PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST:PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbmmills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

Date- 26.08.2022

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: Submission of Copies of Newspaper Notices in respect of the 103rd Annual General Meeting ("AGM")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule III thereto, we are enclosing herewith the copies of published notice in Newspaper to the Shareholders for 103rd Annual General Meeting, (both in English and vernacular language newspapers) for information of date of 103rd Annual General Meeting and requesting them to furnish their Email ID and Bank details.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

Swati

CS Swati Sharda
Company Secretary & Compliance Officer

ENCL: Copies of Newspaper Advertisement.

HDFC ERGO

HDFC ERGO General Insurance Company Limited
(CIN: U66030MH2007PLC177117) IRDAI Reg. No. 146
Registered Office: HDFC House, 1st Floor, 165-166, Backbay Reclamation, H. T. Parekh Marg, Churchgate, Mumbai - 400 020.
Website: www.hdfcergo.com Email: care@hdfcergo.com

Notice pursuant to Regulation 15(6) of SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 for exercising the Call Option on 800 Unsecured, Subordinated, Fully Paid-up, Listed, Redeemable, Non-Convertible Debentures (NCDs) of the face value of ₹ 10,00,000/- each, at par, aggregating to ₹ 80 crores issued under ISIN INE092V08010.

Notice is hereby given that in accordance with the terms of the Information Memorandum ('IM') dated September 18, 2017 in respect of the captioned NCDs, the Company will exercise its Call Option on all the NCDs, in full, on September 19, 2022.

The NCDs will be redeemed by the Company at the face value of ₹10,00,000/- each along with the interest amount accrued thereon as per the terms of Issue **("Redemption Amount")** and the same shall be paid on Monday, September 19, 2022 to NCD Holders holding such NCDs as on the Record Date, by crediting the said amount to the bank account appearing in the demat account of respective NCD Holders. In case the Redemption Amount cannot be credited to the bank account, a cheque/ demand draft shall be despatched to the address of the NCD Holders as updated in the demat account as on the Record Date.

Notice is hereby further given that, in terms of the IM, for the purpose of determining NCD Holders eligible to receive the Redemption Amount, **Friday, September 2, 2022** shall be the Record Date.

Upon exercise of Call Option and payment of the Redemption Amount in full, all the NCDs shall be extinguished, and no claim shall lie against the Company thereafter.

For HDFC ERGO General Insurance Company Limited
Sd/-
Dayananda V. Shetty
Company Secretary
FCS: 4638

Place: Mumbai
Date: August 26, 2022

Trade Logo displayed above belongs to HDFC Ltd and ERGO International AG and used by the Company under license.

CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)
CIN : L74110MP1990PLC007674
12-B, Soni Mansion, Ratlam Kothi, Indore, Madhya Pradesh - 452001
Email: sielfinancialservices@gmail.com

NOTICE OF ANNUAL GENERAL MEETING TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

In view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circular"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 31st AGM of the Company will be held on **Sunday, 25th September, 2022 at 09.00 AM. (IST) through VC/OAVM,** Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 31st AGM along with the Annual Report for FY 2021-2022 will be **sent through electronic mode only, to those Members whose E-mail addresses are registered** with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company / RTA or DP / Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at **www.sielfinancialservices.com** under Investor Relation tab as well as RTA's website i.e. **www.masserv.com** under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at **sielfinancialservices@gmail.com**
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. **www.sielfinancialservices.com.**

The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website **www.sielfinancialservices.com** and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For **CMX Holdings Limited**
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)
Jyoti Jindal
Company Secretary

Date : 22.08.2022
Place : Indore

SEL Manufacturing Company Limited

(CIN: L51909PB2000PLC023679)
Regd. Office: 274, Dhandari Khurd, G.T. Road, Ludhiana (Punjab) 141 014
Ph.: +91-161-7111117, Fax: +91-161-7111118, Website: www.selindia.in

NOTICE

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 22nd day of September, 2022 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means, in accordance with Ministry of Corporate Affairs (MCA) Circulars, Circular No. 14/2020 dated April 8, 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, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and Securities and Exchange Board of India (SEBI) Circular No. 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 and SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022, to transact the business(es) as specified in the Notice thereto.

In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the AGM and Annual Report 2021-22, through electronic mode only, to those members who have registered their e-mail addresses with the Registrar and Transfer Agent ("RTA")/Depository Participants ("DP's). These documents are also available on Company's website viz. www.selindia.in/annual_report.html and on website of the Stock Exchange(s) i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") respectively.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, and Secretarial Standards, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing facility to its members holding shares as on 15th September, 2022, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting") or e-voting during the AGM. The Company has engaged Central Depository Services (India) Limited, (CDSL) to provide Remote e-Voting facility and e-Voting facility during the AGM. The detailed procedure/instructions for e-Voting are contained in the 22nd AGM Notice.

You may please note that the remote e-voting will start on September 19, 2022 at 09.00 a.m. and ends on September 21, 2022 at 05.00 p.m.. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter. Members of the Company holding shares in either physical or in dematerialized form as on 15th September, 2022, being the cut-off date, may cast their vote electronically on the Business(es) as mentioned in the Notice of 22nd AGM.

A person whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 15.09.2022 only shall be entitled to avail the facility of remote e-voting/ e-voting during the Annual General Meeting.

Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut off-date i.e. 15.09.2022, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID & password is also provided in the Notice of the meeting which is available on company's website and CDSL website i.e. www.cdslindia.com. 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 debarred from doing so, shall be eligible to vote through e-Voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM. 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.

For any queries or issues regarding e-voting please refer to e-voting instructions mentioned in the Notice of the AGM or visit website of Central Depository Services (India) Limited, (CDSL) at www.evotingindia.com. In case of any queries/grievances, members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at www.evotingindia.com or contact e-voting helpdesk at the designated email id i.e. helpdesk.evoting@cdslindia.com or can also refer to Mr. Swapan, Asst. Vice President, Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janak Puri, New Delhi 110 058 Ph. No: 011- 41410592, E-mail delhi@linkintime.co.in. Other instructions are also mentioned in the Notice for the AGM.

Further pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from September 16, 2022 to September 22, 2022 (both days inclusive) for the purpose of 22nd Annual General Meeting (AGM) of the Company.

As per notification issued by the Securities and Exchange Board of India (SEBI), the shares of the Company can be transferred only in dematerialised form. Members are advised to dematerialise share(s) in the Company to facilitate transfer of share(s).

Further SEBI, with a view to protect the interest of the shareholders, has mandated to all the members who holds securities of the company in physical form, to furnish to the company / its registrar and transfer agent, the details of their valid Permanent Account Number (PAN) and bank account. To support the SEBI's initiative, the Members are requested to furnish the details of PAN and Bank Account to the Registrars and Transfer Agents of the Company i.e. Link Intime India Pvt. Ltd.

Members who have not registered their e-mail IDs so far, are requested to register their e-mail IDs, with their concerned Depository Participants in respect of electronic holdings and members who hold shares in physical form with M/s Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent.

