HPL Electric & Power Limited



CIN: L74899DL1992PLC048945

Corporate Office: Windsor Business Park, B-1D, Sector-10, Noida - 201301 (U.P.) | Tel.: +91-120-4656300 | Fax. +91-120-4656333

E-mail: hpl@hplindia.com | website: www.hplindia.com

1st September, 2023

The Manager, Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Symbol: HPL

BSE Limited

25th Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 540136

Subject: Publication of Newspaper Advertisement regarding 31st Annual General Meeting (AGM) of the Company to be held on Saturday, 30th September, 2023 through Video Conferencing/Other Audio Visual Means

Dear Sir

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Newspaper Advertisement published today in Business Standard (English and Hindi Edition), in compliance of the MCA General Circular No. 20/2020 dated 5th May, 2020 before sending the Notice of the ensuing AGM (Annual General Meeting) together with the Annual Report to all the Members of the Company and other persons so entitled.

This is for your kind information and record please.

Thanking You,

For HPL Electric & Power Limited

Vivek Kumar Company Secretary

Encl: As Above

Business Standard New Delhi | FRIDAY, 1 SEPTEMBER 2023

Special five-day Parliament session from September 18

Success of Chandrayaan-3, Amrit Kaal goals, and G20 likely on agenda

New Delhi, 31 August

¬ he government will convene a special session of Parliament for five days between September 18 and 22, Parliamentary Affairs Minister Pralhad Joshi said on Thursday but didn't reveal the agenda.

"Amid Amrit Kaal looking forward to having fruitful discussion and debate in Parliament," Joshi posted on X. He said the special session — the 13th of the 17th Lok Sabha and 261st of the Rajya Sabha would have five sittings.

The special session, sources said, could see parliamentary proceedings in the new of Parliament, which Prime Minister Narendra Modi inaugurated on May 28.

The session will be days after the G20 Summit in the national capital on September 9 and 10 and a day after the proposed launch of the Prime Minister Scheme on the Vishwakarma Vishwakarma Day on September 17. The day is also PM Modi's birthday, which the Bharatiya Janata Party (BJP) celebrates as 'seva diwas'. The BJP marks the fortnight from the PM's birthday to October 2, the birth anniversary of Mahatma Gandhi, as 'sewa pakhwara' or fortnight in the service of people.

Apart from hosting the G20 Summit, the historic success of the Chandrayaan-3 mission and India's goals for 'Amrit Kaal' could be part of the broader discussions during the special session, a source said. Three parliamentary sessions are usually held annually — the Budget, monsoon, and winter sessions. The 17th Lok Sabha is left with only the winter session and a truncated Budget session in February for a vote on accounts.

Congress leader Jairam Ramesh said the five-day session just three weeks after the monsoon session was aimed at managing "the news cycle" and countering the news about the meeting of INDIA bloc (Indian National Developmental Inclusive Alliance) parties in Mumbai and the latest revelations on Adani Group. "Regardless, the joint parliamentary committee demand (on the Adani issue) will continue resonate inside and outside Parliament," the Congress MP said.

Shiv Sena (UBT) leader Priyanka Chaturvedi posted on X that the special

REVISITING THE SPECIAL SESSIONS

- ■33rd Session (1961) of Rajya Sabha: Passing the Budget of Orissa, which was under the President's Rule
- **August 14-15, 1972:** Sitting to celebrate the silver jubilee of India's 99th Session of Rajya Sabha on
- February 28-March 1, 1977: Extension of the President's Rule in Tamil Nadu and Nagaland
- ■158th session of Rajya Sabha on June 3-4, 1991: Approval of the President's Rule in Haryana ■August 9, 1992: Midnight sitting to
- mark the 50th anniversary of Quit India Movement ■ August 1997: A six-day special

session to commemorate 50th Source: Lok Sabha and Raiva Sabha websites



The new session is likely to take place in the new parliament building

anniversary of India's Independence

■June 30-July 1, 2017: Special joint sitting of Parliament to mark the GST rollout

session called during "India's most important festival of Ganesh Chaturthi is unfortunate and goes against the Hindu sentiments. Surprised at their choice of dates". Ganesh Chaturthi will be celebrated on September 19.

Some of the government's pending legislative agenda includes the Bharatiya Nyaya Sanhita, the Bharatiya Sakshya Bill, Bharatiya Nagarik Suraksha Sanhita, all three introduced on the last day of the monsoon session on August 11 and referred to a parliamentary standing

The Bills seek to replace the Indian Penal Code, the Indian Evidence Act, and the Code of Criminal Procedure, 1973. The government also introduced a Bill to change the committee's composition to nominate election commissioners.

According to the Constitution, Parliament should have a minimum of two sessions in a year, and the gap between two sessions should not be more than six months.

A special session until September 22 would allow the government the option of skipping the winter session and holding a truncated session in the latter half of February, the last session of the 17th Lok

Sabha before it gets dissolved.

There have been several special sessions, but mostly to do with the Rajya Sabha, such as its 33rd Session (1961) of Rajya Sabha for passing the Budget of Orissa, which was under the President's Rule, or 99th Session on February 28-March 1, 1977, at the time the Lok Sabha stood dissolved, for extension of the President's Rule in Tamil Nadu and Nagaland. The Raiva Sabha's 158th session on June 3-4 1991 was held to approve the President's Rule in Harvana since the country had the Lok Sabha elections at

In August 1997, a six-day special session to commemorate the 50th anniversary of India's independence was held. The special session will be held barely

fortnight before the Election Commission is likely to announce the poll dates for Telangana, Mizoram, Rajasthan, Madhya Pradesh, and Chhattisgarh Assembly polls. The terms of these Assemblies end in January 2024 - Chhattisgarh on January 3, MP on January 6, Rajasthan on January 14, and Telangana on January 16. The term of the Mizoram Assembly ends on

AKAR AUTO INDUSTRIES LIMITED (Formerly known as Akar Tools Limited)

Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street

Mumbai - 400009. (India) Tel: (O22)23481083, Fax: 91-22-23483887 Corp Office: E-5, MIDC, Walui, Aurangabad - 431136 (M.S) India Website: www.akartoolsltd.com Email: corporate@akartoolsltd.com CIN No. L29220MH1989PLC052305

NOTICE FOR 34 TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 34 th Annual General Meeting ("AGM") of Akar Auto Industrie Limited will be held on Friday, 22 ^a September, 2023 at 11.30 a.m. through Video conferencing ('VC') / Other Audio Visual Means ('OAVM') facility in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 02/2022 dated 5 th May, 2022, General Circular No.21/2021 dated 14 th December, 2021, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 17/2020 dated 13th April, 2020 and No. איני איני ביני משנים יה יי אומץ. ביני ער, פורופרום ורוכינומר איני וי וי ז'י ביני משנים ז'י אומץ העבטי מהנ General Circular No. 14/2020 dated 8* April, 2020 and other relevant circulars, issued by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI Circular No. SEB/HO/DDHS/P/CIR/2022/0063, dated 13th May, 2022, SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/C/RP/ 2020/79 dated 12th May, 2020 (collectively referred to as "relevant circulars"), without the physical presence of the Members at a common venue.

