



Manufacturers of Allopathic & Herbal Formulations, I.V. infusions & Medical Disposables

Ref: ABC/BB/Newspaper/AGM 23

July 15, 2023

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524075

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

**Symbol: ALBERTDAVD** 

Dear Sir,

#### Sub: Newspaper Publication in connection with Annual General Meeting 2023.

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, enclosed please find herewith newspaper clippings after dispatch of Annual Report 2023 along with Notice of Annual General Meeting published in English and in Regional Language on Saturday, July 15, 2023.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Albert David Limited

(A.B. Chakrabartty) Company Secretary - cum-Legal Head M. No – F- 7184



Regd. Office: Block -D, 3rd Floor, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001, India

**Phone**: +91-33-2262-8436 / 8456 / 8492 / 8439

Email: albertdavid@adlindia.in, Website: www.albertdavidindia.com, CIN: L51109WB1938PLC009490

Factories: Kolkata, Ghaziabad • Sales Depot: Kolkata, Lucknow, Patna

## FROG CELLSAT LIMITED

FROG Regd. Office: Office No. 406, D-35 3rd Floor, Old Plot No. 2-A, Laxmi Nagar, Delhi - 110092 Corporate Office: C-23, Sector – 80, Noida - 201305, Uttar Pradesh Phone: 0120-4859650 Website: www.frogcellsat.com, Email:cs@frogcellsat.com

<u> IOTICE OF 19" ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE</u>

he Nineteenth (19th) Annual General Meeting (AGM) of the Frog Cellsat Limited (Company) will be he through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Tuesday, August 08, 2023a 04.30 P.M. (IST) in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and 28 December, 2022 and SEBI Circulars dated May 12, 2020 and January 15, 2021 (Collectively Relevant Circulars), other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) to transact the business as set out in the Notice dated July 13, 2023. Members attending the AGM through VC facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013. The Members of the Company are hereby informed that pursuant to relevant circulars, the Companywill

dispatch the Notice of AGM and Annual Report by electronic mode on 16July, 2023 to all the Members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP). The aforesaid documents will also be available on the Company's Website www.frogcellsat.com and Website of the Stock Exchange i.e., National Stock Exchange of India Limited. Members who are holding shares in physical mode and have not registertheir mail addresseswill have an opportunity to cast their vote remotely on the business to be transacted at the AGM through remote e-voting or through e-voting system during AGM. The manner of e-voting for shareholders holding shares in electronic and physical mode has been provided in the Notice of AGM. Members holding shares in electronic mode are requested to register their email addresses and mobile

numbers with relevant depositories through their DP ID. Members holding shares in physical mode are requested to furnish such details to Company's RTA, Skyline Financial Services Private Limited.

Procedure for remote e-voting and e-voting during AGM: Pursuant to 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, The Relevant Circulars, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depositary Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by

Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the AGM, provided they have not cast their votes using remote e-voting facility. The members who have cast their votes prior to AGM using the remote e-voting facility may also join the AGM through VC but shall not be entitled to cast their votes again. The facility of castings votes by a member using e-voting during the AGM will also be provided by NSDL. Information and instructions relating to remote e-voting as well as e-voting during the AGM have been

provided in the Notice of AGM. The same login credentials should be used for attending the AGM through VC. E-voting rights of the members will be reckoned on the equity shares held by them either in physical or in electronic form as on August 01,2023. The e-voting period commences from 09.00 A.M. (IST) on August 05, 2023 (Saturday) and ends at 05.00 P.M. (IST) on August07, 2023 (Monday). During this period, the members may cast their votes electronically. The remote e-voting module shall be displayed by NSDL thereafter. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. August 01, 2023 obtain Login ID and password/seek assistance related to e-voting by sending a request to evoting@nsdl.co.in or by contacting Company's RTA, Skyline Financial Services Private Limited, D-153A, 1stFloor, Okhla Industrial Area Phase-I,New Delhi - 110020, India, Telephone: 011 40450193-97, Facsimile: 011 26812682, email:

info@skylinerta.com, compliances@skylinerta.com. In case of any queries, the members may refer "Frequently Asked Questions" (FAQs) and e-voting Manual for members available at the help section of www.evotingindia.com orcontactevoting@nsdl.co.in /NSDL number022 - 4886 7000 and 022 - 2499 7000. In case of any grievances connected with the e-voting please contact Mrs. Manisha Makhija, Company Secretary and Compliance Officer, Frog Cellsat Limited, having registeredoffice at Office No. 406, D-35, Third Floor, Old Plot No. 2-A, Laxmi Nagar, Delhi -110092, and Corporate Office at C-23, Sector – 80, Noida – 201305, Uttar – Pradesh, Email ID-cs@frogcellsat.com, and Telephone No. 0120-4859650. Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from August 02, 2023 to August 08, 2023 (both days inclusive) for the purpose of 19th AGM. The Cut-Off Date for the purpose of e-voting is August 01, 2023.

> By Order of the Board of Directors For Frog Cellsat Limited

Place: New Delhi Date: 15.07.2023

**Konark Trivedi** (Managing Director)

# matrimony.com



#### CIN: L63090TN2001PLC047432 Registered Office: No.94, TVH Beliciaa Towers, Tower II, 5th Floor,

MRC Nagar, Raja Annamalaipuram, Chennai - 600028, Tamilnadu, India. Tel: +91 44 4900 1919

E-mail: investors@matrimony.com, Website: www.matrimony.com

## NOTICE OF TWENTY SECOND ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the TWENTY SECOND ANNUAL GENERAL MEETING of the Members of Matrimony.com Limited will be held on Wednesday the 9th August, 2023 at 10.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to circulars issued by MCA (Ministry of Corporate Affairs) and SEBI. In compliance with applicable provisions of the Companies Act, 2013 & SEBI (LODR) Regulations, 2015 read with circulars issued by MCA (Ministry of Corporate Affairs) and SEBI, the 22nd Annual General Meeting of the company being conducted through Video Conferencing (VC) herein after called as "e-AGM".

Shareholders may also requested to visit the website of the company www.matrimony.com or the website of the Registrar and Transfer Agent www.kfintech.com for downloading the Annual Report and Notice of the e-AGM inter-alia containing the procedures of evoting.

shareholders towards payment of dividend is August 3, 2023 (Thursday).

The record date for the purpose of determining the eligible

The Company has completed all despatches only through e-mail on

12th July 2023. Members of the Company be and are hereby informed that pursuant

to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has offered remote evoting facility for its members to cast their votes electronically on all the resolutions set forth in the notice from a place other than the venue of the AGM through the platform provided by Kfin Technologies Limited ("Kfintech"). The details pursuant to the provisions of the Companies Act and the said rules are given hereunder:

- a) Date and time of commencement of remote e-voting: August 6, 2023 (Sunday) at 9.00 A.M
- b) Date and time of end of remote e-voting: August 8, 2023 (Tuesday) at 5.00 P.M
- c) Cut off date: August 3, 2023 (Thursday)
- d) Remote e-voting by electronic mode shall not be allowed beyond 5 P.M. on August 8, 2023
- e) Members who have acquired shares after the dispatch of the notice of AGM and before the cut off date may use any of the following
- If the mobile number of the member is registered against Folio No./DP ID Client ID, the member may send SMS:

MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

- Example for NSDL:
- 2. MYEPWD <SPACE> In12345612345678 3. Example for CDSL:
- 4. MYEPWD <SPACE> 1402345612345678

generate a password.

Example for Physical: 6. MYEPWD <SPACE> XXXX1234567890

If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com/, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.

A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

Register of Beneficial owners maintained by the Depositories as on the "Cut off date" only shall be entitled to avail facility of remote e voting or voting in the AGM.

A person whose name is recorded in the Register of Members or in the

In case of any queries, you may refer the 'Frequently Asked Questions' ("FAQs") for members and e-voting User Manual for members available in the download section at https://evoting.kfintech.com or call on KFintech Toll Free No. 1800-3094-001 or send email to evoting@kfintech.com.

For queries/ guidance related to e-voting or attending the AGM through VC, you may please contact Mr. Sanapathi Prasad, Deputy Manager - RIS (Corporate Registry), KFin Technologies Limited, Unit: Matrimony.com Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032. Toll Free No. 1800-3094-001, e-mail ID einward.ris@kfintech.com.

For Matrimony.com Ltd Place: Chennai Vijayanand S Date: 15th July 2023 Company Secretary

## KERALA WATER AUTHORITY e-Tender Notice

AMRUT 2.0 - Augmentation of WSS to Kollam Corporation-Extension of distribution system for a total of 50 Kms in various zones using PVC pipes, including road restoration charges (Phase 1). EMD: Rs. 500000 Tender fee: Rs. 16540+2978 Last Date for submitting Tender: 18-08-2023 02:00:pm Phone: 04742745293 Website: www.kwa.kerala.gov.in. www.etenders.kerala.gov.in

The Kerala Minerals and Metals Ltd

**Superintending Engineer** PH Circle Kollan

KWA-JB-GL-6-693-2023-24

(A Govt, of Kerala Undertaking) Sankaramangalam, Kollam 691583 Phone: 0476-2651215 to 217 email: contact@kmml.com\_URL: www.kmml.com E-TENDER NOTICE For more details please visit E-Tendering Portal, https://etenders.kerala.gov.in or www.kmml.com 2023\_KMML\_585765\_1 For the supply of Class 1 Brick Acid Resistant for Digesters 2023 KMML\_585520 1 For the supply of CS,SS Pipe and Fittings 2023 KMML 585376 1 For the supply of Class 1 Acid Resistant Brick for Digesters For procurement of inconnel plate, pre-fabrication, supply and erection of top dome and bottom conical portion of pigment separator s 301 B For the supply of PTFE Lined Plug Valves (40 nos) and 2023 KMML 584929 1 Teflon Sleeved Plug Valves (18 nos) 2023 KMML 586037 1 For the supply of Titanium Head and Nozzle For sundry transportation of goods from various parts of the country 2023 KMML 585401 to Kollam for Titanium Dioxide Pigment Unit, Chavara, Kollam, Kerala Chavara 13.07.2023 Sd/- Managing Director for The Kerala Minerals and Metals Ltd



## NLC India Limited

Regd. Office: No.135, E.V.R. Periyar High Road, Kilpauk, Chennai-600010. CORPORATE OFFICE: BLOCK-1, NEYVELI-607801, TAMILNADU REATING WEALTH CIN: L93090TN1956GOI003507 email: investors@nlcindia.in Website: www.nlcindia.in

> NOTICE Transfer of Equity Shares of the Company to

Investor Education and Protection Fund (IEPF) Authority Notice is hereby given to the shareholders of NLC India Ltd. ("the Company") whose shares are required to be transferred to the Investor Education and Protection Fund "IEPF") Authority in accordance with the section 124(6) of the Companies Act, 2013 ("the

Provisions") and Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"). As per the provisions, all shares in respect of which dividend have remained unpaid or unclaimed for seven consecutive years or more shall be transferred to IEPF Authority. The dividend amount for the year 2015-16 (final) unpaid/unclaimed for a period of seven years is due for transfer to the Investor Education and Protection Fund. Accordingly, the

Company will be transferring the equity shares corresponding to the dividends which

remained unpaid or unclaimed for a period of last seven consecutive years to IEPF