For SEL Manufacturing Company Ltd.,
Sd/-
NAVEEN ARORA
WHOLE-TIME DIRECTOR
DIN : 09114375

Date : 25.08.2022
Place : Ludhiana

KALYANI

BF INVESTMENT LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036
CIN : L65993PN2009PLC134021
Website : www.bfilpune.com
Tel: +91 7719005777
Email : Secretarial@bfilpune.com

13th Annual General Meeting

Notice is hereby given that the 13th Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, September 28, 2022 at 11:00 a.m. (I.S.T.)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without presence of Members at a common venue, in compliance with the provisions of the Companies Act, 2013, ("the Act"), General Circular Nos.02/2022 dated May 05, 2022, 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 No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 Issued by the Securities and Exchange Board of India (SEBI) and other provisions of applicable law, to transact the business as set out in the Notice convening the 13th AGM.

In connection of the same, kindly note as follows

1. **Notice of the AGM and Annual Report for the Financial Year 2021-22:**
   a) will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and
   b) will also be uploaded on the website of the Company at www.bfilpune.com, websites of the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.
2. **Manner of registering / updating email addresses:**
   a) Shareholders holding shares In Physical Form are requested to provide a signed request letter mentioning Folio No., email id, Name of the Shareholder, self attested copy of PAN Card by email to pune@linkintime.co.in to register their email address and mobile number.
   b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their email addresses and mobile number with their relevant depository participant(s).
3. **Manner of casting vote(s) through e-voting:**
   a) Shareholders will have an opportunity to cast their vote(s) through remote e-Voting facility, on all resolutions set out in the Notice of the AGM. This remote e-Voting facility will also be available during the AGM.
   b) The detailed instructions for remote e-Voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.
4. **Book Closure for AGM**
   The Register of Members and Share Transfer Books of the Company shall remain closed on Wednesday, September 28, 2022 for the purpose of 13th AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification / assistance in respect of e-Voting and related matters, concerned shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned address.

Link Intime India Pvt. Ltd. Unit – BF Investment Limited Block No.202, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road,Pune – 411 001. Maharashtra Tel.-+91 20 26160084 / 26161629 Email – pune@linkintime.co.in	Secretarial Department BF Investment Limited Mundhwa, Pune – 411 036 Tel. No.- +91 77190 05777 Email : Secretarial@bfilpune.com

For **BF Investment Limited**
Sd/-
S.R.Kshirsagar
Company Secretary

Place : Pune
Date : August 24, 2022

U.P. Power Corporation Limited (Govt. of Uttar Pradesh Undertaking) Power Management Cell SLDC Campus, Vibhuti Khand-II, Gomti Nagar, Lucknow-226010 e-mail : cepmc@uppcl.org cepmcuppel@gmail.com PROCUREMENT OF POWER ON SHORT-TERM BASIS THROUGH TARIFF BASED COMPETITIVE BIDDING PROCESS Revised guidelines for short term procurement of power notified by the Ministry of Power vide resolution dated 30.03.2016), Tender Specification No. 12/DEEP-Portal/PMC/2022-23, Uttar Pradesh Power Corporation Limited (UPPCL), a Govt. of Uttar Pradesh Enterprise, incorporated under the Companies Act, 1956 and having its registered office at Shakti Bhawan, Ashok Marg, Lucknow -226001 intends to buy Firm Power, for the month September-2022 (09-09-2022 to 30-09-2022) under Short Term basis. Trading licensees/ generators/state utilities/ CPPS/ Distribution licensees/ SEBS, across the country may offer power, from one or more than one source subject to condition that offers from each source shall not be less than 25 MW, as per the details given below:- **Period:** 09.09.2022 to 30.09.2022, **Duration (in Hrs.):** 00.00-05.00, 19.00-24.00, **Quantum (in MW):** 2000, 2500, S**ubmission of EMD BG in the Office of CE (PMC), UPPCL:** 02.09.2022 upto 17.00 hrs., **Submission of RFP-Bid (Non financial Bid & IPOs):** 03.09.2022 upto 17.00 hrs., **Opening of RFP (Non financial Bid):** 03.09.2022 at 17.30 hrs., **Opening of IPO/Start of e-RA:** 05.09.2022 at 09.00 hrs./ 05.09.2022 at 11.00 hrs. **"Request for Proposal"** Activation of Event shall take place on **26.08.2022** and are to be submitted on e-bidding portal (DEEP) in two parts ie. "Bid Part-I (Technical Bid)" & "Part-II (Financial Bid)" respectively. The link for e-bidding portal is **www.mstcecommerce.com** and is also available on the website of Ministry of Power (**www.powermin.nic.in**) and PFC Consulting Limited (**www.pfcindia.com**). Bidders are requested to familiarize the above said revised guideline carefully before submitting the offer. The Bidder shall be required to submit EMD by the date mentioned above, in the Office of CE (PMC), UPPCL, Lucknow, for the maximum capacity offered @ Rs. 30,000 per MW per month on RTC (30 days, 24 hrs.) basis and same shall be reduced on pro-rata basis in case bids are invited on hourly basis of offered capacity in the form of Bank Guarantee/e-bank guarantee issued by any Nationalized/ Scheduled Bank. The e-tender will be received and opened on the dates mentioned above. The offers received after the date & time mentioned above shall not be considered. In case of holiday, the offer shall be received/ opened on the next working day at the same time respectively. The undersigned reserves the right to reject all or any bid without assigning any reason thereof. Sd/- **CHIEF ENGINEER (PMC), UPPCL,**

संख्या– 238/जस/पाकालि/2022

Public Announcement
(pursuant to Regulation 31(2) read with Regulation 12(3) of IBBI (Liquidation Process) Regulation, 2016

FOR THE ATTENTION OF STAKEHOLDERS OF GOOD VALUE MARKETING COMPANY LIMITED

Pursuant to Regulation 31 of the (2) of IBBI (Liquidation Process) Regulation, 2016, a public announcement is hereby made that the list of stakeholders of Good Value Marketing Company Limited (Corporate Debtor) has been filed with the Hon'ble NCLT, Mumbai Bench on August 23, 2022.

As there is no functional website of the Corporate Debtor, the said list of stakeholders can be inspected by sending a mail to the following email id : rpgoodvaluemarketing@gmail.com.

The stakeholders may note that any modification of entry in the list of stakeholders as filed before the Hon'ble NCLT, Mumbai Bench shall be made subject to approval of Hon'ble NCLT, Mumbai.

MANOJ KUMAR JAIN
Liquidator in the matter of Good Value Marketing Company Limited -In Liquidation
IBBI Registration No: IBBI/IPA-001/IP-P00535/2017-2018/10960

Date and Place : Mumbai, August 25, 2022
Communication address : 11, Friends Union Premises Co-op Soc, Ltd., 2nd Floor, 227, P D'Mello Road ,Opp. St. George Hospital, Mumbai – 400 001.
Mobile No: 9819165816 Tel: 022-22695289

Email for correspondence : rpgoodvaluemarketing@gmail.com

Public Announcement
(pursuant to Regulation 31(2) read with Regulation 12(3) of IBBI (Liquidation Process) Regulation, 2016

FOR THE ATTENTION OF STAKEHOLDERS OF INDO BIOTECH FOODS LIMITED

Pursuant to Regulation 31 of the (2) of IBBI (Liquidation Process) Regulation, 2016, a public announcement is hereby made that the list of stakeholders of Indo Biotech Foods Limited (Corporate Debtor) has been filed with the Hon'ble NCLT, Mumbai Bench on August 23, 2022.
As there is no functional website of the Corporate Debtor, the said list of stakeholders can be inspected by sending a mail to the following email id : rpindobiotech@gmail.com.
The stakeholders may note that any modification of entry in the list of stakeholders as filed before the Hon'ble NCLT, Mumbai Bench shall be made subject to approval of Hon'ble NCLT, Mumbai.