. In compliance with relevant circulars, the Company has sent Notice of AGM and Annual Report for financial year ended 31st March, 2023 only by electronic mode on 31st August, 2023, to all the members whose email addresses are registered with the Depository Participants or the Company. The Notice of the AGM and Annual Report for financial year ended 31st March, 2023, is also available on the website of the Company at www.akartoolsltd.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Bigshare Services Private Limited at

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company has engaged services of Bigshare for providing remote e-voting facility prior to AGM ('Remote e-voting') and e-voting at the AGM to all its members to cast their vote on all the resolutions set out in the Notice of AGM.

THE NOTICE OF ACIVI.						
Cut-off date for e-voting	Thursday, 14th September, 2023					
Commencement date of Remote e-voting	9.00 a.m. (IST) on Tuesday, 19th September,2023					
Conclusion date of Remote e-voting	5.00 p.m. (IST) on Thursday, 21st September,2023					
E-voting during AGM	From commencement of AGM till 15minutes from the conclusion of AGM					

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by Remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again

. Accordingly, members may cast their votes through Remote e-voting or e-voting at the AGM. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The information and instructions for members to do voting through remote e-voting or e-voting at the AGM and for attending the AGM through VC/OAVM are explained in the

notes to the Notice of AGM. The Company has appointed Mr. Nitin Sharma, Practicing Company Secretary (COP No

The Company has appointed Mr. Nith Sharma, Practicing Company Secretary (COP No. 9761) to act as scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared not later than 48 hours from conclusion of the AGM of the Company. The results declared along with the scrutinizers report shall be communicated to the stock exchange and will be placed on the website of the Company at www.licenterscharge.com and on the website of Bigshare at www.Bigshareonline.com. Any person who acquires shares of the Company and becomes a member of the Compan

after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, 25th August, 2023 may send an email at <u>corporate@akartoolsltd.com</u> to obtain the details for emote e-voting/e-voting at the meeting and joining the meeting Members are requested to carefully read all the notes set out in the Notice of the AGM and

n particular, instructions for joining the AGM, manner of casting vote through remote e-oting or through e-voting during AGM.

For Akar Auto Industries Limited

Place: Aurangabad Radhveshvam Rathi



HPL ELECTRIC & POWER LIMITED

CIN : L74899DL1992PLC048945 Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002 Ph.: +91-11-23234411, Fax: +91-11-23232639

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING

The $31^{\mathrm{s}\scriptscriptstyle\mathsf{T}}$ Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Saturday, the 30th September, 2023 at 11.00 AM in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 and SEBI Circulars dated 12th May, 2020, 15th January 2021, 13th May, 2022 and 5th January, 2023 (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM.

In accordance with the relevant circulars, the Notice of the AGM along with Annual Report for the Financial year ended 31st March, 2023 will be sent shortly 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 at www.hplindia.com and on the website of the Stock Exchanges (NSE and BSE) and KFin Technologies Ltd. ("KFin Tech") at https://evoting.kfintech.com

Manner of registering / updating email addresses:

- a.) Members holding shares in physical mode who have not registered/updated their email addresses with the Company, are requested to register/ update the same by clicking on https://ris.kfintech.com/clientservices/mobilereg/ mobileemailreg.aspx or by writing to the Company with details of folio $number and attaching a self-attested copy of PAN card at {\bf hplcs@hplindia.com} or a self-attested copy of PAN card at {\bf hplcs@hplindia.com} or a self-attested copy of PAN card at {\bf hplcs@hplindia.com} or a self-attested copy of PAN card at {\bf hplcs@hplindia.com} or a self-attested copy of PAN card at {\bf hplcs@hplindia.com} or a self-attested copy of PAN card at {\bf hplcs@hplindia.com} or a self-attested copy of PAN card at {\bf hplcs@hplindia.com} or a self-attested copy of PAN card at {\bf hplcs@hplindia.com} or a self-attested copy of PAN card at {\bf hplcs@hplindia.com} or a self-attested copy of PAN card at {\bf hplcs@hplindia.com} or a self-attested copy of PAN card at {\bf hplcs@hplindia.com} or a self-attested copy of PAN card at {\bf hplcs@hplindia.com} or a self-attested copy of PAN card at {\bf hplcs@hplindia.com} or a self-attested copy of PAN card at {\bf hplcs@hplindia.com} or a self-attested copy of PAN card at {\bf hplcs@hplindia.com} or a self-attested copy of {\bf hplindia.com} or a self-attested copy of {\bf hplindia.c$ to KFin Technologies Ltd. at einward.ris@kfintech.com.
- b.) 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.

Manner of giving mandate for receiving dividend:

Members may note that the Board of directors of the company at their meeting held on 29th May, 2023 have recommended a dividend of Rs. 1/- per equity share having nominal value of Rs. 10/- each for the financial year ended 31st March, 2023. The dividend, if declared, will be paid electronically within 30 days through various online transfer modes to those shareholders who have updated their bank account details. For those shareholders who have not updated their bank account details, dividend warrants will sent out to their registered address. To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories and with Company's RTA to receive dividend directly into their bank account. Pursuant to the Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f 1st April, 2020 and the company is required to deduct tax at source from dividend paid to the shareholders at a prescribed rates For the prescribed rates for various categories, please refer to the Finance Act 2020 and amendment thereof. The shareholders holding shares in demat are requested to update their PAN with the Depository Participant and shareholders holding shares physical form are requested to update their PAN with the Kfin Technologies Limited.

