■ **What is the strategic significance of the visit?**

China has been cosying up to Bangladesh in recent years, especially after its clashes with India on the borders. Bangladesh finance minister AHM Mustafa Kamal has reportedly warned developing nations from taking loans from China through its Belt and Road Initiative (Dhaka joined the BRI in 2016). But given Beijing's growing economic clout, it would be hard for Dhaka to counter any negative influence without India's help.

■ **Is an FTA in the offing?**

While no such deal is expected anytime soon, both the countries want to further deepen their trade engagement. Bangladesh has already expressed interest to clinch an FTA with India in a year. Currently, Bangladesh enjoys duty-free access to the Indian market on most goods under the SAFTA (South Asia Free Trade Agreement). India is also part of the APTA, under which it had extended tariff concessions on 3,142 items to members, including Bangladesh, in 2018.

■ **What caused the forex problem in Bangladesh and will it seek India's help?**

Bangladesh's foreign exchange reserves recently dropped below the $40-billion mark for the first time in two years. A massive trade deficit of $33 billion in 2021-22, caused by a spike in global commodity prices in the wake of the Ukraine war, hit the net-importing nation and stoked the forex problem. Dhaka has reportedly sought a $4.5-bn loan from the IMF to tackle the crisis. The visit will be a good opportunity for Bangladesh to explain its expectations from India in this juncture.