MANOJ KUMAR JAIN
Liquidator in the matter of Indo Biotech Foods Limited-In Liquidation
IBBI Registration No: IBBI/IPA-001/IP-P00535/2017-2018/10960

Date and Place : Mumbai, August 25, 2022
Communication address : 11, Friends Union Premises Co-op Soc, Ltd., 2nd Floor, 227, P D'Mello Road ,Opp. St. George Hospital, Mumbai – 400 001.
Mobile No: 9819165816 Tel: 022-22695289

Email for correspondence : rpindobiotech@gmail.com

MANORAMA®

MANORAMA INDUSTRIES LIMITED

Registered Office: Office No. 403, MIDAS, Sahar Plaza, Andheri Kurla Road, Andheri East, Mumbai - 400059, Maharashtra
CIN: L15142MH2005PLC243687
Website: www.manoramagroup.co.in; **E-mail:**cs@manoramagroup.co.in
Corporate Office: F-6, Anupam Nagar, Raipur - 492 007, Chhattisgarh
Tel: 022-22622299, **Fax:** 0771 4056958

ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting of Manorama Industries Limited will be held on Monday, 19 September, 2022 at 2.00 p.m. through VC/OAVM, to transact the business as set forth in the Notice convening the meeting, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, December 14, 2021 and 5 May 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 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May, 2022 issued by the Securities and Exchange Board of India have extended the above exemptions till 31 December, 2022 and accordingly in compliance with the provisions of the Act and the SEBI Listing Regulations, without the physical presence of Members at a common venue. In compliance with the MCA and SEBI Circulars, the electronic copies of the Notice of the AGM along with Annual Report of the Company for the FY 2022 has been sent only by electronic mode to all the members on Wednesday, August 24, 2022 whose email address were registered with the Company's Registrar and Share Transfer Agent as on Friday, August 19, 2022. The same is also available on the website of the Company www.manoramagroup.co.in and on the website of Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in. Pursuant to Section 91 of Companies Act, 2013, and Rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 the SEBI (LODR), it is hereby informed that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 13, 2022 to Monday September 19, 2022 (both days inclusive) for the purpose of AGM. Members are hereby informed that 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 SEBI (LODR), the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and business may be transacted through e-voting services (remote e-voting) provided by the LIIPL. The instructions for e-voting are given in the Notice of AGM. Members are requested to note the following:

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, September 12, 2022 shall be entitled to avail facility of remote e-voting as well as voting at the 17th AGM.
b) The remote e-voting period commences on Friday, September 16, 2022 at 9.00 a.m. and will end on Sunday, September 18, 2022 at 5.00 p.m. During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by LIIPL for voting thereafter.
c) Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions 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.
d) 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.
e) Detailed procedure for e-voting is provided in the Notice of the AGM. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e., September 12, 2022 may obtain his User ID and Password by sending an email to enotices@linkintime.co.in
f) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in
g) Contact details for grievances connected with the facility for voting by electronic means: Mr. Rajiv Ranjan, AVP Email id: helpdesk.enotices@linkintime.co.in and Phone number: 022-49186000

By Order of Board of Directors
Manorama Industries Limited
SD/-
Vinita Saraf
Chairperson and Managing Director
DIN: 00208621

Place : Raipur
Date : 25.08.2022

Sequent
Proven Ability In Life Sciences

SeQuent Scientific Limited

CIN : L99999MH1985PLC036685
Registered Office : 301, 3rd Floor, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W) - 400 604, Maharashtra, India
Tel. +91 22 41114777, Website : www.sequent.in,
Email : investorrelations@sequent.in

ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 37th Annual General Meeting (**'AGM'**) of the Members of SeQuent Scientific Limited (the **'Company'**) will be held on **Tuesday, September 20, 2022 at 04:00 P.M.** (IST) through Video Conference (**'VC'**) or other Audio Visual Means (**'OAVM'**) to transact the businesses that will be set forth in the Notice of AGM.

In view of continuing pandemic situation of COVID-19, the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 2/2022 dated May 05, 2022 read together with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.19/2021 dated December 08, 2021 and General Circular No. 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars") permitted companies to conduct Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Video Means ("OAVM"), without the physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 37th AGM is being convened and conducted through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company: 301, 3rd Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (West) - 400 604, Maharashtra, India.

The VC/OAVM facility is being availed by the Company from M/s. KFin Technologies Limited (formerly known as KFin Technologies Private Limited). The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Electronic copies of the Notice of the 37th AGM and Annual Report for the financial year 2021-22 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2021-22 will also be made available on the Company's website at www.sequent.in and on Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

Members will have to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, will be provided in the Notice of the AGM.

The Members of the Company who have not registered or updated their e-mail addresses are requested to register the same by following the given below procedure for receiving all the communications including annual report, notices, letters etc., in electronic mode from the Company:

1. Members holding shares in Demat form may temporarily register their e-mail addresses with the RTA at einward.ris@kfintech.com or Company at investorrelations@sequent.in by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail Id. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.
2. Members holding shares in physical form, are requested to register or update their email addresses by submitting physical copy of Form ISR-1 (available on website of the Company at www.sequent.in) to the RTA at below mentioned address along with the scanned copy of Form ISR-1 to RTA at einward.ris@kfintech.com and the Company at investorrelations@sequent.in:
   KFin Technologies Limited
   Unit: Sequent Scientific Limited
   Selenium Tower B, Plot Nos. 31 & 32, Financial District
   Nanakramguda, Serilingampally Mandal, Hyderabad – 500032

By Order of the Board
For Sequent Scientific Limited
Sd/-
Krunal Shah
Company Secretary & Compliance Officer

Place: Thane
Date : August 25, 2022

PBM POLYTEX LIMITED

CIN : L17110GJ1919PLC000495
Regd. Office : Opp. Station, Post : Petlad - 388 450, Dist : Anand, Gujarat.
Phone : (02697) 224001, **Fax :** (02697) 224009,
Website : www.pbmpolytex.com, **Email ID :** pbmmills@patodiagroup.com

Public Notice - 103RD Annual General Meeting of PBM Polytex Limited through VC / OAVM

1. The 103rd Annual General Meeting (AGM) of PBM Polytex Limited (the '**Company**') will be held through Video Conferencing (VC) / Other Audio- Visual Means (OAVM) on **Wednesday, September 28, 2022** at 11:00 AM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the relevant Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulation,2015 (Listing Regulations), as amended from time to time, read with General Circular Nos.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and other applicable circulars, if any, issued by Ministry of Corporate Affairs **(MCA)** from time to time 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 the Securities and Exchange Board of India (SEBI) from time to time (hereinafter collectively referred to as '**the Circulars**'), to transact the business set out in the Notice calling the 103rd AGM.
   Members will be able to attend the 103rd AGM through VC / OAVM mode only. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
2. In compliance with aforesaid Circulars, Notice of the 103rd AGM along with the Annual Report for the Financial Year 2021-22, will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.pbmpolytex.com, website of the Stock Exchanges i.e BSE Limited (BSE) at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL"), an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, www.evoting.nsdl.com.
3. Manner of registering / updating **(1).** Email addresses in order to facilitate the Company to serve the documents through the electronic mode and **(2).** Bank Accounts details for receiving dividends directly in bank accounts :
   i. Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an Email at pbmcs@patodiagroup.com by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhar Card and cancelled cheque leaf and other documents along with Form ISR-1. The said form is available on the website of the Company at www.pbmpolytex.com.
   ii. Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.
   iii. Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Accounts Details along with Form ISR-1 on the link given below: https://www.linkintime.co.in/EmailReg/Email_Register.html
4. **Manner of casting vote(s) through e-voting :**
   i. Members will have an opportunity to cast their votes on the business as set out in the Notice of the 103rd AGM through electronic voting system (e-voting).
   ii. The manner of voting remotely (remote e-voting) by members holding shares in the dematerialised mode or 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, BSE and NSDL.
   iii. The facility of e-voting through electronic voting system will also be made available at the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the 103rd AGM dtd.12.08.2022 and in particular, Instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By order of the Board,
For PBM Polytex Limited
Sd/-
Gopal Patodia
Managing Director
(DIN : 00014247)