Authority in accordance with the extant Rules. It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to the said demat account of IEPF Authority. The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority. The Company has also uploaded full details of such shareholders and shares due for transfer to the above Account on the

website at www.nlcindia.in. The shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing to such shares, if any, can be claimed back by them from IEPF after following the procedure The shareholders who have not claimed their dividend, can write to the Company Secretary at the Registered office mentioned above or email at investors@nlcindia.in or to our Registrar and Share Transfer Agent, M/s. Integrated Registry Management

Services Private Limited, 2nd Floor, 'Kences Towers', No.1, Ramakrishna Street,

North Usman Road, T. Nagar, Chennai-600017; Email-id: anusha@integratedindia.in

for making a valid claim for the unclaimed dividend lying with the company on or before

15th October 2023 failing which the relevant shares will be transferred to IEPF Authority,

Place: Chennai Date: 14.07.2023

without further notice in this regard, in accordance with the Rules from time to time. For NLC India Limited R. UDHAYASHANKAR COMPANY SECRETARY

PUBLIC SECTOR IS YOURS: HELP IT TO HELP YOU



#### McLEOD RUSSEL INDIA LIMITED Corporate Identity Number (CIN): L51109WB1998PLC087076

Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001 Telephone: 033-2210-1221, Fax: 033-2248-3683 E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

> POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings / conducting postal ballot process through e-voting vide General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 10/2022 and 11/2022 dated 28th December 2022 (collectively the 'MCA Circulars'), for seeking approval of the Members of McLeod Russel India Limited for Appointment of Mr. Aditya Khaitan (DIN: 00023788) as Managing Director of the Company for a period of three years with effect from 17th May 2023 (Ordinary Resolution) and for Payment of remuneration to Mr. Aditya Khaitan (DIN: 00023788) as Managing Director of the Company for a period of three years with effect from 17th May 2023, (Special Resolution) by way of Postal Ballot through remote e-

The Postal Ballot Notice('Notice') is available on the website of the Company: www.mcleodrussel.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com, National Stock Exchange of India Limited ("NSE"): www.nseindia.com and The Calcutta Stock Exchange Limited ("CSE") www.cse-india.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL):

www.evoting.nsdl.com. In Compliance with the said MCA Circulars, the Company has sent this Postal Ballot Notice on 14th July 2023 only in electronic form, to those Members whose e-mail addresses are registered with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agents i.e., Maheshwari Datamatics Private Limited and whose names are registered in the Register of Members/List of Beneficial Owners as maintained by the Depositories/Maheshwari Datamatics Private Limited, the Company's Registrar and Transfer Agent ('RTA') as on Friday, 07th July 2023 ('Cut-Off Date'). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agents, Maheshwari Datamatics Private Ltd., 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001; Tel. No.: 033 22435029 / 22482248; Fax No.: 033 22484787; E-Mail: mdpldc@yahoo.com

The Company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing remote e-voting facility to its Members. The E-voting period commences at 9:00 AM IST on Sunday. 16th July 2023 and ends at 5:00 PM IST on Monday, 14th August, 2023. The remote e-voting facility will be disabled by NSDL immediately thereafter. The voting rights of the Members shall be in proportion to their share of the paidup equity share capital of the Company as on the Cut-Off Date i.e. Friday, 07th July 2023. Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on Monday, 14th August, 2023. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Only those Members whose names are appearing in the Register of Members/List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by remote e-voting.

The Board of Directors of the Company has appointed Mr. Atul Kumar Labh, Practising Company Secretary (Membership No. FCS 4848) as the Scrutinizer, for conducting the Postal Ballot voting process including e-voting in a fair and

The Scrutinizer will submit his report to the Chairman and Managing Director of the Company or any other person authorised by him after the completion of scrutiny, and the result of voting by postal ballot through the e-voting process will be announced by the Chairman or any such person authorized by him on or before Wednesday, 16th August, 2023. The resolution, if passed by the requisite majority, shall be deemed to have been passed on Monday, 14th August, 2023 i.e. the last date specified for receipt of votes through the e-

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 -4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in

Place: Kolkata

Date: 14th July, 2023

Alok Kumar Samant

M. No. F9347

## FORM G

#### INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR M/S BHADRESHWAR VIDYUT PRIVATE LIMITED **OPERATING IN POWER SECTOR AT GUJARAT**

(Under Regulation 36A(1)of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS

| 1.  | Name of the corporate debtor along with<br>PAN/ CIN/ LLP No.   | M/s Bhadreshwar Vidyut Private Limited<br>CIN: U40101TN2007GAT063283   |
|-----|--|--|
| 2.  | Address of the registered office   | New No. 16, Old No. 41, Ground Floor<br>Thomas Nagar, Little Mount, Saidapet,<br>Chennai Tamil Nadu - 600015   |
| 3.  | URL of website   | Not Available  |
| 4.  | Details of place where majority of fixed<br>assets are located   | Village Bhadreshwar, MUNDRA, Kutch,<br>Gujarat, 370405   |
| 5.  | Installed capacity of main products/services   | 2x150 MW coal-based thermal power plant  |
| 6.  | Quantity and value of main products/<br>services sold in FY21-22   | INR 208.27 Cr  |
| 7.  | Number of employees / workmen  | 32 employees (currently)   |
| 8.  | Further details including last available<br>financial statements (with schedules) of two<br>years, lists of creditors, relevant dates for<br>subsequent events of the process are<br>available at: | Website: https://www.cirpbvpl.in/ Drive Link: https://drive.google.com/drive/folders/ 1Ue4UAbA6DzUdAT2xgwV-WBQNUsloxAm3 Or kindly mail on cirp.bvpl@gmail.com  |
| 9.  | Eligibility for resolution applicants under<br>section 25(2)(h) of the Code is available at:   | Website: https://www.cirpbvpl.in/ Drive Link: https://drive.google.com/drive/folders/ 1Ue4UAbA6DzUdAT2xgwV-WBQNUslcxAm3 Or kindly mail on cirp.bvpl@gmail.com  |
| 10. | Last date for receipt of expression of interest  | 30-July-2023   |
| 11. | Date of issue of provisional list of<br>prospective resolution applicants  | 04-August-2023   |
| 12. | Last date for submission of objections to<br>provisional list  | 09-August-2023   |
| 13. | Process email ID to submit EOI   | cirp.bvpl@gmail.com  |
| _   |  | Annual Control of the |

Note: The invitation for EoI is subject to the Hon'ble NCLT Chennal order relating to re-running of the process from invitation of EoIs stage and the extension of time granted by the Hon'ble NCLT.

Date : 15 July 2023

CDSL at www.evotingindia.com.

Place: New Delhi

1" Floor B Wing Prius Platinum Tower, Saket, New Delhi, Delhi - 110017 Shetron Limited

Regd. Office: Plot No.1, Bommasandra Industrial Area, Hosur Road, Bangalore - 560099. CIN: L21014KA1980PLC003842. E-mail: investors@shetrongroup.com Website: www.shetron.com Ph: 27832290/91/92/46

NOTICE OF THE 43RD ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE

Resolution Professional for Bhadreshwar Vidyut Private Limited

Registration No.: IBBI/IPA-001/IP-P01405/2018-2019/12224

Notice is hereby given that the Forty Third (43rd Annual General Meeting (AGM) of the Company will be held on Tuesday, the 8th day of August, 2023 at 11:00 AM through Video Conference (VC) or Other Audio Visual Means (OAVM), without the requirement of physical presence of the members at a common venue, to transact the business as set out in the Notice. The Company has sent the Notice of 43rd AGM and Annual Report for the FY 2022-23, through electronic mode, to the Members whose email addresses are registered with the Company/Depositories in accordance with the General circular No. 10/2022 dated December 28, 2022 and all other circulars issued by the Ministry of Corporate Affairs and Circular No. 4 dated January 5, 2023 and all other circulars issued by SEBI. The notice of 43rd AGM and Annual Report 2022-23 will also be made available on the Company's website, at www.shetron.com, BSE Limited at www.bseindia.com and on the website of

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL). The Register of Members and the Share Transfer Books of the Company will remain

closed from Wednesday, 2nd August, 2023 to Tuesday, 8th August, 2023 (both days inclusive) for the purpose of determination of shareholders for Final Dividend and AGM. Members holding shares either in physical form or dematerialized form, as on 1st August, 2023, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from Saturday, 5th August, 2023 at 9:00 am and ends on Monday, 7th August, 2023 at 5:00 pm. The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting ever after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting. The detailed procedure and instruction for remote e-voting and e-voting for the AGM are given in the notice of the 43rd AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 1st August, 2023 may contact our RTA i.e. Integrated Registry Management Services Private Limited, #30, Ramana Residency, Ground Floor, 4th Cross, Sampige Road, Malleswaram, Bangalore-560003, Tel No: 080-23460815 to 818 Fax No: 080-23460819 or mail to irg@integratedindia.in and obtain copy of Annual Report. In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://www.evotingindia.com/userdocs/FAQs.pdf or send an email to CDSL help desk at helpdesk.evoting@cdslindia.com or call 1800 22 55 33.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within Forty Eight (48) hours of passing of the resolutions at the AGM to be held on 8th August, 2023 for information to the Members and communicated to the BSE Limited. By Order of the Board For Shetron Limited

Place: Bengaluru. Date: 15th July, 2023. Company Secretary and Compliance Officer (M. No: A52456)

(A Member of the Amalgamations Group)
(CIN: L28920TN1991PLC020232)
Regd. Office : D-11/12, Industrial Estate,
Maraimalai Nagar - 603 209.

Shipra Saha

## NOTICE

Notice is hereby given that 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular issued by the Ministry of Corporate Affairs (MCA) dated 28th December 2022 (10/2022) and Circular dated 5th January 2023 (SEBI/HO/CFD/ PoD-2/P/CIR/2023/4) issued by the Securities and Exchange Board of India, which allowed companies to hold AGM through VC / OAVM without the physical presence of the Members at a common venue.

Accordingly, the Annual General Meeting (AGM) of the Company will be held on Saturday, August 12, 2023 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") provided by the Central Depository Services (India) Limited (CDSL) to transact the businesses as set out in the Notice of the 32<sup>™</sup> AGM dated 26.5.2023.

The electronic copy of the Annual Report for the year 2022 - 2023 along with the notice of AGM will be made available on the website of the Company at www.iprings.com and on the websites of the stock exchanges where the securities of the Company are listed i.e www.bseindia.com and also will be available on the website of CDSL at www.evotingindia.com

Members can attend and participate in the AGM through VC/OAVM only, the details of which will be provided by the Company in the Notice of AGM Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM and the Annual Report will be sent electronically to

those members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents (RTA)/Depository Participants (DPs). However, as per circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.5.2022 issued by SEBI the Company shall send hard copy of full Annual Report to only those shareholders who request for the same. Members who have not yet registered their email addresses are requested to register their email addresses with respective depository participant(s) in case of demat shares and members holding shares in physical mode are requested to update their email addresses with Company's RTA Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, near Spencers Signal, Anna Salai, Royapettah, Chennai, Tamil Nadu-600002 by submitting the Form ISR-1 which may be downloaded from the Company's website https://iprings.com/investors/code-of-conduct. The members of the Company may also update their email addresses/Mobile numbers at https://investors.cameoindia.com. Members who have not updated their bank account details for receiving

the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: in case of Physical Holding, submit the above said Form ISR-1 and other relevant documents with Registrar and Transfer Agent of the Company at their address as mentioned above. Members holding shares in demat form are requested to update their bank account details with their respective Depository Participants. The Company is pleased to provide remote e-voting facility of CDSL to all

its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedures for remote e-voting before/during the AGM will be available in the Notice of the AGM.