Manner of casting vote(s) through e-voting: The Company will provide remote e-voting facility to all its members to cast their

votes on the resolutions set forth in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice. By order of the Board

For HPL Electric & Power Limited

Vivek Kumar Place: Noida Company Secretary & Compliance officer Date: 31.08.2023 M. No. A18491

INDIA bloc holds talks to decide road map

Top leaders of the Opposition's INDIA would be taken. "The meeting was good. Shiv Sena (UBT) leaders Aaditya alliance held talks in an informal setting here on Thursday evening to chart out a concrete roadmap and evolve a structure for cooperation among the alliance partners to take on the Bharatiya Janata Party

(BJP) in the 2024 Lok Sabha polls. Leaders of the Indian National Developmental Inclusive Alliance (INDIA) met informally and were understood to have deliberated on fixing agenda of the formal meeting on Friday when key decisions about the alliance's future strategy

You will know the details tomorrow," Shiv Sena (UBT) president Uddhav Thackeray told reporters. Thackeray hosted dinner for the INDIA leaders after the meeting.

The run-up to the meeting saw the Adani issue take centre stage with Congress leader Rahul Gandhi holding a press conference on the premises of Grand Hyatt hotel in suburban Santacruz where the INDIA leaders had gathered.

ening Gandhi was seen chatting with

Thackeray and Sanjay Raut and Nationalist Congress Party's Supriya Sule and Jayant Patil. Uddhav Thackeray and NCP supremo Sharad Pawar were also seen sharing light moments ahead of the meeting. Prominent opposition leaders including West Bengal chief minister Mamata Banerjee, Bihar Deputy CM Tejashwi Yadav and Rashtriya Janata Dal supremo Lalu Prasad Yadav and former Before the start of the meeting in the Jammu and Kashmir CM Faroog Abdullah had arrived here earlier

FROM PAGE 1

September rains could be 'normal': IMD



A revival of monsoon is badly crops, especially in states like Maharashtra, Madhya Pradesh, Gujarat, Rajasthan, Karnataka, and Telangana, which received scanty rainfall in August. The all-India average rainfall in August was 161.7 millimeters, which was 36 per cent less than normal -- the worst since 1901. Also, there

DRY SPELL

August monsoon deficit: The worst years

Deviati	on from	normal rainfall
(in %)		■ Aug ■Jun-Sep
2023	-36	
	NA	
2005	-25	
	0.4	
1965	-24.6	
	-18.6	
1920	-24.4	
	-10.6	
2009	-24.1	
	-18.3	
Source:	MD	

https://instadownload.app/

was 20 days of monsoon break needed for standing kharif in August, which was the

highest since 1989. Due to scanty rains, the all-India average mean and maximum temperatures in August 2023 were the highest since 1901, and the minimum temperature was the second highest. "There are three things that make us positive about an uptick in rains in September. First, the number of low pressure systems over the Bay of Bengal is expected to increase. Second, Madden Julian Oscillation (MJO) will be favourable. Third, the Indian Ocean Dipole (IOD), which has been 'neutral' all through August, is poised to become 'positive' and remain 'positive'," IMD Director General Mrutyunjay Mohapatra said at a virtual press conference.

Mohapatra said a revival of monsoon would begin from around September 2, and it would progressively get bet-Region-wise, the IMD said

below-normal

above-normal rainfall was Mohapatra said there was no most likely over many areas of forecast of any early withnortheast India, adjoining drawal of the southwest moneast India, foothills of soon. On El Nino, he said it Himalayas, and some areas of was strengthening and would east-central and south penin- become stronger with each sular India. The remaining passing week and remain in parts may see normal to force till early part of next rainfall. year.

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3	9	5	4	2	7	6	1	8

Very easy:

Solution tomorrow

HOW TO PLAY

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AGARWAL INDUSTRIAL CORPORATION LIMITED

CIN: L99999MH1995PLC084618

Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147. Website: www.aicitd.in; E-mail: contact@aicitd.in
TO THE MEMBERS OF AGARWAL INDUSTRIAL CORPORATION LIMITED

ADDENDUM TO THE NOTICE OF 29™ ANNUAL GENERAL MEETING OF THE COMPANY SCHEDULED TO BE HELD ON FRIDAY, SEPTEMBER 15, 2023 AT

12:00 NOON (IST) THROUGH VIDEO CONFERENCING. Agarwal Industrial Corporation Limited has issued a Notice dated August 14, 2023 ("Notice of AGM") for convening the 29th Annual General Meeting («AGM») of the members of the Company which is scheduled to be held on Friday, September 15, 2023, at 12.00 Noon at the Registered office of the Company at Eastern Court, Unit Nos 201-202, V.N Purav Marg, S.T Road, Chembur, Mumbai – 400071 to transact the businesses as set out in the Notice of the AGM. The Notice of the AGM has been sent to the shareholders of the Company on Wednesday, August 23, 2023 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder and applicable Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Post sending the Notice of AGM, due to change in composition of the Board of the Company consequent to tendering of resignations by three Independent Directors viz Mr. Alok Bharara, Mr Harikrishna Patni and Mr. Rajkumar Mehta, the simultaneous appointments of three Independent Directors viz Mr. Suresh Nair, Mr. Mahendra Pimpale and Ms. Khushboo Mahesh Lalji could not be included in the Notice of the aforesaid Annual General Meeting. Accordingly, under Special Business, the following three Ordinary Resolutions after Ordinary Resolution no 6 shall be placed before the Members for approval at the ensuing Annual General Meeting

7. Appointment of Mr. Suresh Nair as Independent Director of the Company

by the Board of Directors and Mr. Mahendra Pimpale as the case may be.

To consider and, if thought fit to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder, read with Schedule IV to the Act, as amended from time to time, Mr. Suresh Nair (DIN - 07843307), who has submitted a declaration that he meets the criteria for being appointed as an Independent Director as provided in section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company for the term not exceeding 5 years with effect from September 15, 2023 up to September 14, 2028 (both days inclusive) on the terms and conditions as may be decide by the Board of Directors and Mr Suresh Nair as the case may be."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby severally authorized to perform and execute all such acts, deeds, matters and things including thority, as may be deemed necessary, proper or expedient to g

3. Appointment of Mr. Mahendra Pimpale as an Independent Director of the Company

To consider and, if thought fit to pass, with or without modification(s), the following Resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder, read with Schedule IV to the Act, as amended from time to time, Mr. Mahendra Pimpale (DIN - 08486528), who has submitted a declaration that he meets the criteria for being appointed as an Independent Director as provided in section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company for the term not exceeding 5 years with effect from September 15, 2023 up to September 14, 2028 (both days inclusive) on the terms and conditions as may be decided

"RESOLVED FURTHER THAT the Board of Directors be and is hereby severally authorized to perform and execute all such acts, deeds, matters and things including delegate such authority, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto."