Date : 25.08.2022
Place : Petlad

THE STATE TRADING CORPORATION OF INDIA LIMITED

(A Govt. of India Enterprise) (CIN No. L74899DL1956GOI002674)
Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110 001

NOTICE TO THE MEMBERS FOR THE 66TH ANNUAL GENERAL MEETING

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 2/2022 dated May 5, 2022 read in conjunction with General Circular no. 20/2020 dated May 5, 2020 and MCA Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, permitted holding of Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the 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 (LODR) Regulations"] read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and the above MCA Circulars, it has been decided to convene the 66th AGM of the Company on Friday, September 30, 2022 at 11:00 A.M. through VC / OAVM facility, without the physical presence of the Members at a common venue.

The Notice of the 66th AGM and Annual Report of the Company for the Financial Year ended on March 31, 2022, along with login details for joining the 66th AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the 66th AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 66th AGM and the Annual Report will also be made available on Company's website (www.stclimited.co.in), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members enabling them to cast their votes on all the resolutions set out in the Notice of the 66th AGM. Detailed instructions for remote e-voting are provided in the said Notice.

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 66th AGM, Annual Report and login details for joining the 66th AGM through VC / OAVM facility including e-voting by sending a request to M/s MCS Share Transfer Agents Limited, Registrar and Share Transfer Agent through e-mail at admin@mcsregistrars.com or to the Company at cs@stclimited.co.in, 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.

Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 66th AGM and holding shares as on the cut-off date i.e. Thursday, September 22, 2022, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 66th AGM or sending a request at helpdesk.evoting@cdslindia.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. Rakesh Dalvi, Sr. Manager at 022-23058542 or toll free no. 1800 22 55 33.

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 SEBI Circular.

For and on behalf of
The State Trading Corporation of India Limited
Sd/-
Vipin Tripathi
Company Secretary

Place: New Delhi
Dated: 24.08.2022

Mumbai Port Authority

NOTICE INVITING TENDER

Mumbai Port Authority invites open bids for **Grant of License for Deployment of a total of 6 Nos. Floating Dry Dock at various locations of Mumbai Port, viz. within Port limits off Darukhana, Coal Bunder, Hay Bunder, Kasara Basin, Ferry Wharf and Mazgaon for a period of 5 years.** Proposal submission start date and end date are **26/08/2022 from 13.00 hrs.** and **26/09/2022 till 15.00 hrs.** respectively. Details of Tender are available on **https://www.mumbaiport.gov.in** and **https://eprocure.gov.in**
Contact No. 022 66566515 (O), + 91 8987527827 (Mob.).

MbPT-07-2022 **Chief Mechanical Engineer**

પીબીએમ પોલીટેક્ષ લિમિટેડ

સીઆઈએન: L17110GJ1919PLC000495
રજી. ઓફિસ : સ્ટેશન સામે, પો. પેટલાદ - ૩૮૮ ૪૫૦, જી. આણંદ, ગુજરાત.
ફોન : (૦૨૬૯૭) ૨૨૪૦૦૧, ફેક્સ : (૦૨૬૯૭) ૨૨૪૦૦૯,
Website : www.pbmpolytex.com, **Email ID :** pbmmills@patodiagroup.com

પીબીએમ પોલીટેક્ષ લિમિટેડની ૧૦૩મી વાર્ષિક સાધારણ સભા (વી.સી.) / (ઓ.એ.વી.એમ) દ્વારા યોજવા વિષેની માહિતી

૧. પીબીએમ પોલીટેક્ષ લિમિટેડ (કંપની) ની એકસો ત્રણમી વાર્ષિક સાધારણ સભા (એજીએમ) બુધવાર, તા. ૨૮મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સવારના ૧૧.૦૦ કલાકે (આઈએસટી) વિડિયો કોન્ફરન્સીંગ (વી.સી.) / અન્ય દ્રશ્ય, શ્રાવ્ય સાધનો (ઓએવીએમ) દ્વારા યોજવામાં આવેલ છે, કે જે કંપનીઝ એક્ટ, ૨૦૧૩ અને તેના હેઠળ બનાવવામાં આવેલ નિયમો તેમજ ધી સિક્યુરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (એસઈબીઆઈ) (લીસ્ટીંગ ઓબ્લીગેશન એન્ડ ડીસ્કલોઝર રીક્વાયરમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ (લીસ્ટીંગ રેગ્યુલેશન્સ) અને તેમાં વખતો વખત કરવામાં આવેલા સુધારાને સામાન્ય પરિપત્ર નં.૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ, ૨૦૨૦, નં.૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦, નં.૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦ અને નં.૦૨/૨૦૨૧ તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧, ૨૧/૨૦૨૧ તા. ૧૪મી ડિસેમ્બર, ૨૦૨૧, ૦૨/૨૦૨૨ તા. ૫મી મે, ૨૦૨૨ અને અન્ય લાગુ પડતા પરિપત્રો કે જે કોર્પોરેટ બાબતોના મંત્રાલય (એમસીએ) દ્વારા સમયાંતરે બહાર પાડવામાં આવેલ છે અને સીક્યુરીટીઝ એન્ડ એક્સ્ચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સેબી) દ્વારા સમયાંતરે બહાર પાડવામાં આવેલ પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા.૧૨મી મે, ૨૦૨૦ અને SEBI/HO/CFD/CMD2/CIR/P/2021/11 તા.૧૫મી જાન્યુઆરી, ૨૦૨૧ તથા SEBI/HO/CFD/CMD2/CIR/P/2022/62 તા.૧૩મી મે, ૨૦૨૨ (જે હવે પછી સામુહિક રીતે પરિપત્રો તરીકે ઓળખાશે) ની સાથે વાંચતા, બહાર પાડવામાં આવેલી જોગવાઈઓના પાલન અર્થે અને ૧૦૩મી વાર્ષિક સાધારણ સભા વીસી/ ઓવીએમ ના માધ્યમથી જ ભાગ લઈ શકશે. એજીએમ માં ભાગ લેવા માટેની વિસ્તૃત માહિતી એજીએમ માટેની સુચનામાં આપવામાં આવશે. વીસી/ઓવીએમ ના માધ્યમથી બેઠકમાં ભાગ લેતા સદસ્યોની હાજરી કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમના હેતુસર ગણતરીમાં લેવામાં આવશે.