In case of any query, the members of the Company may contact the Company/RTAat investor@ cameoindia.com

> For IP Rings Ltd., A.Venkataramani

By the Order of the Board

SM

## SM DYECHEM LIMITED

Read, Off; 3, Narayan Building, 23 LN Road, Dadar- East, Mumbai 400001. Email: got2invest@rediffmail.com (CIN: U24110MH1982PLC027307)

#### NOTICE

Notice is hereby given that in compliance of the directions given by Hon'ble National Company Law Tribunal, Mumbai ("NCLT") that the certified copy of the Order passed by Hon'ble NCLT on 16th June, 2023 in CP-224/MB/2021 with regard to reduction of share capital was filed by SM Dyechem Limited with the Registrar of Companies, Maharashtra, Mumbai ('ROC') on 5th July, 2023 and the said Order along with Minutes of Reduction is confirmed and registered by ROC vide its Certificate of Registration of Order Confirming Reduction of Capital dated 13th July, 2023.

> Nilesh Gandhi Director

For and on behalf of SM Dyechem Limited

DIN: 00028536

Date: 14th July, 2023

Place: Mumbai

Sparc SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED Registered Office: Plot No. 5&6/1, Savli G.I.D.C. Estate, Savli - Vadodara

Highway, Manjusar - 391775 District -Vadodara, Gujarat Tel: +91 02667 666800; Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra Tel: +91 22 6645 5645 Fax: +91 22 6645 5685

#### NOTICE OF 18™ ANNUAL GENERAL MEETING

Website: www.sparc.life Email: secretarial@sparcmail.com

The 18" Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Monday, August 07, 2023 at 03:30 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry Of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling

The Annual Report for the financial year 2022-23 along with the Notice of AGM has been sent, electronically, on July 14, 2023, to all those shareholders holding shares as on July 07, 2023 and whose e-mail address is registered with the Registrar and Transfer Agent ("RTA")/ Depository Participants/ Depositories. The said Annual Report along with the Notice can be accessed/downloaded from the Company's website at https://www.sparc.life/annual-reports. It may also be accessed / downloaded from the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com being the agency appointed by the Company for providing VC and e-voting facility.

Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM: Pursuant to provisions of the Act and Listing Regulations the Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting"). The facility of casting votes through e-voting is provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC/OAVM is also given in the Notice of the AGM.

The remote e-voting period begins on Thursday, August 03, 2023 at 9:00 a.m. (IST) and ends on Sunday, August 06, 2023 at 5:00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time. A person, whose name is recorded in the Register of Members or in the Register of the Beneficial Owners maintained by the Registrar and Transfer Agent/ Depositories as on the Cut-off Date, i.e. Monday, July 31, 2023, only shall be entitled to avail the facility of

e-voting and attend the AGM. The voting rights of shareholders shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should reat this Notice solely for information purposes. A person who beco of the Company after July 07, 2023 and holds shares on the Cut-off Date may exercise the voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice of the AGM. Shareholders attending the AGM who have not already cast their vote by remote evoting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast

their vote again. Only those shareholders, who are present in the AGM through VC/OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC/OAVM, then the votes cast by such shareholders shall be considered invalid. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India)

Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll-free no 1800 22 55 33.

Manner of registering / updating e-mail address, bank account details, etc.: Shareholders holding shares in physical mode are requested to register / update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address

with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's Registrar and Transfer Agent ("RTA"), Link Intime India Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at <u>www.sparc.life</u> as well as on RTA's website at www.linkintime.co.in. For any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at +91 22 4918 6000 or by

Shareholders holding shares in dematerialized mode are requested to register update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant.

Place : Mumbai Date: July 14, 2023

By order of the Board of Directors For Sun Pharma Advanced Research Company Limited Dinesh Lahoti Company Secretary and Compliance Officer

(Sroup



## ALBERT DAVID LIMITED

Registered Office: 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata-700001, West Bengal (India) Tel: +91-33-2262-8436, Fax: +91-33-2262-8439 Visit us: www.albertdavidindia.com; Email: albertdavid@adlindia.in

(CIN: L51109WB1938PLC009490)

NOTICE OF 84th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 84th Annual General Meeting (AGM)

of Members of the Company will be held on Thursday, the 10th Day of August, 2023 at 11.00 a.m. (IST) through Video Conferencing ("VC"), to transact the business as set forth in the Notice calling the AGM. The Notice of AGM and Annual Report for the financial year 2022-23

have been sent only in electronic mode on July, 14, 2023, to members

whose e-mail ids are registered with the Company or the Depository

The Notice convening the AGM along with the Annual Report of the Company for the FY 2022-23 is available on the website of the Company and can be downloaded from www.albertdavidindia.com/ annualreport.php. The same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com,

respectively. The documents pertaining to the items of business to be

transacted in the AGM shall be available for inspection electronically up

## Instructions for Remote e-voting and e-Voting during AGM

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM as well as in the email sent

The remote e-voting period will commence at 9.00 a.m on Monday, 7th August, 2023 and will end at 5.00 p.m. on Wednesday, 9th August, 2023. The remote e-voting module shall be disabled thereafter.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of Thursday, 3rd August, 2023 (cut-off date) only shall be entitled to cast their vote through remote e-voting at the NSDL E-Voting Platform or participation and voting at the AGM.

All the members are hereby informed that the Ordinary and Special business, as set out in the Notice of AGM will be transacted through voting by electronic means only.

Members, who have acquired shares of the company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password in the manner provided in the Notice of AGM or by sending a request at mdpldc@yahoo.com or abchakrabartty@adlindia.in .

Members participating in the AGM who have not cast their votes by remote e-voting shall be eligible to cast their votes during the AGM. Members who have voted by remote e-voting shall be eligible to participate in the AGM but shall not be entitled to cast their vote again. In case shareholders have any queries regarding login/ e-voting, they

and 022 - 2499 7000. Alternatively, members may also write to the Company Secretary at the email ID abchakrabartty@adlindia.in or Tel. 033 2262 8436.

may send an email to at evoting@nsdl.co.in or call at 022 - 4886 7000

For Albert David Limited

A.B.Chakrabartty Company Secretary Cum Legal Head

(M. No.: F-7184) CHENNAI/KOCHI

financialexp.ep. in

For McLeod Russel India Limited

Company Secretary

Place : Chennai

Date: 14th July 2023 

Managing Directror

Date: 14.07.2023

Place: Kolkata

Correspondence Address: Alvarez & Marsal India Professionals Services LLP

Hitesh Goe

## FROG CELLSAT LIMITED

FROG Regd. Office: Office No. 406, D-35 3rd Floor, Old Plot No. 2-A, Laxmi Nagar, Delhi - 110092 Corporate Office: C-23, Sector - 80, Noida - 201305, Uttar Pradesh

Phone: 0120-4859650 Website: www.frogcellsat.com, Email:cs@frogcellsat.com IOTICE OF 19<sup>th</sup> annual general meeting, e-voting information and book closure

19th) Annual General Meeting (AGM) of the Frog Cellsat Limited (Company) will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Tuesday, August 08, 2023a 04.30 P.M. (IST) in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and 28 December, 2022 and SEBI Circulars dated May 12, 2020 and January 15, 2021 (Collectively Relevant Circulars), other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) to transact the business as set out in the Notice dated July 13, 2023. Members attending the AGM through VC facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

The Members of the Company are hereby informed that pursuant to relevant circulars, the Companywil dispatch the Notice of AGM and Annual Report by electronic mode on 16July, 2023 to all the Members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP). The aforesaid documents will also be available on the Company's Website www.frogcellsat.com and Website of the Stock Exchange i.e., National Stock Exchange of India Limited. Members who are holding shares in physical mode and have not registertheir mail addresseswill have an opportunity to cast their vote remotely on the business to be transacted at the AGM through remote e-voting or through e-voting system during AGM. The manner of e-voting for shareholders holding shares in electronic and physical mode has been provided in the Notice of AGM.

Members holding shares in electronic mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP ID. Members holding shares in physical mode are requested to furnish such details to Company's RTA, Skyline Financial Services Private Limited. Procedure for remote e-voting and e-voting during AGM:

Pursuant to 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, The Relevant Circulars, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depositary Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by

Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the AGM, provided they have not cast their votes using remote e-voting facility. The members who have cast their votes prior to AGM using the remote e-voting facility may also join the AGM through VC but shall not be entitled to cast their votes again. The facility of castings votes by a member using e-voting during the AGM will also be provided by NSDL

Information and instructions relating to remote e-voting as well as e-voting during the AGM have been

provided in the Notice of AGM. The same login credentials should be used for attending the AGM through VC. E-voting rights of the members will be reckoned on the equity shares held by them either in physical or in electronic form as on August 01,2023. The e-voting period commences from 09.00 A.M. (IST) on August 05, 2023 (Saturday) and ends at 05.00 P.M. (IST) on August07, 2023 (Monday). During this period, the members may cast their votes electronically. The remote e-voting module shall be displayed by NSDL thereafter. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. August 01, 2023 obtain Login ID and password/seek assistance related to e-voting by sending a request to evoting@nsdl.co.in or by contacting Company's RTA, Skyline Financial Services Private Limited, D-153A, 1stFloor, Okhla Industrial Area Phase-

info@skylinerta.com, compliances@skylinerta.com. In case of any queries, the members may refer "Frequently Asked Questions" (FAQs) and e-voting Manual for members available at the help section of www.evotingindia.com orcontactevoting@nsdl.co.in /NSDL number 022 - 4886 7000 and 022 - 2499 7000. In case of any grievances connected with the e-voting please contact Mrs. Manisha Makhija, Company Secretary and Compliance Officer, Frog Cellsat Limited, having registeredoffice at Office No. 406, D-35, Third Floor, Old Plot No. 2-A, Laxmi Nagar, Delhi -110092, and Corporate Office at C-23, Sector – 80, Noida – 201305, Uttar – Pradesh, Email ID-cs@frogcellsat.com, and Telephone No. 0120-4859650. **Book Closure:** 

I,New Delhi - 110020, India, Telephone: 011 40450193-97, Facsimile: 011 26812682, email:

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from August 02, 2023 to August 08, 2023 (both days inclusive) for the purpose of 19th AGM. The Cut-Off Date for the purpose of e-voting is August 01, 2023.

> By Order of the Board of Directors For Frog Cellsat Limited **Konark Trivedi**

Place: New Delhi Date: 15.07.2023

(Managing Director)

## matrimony.com



#### CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai - 600028, Tamilnadu, India. Tel: +91 44 4900 1919

E-mail: investors@matrimony.com, Website: www.matrimony.com

## NOTICE OF TWENTY SECOND ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the TWENTY SECOND ANNUAL GENERAL MEETING of the Members of Matrimony.com Limited will be held on Wednesday the 9th August, 2023 at 10.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to circulars issued by MCA (Ministry of Corporate Affairs) and SEBI. In compliance with applicable provisions of the Companies Act, 2013 & SEBI (LODR) Regulations, 2015 read with circulars issued by MCA (Ministry of Corporate Affairs) and SEBI, the 22nd Annual General Meeting of the company being conducted through Video Conferencing (VC) herein after called as "e-AGM".

Shareholders may also requested to visit the website of the company www.matrimony.com or the website of the Registrar and Transfer Agent www.kfintech.com for downloading the Annual Report and Notice of the e-AGM inter-alia containing the procedures of evoting.