9. Appointment of Ms. Khushboo Mahesh Lalji as an Independent Director of the Company To consider and, if thought fit to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder, read with Schedule IV to the Act, as amended from time to time, Ms. Khushboo Mahesh Lalji (DIN - 08209426), who has submitted a declaration that she meets the criteria for being appointed as an Independent Director as provided in section 149(6) of the Act, be and is hereby appointed as an Independent Director. of the Company for the term not exceeding 5 years with effect from September 15, 2023 up to September 14, 2028 (both days inclusive) on the terms and conditions as nay be decided by the Board of Directors and Ms. Khushboo Mahesh Lalji as the case may be.

"RESOLVED FURTHER THAT the Board of Directors be and is hereby severally authorized to perform and execute all such acts, deeds, matters and things including delegate such authority, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto." By Order of the Board of Directors

Agarwal Industrial Corporation Limited Dipali Pitale (A36192) Company Secretary & Compliance Office

Dated: August 31, 2023 Registered Office: Eastern Court, Unit No. 201-202. Plot No. 12, V. N. Purav Marg, S. T. Road, Chembur, Mumbai - 400071.

Place: Mumbai

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act. 2013 in respect of the above referred to additional Special Business to be transacted

2. All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM as set out in the Notice of 29th AGM of the Company sent to Members on August 23, 2023 shall mutatis-mutandis apply to the Resolution Nos.7 to 9 proposed in this Addendum to the Notice

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT. 2013 THE FOLLOWING STATEMENT SETS OUT ALL MATERIAL FACTS RELATING TO THE ADDITIONAL SPECIAL BUSINESS SET OUT IN THE NOTICE.

Item No.7 to Item No.9 - Appointment of Mr. Suresh Nair, Mr. Mahendra Pimpale and Ms. Khushboo Mahesh Lalii as Independent Directors of the Compan pursuant to Sections 149 and 152 of the Companies Act, 2013 for term of 5 years w.e.f. September 15, 2023 up to September 14, 2028 (both days inclusive) On the recommendation of Nomination and Remuneration Committee, the Board of Directors vide Resolution passed by Circulation dated 28th August 2023 has appointed Mr. Suresh Nair, Mr. Mahendra Pimpale and Ms. Khushboo Mahesh Lalji as Independent Directors (Additional Directors pursuant to Section 161 of the

The above Independent Directors appointed by the Board shall hold office upto the date of ensuing AGM to be held on 15th September 2023 and needs to be regularized. Pursuant to Section 149 and 152 of the Companies Act 2013, read with Regulation 17 of SEBI (LODR) Regulations, 2015, the Board of Directors shall have an optimum combination of executive and non-executive directors and not less than fifty per cent of the board of directors shall comprise of non-executive directors and nutrier that at least half of the board of directors shall comprise of independent directors. The appointments of Independent Directors as mentioned herein above, have been made

in accordance with the provisions of the above stated sections of the Companies Act 2013 and SEBI (LODR) Regulations, 2015, as amended. Keeping in view of the experience and expertise of the above referred to Independent Directors, the Board of Directors considers it desirable that their association would nefit to the Company and hence the Company should avail their services and accordingly recommends to the Members to approve and regularise appointments of Mr. Suresh Nair. Mr. Mahendra Pimpale and Ms. Khushboo Mahesh Lalii, as Independent Directors of the Company as set out in proposed additional Item Nos. 7 to 9 (Ordinary Resolutions) under the Special Business of the AGM Notice.

Further, it may be noted that these Independent Directors are concerned or interested in the above mentioned additional Resolutions under the Special Business relating

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially

Brief Profiles of Independent Directors appointed are as under

Mr. Suresh Nair: Holds BSc Engg Mechanical from NIT, Calicut, 1982 batch and holder of P.G Diploma (Business administration) and has vast experience of over 36 years in one of the largest Oil Companies of India. Mr. Mahendra Pimpale: Ex Managing Director – Bina Oman Refinery Limited (BORL) Over 35 years of experience with deep industry knowledge and proven management experience across commercial, strategic and leadership roles to manage a large company as Managing Director and managing high cost projects for management experience across comments BPCL in the capacity of head of Projects

Ms.Khushboo Mahesh Lalii: Is an Associate Member of the Institute of Company Secretaries of India having a hands on experience of more than 7 years in ensuring

By Order of the Board of Directors Agarwal Industrial Corporation Limited Dipali Pitale (A36192) Company Secretary & Compliance Office

Place: Mumbai Dated: August 31, 2023

P.S. The Company is sending this Addendum to the 29th AGM Notice to all those Members to whom the AGM Notice dated August 14, 2023 was sent on August 23, 2023 and is being uploading on the websites of the Company & BSE & NSE. In addition, this Addendum to the 29th AGM Notice is also being publish in newspapers in accordance with SEBI(LODR)Regulations, 2015) as amended. https://saveig.net/