૨. ઉપર જણાવેલ પરિપત્રોનું પાલન કરતા, નાણાંકિય વર્ષ ૨૦૨૧-૨૦૨૨ ના વાર્ષિક અહેવાલ સાથે ૧૦૩ મી વાર્ષિક સાધારણ સભા યોજવાની સુચના, એવા સદસ્યો કે જેમનું ઈ-મેઈલ સરનામું કંપની/ડીપોઝીટરીમાં નોંધાયેલા છે, ફક્ત તેમને જ ઈલેક્ટ્રોનીક માધ્યમથી મોકલવામાં આવશે. સદસ્યો એ પણ નોંધ લે કે સંબંધિત સુચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.pbmpolytex.com, સ્ટોક એક્સચેન્જથી વેબસાઈટ એટલે કે બીએસઈ લિમિટેડ ની વેબસાઈટ અનુક્રમે www.bseindia.com પર ઉપલબ્ધ રહેશે. તદ્ઉપરાંત એનએસડીએલ કે જે વીસી/ઓએવીએમ દ્વારા વાર્ષિક સાધારણ સભા યોજવા અને રીમોટ ઈ-વોટીંગ તેમજ સભા દરમ્યાન ઈ-વોટીંગની સુવિધા આપવા નિયુક્ત કરેલ એજન્સી છે, તેની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ રહેશે.

૩. કંપની દ્વારા ઈલેક્ટ્રોનિક માધ્યમથી દસ્તાવેજો ઉપલબ્ધ કરાવવા માટે ઈમેલ સરનામું અને સીધા બેંક ખાતાઓમાં ડિવિડન્ડ મેળવવા માટે બેંક ખાતાની વિગતોની નોંધણી/સુધારો કરવાની રીત:
   i. ભૌતિકરૂપમાં શેર ધરાવતા સદસ્યો, કે જેમણે કંપની પાસે પોતાના ઈ-મેઈલ સરનામું/બેંક ખાતાની વિગતો નોંધાવેલ નથી, તેમને પોતાના ઈ-મેઈલ સરનામું બેંક ખાતાની વિગતો તેમના ફોલિયો નંબર દર્શાવતો તથા પાન, આધાર કાર્ડ અને કેન્સલ કરેલ ચેકની, બીજા દસ્તાવેજોની અને ફોર્મ ISR-I સ્વ-પ્રમાણિત નકલો સાથેનો એક ઈ-મેઈલ pbmcs@patodiagroup.com પર મોકલીને કંપની પાસે પોતાના ઈ-મેઈલ સરનામું /બેંક ખાતાની વિગતો નોંધાવી દેવાની વિનંતી કરવામાં આવે છે. આ ફોર્મ કંપનીની વેબસાઈટ www.pbmpolytex.com પર ઉપલબ્ધ છે.
   ii. ડીમટીરીયલાઈઝ્ડ સ્વરૂપમાં શેર ધરાવતા સદસ્યો, કે જેમણે ડિપોઝીટરી પાર્ટીસીપન્ટસ પાસે પોતાના ઈ-મેઈલ સરનામું/બેંક ખાતાની વિગતો નોંધાવેલ નથી, તેમને તેઓ તેમના ડિમેટ ખાતાઓ જેમની સાથે જાળવી રાખે છે તે ડિપોઝિટરી પાર્ટીસીપન્ટસ સાથે પોતાના ઈ-મેઈલ સરનામું/બેંક ખાતાની વિગતો નોંધાવવા / સુધારો કરાવવાની વિનંતી કરવામાં આવે છે.
   iii. વૈકલ્પિક રીતે, સદસ્યો તેમનું ઈ-મેઈલ સરનામું, મોબાઈલ નંબર, પાન અને બેંક ખાતાની વિગતો અને ફોર્મ ISR-I નીચે જણાવેલી લિંક પર પણ નોંધણી/સુધારો કરી શકે છે. https://www.linkintime.co.in/EmailReg/Email_Register.html

૪. ઈવોટિંગ દ્વારા મતદાન કરવાની પદ્ધતિ :
   i. સદસ્યોને ૧૦૩મી વાર્ષિક સાધારણ સભા યોજવાની સૂચનામાં દર્શાવેલ વ્યવહારો પર ઈલેક્ટ્રોનીક વોટીંગ સિસ્ટમ એટલે કે ઈ-વોટીંગથી મત આપવાની તક ઉપલબ્ધ રહેશે.
   ii. એજીએમ ની સૂચનામાં જે સદસ્યો ડીમટીરીયલાઈઝ્ડ સ્વરૂપમાં શેર ધરાવે છે, ભૌતિક સ્વરૂપમાં શેર ધરાવે છે અને એવા સદસ્યો જેમણે એમનું ઈમેઈલ સરનામું નોંધાવ્યું નથી તે કેવી રીતે રીમોટ ઈ-વોટીંગ કરી શકશે તે જણાવવામાં આવ્યું છે. આ વિગતો કંપનીની, બીએસઈ અને એનએસડીએલની વેબસાઈટ પર પણ ઉપલબ્ધ રહેશે.
   iii. ઈલેક્ટ્રોનીક વોટીંગ સિસ્ટમના માધ્યમથી ઈ-વોટીંગની સુવિધા એજીએમના સમયે પણ ઉપલબ્ધ કરાવવામાં આવશે. માત્ર એવા શેર ધારકો કે, જેઓ એજીએમમાં વીસીએ /એવીએમના માધ્યમથી ભાગ લઈ રહ્યા છે અને જેમણે રીમોટ ઈ-વોટીંગથી ઠરાવો પર પોતાનો મત આપ્યો નથી અને જેઓને અન્ય રીતે એવું કરવાથી બાકાત કરવામાં આવ્યા નથી, તેઓ જ એજીએમ દરમિયાન ઈ-વોટીંગ ઉપલબ્ધ સિસ્ટમથી મત આપવાને પાત્ર ગણાશે.

૫. ૧૦૩મી એજીએમની તા.૧૨મી ઓગષ્ટ, ૨૦૨૨ ની સુચનામાં જણાવેલી નોંધો, અને ખાસ કરીને એજીએમમાં જોડાવા માટેની સૂચનાઓ, રીમોટ ઈ-વોટીંગ દ્વારા અથવા એજીએમ દરમિયાન ઈ-વોટીંગ દ્વારા મત આપવાની પદ્ધતિ, કાળજીપૂર્વક વાંચી જવા સદસ્યોને વિનંતી છે.

બોર્ડ ઓફ ડાયરેક્ટર્સના આદેશથી,
પીબીએમ પોલીટેક્ષ લિ. વતી,
સહી/-
(ગોપાલ પટોડીઆ)
મેનેજીંગ ડાયરેક્ટર
(ડીઆઈએન : 00014247)

તારીખ : ૨૫.૦૮.૨૦૨૨
સ્થળ : પેટલાદ

ગુજરાત એનઆરઇ કોક લીમીટેડ – ફડચામાં

ઈ–હરાજીની જાહેર નોટીસ

આથી નીચે સહી કરનાર દ્વારા જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે જણાવેલ **ગુજરાત એનઆરઇ કોક લીમીટેડ – ફડચામાં ("જીએનસીએલ")** ની માલિકીની નીચે જણાવેલ મિલકતો અને વસ્તુઓ નીચે જણાવેલ શરતો અને નિયમો હેઠળ ઈ–હરાજી દ્વારા વેચવામાં આવનાર છે. વેચાણ કોઇપણ પ્રકારની બાયંધરી અને વળતર વગરનું છે.