The record date for the purpose of determining the eligible shareholders towards payment of dividend is August 3, 2023

The Company has completed all despatches only through e-mail on 12th July 2023.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has offered remote evoting facility for its members to cast their votes electronically on all the resolutions set forth in the notice from a place other than the venue of the AGM through the platform provided by Kfin Technologies Limited ("Kfintech"). The details pursuant to the provisions of the Companies Act and the said rules are given hereunder:

- a) Date and time of commencement of remote e-voting: August 6, 2023 (Sunday) at 9.00 A.M
- b) Date and time of end of remote e-voting: August 8, 2023 (Tuesday) at 5.00 P.M
- c) Cut off date: August 3, 2023 (Thursday)
- d) Remote e-voting by electronic mode shall not be allowed beyond 5 P.M. on August 8, 2023
- e) Members who have acquired shares after the dispatch of the notice of AGM and before the cut off date may use any of the
- If the mobile number of the member is registered against Folio No./DP ID Client ID, the member may send SMS:

MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

Example for NSDL:

2. MYEPWD <SPACE> In12345612345678 3. Example for CDSL:

4. MYEPWD < SPACE> 1402345612345678

5. Example for Physical:

6. MYEPWD < SPACE > XXXX1234567890

If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com/, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.

A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

Aperson whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the "Cut off date" only shall be entitled to avail facility of remote e voting or voting in the AGM.

In case of any queries, you may refer the 'Frequently Asked Questions' ("FAQs") for members and e-voting User Manual for members available in the download section at https://evoting.kfintech.com or call on KFintech Toll Free No. 1800-3094-001 or send email to evoting@kfintech.com.

For queries/ guidance related to e-voting or attending the AGM through VC, you may please contact Mr. Sanapathi Prasad, Deputy Manager - RIS (Corporate Registry), KFin Technologies Limited, Unit: Matrimony.com Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500032. Toll Free No. 1800-3094-001. e-mail ID:

einward.ris@kfintech.com. For Matrimony.com Ltd Place: Chennai Vijayanand S Date: 15th July 2023 Company Secretary

## KERALA WATER AUTHORITY e-Tender Notice

AMRUT 2.0 - Augmentation of WSS to Kollam Corporation-Extension of distribution system for a total of 50 Kms in various zones using PVC pipes, including road restoration charges (Phase 1). EMD: Rs. 500000 Tender fee: Rs. 16540+2978 Last Date for submitting Fender: 18-08-2023 02:00:pm Phone: 04742745293 Website: www.kwa.kerala.gov.in www.etenders.kerala.gov.in **Superintending Engineer** 

PH Circle Kollan

The Kerala Minerals and Metals Ltd (A Govt, of Kerala Undertaking) Sankaramangalam, Kollam 691583 Phone: 0476-2651215 to 217 email: contact@kmml.com URL: www.kmml.com

E-TENDER NOTICE For more details please visit E-Tendering Portal, https://etenders.kerala.gov.in or www.kmml.com

2023 KMML 585765 1 For the supply of Class 1 Brick Acid Resistant for Digesters 2023 KMML 585520 1 For the supply of CS,SS Pipe and Fittings 2023 KMML 585376 1 For the supply of Class 1 Acid Resistant Brick for Digesters For procurement of inconnel plate, pre-fabrication, supply and erection 2023 KMML 587027 1 of top dome and bottom conical portion of pigment separator s 301 B 2023 KMML 584929 1 For the supply of PTFE Lined Plug Valves (40 nos) and

6 2023 KMML 586037 1 For the supply of Titanium Head and Nozzle For sundry transportation of goods from various parts of the country to Kollam for Titanium Dioxide Pigment Unit, Chavara, Kollam, Kerala Chavara 13.07.2023 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

Teflon Sleeved Plug Valves (18 nos)



KWA-JB-GL-6-693-2023-24

## **NLC India Limited** Regd. Office: No.135, E.V.R. Periyar High Road, Kilpauk, Chennai-600010. CORPORATE OFFICE: BLOCK-1, NEYVELI-607801, TAMILNADU

CIN: L93090TN1956GOl003507 email: investors@nlcindia.in Website: www.nlcindia.ir

#### NOTICE Transfer of Equity Shares of the Company to

Investor Education and Protection Fund (IEPF) Authority Notice is hereby given to the shareholders of NLC India Ltd. ("the Company") whose shares are required to be transferred to the Investor Education and Protection Fund "IEPF") Authority in accordance with the section 124(6) of the Companies Act, 2013 ("the Provisions") and Rule 6(3)(a) of the Investor Education and Protection Fund Authority Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"). As per the provisions, all shares in respect of which dividend have remained unpaid or unclaimed for seven consecutive years or more shall be transferred to IEPF Authority.

The dividend amount for the year 2015-16 (final) unpaid/unclaimed for a period of seven years is due for transfer to the Investor Education and Protection Fund, Accordingly, the Company will be transferring the equity shares corresponding to the dividends which remained unpaid or unclaimed for a period of last seven consecutive years to IEPF Authority in accordance with the extant Rules. It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to the said demat account of IEPF Authority.

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority. The Company has also uploaded full details of such shareholders and shares due for transfer to the above Account on the website at www.nlcindia.in. The shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing to such shares, if any, can be claimed back by them from IEPF after following the procedure as prescribed under the Rules.

The shareholders who have not claimed their dividend, can write to the Company Secretary at the Registered office mentioned above or email at investors@nlcindia.in or to our Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited, 2nd Floor, 'Kences Towers', No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai-600017; Email-id: anusha@integratedindia.in for making a valid claim for the unclaimed dividend lying with the company on or before 15th October 2023 failing which the relevant shares will be transferred to IEPF Authority, without further notice in this regard, in accordance with the Rules from time to time.

Place: Chennai Date: 14.07.2023

For NLC India Limited R. UDHAYASHANKAR COMPANY SECRETARY

PUBLIC SECTOR IS YOURS: HELP IT TO HELP YOU



## McLEOD RUSSEL INDIA LIMITED

Believe in tea

Corporate Identity Number (CIN): L51109WB1998PLC087076 Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001 Telephone: 033-2210-1221, Fax: 033-2248-3683 E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

#### POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings / conducting postal ballot process through e-voting vide General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 10/2022 and 11/2022 dated 28th December 2022 (collectively the 'MCA Circulars'), for seeking approval of the Members of McLeod Russel India Limited for Appointment of Mr. Aditya Khaitan (DIN: 00023788) as Managing Director of the Company for a period of three years with effect from 17th May 2023 (Ordinary Resolution) and for Payment of remuneration to Mr. Aditya Khaitan (DIN: 00023788) as Managing Director of the Company for a period of three years with effect from 17th May 2023, (Special Resolution) by way of Postal Ballot through remote evoting.

The Postal Ballot Notice('Notice') is available on the website of the Company: www.mcleodrussel.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com, National Stock Exchange of India Limited ("NSE"); www.nseindia.com and The Calcutta Stock Exchange Limited ("CSE") www.cse-india.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com

In Compliance with the said MCA Circulars, the Company has sent this Postal Ballot Notice on 14th July 2023 only in electronic form, to those Members whose e-mail addresses are registered with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agents i.e., Maheshwari Datamatics Private Limited and whose names are registered in the Register of Members/List of Beneficial Owners as maintained by the Depositories/Maheshwari Datamatics Private Limited, the Company's Registrar and Transfer Agent ('RTA') as on Friday, 07th July 2023 ('Cut-Off Date'). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agents, Maheshwari Datamatics Private Ltd., 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001; Tel. No.: 033 22435029 / 22482248; Fax No.: 033 22484787; E-Mail: mdpldc@yahoo.com.

The Company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing remote e-voting facility to its Members. The E-voting period commences at 9:00 AM IST on Sunday. 16th July 2023 and ends at 5:00 PM IST on Monday, 14th August, 2023. The remote e-voting facility will be disabled by NSDL immediately thereafter. The voting rights of the Members shall be in proportion to their share of the paidup equity share capital of the Company as on the Cut-Off Date i.e. Friday, 07th July 2023. Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on Monday, 14th August, 2023. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Only those Members whose names are appearing in the Register of Members/List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by remote e-voting.

The Board of Directors of the Company has appointed Mr. Atul Kumar Labh, Practising Company Secretary (Membership No. FCS 4848) as the Scrutinizer, for conducting the Postal Ballot voting process including e-voting in a fair and The Scrutinizer will submit his report to the Chairman and Managing Director

of the Company or any other person authorised by him after the completion of scrutiny, and the result of voting by postal ballot through the e-voting process will be announced by the Chairman or any such person authorized by him on or before Wednesday, 16th August, 2023. The resolution, if passed by the requisite majority, shall be deemed to have been passed on Monday, 14th August, 2023 i.e. the last date specified for receipt of votes through the e-

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 -4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in

Place : Kolkata

Date: 14th July, 2023

For McLeod Russel India Limited

Alok Kumar Samant Company Secretary M. No. F9347

## FORM G

#### INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR M/S BHADRESHWAR VIDYUT PRIVATE LIMITED **OPERATING IN POWER SECTOR AT GUJARAT**

(Under Regulation 36A(1)of the Insolvency and Bankruptcy Board of India

|     | (Insolvency Resolution Process for C   | orporate Persons) Regulations, 2016)   |  |  |  |  |
|-----|--|--|--|--|--|--|
|     | RELEVANT PARTICULARS   |  |  |  |  |  |
| 1.  | Name of the corporate debtor along with<br>PAN/ CIN/ LLP No.   | M/s Bhadreshwar Vidyut Private Limite<br>CIN: U40101TN2007GAT063283  |  |  |  |  |
| 2.  | Address of the registered office   | New No. 16, Old No. 41, Ground Floor<br>Thomas Nagar, Little Mount, Saidapet,<br>Chennai Tamil Nadu - 600015   |  |  |  |  |
| 3.  | URL of website   | Not Available  |  |  |  |  |
| 4.  | Details of place where majority of fixed<br>assets are located   | Village Bhadreshwar, MUNDRA, Kutch,<br>Gujarat, 370405   |  |  |  |  |
| 5.  | Installed capacity of main products/services   | 2x150 MW coal-based thermal power pla  |  |  |  |  |
| 6.  | Quantity and value of main products/<br>services sold in FY21-22   | INR 208.27 Cr  |  |  |  |  |
| 7.  | Number of employees / workmen  | 32 employees (currently)   |  |  |  |  |
| 8.  | Further details including last available<br>financial statements (with schedules) of two<br>years, lists of creditors, relevant dates for<br>subsequent events of the process are<br>available at: | Website: https://www.cirpbvpl.in/ Drive Link: https://drive.google.com/drive/folder 1Ue4UAbA6DzUdAT2xgwV-WBQNUsloxAm3 Or kindly mail on cirp.bvpl@gmail.com          |  |  |  |  |
| 9.  | Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:  | Website: https://www.cirpbvpl.in/<br>Drive Link: https://drive.google.com/drive/folder<br>1Ue4UAbA6DzUdAT2xgwV-WBQNUsloxAm3<br>Or kindly mail on cirp.bvpl@gmail.com |  |  |  |  |
| 10. | Last date for receipt of expression of interest  | 30-July-2023   |  |  |  |  |

04-August-2023

09-August-2023

cirp.bvpl@gmail.com

1" Floor B Wing Prius Platinum Tower, Saket, New Delhi, Delhi - 110017

Date : 15 July 2023 Hitesh Goe Place : New Delhi Resolution Professional for Bhadreshwar Vidyut Private Limited Registration No.: IBBI/IPA-001/IP-P01405/2018-2019/12224 Correspondence Address: Alvarez & Marsal India Professionals Services LLP

from invitation of EoIs stage and the extension of time granted by the Hon'ble NCLT.