https://instastoryviewer.net/

सार्वजिनक नोटिस
यह नोटिस एसवी क्रेडिटलाइन लिमिटेड द्वारा जारी किया जा रहा है, जो कंपनी अधिनयम, 1956 के
तहत निममित है, जिसका CIN U71290D1.1996PL.081376 है और पंजीकृत कार्यालय 201, एम्पायर
अपार्टमेंट पहली मंजिल, सुत्तानपुर, एमजी रोड वादाईपुर नई दिल्ती 110030 और कॉपोरेट कार्यालय 5वी
मंजिल, टॉवर-बी हैं। एसएएस टावर्स, सेक्टर-38, गुरुग्राम 122001 हरियाणा, एक गैर-अना व्यवस्थित रूप
से महत्वपूर्ण गैर-बैंकिंग वित्त कंपनी-माइक्रो फाइनेंस संस्थान ('कंपनी') के रूप में आरबीआई द्वारा जारी
वैध पंजीकरण प्रमाणपत्र बी-14.01603 रखता है। उस्त नोटिस 09 जुलाई 2015 की अधिसुचना संख्या
डीएनबीएस (पीडी) 029/सीजीएम (सीडीएस-2015) के चैरा 5 के अनुसार जारी किया जा रहा है। इसके द्वारा जनता को सुचना दी जाती है कि आरबीआई ने पत्र संदर्भ के माध्यम से कंपनी को निम्नलिखित मामलों के लिए मंजूरी दें दी है। संख्या 5539 /CMS-VI/05.19.004/2023-24 दिनांक 28 अगस्त, 2023-(1) गैर-कार्यकारी निदेशक के रूप में श्री संदीप कलसी (DIN: 01493597) की निप्तिल और पर्नाजेटन: (11) (1) गैर. कार्यकारी निरंशक के रूप में श्री संदीप कलसी (DIN: 01493597) की नियुक्ति; और गैर. कार्यकारी निरंशक के रूप में श्री विवेक गोयल (DIN:07170423) की नियुक्ति के लिए कार्योत्तर अनुमोदन; (ii) प्रमोटरो, अन्य को 12,900 रुपये के सीसीडी/ओसीडी तक एक या अधिक किशतों में अनिवार्य रूप से परिवर्तनीय डिबेंचर (ओसीडी) जारी करने की मंजूरी। 100,000 प्रत्येक, श्री सुनील सचदेवा (प्रमोटर) को 10,000 सीसीडी/ओसीडी तक, श्री संदीप कलसी को 566 सीसीडी/असीडी तक और अन्य को 2,334 सीसीडी/असीडी; (iii) मौजूदा शेयरधारकों श्रीमती सुम्म सचदेवा और एसवी कॉपोरेशन एलएलपी से श्री सुनील सचदेवा को शेयरधारिता का हस्तांतरण। यह ध्यान दिया जा सकता है कि बिद्धां में शेयरों के हस्तांतरण की मंजूरी प्रबंधन और नियंत्रण के एक ही समृद्ध के अंतर्ग है इसके अलावा, वह ध्यान दिया जा सकता है कि की उपरोक्त नियुक्ति से कंपनी में स्वतंत्र निर्देशकों की उपरोक्त नियुक्ति से कंपनी में स्वतंत्र निर्देशकों की उपरोक्त नियुक्ति से कंपनी में स्वतंत्र निर्देशकों की छोड़कर 30% से अधिक निर्देशकों में बदलाव होगा। इसके अलावा, उपरोक्त शेयरों के हस्तांतरण के साथ-साथ सीसीडी/ओसीडीएस के रूपांतरण कि साथ-साथ-कंपनी कंपनी के स्वांतरण के साथ-साथ सीसीडी/ओसीडीएस के रूपांतरण कर परिणामस्वरूप कंपनी की अध्यक्षात्र आया भी अधिक स्वांतरण के साथ-साथ आपश्चार्य परिण्य

शेयरधारिता में 26% से अधिक का बदलाव आएगा और इसलिए यह सार्वजनिक सूचना आरबीआई परिपन्न डीएनबीआर, (पीडी) सीसी के अनुसार दी गई है। संख्या 065/03.10.001/2015-16 दिनांक 09 जुलाई 2015, अन्य प्रास्ंगिक नियम्। और विनियमों के साथ, कंपनी के प्रबंधन और नियंत्रण में प्रस्तावित परिवर्तन की चूनना जनता को प्रदान करने के इरादे से। हुस्ता जनता को प्रदान करने के इरादे से। हस संबंध में कोई भी स्पष्टीकरण/आपत्ति इस नोटिस के प्रकाशन की तारीख से 30 दिनों के भीतर कंपनी के कॉर्पोरेट कार्यालय में लिखित रूप में भेजी जा सकती है या cs@svcl.in पर ईमेल किया जा सकता है।

एस वी क्रेडिटलाइन लिमिटेड एसड़ी/ स्थान: दिल्ली सौरभ अरोड दिनांक: 01.09.2023 मुख्य वित्तीय अधिकार



(CIN: L65922DL2005PLC136029)

Registered Office: 5th Floor, Building No. 27, KG Marg, Connaught Place New Delhi - 110 001 Tel: 011-43532950, Fax: 011-43532947

Website: www.indiabullshomeloans.com, Email: homeloans@indiabulls.com (A) INFORMATION REGARDING EIGHTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Indiabulls Housing Finance Limited ("the Company") will be held on Monday, September 25, 2023, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), Company's Registrars and Transfer Agents, in compliance with all 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 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Member attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022-23 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annua Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs"). The aforesaid documents will also be available on the website of the Company viz. www.indiabullshomeloans.com and also on the websites of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively. The AGM notice and Annual Report will also be available on the website of KFintech at

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

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM ("e-voting") and participation in the AGM through VC/ OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stoc Exchange(s), as above

Links for remote e-voting and joining AGM through VC/OAVM facility for Members including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting vote

Link to VC / OAVM https://emeetings.kfintech.com/

> https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL)

https://www.cdslindia.com/ (holding securities in demail mode with CDSL)

For non-Individual Members and Members holding shares in physical form:

https://evoting.kfintech.com

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedur

i) Members who have not registered their email address may temporarily get the email address and mobile number registered with KFintech, by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.Member are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the 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. ii) Alternatively, Members may send an e-mail request at the email

einward.ris@kfintech.com along with scanned copy of the signed copy of the 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 sending the Annual report, AGM Notice and the e-voting

iii) Alternatively, by submitting a duly filled-in form 'E-communication Registration Form', available on the website of the Company, which shall also be appended to the Notice of AGM

For permanent registration of their e-mail addresses and bank mandate for receiving dividend if any, directly through ECS, Members holding shares in electronic form, are equested to update the same with their DPs. Members holding shares in physica form, are requested to update with the RTA by writing to einward.ris@kfintech.com

(B) RECORD DATE FOR FINAL DIVIDEND AND PAYMENT THEREOF

a) The Company has fixed Monday, September 18, 2023 as the 'Record Date' fo determining entitlement of the Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2023.

b) Upon approval by the shareholders in the AGM, the Dividend will be paid within period of thirty days from the conclusion of the AGM, to the members whose name appears on the Company's Register of Members as on the Record Date, and in espect of the shares held in dematerialised mode, to the Members whose name are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

c) Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be despatched to the registered address of the Members who have not updated the bank account details