1	હરાજીની તારીખ અને સમય	**સોમવાર, ૧૨ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સવારે ૧૧:૦૦ થી સાંજે ૫:૦૦ વાગ્યે** દરેક હરાજી ૫ મીનીટનો અમર્યાદિત લંબાણ ધરાવે છે એટલે કે ઈ–હરાજી પુર્ણ થવાનો સમય હરાજીની સમાપ્તિ પહેલાની છેલ્લી ૫ મીનીટમાં બીડ થશે તો સમય ૫ મીનીટ લંબાવામાં આવશે.
2	વેચાણ માટેની મિલકતો/સામગ્રી	ધારવાડ, કર્ણાટક ખાતે ગુજરાત એનઆરઇ કોક લીમીટેડ (ફડચામાં) ખાતે આવેલ પાવર પ્લાન્ટ ઉપકરણોનો સેટ (સંયુક્ત), અને અનલીસ્ટેડ ઇક્વીટી શેરોમાં રોકાણો. જેની વિગતો વેબસાઇટ www.gujaratnrecoke.com ઉપર ઉપલબ્ધ છે
3	રીઝર્વ કિંમત	**બ્લોક એ:** પાવર પ્લાન્ટ ઉપકરણોનો સેટ – રૂા. ૨૮,૮૮,૬૭,૭૦૮ (રૂ.૨૮.૮૯ કરોડ) **બ્લોક બી:** અન લીસ્ટેડ ઇક્વીટી શેરોમાં રોકાણો : રૂા. ૬,૮૨,૫૦,૭૮૪ (રૂા. ૬.૮૩ કરોડ)
4	હરાજીમાં ભાગ લેવા માટે	તમામ રસ ધરાવતા ખરીદારોએ વેબસાઇટ www.gujaratnrecoke.com ઉપર જણાવેલ સંબંધિત અને લાગુ શરતો અને નિયમો અથવા પ્રોસેસ મેમોરેન્ડમનું પાલન કરવું ફરજિયાત છે.
5	ઇએમડી જમા કરવાની છેલ્લી તારીખ	શનિવાર, ૧૦ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૦૫.૦૦ વાગ્યા સુધી
6	નિરિક્ષણ	નિરિક્ષણના શીડ્યુલ માટે તે અંગેની અરજીની વિગતો liquidator.gncl@decoderesolvency.com પર લખવા વિનંતી છે.

તમામ રસ ધરાવતા બીડરોને ફક્ત liquidator.gncl@decoderesolvency.com **પર ઇમેઇલ લખીને નીચે સહી કરનારનો સંપર્ક કરવા સલાહ છે. વાટાઘાટો માટેની કોઇ અન્ય રીત માન્ય ગણાશે નહી.**

સુમિત બીનાની
ફડચા અધિકારી
sumit_binani@hotmail.com
આઇબીબીઆઇ રજીસ્ટ્રેશન નંબર : IBBI/IPA-001/IP-N00005/2016-17/10025

સ્થળ : કલકત્તા
તારીખ : ૨૬ ઓગસ્ટ, ૨૦૨૨

KALPATARU ENGINEERING LIMITED

Regd. Off.: 18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001
Email ID: kalpataruenggltd@gmail.com
CIN: L27104WB1980PLC033133

NOTICE OF 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 41st Annual General Meeting ('AGM') of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.4, Kolkata-700001 on Tuesday, 20th September, 2022 at 02:30 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and 41st Annual Report for 2022 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- http://kalpataruengineering.co.in. The dispatch of Notice of AGM will be completed by 26th August, 2022.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 13th September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:
   ii. The remote e-voting shall commence on Saturday, 17th September, 2022 at 10:00 A.M. IST
   iii. The remote e-voting shall end on Monday, 19th September, 2022 at 5:00 P.M. IST
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 13th September, 2022.
   v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Tuesday, 13th September, 2022, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members , the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
   vii. The Notice of AGM is available on the Company's website- http://kalpataruengineering.co.in and
   viii. 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.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 14th September, 2022 to Tuesday, 20th September, 2022 (both days inclusive).

For **KALPATARU ENGINEERING LTD**
Sd/-
Sandeep Verma
Company Secretary
M. No. 046612

Place: Kolkata
Date: 22nd August, 2022

અરમાન ફાયનાન્સીયલ સર્વિસીસ લિમીટેડ

રજી.ઓફીસ: ૫૦૨-૩, સાકાર-૩, જુની હાઈકોર્ટ સામે, ઓફ આશ્રમરોડ, અમદાવાદ-૧૪
Ph.: 079-40507000, 27541989 CIN: L55910GJ1992PLC018623
Email: finance@armanindia.com, Website: www.armanindia.com

નોટીસ

(ઈન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ ઓથોરીટી (આઈઈપીએફ)ના ખાતામાં કંપનીના ઈક્વિટી શેરોની ફેરબદલી)

કંપની ધારો ૨૦૧૩ની કલમ ૧૨૪(૬) તેમજ કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જણાવાયેલ ઈન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ ઓથોરીટી (એકાઉન્ટીગ, ઓડિટ, ટ્રાન્સફર અને રિફંડ) નિયમો, ૨૦૧૬ (નિયમો) જે સમયાંતરે કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જણાવાય છે તેની જોગવાઈઓ અન્વયે અહીં નોટીસ જારી કરવામાં આવે છે.

આ નિયમો અન્વયે એવી જોગવાઈ કરેલ છે કે જે ઈક્વિટી શેરોનું ડિવિડન્ડ સતત સાત કે તેથી વધુ વર્ષો માટે ચૂકવાયેલ નથી અથવા દાવો દાખલ કરેલ નથી તેવા તમામ શેરોની ફેરબદલી ઈન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ ઓથોરીટીમાં કરવામાં આવશે. આવા તમામ શેરધારકો જેમને ડિવિડન્ડ ચૂકવાયેલ નથી અથવા દાવો દાખલ કરેલ નથી તેમની વિગત કંપનીની વેબસાઈટ www.armanindia.com પર આપવામાં આવેલ છે. તદ્ઉપરાંત કંપની દ્વારા વ્યક્તિગત ધોરણે પત્રો દ્વારા જાણ કરવામાં આવેલ છે.

ચૂકવેલ નથી અથવા દાવો દાખલ કરેલ નથી તેવા ડિવિડન્ડ નો દાવો કરવા માટે લાગતા વળગતા શેરધારકોએ તારીખ ૩૦.૧૧.૨૦૨૨ સુધીમાં કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ મેસર્સ બીગશેર સર્વિસીસ પ્રા.લિ. જેમનું સરનામું એ-૮૦૨, સમુદ્ર કોમ્પલેક્ષ, ક્લાસીક ગોલ્ડ હોટલની બાજુમાં, ગીરીશ કોલ્ડ ડ્રિંગ્સની સામે, સી.જી.રોડ, અમદાવાદ-૩૮૦૦૦૯. ફોન: ૦૭૯-૪૦૦૨૪૧૩૫, ઈ-મેઈલ bssahd@bigshareonline.com પર સંપર્ક કરી શકે છે.

કૃપા કરી નોંધ લેશો કે જાહેર કરાયેલ નિયમો અનુસાર કંપની ડુપ્લીકેટ શેર સર્ટીફીકેટ ઈશ્યુ કરવા માટે યોગ્ય કાર્યવાહી કરશે અને ત્યારબાદ અસલી શેર સર્ટીફીકેટ કે જે લાગતા વળગતા શેરધારકો ના નામે નોંધાયલ છે તે રદબાતલ ગણાશે અને આ ઈશ્યુ કરાયેલ ડુપ્લીકેટ શેર સર્ટીફીકેટ ઈન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ ઓથોરિટીમાં કોર્પોરેટ એક્શન દ્વારા તબદીલ કરવામાં આવશે.