Date of issue of provisional list of

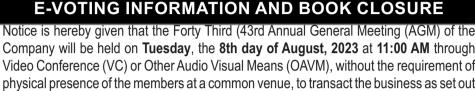
prospective resolution applicants

Process email ID to submit EOI

Last date for submission of objections to

**Shetron Limited** 10v A Read. Office: Plot No.1. Bommasandra Industrial Area. TÜV Hosur Road, Bangalore - 560099, CIN: L21014KA1980PLC003842 E-mail: investors@shetrongroup.com Website: www.shetron.com Ph: 27832290/91/92/46

Note: The invitation for EoI is subject to the Hon'ble NCLT Chernal order relating to re-running of the process



NOTICE OF THE 43RD ANNUAL GENERAL MEETING,

Video Conference (VC) or Other Audio Visual Means (OAVM), without the requirement of physical presence of the members at a common venue, to transact the business as set out in the Notice. The Company has sent the Notice of 43rd AGM and Annual Report for the FY 2022-23, through electronic mode, to the Members whose email addresses are registered with the Company/Depositories in accordance with the General circular No. 10/2022 dated December 28, 2022 and all other circulars issued by the Ministry of Corporate Affairs and Circular No. 4 dated January 5, 2023 and all other circulars issued by SEBI. The notice of 43rd AGM and Annual Report 2022-23 will also be made available on the Company's website, at www.shetron.com, BSE Limited at www.bseindia.com and on the website of CDSLat www.evotingindia.com. The Members of the Company are hereby informed that pursuant to the Regulation 44 of

the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL). The Register of Members and the Share Transfer Books of the Company will remain

closed from Wednesday, 2nd August, 2023 to Tuesday, 8th August, 2023 (both days inclusive) for the purpose of determination of shareholders for Final Dividend and AGM Members holding shares either in physical form or dematerialized form, as on 1st August, 2023, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from Saturday, 5th August, 2023 at 9:00 am and ends on Monday, 7th August, 2023 at 5:00 pm. The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting. The detailed procedure and instruction for remote e-voting and e-voting for the AGM are given in the notice of the 43rd AGM. Any person, who acquires shares of the Company and becomes Member of the Company

after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 1st August, 2023 may contact our RTA i.e. Integrated Registry Management Services Private Limited, #30, Ramana Residency, Ground Floor, 4th Cross, Sampige Road, Malleswaram, Bangalore-560003, Tel No: 080-23460815 to 818 Fax No: 080-23460819 or mail to irg@integratedindia.in and obtain copy of Annual Report. In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://www.evotingindia.com/userdocs/FAQs.pdf or send an email to CDSL help desk at helpdesk.evoting@cdslindia.com or call 1800 22 55 33. The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Repor

will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within Forty Eight (48) hours of passing of the resolutions at the AGM to be held on 8th August, 2023 for information to the Members and communicated to the BSE Limited. By Order of the Board For Shetron Limited

Place: Bengaluru. Date: 15th July, 2023.

Company Secretary and Compliance Office (M. No: A52456)

Shipra Saha

# IP Rings Ltd.

(A Member of the Amalgamations Group) (CIN: L28920TN1991PLC020232) Regd. Office: D-11/12, Industrial Estate, Maraimalai Nagar - 603 209.

#### NOTICE Notice is hereby given that 32" Annual General Meeting (AGM) of the

Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular issued by the Ministry of Corporate Affairs (MCA) dated 28th December 2022 (10/2022) and Circular dated 5th January 2023 (SEBI/HO/CFD/ PoD-2/P/CIR/2023/4) issued by the Securities and Exchange Board of India, which allowed companies to hold AGM through VC / OAVM without the physical presence of the Members at a common venue.

Accordingly, the Annual General Meeting (AGM) of the Company will be held on Saturday, August 12, 2023 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") provided by the Central Depository Services (India) Limited (CDSL) to transact the businesses as set out in the Notice of the 32<sup>rd</sup> AGM dated 26.5.2023.

The electronic copy of the Annual Report for the year 2022 - 2023 along with the notice of AGM will be made available on the website of the Company at www.iprings.com and on the websites of the stock exchanges where the securities of the Company are listed i.e www.bseindia.com and also will be available on the website of CDSL at www.evotingindia.com

Members can attend and participate in the AGM through VC/OAVM only, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will be sent electronically to

those members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents (RTA)/Depository Participants (DPs). However, as per circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.5.2022 issued by SEBI the Company shall send hard copy of full Annual Report to only those shareholders who request for the same Members who have not yet registered their email addresses are requested to register their email addresses with respective depository participant(s) in case of demat shares and members holding shares in physical mode are requested to update their email addresses with Company's RTA Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, near Spencers Signal, Anna Salai Royapettah, Chennai, Tamil Nadu-600002 by submitting the Form ISR-1 which may be downloaded from the Company's website https://iprings.com/investors/code-of-conduct. The members of the Company may also update their email addresses/Mobile numbers at https://investors.cameoindia.com.

Service or any other means may follow the below instructions: in case of Physical Holding, submit the above said Form ISR-1 and other relevant documents with Registrar and Transfer Agent of the Company at their address as mentioned above. Members holding shares in demat form are requested to update their bank account details with their respective Depository Participants. The Company is pleased to provide remote e-voting facility of CDSL to all

its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedures for remote e-voting before/during the AGM will be available in the Notice of the AGM.

Company/RTAatinvestor@cameoindia.com By the Order of the Board

For IP Rings Ltd., A.Venkataramani

## SM DYECHEM LIMITED

Regd, Off: 3, Narayan Building, 23 LN Road, Dadar- East, Mumbai 400001, Email: got2invest@rediffmail.com (CIN: U24110MH1982PLC027307)

NOTICE

Notice is hereby given that in compliance of the directions given by Hon'ble National Company Law Tribunal, Mumbai ("NCLT") that the certified copy of the Order passed by Hon'ble NCLT on 16th June, 2023 in CP-224/MB/2021 with regard to reduction of share capital was filed by SM Dyechem Limited with the Registrar of Companies, Maharashtra, Mumbai ('ROC') on 5th July, 2023 and the said Order along with Minutes of Reduction is confirmed and registered by ROC vide its Certificate of Registration of Order Confirming Reduction of Capital dated 13th July, 2023. For and on behalf of SM Dyechem Limited

> Nilesh Gandhi Director

> > DIN: 00028536

Date: 14th July, 2023

Place: Mumbai

#### SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED CIN: L73100GJ2006PLC047837

Registered Office: Plot No. 5&6/1, Savli G.I.D.C. Estate, Savli - Vadodara Highway, Manjusar - 391775 District - Vadodara, Gujarat Tel: +91 02667 666800 Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra

Tel: +91 22 6645 5645 Fax: +91 22 6645 5685 Website: www.sparc.life Email: secretarial@sparcmail.com

#### NOTICE OF 18™ ANNUAL GENERAL MEETING

The 18th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Monday, August 07, 2023 at 03:30 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry Of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling

he Annual Report for the financial year 2022-23 along with the Notice of AGM has been sent, electronically, on July 14, 2023, to all those shareholders holding shares as on July 07, 2023 and whose e-mail address is registered with the Registrar and Transfer Agent ("RTA")/ Depository Participants/ Depositories. The said Annual Report along with the Notice can be accessed/downloaded from the Company's website at https://www.sparc.life/annual-reports. It may also be accessed / downloaded from the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com being the agency appointed by the Company for providing VC and e-voting facility.

Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM: Pursuant to provisions of the Act and Listing Regulations the Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting"). The facility of casting votes through e-voting is provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM

The remote e-voting period begins on Thursday, August 03, 2023 at 9:00 a.m. (IST) and ends on Sunday, August 06, 2023 at 5:00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time. A person, whose name is recorded in the Register of Members or in the Register of the Beneficial Owners maintained by the Registrar and Transfer Agent/ Depositories as on

through VC/OAVM is also given in the Notice of the AGM.

the Cut-off Date, i.e. Monday, July 31, 2023, only shall be entitled to avail the facility of e-voting and attend the AGM. The voting rights of shareholders shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice solely for information purposes. A person who becomes shareholder of the Company after July 07, 2023 and holds shares on the Cut-off Date may exercise the voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice of the AGM. Shareholders attending the AGM who have not already cast their vote by remote e-

voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC/OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC/OAVM, then the votes cast by such shareholders shall be considered invalid. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. All grievances connected with the facility for voting by electronic means may be

addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll-free no 1800 22 55 33. Manner of registering / updating e-mail address, bank account details, etc.:

 Shareholders holding shares in physical mode are requested to register / update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's Registrar and Transfer Agent ("RTA"), Link Intime India Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.sparc.life as well as on RTA's website at www.linkintime.co.in, For any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at +91 22 4918 6000 or by email on rnt.helpdesk@linkintime.co.in.

2. Shareholders holding shares in dematerialized mode are requested to register update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant. By order of the Board of Directors

Place : Mumbai Date : July 14 , 2023

For Sun Pharma Advanced Research Company Limited Dinesh Lahoti Company Secretary and Compliance Officer

Kothari Group



## ALBERT DAVID LIMITED

Netaji Subhas Road, Kolkata-700001, West Bengal (India) Tel: +91-33-2262-8436, Fax: +91-33-2262-8439 Visit us: www.albertdavidindia.com; Email: albertdavid@adlindia.in NOTICE OF 84th ANNUAL GENERAL MEETING

(CIN: L51109WB1938PLC009490)

Registered Office: 'D' Block, 3rd Floor, Gillander House,

AND E-VOTING INFORMATION Notice is hereby given that the 84th Annual General Meeting (AGM) of Members of the Company will be held on Thursday, the 10th Day

to transact the business as set forth in the Notice calling the AGM. The Notice of AGM and Annual Report for the financial year 2022-23 have been sent only in electronic mode on July, 14, 2023, to members whose e-mail ids are registered with the Company or the Depository Participant(s).

of August, 2023 at 11.00 a.m. (IST) through Video Conferencing ("VC"),

The Notice convening the AGM along with the Annual Report of the Company for the FY 2022-23 is available on the website of the Company and can be downloaded from www.albertdavidindia.com/ annualreport.php. The same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection electronically up

## Instructions for Remote e-voting and e-Voting during AGM

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM as well as in the email sent

The remote e-voting period will commence at 9.00 a.m on Monday, 7th August, 2023 and will end at 5.00 p.m. on Wednesday, 9th August, 2023. The remote e-voting module shall be disabled thereafter.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of Thursday, 3rd August, 2023 (cut-off date) only shall be entitled to cast their vote through remote e-voting at the NSDL E-Voting Platform or participation and voting at the AGM.

All the members are hereby informed that the Ordinary and Special business, as set out in the Notice of AGM will be transacted through

of the Notice and holding shares as of the cut-off date, may obtain the login ID and password in the manner provided in the Notice of AGM or by sending a request at mdpldc@yahoo.com or abchakrabartty@adlindia.in . Members participating in the AGM who have not cast their votes by

Members who have voted by remote e-voting shall be eligible to participate In case shareholders have any queries regarding login/ e-voting, they

Company Secretary at the email ID abchakrabartty@adlindia.in

For Albert David Limited

A.B.Chakrabartty Company Secretary Cum Legal Head

(M. No. : F-7184)

Date: 14.07.2023

or Tel. 033 2262 8436.