Manner of registering mandate for receiving Dividend

Members are requested to register / update their complete bank details: a) with their Depository Participant(s) with whom they maintain their demat accounts

if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and b) with KFinTech by submitting duly filed and signed Form ISR-1 along with requisite

supporting documents at its aforesaid address, if shares are held in physical mode

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

By Order of the Board For Indiabulls Housing Finance Limited Place : Gurugram Date : August 31, 2023 Amit Jain Company Secretary

PUBLIC NOTICE - TO WHOMSOEVER IT MAY CONCERN

This is to inform the general public that following share certificate(s) of Grasim Industrie Limited Registered office Staple Fibre Division & Grasim Chemical P.O. Birlagram, Dist Ujjain, Nagda, Madhya Pradesh- 456331 Registered in the name of the following sharel

Name of the Share holder	Folio Number	Distinctive No.	Cert. No.	No. of shares	Face value
TAZAIYUN OOMER	312197	450016366 - 450016645	3125534	280	2 -

The Public are hereby cautioned against purchasing or dealing anyway with the abov eferred Share certificate(s) with the company or its registrar and transfer agents KFin technologies Ltd, Karvy Selenium, Tower-B, plot No. 31 & 32, Financial district, Nankramguda, Serilingampally Mandal, Hyderabad-500032, within 15 days of publication of this notice. After which no claim will be entertained and the company Shall proceed to issue duplicate Share certificate(s). Date: 30-08-2023 TAZAIYUN OOMER

dishtv



DISH TV INDIA LIMITED

Corp. Office: FC - 19, Sector 16 A, Noida - 201301, U.P. Regd. Office: Office No. 803, 8th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai-400062 E-mail: investor@dishd2h.com, CIN: L51909MH1988PLC287553, Website: www.dishd2h.com Tel: 0120-5047000, Fax: 0120-4357078

NOTICE OF 35[™] ANNUAL GENERAL MEETING AND PROCESS FOR EMAIL REGISTERATION

Notice is hereby given that the 35th (Thirty Fifth) Annual General Meeting ('AGM') of the members of Dish TV India Limited will be held on Monday September 25, 2023 at 05:30 PM (IST) through Video Conferencing ('VC') Other Audio Visual Means ('OAVM') to transact the businesses as stated in the Notice convening the said AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act. 2013 and the Rules made thereunder provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of General Circular No 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India (SEBI) ('Circulars'). The Company has entered into an agreement with Nationa Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the date of the AGM will be

In compliance with the aforesaid Circulars, the Notice of AGM along with Annual Report for the Financial Year 2022-23 will be emailed to Member at the email ID registered by them with the Company /Depository Participants. The aforesaid documents will also be available on the website of the Company viz www.dishd2h.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The process for registration of e-mail addresses is as under:-

- For shares in physical mode: 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 Link Intime India Private Limited, Registrar and Share Transfer Agent a rnt.helpdesk@linkintime.co.in.
- For shares in electronic mode: Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participants.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India,

> For Dish TV India Limited Ranjit Singh

Place: Noida Date: August 31, 2023

Company Secretary & Compliance Office Membership No: A15442



SIMBHAOLI SUGARS LIMITED (CIN: L15122UP2011PLC044210)

Regd. Office: Simbhaoli - 245 207, District Hapur, Uttar Pradesh) Phone: 0120-4806666, Fax: 0120-2427166

Email: Shubham.kandhway@simbhaolisugars.com; Website: www.simbhaolisugars.com **NOTICE**

The Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April, 13 2020, May 05, 2020 & Circular dated January 13 2021, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 permitted the holding of Annual General Meetings (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevan provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming 12th AGM of the Members of the Company will be held on Thursday, September 28, 2023 at 11.00 a.m. through VC/OAVM. As per aforesaid circulars, the Notice of AGM along with the Annual Report for Financia Year 2022-23 has to be sent only by electronic mode to those Members whose E-mail lo are already registered with the Company/ Registrar/Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlie

If your email ID is already registered as above, Notice of AGM along with Annual Report and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID, please follow below instructions to register your email ID for obtaining Annual Report and login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agents of the
	Company, MAS Services Limited at info@masserv.com
	providing Folio number, Name of the 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)
	for registering email address.
Demat Holding	Please contact your Depositary Participant (DP) and
	register your email address as per the process advised by DP.

The Annual Report will also be available on Company's website http://www.simbhaolisugars.com/ and website of the National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under the provisions of Section 103 of the Companies Act, 2013.

For Simbhaoli Sugars Limited

Shubham Kandhway

Date: August 31, 2023 Company Secretary Membership No. FCS-10757





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Business Standard Insight Out

एल&टी फाइनैंस लिमिटेड **पंजीकत कार्यालय:** 15वीं मंज़िल, पीएस सजन टेक पार्क प्लॉट नं. 52, ब्लॉक डीएन, सेक्टर त, सॉल्ट लेक सिटी कोलकाता 700 091. जिला 24-परगनाज नॉर्थ। CIN No.: U65910WB1993FLC060810



माग सूचना

सिक्योरिटाइजेशन एंड रिकंस्टक्शन ऑफ फायनांशियल असेटस एंड एंफोर्समेंट ऑफ सिक्योरिटी इंटरेस्ट एक्ट, 2002 की धारा 13(2) के अंतर्गत (आगे से कानून कहा गया है)