સંબંધીત શેરધારકો નોંધ લેશે કે, આવી રીતે શેર ફેરબદલી થયા બાદ તેઓ આઈઈપીએફ ઓથોરિટીની પાસેથી ડિવિડન્ડ સાથેના શેરનો દાવો કરી શકે છે જેની માહિતી www.iepf.gov.in પર ઉપલબ્ધ છે.

અરમાન ફાયનાન્સીયલ સર્વિસીસ લિમીટેડ વતી,
સહી/-
આલોક પટેલ
(જોઈન્ટ મેનેજીંગ ડીરેક્ટર)
(DIN: 02482747)

તારીખ: ૨૫.૦૮.૨૦૨૨
સ્થળ: અમદાવાદ

GIC HOUSING FINANCE LTD.

YOUR ROAD TO A DREAM HOME

[CIN No.:L65922MH1989PLC054583]
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400020. | **Tel No.:** 022- 43041900
Email.: corporate@gichf.com, investors@gichf.com | **Website:** www.gichfindia.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, INFORMATION OF E-VOTING INCLUDING REMOTE E-VOTING AND RECORD DATE.

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Friday, September 23, 2022 at 11.30 a.m. 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, and rules made thereunder and the SEBI (LODR) Regulations, 2015 read with general circular number 02/2022 dated 05th May, 2022 (in continuation to the circular issued in this regard) issued by MCA and SEBI Circulars (collectively referred as relevant circulars) to transact the business(es) as set out in the Notice convening the 32nd AGM.

Notice is further given that, the Record Date for dividend entitlement is Friday, September, 2, 2022.

Pursuant to the relevant circulars read with provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members, facility to exercise their right to vote on resolutions proposed to be passed in the AGM, by electronic means ('e-voting & remote e-voting'). The Company has engaged the services of M/s. KFin Technologies Limited (RTA) as the Authorised Agency to provide e-voting facilities. The details pursuant to the provisions of the Companies Act, 2013 and Rules thereof are as under:

1. Date of completion of sending of Notice of AGM: August 25, 2022
2. The remote e-voting period commences on Monday, September 19, 2022 (9.00 a.m. IST) to Thursday, September 22, 2022 (5.00 P.M. IST).
3. The voting through electronic mode shall not be allowed beyond 5.00 P.M. on Thursday, September 22, 2022.
4. The Cut-off date for the purpose of remote e-voting will be September 16, 2022 (Friday).
5. Any person, who becomes Member of the Company after dispatch of Annual Report may obtain the User ID and Password by sending a request at evoting@kfintech.com.
6. In case of any query pertaining to e-voting, please visit Help & FAQ's section available at M/s. KFin Technologies Ltd. website https://evoting.kfintech.com.
7. The Notice of the AGM, along with the procedure for e-voting, has been sent to all the Members by prescribed mode and the same is also available on the website of the Company at www.gichfindia.com and on the website of RTA at www.kfintech.com.

For GIC Housing Finance Limited
Sd/-
Nutan Singh
Group Head & Company Secretary

Place : Mumbai
Date : 26.08.2022

पंजाब नैशनल बैंक punjab national bank

...भरोसे का प्रतीक ! ...the name you can BANK upon !

Corporate Communication Division, Plot No. 4, Sector - 10, Dwarka, New Delhi - 110075

EMPANELMENT NOTICE FOR ADVERTISING AGENCIES

Punjab National Bank invites applications for empanelment of advertising agencies for creative and advertising requirements of the bank. **Tender document will be available on www.pnbindia.in & https://etender.pnbnet.in from 25.08.2022 which can be downloaded.** Interested firms may submit their application duly filled and signed on the prescribed form along-with specified documents to Assistant General Manager, Corporate Communication Division, 1st Floor, PNB, Head Office, Plot No. 4, Sector - 10, Dwarka, New Delhi - 110075 so as to reach on or before 21.09.2022 up to 15:00 Hrs.

Date of virtual pre bid meeting is **09.09.2022 at 15:00 Hrs** through Webex.

Last date of downloading tender, bid submission & hash preparation is **20.09.2022 up to 15:00 Hrs.**

Any corrective letter / clarification/ information will be given only on our website **https://pnbindia.in** for which the bidders should check regularly.

Notice for Loss of Share Certificate of TVS Motor Company Limited

(FOR CLAIM FROM IEPF AUTHORITY)

Notice is hereby given that the following share certificate(s) of TVS Motor Company Limited have been lost and the share holder is in the process of applying to Investor Education and Protection Fund (IEPF) Authority for refund of the shares and dividends transferred to IEPF.

Folio no.	Share certificate no.	Distinctive nos.	No. of shares Re. 1/- each
R7902	6156	5925101 - 5926100	1000
	16157 (Bonus)	239901797 - 239902796	1000

This notice is being issued as per Schedule III of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017, as mentioned from time to time.

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has / have any claim(s) in respect of the said share certificate(s) should lodge such claim with the evidence to the Company, at its Registered Office, M/s. TVS Motor Company Limited, "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006 (email id : icsta@sundaramclayton.com) or to its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, (e-mail id : srirams@integratedindia.in) within 15 days of publication of this notice, after which no claim will be entertained and the share holder will apply to IEPF for refund of shares and dividends. Any person dealing with the above said shares will be doing so at their own risk.

Name and Address of Shareholder
B.K RAVI RAJU
Address : 102B, Srinivasa Nilayam, VOC Street Ext., Injambakkam, Chennai - 600115.

Place : Chennai
Date : 25.08.2022

HAMILTON POLES MANUFACTURING CO. LTD

Regd. Off.: 221 RABINDRA SARANI, 3RD FLOOR, Kolkata- 700007
Email ID.: hamiltonpoles@rediffmail.com
CIN: L28991WB1981PLC033462

NOTICE OF 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 41st Annual General Meeting ('AGM') of the Company will be held at 221, Rabindra Sarani, 3rd Floor, Kolkata-700007 on Tuesday, 20th September, 2022 at 11:30 AM to transact the Ordinary and Special Business, as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2022 have been sent to all members whose email IDs are registered with the Depository Participants. The dispatch of Notice of AGM will be completed by 26th August, 2022.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 13th September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:
   ii. The remote e-voting shall commence on Saturday, 17th September, 2021 at 09:00 A.M. IST
   iii. The remote e-voting shall end on Monday, 19th September, 2022 at 5:00 P.M. IST
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 13th September, 2022.
   v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Tuesday, 13th September, 2022, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members , the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
   vii. 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.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 14th September, 2022 to Tuesday, 20th September, 2022 (both days inclusive).

For **HAMILTON POLES MANUFACTURING CO LTD**
Sd/-
Shilpi Agarwal
Company Secretary
M no: A40917

Place: Kolkata
Date: 25th August, 2022

WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN): L01132WB1949PLC017715
REGISTERED OFFICE: FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA-700001
Phone: 033-2243-5391/5393, 2210-1221, 2248-9434/9435
Fax : 91-33-2248-3683, 2248-8114, 2248-6824
E-mail: administrator@mcleodrussel.com, Website: www.wmtea.com

NOTICE TO MEMBERS - 71ST ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that 71st Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 20th September, 2022 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") to transact the business as set out in the Notice dated 11th August, 2022.The venue shall be deemed to be the registered office of the Company.