Date :14th July 2023

Place : Chennai

the dividends directly in their bank accounts through Electronic Clearing

Members who have not updated their bank account details for receiving

In case of any query, the members of the Company may contact the

Place: Kolkata Managing Directror New Delhi

to the date of AGM.

to the Members.

voting by electronic means only. Members, who have acquired shares of the company after dispatch

remote e-voting shall be eligible to cast their votes during the AGM. in the AGM but shall not be entitled to cast their vote again. may send an email to at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000. Alternatively, members may also write to the

financialexp.epapr.in

FINANCIAL EXPRESS

FROG Read, Office: Office No. 406, D-35 3rd Floor, Old Plot No. 2-A, Laxmi Nagar, Delhi - 110092 Corporate Office: C-23, Sector - 80, Noida - 201305, Uttar Pradesh

Phone: 0120-4859650 Website: www.frogcellsat.com, Email:cs@frogcellsat.com IOTICE OF 19\*\*ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Tuesday, August 08, 2023a 04.30 P.M. (IST) in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and 28 December, 2022 and SEBI Circulars dated May 12, 2020 and January 15, 2021 (Collectively Relevant Circulars), other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) to transact the business as set out in the Notice dated July 13, 2023. Members attending the AGM through VC facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

dispatch the Notice of AGM and Annual Report by electronic mode on 16July, 2023 to all the Members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP). The aforesaid documents will also be available on the Company's Website www.frogcellsat.com and Website of the Stock Exchange i.e., National Stock Exchange of India Limited. Members who are holding shares in physical mode and have not registertheir mail addresseswill have an opportunity to cast their vote remotely on the business to be transacted at the AGM through remote e-voting or through e-voting system during AGM. The manner of e-voting for shareholders holding shares in

The Members of the Company are hereby informed that pursuant to relevant circulars, the Companywil

electronic and physical mode has been provided in the Notice of AGM. Members holding shares in electronic mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP ID. Members holding shares in physical mode are requested to furnish such details to Company's RTA, Skyline Financial Services Private Limited.

Procedure for remote e-voting and e-voting during AGM: Pursuant to 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, The Relevant Circulars, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and

Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015. The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depositary Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-voting

facility at the AGM, provided they have not cast their votes using remote e-voting facility. The members who have cast their votes prior to AGM using the remote e-voting facility may also join the AGM through VC but shall not be entitled to cast their votes again. The facility of castings votes by a member using e-voting during the AGM will also be provided by NSDL Information and instructions relating to remote e-voting as well as e-voting during the AGM have been

provided in the Notice of AGM. The same login credentials should be used for attending the AGM through VC. E-voting rights of the members will be reckoned on the equity shares held by them either in physical or in electronic form as on August 01,2023. The e-voting period commences from 09.00 A.M. (IST) on August 05, 2023 (Saturday) and ends at 05.00 P.M. (IST) on August07, 2023 (Monday). During this period, the members may cast their votes electronically. The remote e-voting module shall be displayed by NSDL thereafter. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. August 01, 2023 obtain Login ID and password/seek assistance related to e-voting by sending a request to evoting@nsdl.co.in or by contacting Company's RTA, Skyline Financial Services Private Limited, D-153A, 1stFloor, Okhla Industrial Area Phase-I,New Delhi - 110020, India, Telephone: 011 40450193-97, Facsimile: 011 26812682, email:

info@skylinerta.com, compliances@skylinerta.com. In case of any queries, the members may refer "Frequently Asked Questions" (FAQs) and e-voting Manual for members available at the help section of www.evotingindia.com orcontactevoting@nsdl.co.in /NSDL number022 - 4886 7000 and 022 - 2499 7000. In case of any grievances connected with the e-voting please contact Mrs. Manisha Makhija, Company Secretary and Compliance Officer, Frog Cellsat Limited, having registeredoffice at Office No. 406, D-35, Third Floor, Old Plot No. 2-A, Laxmi Nagar, Delhi -110092, and Corporate Office at C-23, Sector – 80, Noida – 201305, Uttar – Pradesh, Email ID-cs@frogcellsat.com, and Telephone No. 0120-4859650. Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from August 02, 2023 to August 08, 2023 (both days inclusive) for the purpose of 19th AGM. The Cut-Off Date for the purpose of e-voting is August 01, 2023.

> By Order of the Board of Directors For Frog Cellsat Limited **Konark Trivedi**

> > (Managing Director)

Place: New Delhi Date: 15.07.2023

matrimony.com



#### MATRIMONY.COM LIMITED CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai - 600028, Tamilnadu, India. Tel: +91 44 4900 1919

E-mail: investors@matrimony.com, Website: www.matrimony.com

### NOTICE OF TWENTY SECOND ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the TWENTY SECOND ANNUAL GENERAL MEETING of the Members of Matrimony.com Limited will be held on Wednesday the 9th August, 2023 at 10.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to circulars issued by MCA (Ministry of Corporate Affairs) and SEBI. In compliance with applicable provisions of the Companies Act, 2013 & SEBI (LODR) Regulations, 2015 read with circulars issued by MCA (Ministry of Corporate Affairs) and SEBI, the 22nd Annual General Meeting of the company being conducted through Video Conferencing (VC) herein after called as "e-AGM".

Shareholders may also requested to visit the website of the company www.matrimony.com or the website of the Registrar and Transfer Agent www.kfintech.com for downloading the Annual Report and Notice of the e-AGM inter-alia containing the procedures of evoting.

The record date for the purpose of determining the eligible shareholders towards payment of dividend is August 3, 2023

The Company has completed all despatches only through e-mail on 12th July 2023.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has offered remote evoting facility for its members to cast their votes electronically on all the resolutions set forth in the notice from a place other than the venue of the AGM through the platform provided by Kfin Technologies Limited ("Kfintech"). The details pursuant to the provisions of the Companies Act and the said rules are given hereunder:

- a) Date and time of commencement of remote e-voting: August 6, 2023 (Sunday) at 9.00 A.M
- b) Date and time of end of remote e-voting: August 8, 2023
- (Tuesday) at 5.00 P.M c) Cut off date: August 3, 2023 (Thursday)
- d) Remote e-voting by electronic mode shall not be allowed
- beyond 5 P.M. on August 8, 2023 e) Members who have acquired shares after the dispatch of the
- notice of AGM and before the cut off date may use any of the
- If the mobile number of the member is registered against Folio No./DP ID Client ID, the member may send SMS:

MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

- 1. Example for NSDL:
- 2. MYEPWD < SPACE > In12345612345678 3. Example for CDSL:

4. MYEPWD <SPACE> 1402345612345678

- 5. Example for Physical:

6. MYEPWD <SPACE> XXXX1234567890

If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com/, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.

A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the "Cut off date" only shall be entitled to avail facility of remote e voting or voting in the AGM.

In case of any queries, you may refer the 'Frequently Asked Questions' ("FAQs") for members and e-voting User Manual for members available in the download section at https://evoting.kfintech.com or call on KFintech Toll Free No. 1800-3094-001 or send email to evoting@kfintech.com.

For queries/ guidance related to e-voting or attending the AGM through VC, you may please contact Mr. Sanapathi Prasad, Deputy Manager - RIS (Corporate Registry), KFin Technologies Limited, Unit: Matrimony.com Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032. Toll Free No. 1800-3094-001, e-mail ID einward.ris@kfintech.com.

For Matrimony.com Ltd Place: Chennai Vijayanand S Date: 15th July 2023

## ■ KERALA WATER AUTHORITY e-Tender Notice

AMRUT 2.0 - Augmentation of WSS to Kollam Corporation-Extension of distribution system for a total of 50 Kms in various zones using PVC pipes, including road restoration charges (Phase1). EMD: Rs. 500000 Tender fee: Rs. 16540+2978 Last Date for submitting Tender: 18-08-2023 02:00:pm Phone: 04742745293 Website: www.kwa.kerala.gov.in www.etenders.kerala.gov.in

**Superintending Enginee** PH Circle Kollan

KWA-JB-GL-6-693-2023-24

The Kerala Minerals and Metals Ltd KMML (A Govt, of Kerala Undertaking) Sankaramangalam, Kollam 691583 Phone: 0476-2651215 to 217 email: contact@kmml.com\_URL: www.kmml.com E-TENDER NOTICE

For more details please visit E-Tendering Portal, https://etenders.kerala.gov.in\_or\_www.kmml.com

2023 KMML 585765 1 For the supply of Class 1 Brick Acid Resistant for Digesters 2023 KMML 585520 1 For the supply of CS,SS Pipe and Fittings 2023 KMML 585376 1 For the supply of Class 1 Acid Resistant Brick for Digesters 2023\_KMML\_587027\_1 For procurement of inconnel plate, pre-fabrication, supply and erection of top dome and bottom conical portion of pigment separators 301 B For the supply of PTFE Lined Plug Valves (40 nos) and 2023 KMML 584929 1 Teflon Sleeved Plug Valves (18 nos) 6 2023 KMML 586037 1 For the supply of Titanium Head and Nozzle For sundry transportation of goods from various parts of the country 2023 KMML 585401 1

NLC India Limited ORPORATE OFFICE: BLOCK-1, NEYVELI-607801, TAMILNADU

Regd. Office: No.135, E.V.R. Periyar High Road, Kilpauk, Chennal-600010. CIN: L93090TN1966GOI003507 email: investors@nlcindia.in Website: www.nlcindia.in

#### Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

shares are required to be transferred to the Investor Education and Protection Fund "IEPF") Authority in accordance with the section 124(6) of the Companies Act, 2013 ("the Provisions") and Rule 6(3)(a) of the Investor Education and Protection Fund Authority Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"). As per the provisions, all shares in respect of which dividend have remained unpaid or unclaimed for seven consecutive years or more shall be transferred to IEPF Authority.

The dividend amount for the year 2015-16 (final) unpaid/unclaimed for a period of seven years is due for transfer to the Investor Education and Protection Fund. Accordingly, the Company will be transferring the equity shares corresponding to the dividends which remained unpaid or unclaimed for a period of last seven consecutive years to IEPF Authority in accordance with the extant Rules. It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to the said demat account of IEPF Authority.

hares are liable to be transferred to IEPF Authority. The Company has also uploaded full details of such shareholders and shares due for transfer to the above Account on the website at www.nlcindia.in. The shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing to such shares, if any, can be claimed back by them from IEPF after following the procedure as prescribed under the Rules.

without further notice in this regard, in accordance with the Rules from time to time.

Place: Chennai Date: 14.07.2023

For NLC India Limited R. UDHAYASHANKAR COMPANY SECRETARY

PUBLIC SECTOR IS YOURS: HELP IT TO HELP YOU



## McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076 Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001 Telephone: 033-2210-1221, Fax: 033-2248-3683 E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

#### POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as of Corporate Affairs ('MCA') for holding general meetings / conducting postal ballot process through e-voting vide General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020. 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 10/2022 and 11/2022 dated 28th December 2022 (collectively the 'MCA Circulars'), for seeking approval of the Members of McLeod Russel India Limited for Appointment of Mr. Aditya Khaitan (DIN: 00023788) as Managing Director of the Company for a period of three years with effect from 17th May 2023 (Ordinary Resolution) and for Payment of remuneration to Mr. Aditya Khaitan (DIN: 00023788) as Managing Director of the Company for a period of three years with effect from 17th May 2023, (Special Resolution) by way of Postal Ballot through remote e-

The Postal Ballot Notice('Notice') is available on the website of the Company: www.mcleodrussel.com, the relevant section of the website of BSE Limited "BSE"): www.bseindia.com, National Stock Exchange of India Limited "NSE"): www.nseindia.com and The Calcutta Stock Exchange Limited ("CSE") www.cse-india.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL):

Ballot Notice on 14th July 2023 only in electronic form, to those Members whose e-mail addresses are registered with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agents i.e., Maheshwari Datamatics Private Limited and whose names are registered in the Register of Members/List of Beneficial Owners as maintained by the Depositories/Maheshwari Datamatics Private Limited, the Company's Registrar and Transfer Agent ('RTA') as on Friday, 07th July 2023 ('Cut-Off Date'). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agents, Maheshwari Datamatics Private Ltd., 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001; Tel. No.: 033 22435029 / 22482248; Fax No.: 033 22484787; E-Mail: mdpldc@yahoo.com.