हमने आप सभी (कर्जदारों, सहकर्जदारों और गारंटरों) को रजिस्टर्ड डाक एक्नॉलेज ड्यू के माध्यम से कानून की धारा 13(2) के तहत मांग सूचना जारी की है, क्यों कि आपने बकाया राशियों का भुगतान नहीं किया है. और इस बकाया राशि को चकता करने में विफल रहे हैं और इसे नजरअंदाज किया है. परिणामस्वरूप भारतीय रिजर्व बैंक द्वारा जारी किए गए आस्तिवर्गीकरण से संबंधित दिशानिर्देशों के अनसार बक ऑफ अकाउंट में लोन अकाउंट को नॉन-परफॉर्मिंग असेट (एनपीए) के रूप में वर्गीकृत किया गया है. यह सूचना अप्रेषित के रूप में वापस हो चुकी है और इसीलिए अब हम यह सूचना आप सभी को कानून की धारा 13(2) के अंतर्गत जारी कर रहे हैं और एतदद्वारा एल&टी फायनांशियल सर्विसेस (पहले जो एल&टी हाउसिंग फायनांस के रूप में ज्ञात थी, का 12 अप्रैल 2021 से प्रभाव तौर पर एल&टी फायनांस लिमिटेड ('एलटीएफ') के साथ विलय हो चुका है) मांग सुचना के दिनांक से भगतान तक भावी ब्याज और अन्य प्रभारों के साथ इस कागजी सुचना के दिनांक से 60 दिन की अविध के अंदर नीचे संलग्न सुचना में वर्णित राशि अदा करने के लिए आवाहन करते हैं. यदि आप इस सूचना के अनुसार अपनी देयताओं को पूरा नहीं करते हैं तो हम कानून की धारा 13(4) या धारा 14 के तहत दिए गए सभी या किसी अधिकारों का प्रयोग करने के लिए विवश होंगे. ''यह कानून और /या समय समय पर लागू कानून के अनुसार हमें उपलब्ध किन्हीं भी अधिकारों के पूर्वाग्रह के बिना होगा

ऋण खाता	कर्जदारों और	मांग सूचना दिनांक / एनपीए दिनांक / बकायाराशि		अचल संपत्ति (मॉर्टगेज्ड) का वर्णन		
संख्या	सहकर्जदारों का नाम	एनपीए दिनांक	बकाया राशि (₹) यथा	- अवस त्रवास (नाटन०७) वर्ग वर्णन		
DELFC147 31124	2. मिलन मजूमदार	मांग सूचना दिनांक: 14/08/2023 एनपीए दिनांक: 05/05/2022	रु. 22,08,022.95/- (बाईस लाख आठ हज़ार बाईस रुपये पंचानवे पैसे मात्र) दिनांक 09/08/2023 तक	सूची – I इस पते पर स्थित संप कॉम्प्लेक्स, बेर सराय, सीमाएँ		दुकान नं. 14
H1427019	1. बिल्लू हुइदरोम	मांग सूचना	₹. 21,30,999.61/-	स्ची-1	उत्तर दक्षिण	दुकान नं. 16 खुला क्षेत्र
12170532 28 & H1427019 12170532 28L	 वित्लू हुइदरान दिनेश कुमार भट्ट 	दिनांक: 11/08/2023 एनपीए दिनांक: 04/11/2021	(इक्रीस लाख तीस हज़ार नौ सौ	इस पते पर स्थित संप	, 21वीं	त्येक मूखंड: युनिट नं. R018COURTYD2109, फ्लैट नं. 2109, क्षेत्रफल 1005 मंजिल, सीएसटी/गार्डन होम्स नामक टावर में, ईंको-विलेज-1 नामक प्रोजेक्ट में, प्लॉट र नॉइडा - 201303

दिनांक: 01.09.2023 प्राधिकत अधिकारी स्थान: दिल्ली एल&टी फाइनेंस लिमिटेड के लिए



इंडियन बैंक 🔉 Indian Bank

कॉर्पोरेट कार्यालय, वसूली विभाग, <u>254–260, अव्वै षण्मु</u>गम सालै, रायपेट्टा, चेन्नै - 600 014.

गैर निष्पादित वित्तीय आस्तियों की बिक्री

गरतीय रिज़र्व बैंक द्वारा जारी दिशानिर्देशों के अनुसार, बैंक की गैर निष्पादित वित्तीय आस्तियों का एकल / पूल आधार पर पात्र क्रेताओं को बिक्री करने क प्रस्ताव है। इच्छुक एआरसी / बैंकों / एनबीएफसी / वित्तीय संस्थाओं से प्रस्ताव आमंत्रित हैं। अधिक विवरण तथा बिक्री के प्रस्ताव का अवलोकन करने के लिए कृपया हमारी वेबसाइट <u>www.indianbank.in</u> देखें अथवा सहायक महाप्रबंधक, वसूली विभाग, कॉर्पोरेट कार्यालय, चेन्ने से उपर्युक्त पते पर संपर्क करें (दूरभाष 044-28134580, 28134576)। बिक्री का प्रस्ताव हमारे बैंक की वेबसाइट पर पोर्ट किया जाएगा।

दिनांक: 01.09.2023

उप महाप्रबंधक (वसूली)

SOM DISTILLERIES AND BREWERIES LTD legistered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road

110029 **Phone:** +91-11-26169909, 26169712 **Fax:** +91-11-26195897 Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal (M.P.)-462011
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470 Email: compliance@somindia.com
Website: www.somindia.com CIN: L74899DL1993PLC052787 (BSE: 507514, NSE: SDBL) INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING OF

This is to inform that the 30th Annual General Meeting (AGM) of the members of the Son Distilleries and Breweries Limited will be held on Wednesday, the 27th day of September 2023 at 12:30 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) pursuant the relevant Circulars issued by Ministry of Corporate Affairs and Securities and xchange Board of India from time to time. Accordingly, the AGM will be convened through

VC/DAVM and the business will be transacted through voting by electronic means in

ompliance with applicable provisions of the Act read with applicable circulars.

THE MEMBERS OF THE SOM DISTILLERIES AND BREWERIES LIMITED

As per the Relevant circulars, the Notice of AGM along with the Annual Report for FY 2022 23 will be sent only by electronic mode to those Members whose E-mail Ids are already registered with the Company/ Depositories. The Company is also providing e-voting and emote e-voting facility to all its Members similar to earlier practices.

lf your email ID is already registered with the Company/ Depository, the Notice of AGM along with Annual Report for FY 2022-23 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company, Depository, please follow below instructions to register your email ID for obtaining Annua Report for FY 2022-23 and login details for e-voting.

email address as per the process advised by DP.