The Notice convening AGM and the Annual Report of the Company for the financial year ended 31st March 2022 has been sent through electronic mode on 25th August, 2022 in conformity with the regulatory requirements to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with MCA and SEBI Circulars The Notice and Annual Report for the Financial Year 2021-22 is available & can be downloaded from the website of the Company viz., **www.wmtea.com** and also from the website of Stock Exchange where Equity Shares of the Company are listed, viz., **www.bseindia.com**, **www.nseindia.com** and **www.cse-india.com**. The requirement of sending physical copy of Notice and Annual Report for F.Y 2021-22 to the members has been dispensed with vide MCA and SEBI circulars.

Members of the Company be and are hereby informed that pursuant to 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) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

(a) Date and time of commencement of remote e-voting: Friday, 16th September, 2022 at 9.00 a.m. (IST).
(b) Date and time of end of remote e-voting: Monday, 19th September, 2022 at 5.00 p.m. (IST).
(c) Cut-off date: Tuesday, 13th September, 2022.
(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Tuesday, 13th, September, 2022.
(e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 19th September, 2022. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
(f) 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 during the AGM.
(g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the web site of the Company at **www.wmtea.com** and on the website of NSDL at **www.evoting.nsdl.com**.
(h) Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
(i) A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.
(j) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
(k) Contact details of the person/s responsible to address the grievances connected with e-voting:

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name & Designation	Ms. Pallavi Mhatre - Senior Manager	Mr. Ravi Kumar Bahl, Compliance Officer
Address	Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001
Email ID	evoting@nsdl.co.in	mdpldc@yahoo.com
Phone No	1800 1020990/ 1800 224430	7003476465/033-22482248

(l) The Company has appointed Mr. A K Labh, a Practicing Company Secretary (Membership No. FCS 4848 / C.P. No. 3238) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
(m) The declared results of voting along with the Scrutiniser's Report shall be placed on the Company's website **www.wmtea.com** and on the website of NSDL immediately after the declaration of results and also be forwarded to the Stock Exchanges where the shares of the Company are listed.

By Order of the Board
Williamson Magor & Co. Limited
Aditi Daga
Company Secretary

Place : Kolkata
Date : 25.08.2022

SHRISTI

WELCOME TO LIFE

Shristi Infrastructure Development Corporation Limited

CIN - L65922WB1990PLC049541
Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091
Phone No. : (033) 4020 2020, Fax No. : (033) 4020 2099
E-mail : investor.relations@shristicorp.com, Website : www.shristicorp.com

INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Shristi Infrastructure Development Corporation Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Friday, 23rd September, 2022 at 11.00 A.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and its Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations") read with General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 the latest being 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (collectively referred to as the "Circulars") to transact the business as set out in the Notice of the AGM.

Service of Notice and Annual Report via e-mail:

In compliance with the abovementioned Circulars, electronic copies of the Notice convening the AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2021-22 ("Annual Report"), will be sent within the prescribed time lines by email to all the Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM along with the Annual Report will also be available on the Company's website at www.shristicorp.com, the website of the Registrar & Share Transfer Agent, KFin Technologies Limited (formerly known as KFin Technologies Private Limited ("KFin" or "RTA"), at the web-link https://evoting.kfintech.com and can also be accessed on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and The Calcutta Stock Exchange Limited at https://www.bseindia.com and https://www.cse-india.com respectively.

Electronic voting and participation at 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 and provisions of Regulation 44 of the Listing Regulations, the 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. Facility for voting through electronic voting system will also be made available at AGM through the e-voting services provided by KFin. Further the Company has engaged the services of KFin to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of the AGM. The members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights 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/KFin/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in Notes to Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of Registering/updating email addresses:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: einward.ris@kfintech.com or to the Company at: investor.relations@shristicorp.com along with the copy of the signed request letter mentioning the name, folio no, address of the Member, Form ISR 1 (available in the website of the Company), self-attested copy of the PAN Card and self attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

Process to be followed for Temporary Registration of E-mail address for receiving the Notice of AGM, Annual Report and login ID and password for e-voting for this AGM:

Registration of e-mail address with KFin Technologies Limited ("RTA" or "KFin")	Visit the link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx Select the name of the Company viz. Shristi Infrastructure Development Corporation Limited and follow the steps for registration of e-mail address.

Members are requested to complete the registration process before 5:00 P.M. (IST) on 16th September, 2022. After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 16th September, 2022 would receive a soft copy of the AGM Notice along with the Annual Report and e-voting instructions. In case of any queries, Members are requested to write to the RTA at:einward.ris@kfintech.com or to the Company at investor.relations@shristicorp.com.

This Notice is being issued for the information and benefit of all the Members of the Company incompliance with the applicable Circulars of MCA and SEBI.

By order of the Board
For **Shristi Infrastructure Development Corporation Limited**
Sd/-
Krishna Kumar Pandey
Company Secretary & Compliance Officer
Membership No.: A26053

Place : Kolkata
Dated : 25th August, 2022

NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091
R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029
Corporate Office: 14/113, Civil Lines,402-403, Kan Chambers, Kanpur-208001
E Mail: neilil@rediffmail.com, neilindustrieslimited@gmail.com
Ph: Corp Office: 8953338815 WEB: www.neil.co.in

NOTICE

NOTICE IS HEREBY GIVEN THAT the 39th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM") on Monday, 26th September, 2022 at 11:30 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made there under as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('LODR') read with General Circular No.14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 05th May, 2020 followed by MCA Circular No. 02/2021 dated January 13, 2021, MCA Circular No. 02/2021 dated December 14,2021, MCA Circular No. 02/2021 dated May 05,2022 and also SEBI Circular dated 12th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ('relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. 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 relevant circulars, the Notice of the AGM and the Financial Statements (Standalone) for the financial year 2021-22, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the company's website and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com.

Pursuant to 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 Obligation and Discloser Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 19th September, 2022 to 26thSeptember, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

All the members are informed that: -

(a) The cut off date for determining the eligibility of the members to vote by remote e voting or voting at the AGM is 19th September, 2022.
(b) The remote E-voting shall commence on September 23, 2022 at 09:00 a.m. IST and end on September 25, 2022 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.
(c) A person, who has acquired shares and become member of the Company after the email sending date i.e., 23thAugust, 2022 and holding shares on cut off date i.e.,19thSeptember 2022, may obtain the procedure to login by sending request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for e-voting than he can use his existing login ID/user ID and password for casting the vote through e voting.
(d) Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company are requested to visit the website of the company's Registrar at www.skylinerta.com click on email registration and upload required documents therein.
(e) Members holding shares in dematerialised mode, who have not registered/ updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.
(f) The Notice of AGM is available on the Company's website www.neil.co.in and on NSDL website http://www.evoting.nsdl.com/;
(g) The procedure of electronic voting is available in the Notice of the 39thAnnual General Meeting as well as in the email sent to the Members and on NSDL website https://www.evoting.nsdl.com. In case of any queries pertaining to e-voting, member can e-mail to evoting@nsdl.co.in and/or neilil@rediffmail.com;
(h) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By the order of the Board
For **Neil Industries Limited**
Sd/-
Pooja Mishra
Company Secretary

Place: Kanpur
Date: 26 August, 2022