The Company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing remote e-voting facility to its Members. The E-voting period commences at 9:00 AM IST on Sunday. 16th July 2023 and ends at 5:00 PM IST on Monday, 14th August, 2023. The remote e-voting facility will be disabled by NSDL immediately thereafter. The voting rights of the Members shall be in proportion to their share of the paidup equity share capital of the Company as on the Cut-Off Date i.e. Friday, 07th July 2023. Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on Monday, 14th August, 2023. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Only those Members whose names are appearing in the Register of Members/List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by remote e-voting.

Practising Company Secretary (Membership No. FCS 4848) as the Scrutinizer, for conducting the Postal Ballot voting process including e-voting in a fair and

of the Company or any other person authorised by him after the completion of scrutiny, and the result of voting by postal ballot through the e-voting process will be announced by the Chairman or any such person authorized by him on or before Wednesday, 16th August, 2023. The resolution, if passed by the requisite majority, shall be deemed to have been passed on Monday, 14th August, 2023 i.e. the last date specified for receipt of votes through the e-

for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 -4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in

For McLeod Russel India Limited

Company Secretary M. No. F9347

## FORM G INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR

M/S BHADRESHWAR VIDYUT PRIVATE LIMITED **OPERATING IN POWER SECTOR AT GUJARAT** (Under Regulation 36A(1)of the Insolvency and Bankruptcy Board of India

|                      |  | orporate Persons) Regulations, 2016)   |  |  |  |
|----------------------|--|--|--|--|--|
| RELEVANT PARTICULARS |  |  |  |  |  |
| 1.                   | Name of the corporate debtor along with<br>PAN/ CIN/ LLP No.   | M/s Bhadreshwar Vidyut Private Limited<br>CIN: U40101TN2007GAT063283   |  |  |  |
| 2.                   | Address of the registered office   | New No. 16, Old No. 41, Ground Floor<br>Thomas Nagar, Little Mount, Saidapet,<br>Chennai Tamil Nadu - 600015   |  |  |  |
| 3.                   | URL of website   | Not Available  |  |  |  |
| 4.                   | Details of place where majority of fixed<br>assets are located   | Village Bhadreshwar, MUNDRA, Kutch,<br>Gujarat, 370405   |  |  |  |
| 5.                   | Installed capacity of main products/services   | 2x150 MW coal-based thermal power plant  |  |  |  |
| 6.                   | Quantity and value of main products/<br>services sold in FY21-22   | INR 208.27 Cr  |  |  |  |
| 7.                   | Number of employees / workmen  | 32 employees (currently)   |  |  |  |
| 8.                   | Further details including last available<br>financial statements (with schedules) of two<br>years, lists of creditors, relevant dates for<br>subsequent events of the process are<br>available at: | Website: https://www.cirpbvpl.in/<br>Drive Link: https://drive.google.com/drive/folders<br>1Ue4UAbA6DzUdAT2xgw\-WBQNUsloxAm3<br>Or kindly mail on cirp.bvpl@gmail.com  |  |  |  |
| 9.                   | Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:  | Website: https://www.cirpbvpl.in/<br>Drive Link: https://drive.google.com/drive/folders/<br>1Ue4UAbA6DzUdAT2xgwV-WBQNUsloxAm3<br>Or kindly mail on cirp.bvpl@gmail.com |  |  |  |
| 10.                  | Last date for receipt of expression of interest  | 30-July-2023   |  |  |  |
| 11.                  | Date of issue of provisional list of<br>prospective resolution applicants  | 04-August-2023   |  |  |  |
| 12.                  | Last date for submission of objections to<br>provisional list  | 09-August-2023   |  |  |  |

cirp.bvpl@gmail.com

Correspondence Address: Alvarez & Marsal India Professionals Services LLP

1"Floor B Wing Prius Platinum Tower, Saket, New Delhi, Delhi - 110017

Resolution Professional for Bhadreshwar Vidyut Private Limited

Registration No.: IBBI/IPA-001/IP-P01405/2018-2019/12224

TÜV

Shetron Limited Regd. Office: Plot No.1, Bommasandra Industrial Area, Hosur Road, Bangalore - 560099 C.N: L21014KA1980PLC003842 E-mail: investors@shetrongroup.com Website: www.shetron.com Ph: 27832290/91/92/46

Process email ID to submit EOI

Date : 15 July 2023

Place: New Delhi

#### NOTICE OF THE 43RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

**Note:** The invitation for Eal is subject to the Hon'ble NCLT Chennal order relating to re-running of the process from invitation of Eals stage and the extension of time granted by the Hon'ble NCLT.

Notice is hereby given that the Forty Third (43rd Annual General Meeting (AGM) of the Company will be held on Tuesday, the 8th day of August, 2023 at 11:00 AM through Video Conference (VC) or Other Audio Visual Means (OAVM), without the requirement of physical presence of the members at a common venue, to transact the business as set out in the Notice. The Company has sent the Notice of 43rd AGM and Annual Report for the FY 2022-23, through electronic mode, to the Members whose email addresses are registered with the Company/Depositories in accordance with the General circular No. 10/2022 dated December 28, 2022 and all other circulars issued by the Ministry of Corporate Affairs and Circular No. 4 dated January 5, 2023 and all other circulars issued by SEBI. The notice of 43rd AGM and Annual Report 2022-23 will also be made available on the Company's website, at www.shetron.com, BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com. The Members of the Company are hereby informed that pursuant to the Regulation 44 of

the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL) The Register of Members and the Share Transfer Books of the Company will remain

closed from Wednesday, 2nd August, 2023 to Tuesday, 8th August, 2023 (both days) inclusive) for the purpose of determination of shareholders for Final Dividend and AGM. Members holding shares either in physical form or dematerialized form, as on 1st August 2023, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from Saturday, 5th August, 2023 at 9:00 am and ends on Monday, 7th August, 2023 at 5:00 pm. The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting. The detailed procedure and instruction for remote e-voting and e-voting for the AGM are given in the notice of the 43rd AGM. Any person, who acquires shares of the Company and becomes Member of the Company

after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 1st August, 2023 may contact our RTA i.e. Integrated Registry Management Services Private Limited, #30, Ramana Residency, Ground Floor, 4th Cross, Sampige Road, Malleswaram, Bangalore-560003, Tel No: 080-23460815 to 818 Fax No: 080-23460819 or mail to irg@integratedindia.in and obtain copy of Annual Report. In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://www.evotingindia.com/userdocs/FAQs.pdf or send an email to CDSL help desk at helpdesk.evoting@cdslindia.com or call 1800 22 55 33. The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report

will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within Forty Eight (48) hours of passing of the resolutions at the AGM to be held on 8th August, 2023 for information to the Members and communicated to the BSE Limited. By Order of the Board For Shetron Limited

Place: Bengaluru. Date: 15th July, 2023.

Shipra Saha Company Secretary and Compliance Officer



(A Member of the Amalgamations Group) (CIN: L28920TN1991PLC020232) Regd. Office: D-11/12, Industrial Estate, Maraimalai Nagar - 603 209.

## NOTICE

Notice is hereby given that 32<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular issued by the Ministry of Corporate Affairs (MCA) dated 28th December 2022 (10/2022) and Circular dated 5th January 2023 (SEBI/HO/CFD/ PoD-2/P/CIR/2023/4) issued by the Securities and Exchange Board of India, which allowed companies to hold AGM through VC / OAVM without the physical presence of the Members at a common venue.

Accordingly, the Annual General Meeting (AGM) of the Company will be held on Saturday, August 12, 2023 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") provided by the Central Depository Services (India) Limited (CDSL) to transact the businesses as set out in the Notice of the 32<sup>rd</sup> AGM dated 26.5.2023.

The electronic copy of the Annual Report for the year 2022 - 2023 along with the notice of AGM will be made available on the website of the Company at www.iprings.com and on the websites of the stock exchanges where the securities of the Company are listed i.e www.bseindia.com and also will be available on the website of CDSL at www.evotingindia.com

Members can attend and participate in the AGM through VC/OAVM only, the details of which will be provided by the Company in the Notice of AGM Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM and the Annual Report will be sent electronically to

those members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents (RTA)/Depository Participants (DPs). However, as per circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.5.2022 issued by SEBI the Company shall send hard copy of full Annual Report to only those shareholders who request for the same. Members who have not yet registered their email addresses are requested to register their email addresses with respective depository participant(s) in case of demat shares and members holding shares in physical mode are requested to update their email addresses with Company's RTA Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, near Spencers Signal, Anna Salai, Royapettah, Chennai, Tamil Nadu-600002 by submitting the Form ISR-1 which may be downloaded from the Company's website https://iprings.com/investors/code-of-conduct. The members of the Company may also update their email addresses/Mobile numbers at https://investors.cameoindia.com.

the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: in case of Physical Holding, submit the above said Form ISR-1 and other relevant documents with Registrar and Transfer Agent of the Company at their address as mentioned above. Members holding shares in demat form are requested to update their bank account details with their respective

Members who have not updated their bank account details for receiving

its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedures for remote e-voting before/during the AGM will be available in the Notice of the AGM. In case of any query, the members of the Company may contact the

The Company is pleased to provide remote e-voting facility of CDSL to all

By the Order of the Board For IP Rings Ltd.,

> A.Venkataramani Managing Directror

## SM DYECHEM LIMITED

Regd. Off: 3, Narayan Building, 23 LN Road, Dadar- East, Mumbai 400001. Email: got2invest@rediffmail.com (CIN: U24110MH1982PLC027307)

#### NOTICE

Notice is hereby given that in compliance of the directions given by Hon'ble National Company Law Tribunal, Mumbai ("NCLT") that the certified copy of the Order passed by Hon'ble NCLT on 16th June, 2023 in CP-224/MB/2021 with regard to reduction of share capital was filed by SM Dyechem Limited with the Registrar of Companies, Maharashtra, Mumbai ('ROC') on 5th July, 2023 and the said Order along with Minutes of Reduction is confirmed and registered by ROC vide its Certificate of Registration of Order Confirming Reduction of Capital dated 13th July, 2023.