Physical Holdina

shares can update/register their contact details including details of e-mail ids by submitting the requisite Form ISR-1 along with the supporting documents to the RTA of the Company, i.e., MAS Services Limited at investor@masserv.com the stated form is also available at www.masserv.com under download tab. Please contact your Depository Participant (DP) and register your

Pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/

CIR/2023/37 dated March 16, 2023, all the holders of physical

Demat

Companies Act, 2013.

payment by NACH if declare by company. The Notice of AGM and Annual Report for FY 2022-23 will also be available on Company' website at www.somindia.com & also on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the

Please also update your bank detail with your DP for dividend

By Order of the Board For Som Distilleries and Breweries Limited

Date: 31.08.2023 Nakul Kam Sethi Place: Bhopal



एचपीएल इलेक्ट्रिक एण्ड पावर लिमिटेड सीआईएनः L74899DL1992PLC048945 पंजीकृत कार्यालयः 1/20, आसम्म अली रोड, नई दिल्ली 110 002 दूरमाष : +91-11-23234411, फैक्स : +91-11-23232639 ई-मेल : hpl@hplindia.com, वेबसाइट : www.hplindia.com

31वीं वार्षिक आम बैठक के संबंध में सूचना

कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसके अधीन बनाए गए नियमों तथा सेबी (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ पठित सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20 / 2020 दिनांक 5 मई, 2020, 02 / 2021 दिनांक 13 जनवरी, 2021, 21 / 2021 दिनांक 14 दिसम्बर, 2021, 02 / 2022 दिनांक 5 मई, 2022 एवं 10 / 2022 दिनांक 28 दिसम्बर, 2022 और सेबी परिपत्र दिनांक 12 मई, 2020, दिनांक 15 जनवरी, 2021, 13 मई, 2022 एवं 5 जनवरी, 2023 (संयुक्त रूप से ''संगत परिपत्र'' के रूप में संदर्भित) के अनुसरण में ई-एजीएम के आयोजन की सूचना में निर्धारित कामकाज के निष्पादन के लिए कंपनी के सदस्यों की 31वीं वार्षिक आम बैठक (एजीएम) शनिवार, 30 सितम्बर, 2023 को प्रातः 11.00 बजे विडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विडियो माध्यमों (ओएवीएम) के द्वारा आयोजित की जाएगी।

संगत परिपत्रों के अनुपालन में 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी के उन सभी सदस्यों को शीघ्र ही भेजी जाएगी जिनके ई-मेल पते कंपनी / डिपॉजिटरी प्रतिभागी के पास पंजीकृत हैं। उपरोक्त कथित दस्तावेज कंपनी की वेबसाइट www.hplindia.com और स्टॉक एक्सचेंजों (एनएसई एवं बीएसई) की वेबसाइट तथा केफिन टेक्नोलॉजीज लि. ("केफिन") की वेबसाइट https://evoting.kfintech.com पर भी उपलब्ध होंगे।

ई—मेल पता पंजीकरण/अपडेट करने की प्रक्रियाः क) भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने कंपनी के पास

- अपना ई-मेल पता पंजीकत / अपडेट नहीं कराया है जनसे अनरोध है कि वे https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx पर क्लिक करें या फोलियो नम्बर के विवरण तथा पैन कार्ड की स्व–सत्यापित प्रति संलग्न करके लिखित अनुरोध कंपनी को hplcs@hplindia.com पर भेजें या केफिन टेक्नोलॉजीज लि. को einward.ris@kfintech.com पर भेजकर अपना ई—मेल पता पंजीकृत / अपडेट कराएं। ख) डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने अपने
- डिपॉजिटरी प्रतिभागी के पास अपना ई-मेल पता पंजीकृत / अपडेट नहीं कराया है, उनसे अनुरोध हे कि वे आपके डिमेट खाते का रखरखाँव करने वाले डिपॉजिटरी प्रतिभागी के पास इसे पंजीकृत / अपडेट कराएं।

लाभांश प्राप्त करने के लिए मेंडेट देने की प्रक्रियाः सदस्यगण कृपया नोट करें कि कंपनी के निदेशक मंडल ने 29 मई, 2023 को आयोजित

अपनी बैठक में 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए अंकित मूल्य रु. 10 / -प्रत्येक के सांकेतिक मूल्य वाले रु. 1/— प्रति इक्विटी शेयर लाभांश की अनुशंसा की है। लाभांश, यदि घोषित हो जाता है तो, उन शेयरधारकों को 30 दिनों के भीतर ऑनलाइन ट्रांसफर के विभिन्न माध्यमों से इलेक्ट्रॉनिकली भुगतान किया जाएगा जिन्होंने अपना बैंक खाता विवरण अपडेट कराया है। जिन शेयरधारकों ने अपना बैंक खाता विवरण अपडेट नंहीं कराया है. उन्हें उनके पंजीकत पते पर लाभांश वारंट भेजा जाएगा। लाभांश प्राप्त करने में देरी से बचने के लिए शेयरधारकों से अनरोध है कि वे सीधे अपने बैंक खाते में लाभांश प्राप्त करने के लिए अपने डिपॉजिटरीज एवं कंपनी के आरटीए के पास अपना केवाईसी अपडेट कराएं। वित्त अधिनियम, 2020 के अनुसरण में । अप्रैल, 2020 से शेयरधारकों की तरफ लाभांश आय करयोग्य है और कंपनी को शेयरधारकों को लाभांश का भुगतान करते समय निर्धारित दर पर स्रोत पर कर कटौती करनी होगी। विभिन्न श्रेणियों के लिए निर्धारित दरों के लिए कृपया वित्त अधिनियम, 2020 एवं उसमें संशोधनों को देखें। डिमेट प्रारूप में शेयर धारण करने वाले शेयरधारकों से अनरोध है कि वे अपने डिपॉजिटरी प्रतिभागी के पास अपना पैन अपडेट कराएं और भौतिक प्रारूप में शेयर धारण करने वाले शेयरधारकों से अनुरोध है कि वे केफिन टेक्नोलॉजीज लिमिटेड के पास अपना पैन अपडेट कराएं।

ई-वोटिंग के माध्यम से वोट देने की प्रक्रियाः

कंपनी अपने सभी सदस्यों को सूचना में निर्धारित प्रस्तावों पर अपना वोट देने के लिए रिमोट ई-वोटिंग सुविधा प्रदान करेगी। इसके अलावा, कंपनी एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा भी प्रदान करेगी। रिमोट ई-वोटिंग / एजीएम के दौरान ई-वोटिंग के माध्यम से वोट देने की विस्तृत प्रक्रिया सूचना में दी जाएगी।

निदेशक मंडल के आदेशानुसार कृते एचपीएल इलेक्ट्रिक एवं पावर लिमिटेड विवेक कमार

स्थानः नोएडा दिनांकः 31.08.2023 कंपनी सचिव एवं अनुपालन अधिकारी एम. नं. ए18491