For and on behalf of SM Dyechem Limited Nilesh Gandhi Director

DIN: 00028536

Date: 14th July, 2023

Place: Mumbai

Sparc Sun Pharma Advanced Research Company Limited

Registered Office: Plot No. 5&6/1, Savli G.I.D.C. Estate, Savli – Vadodara Highway, Manjusar - 391775 District -Vadodara, Gujarat Tel: +91 02667 666800: Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra Tel: +91 22 6645 5645 Fax: +91 22 6645 5685

#### NOTICE OF 18<sup>™</sup> ANNUAL GENERAL MEETING

Website: www.sparc.life Email: secretarial@sparcmail.com

The 18" Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Monday, August 07, 2023 at 03:30 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry Of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling

The Annual Report for the financial year 2022-23 along with the Notice of AGM has been sent, electronically, on July 14, 2023, to all those shareholders holding shares as on July 07, 2023 and whose e-mail address is registered with the Registrar and Transfer Agent ("RTA")/ Depository Participants/ Depositories. The said Annual Report along with the Notice can be accessed/downloaded from the Company's website at https://www.sparc.life/annual-reports. It may also be accessed / downloaded from the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com being the agency appointed by the Company for providing VC and e-voting facility. Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM:

Pursuant to provisions of the Act and Listing Regulations the Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting"). The facility of casting votes through e-voting is provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC/OAVM is also given in the Notice of the AGM.

and ends on Sunday, August 06, 2023 at 5:00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time. A person, whose name is recorded in the Register of Members or in the Register of the Beneficial Owners maintained by the Registrar and Transfer Agent/ Depositories as on the Cut-off Date, i.e. Monday, July 31, 2023, only shall be entitled to avail the facility of e-voting and attend the AGM. The voting rights of shareholders shall be in proportion

The remote e-voting period begins on Thursday, August 03, 2023 at 9:00 a.m. (IST)

to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice solely for information purposes. A person who becomes shareholder of the Company after July 07, 2023 and holds shares on the Cut-off Date may exercise the voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice of the AGM. Shareholders attending the AGM who have not already cast their vote by remote evoting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through

vote through e-voting system available during the AGM. If any votes are cast by the shareholders through e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC/OAVM, then the votes cast by such shareholders shall be considered invalid. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi

VC/OAVM and have not cast their vote through remote e-voting, shall be eligible to

Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll-free no 1800 22 55 33. Manner of registering / updating e-mail address, bank account details, etc.:

Shareholders holding shares in physical mode are requested to register / update

KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name branch name, account number and IFS code) and Specimen Signature with the Company's Registrar and Transfer Agent ("RTA"), Link Intime India Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at <u>www.sparc.life</u> as well as on RTA's website at www.linkintime.co.in. For any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at +91 22 4918 6000 or by email on rnt.helpdesk@linkintime.co.in.

Shareholders holding shares in dematerialized mode are requested to register. update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant.

Place: Mumbai Date: July 14, 2023 For Sun Pharma Advanced Research Company Limited Dinesh Lahoti Company Secretary and Compliance Officer







By order of the Board of Directors

#### ALBERT DAVID LIMITED (CIN: L51109WB1938PLC009490)

Registered Office: 'D' Block, 3rd Floor, Gillander House,

Netaji Subhas Road, Kolkata-700001, West Bengal (India) Tel: +91-33-2262-8436, Fax: +91-33-2262-8439 Visit us: www.albertdavidindia.com; Email: albertdavid@adlindia.in NOTICE OF 84th ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION Notice is hereby given that the 84th Annual General Meeting (AGM) of Members of the Company will be held on Thursday, the 10th Day

of August, 2023 at 11.00 a.m. (IST) through Video Conferencing ("VC"), to transact the business as set forth in the Notice calling the AGM. The Notice of AGM and Annual Report for the financial year 2022-23 have been sent only in electronic mode on July, 14, 2023, to members

whose e-mail ids are registered with the Company or the Depository

Participant(s). The Notice convening the AGM along with the Annual Report of the Company for the FY 2022-23 is available on the website of the Company and can be downloaded from www.albertdavidindia.com/ annualreport.php. The same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection electronically up

## Instructions for Remote e-voting and e-Voting during AGM

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM as well as in the email sent to the Members.

The remote e-voting period will commence at 9.00 a.m on Monday, 7th August, 2023 and will end at 5.00 p.m. on Wednesday, 9th August, 2023. The remote e-voting module shall be disabled thereafter.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of Thursday, 3rd August, 2023 (cut-off date) only shall be entitled to cast their vote through remote e-voting at the NSDL E-Voting Platform or participation and voting at the AGM.

All the members are hereby informed that the Ordinary and Special business, as set out in the Notice of AGM will be transacted through voting by electronic means only.

Members, who have acquired shares of the company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password in the manner provided in the Notice of AGM or by sending a request at mdpldc@yahoo.com or abchakrabartty@adlindia.in Members participating in the AGM who have not cast their votes by

remote e-voting shall be eligible to cast their votes during the AGM. Members who have voted by remote e-voting shall be eligible to participate in the AGM but shall not be entitled to cast their vote again. In case shareholders have any queries regarding login/ e-voting, they

may send an email to at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000. Alternatively, members may also write to the Company Secretary at the email ID abchakrabartty@adlindia.in or Tel. 033 2262 8436.

A.B.Chakrabartty

For Albert David Limited

Company Secretary Cum Legal Head (M. No.: F-7184)

Place: Kolkata Kolkata

Date: 14.07.2023

financialexp.epapr.in

Company Secretary

Place : Kolkata

Date: 14th July, 2023

to Kollam for Titanium Dioxide Pigment Unit, Chavara, Kollam, Kerala Chavara 13.07.2023 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

NOTICE

Notice is hereby given to the shareholders of NLC India Ltd. ("the Company") whose

The Company has communicated individually to the concerned shareholders whose

The shareholders who have not claimed their dividend, can write to the Company Secretary at the Registered office mentioned above or email at investors@nlcindia.in or to our Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited, 2nd Floor, 'Kences Towers', No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai-600017; Email-id: anusha@integratedindia.in for making a valid claim for the unclaimed dividend lying with the company on or before 15th October 2023 failing which the relevant shares will be transferred to IEPF Authority.

> McLEOD RUSSEL Believe in tea

amended, and in accordance with the guidelines prescribed by the Ministry

www.evoting.nsdl.com. In Compliance with the said MCA Circulars, the Company has sent this Postal

The Board of Directors of the Company has appointed Mr. Atul Kumar Labh, The Scrutinizer will submit his report to the Chairman and Managing Director

In case of any queries, you may refer the Frequently Asked Questions (FAQs)

Alok Kumar Samant

Date: 14th July 2023

Place: Chennai

Company/RTA at investor@ cameoindia.com



## FROG CELLSAT LIMITED

FROG Regd. Office: Office No. 406, D-35 3rd Floor, Old Plot No. 2-A, Laxmi Nagar, Delhi - 110092 Corporate Office: C-23, Sector - 80, Noida - 201305, Uttar Pradesh Phone: 0120-4859650 Website: www.frogcellsat.com, Email:cs@frogcellsat.com

NOTICE OF 19" ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

19th) Annual General Meeting (AGM) of the Frog Cellsat Limited (Company) will be hel through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Tuesday, August 08, 2023a 04.30 P.M. (IST) in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and 28 December, 2022 and SEBI Circulars dated May 12, 2020 and January 15, 2021 (Collectively Relevant Circulars), other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) to transact the business as set out in the Notice dated July 13, 2023. Members attending the AGM through VC facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

The Members of the Company are hereby informed that pursuant to relevant circulars, the Companywill dispatch the Notice of AGM and Annual Report by electronic mode on 16July, 2023 to all the Members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP). The aforesaid documents will also be available on the Company's Website www.frogcellsat.com and Website of the Stock Exchange i.e., National Stock Exchange of India Limited. Members who are holding shares in physical mode and have not registertheir mail addresseswill have an opportunity to cast their vote remotely on the business to be transacted at the AGM through remote e-voting or through e-voting system during AGM. The manner of e-voting for shareholders holding shares in electronic and physical mode has been provided in the Notice of AGM.

Members holding shares in electronic mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP ID. Members holding shares in physical mode are requested to furnish such details to Company's RTA, Skyline Financial Services Private Limited. Procedure for remote e-voting and e-voting during AGM:

Pursuant to 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, The Relevant Circulars, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depositary Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by

Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the AGM, provided they have not cast their votes using remote e-voting facility. The members who have cast their votes prior to AGM using the remote e-voting facility may also join the AGM through VC but shall not be entitled to cast their votes again. The facility of castings votes by a member using e-voting during the AGM will also be provided by NSDL

Information and instructions relating to remote e-voting as well as e-voting during the AGM have been

provided in the Notice of AGM. The same login credentials should be used for attending the AGM through VC. E-voting rights of the members will be reckoned on the equity shares held by them either in physical or in electronic form as on August 01,2023. The e-voting period commences from 09.00 A.M. (IST) on August 05, 2023 (Saturday) and ends at 05.00 P.M. (IST) on August07, 2023 (Monday). During this period, the members may cast their votes electronically. The remote e-voting module shall be displayed by NSDL thereafter. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. August 01, 2023 obtain Login ID and password/seek assistance related to e-voting by sending a request to evoting@nsdl.co.in or by contacting Company's RTA, Skyline Financial Services Private Limited, D-153A, 1stFloor, Okhla Industrial Area Phase-I,New Delhi - 110020, India, Telephone: 011 40450193-97, Facsimile: 011 26812682, email:

In case of any queries, the members may refer "Frequently Asked Questions" (FAQs) and e-voting Manual for members available at the help section of www.evotingindia.com orcontactevoting@nsdl.co.in /NSDL number 022 - 4886 7000 and 022 - 2499 7000. In case of any grievances connected with the e-voting please contact Mrs. Manisha Makhija, Company Secretary and Compliance Officer, Frog Cellsat Limited, having registeredoffice at Office No. 406, D-35, Third Floor, Old Plot No. 2-A, Laxmi Nagar, Delhi -110092, and Corporate Office at C-23, Sector – 80, Noida – 201305, Uttar – Pradesh, Email ID-cs@frogcellsat.com, and Telephone No. 0120-4859650. **Book Closure:** 

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from August 02, 2023 to August 08, 2023 (both days inclusive) for the purpose of 19th AGM. The Cut-Off Date for the purpose of e-voting is August 01, 2023.

> By Order of the Board of Directors For Frog Cellsat Limited

Place: New Delhi Date: 15.07.2023

info@skylinerta.com, compliances@skylinerta.com.

**Konark Trivedi** (Managing Director)

## matrimony.com



### CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai - 600028, Tamilnadu, India. Tel: +91 44 4900 1919

E-mail: investors@matrimony.com, Website: www.matrimony.com

### NOTICE OF TWENTY SECOND ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the TWENTY SECOND ANNUAL GENERAL MEETING of the Members of Matrimony.com Limited will be held on Wednesday the 9th August, 2023 at 10.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to circulars issued by MCA (Ministry of Corporate Affairs) and SEBI. In compliance with applicable provisions of the Companies Act, 2013 & SEBI (LODR) Regulations, 2015 read with circulars issued by MCA (Ministry of Corporate Affairs) and SEBI, the 22nd Annual General Meeting of the company being conducted through Video Conferencing (VC) herein after called as "e-AGM".

Shareholders may also requested to visit the website of the company www.matrimony.com or the website of the Registrar and Transfer Agent www.kfintech.com for downloading the Annual Report and Notice of the e-AGM inter-alia containing the procedures of evoting.

The record date for the purpose of determining the eligible shareholders towards payment of dividend is August 3, 2023

The Company has completed all despatches only through e-mail on 12th July 2023.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has offered remote evoting facility for its members to cast their votes electronically on all the resolutions set forth in the notice from a place other than the venue of the AGM through the platform provided by Kfin Technologies Limited ("Kfintech"). The details pursuant to the provisions of the Companies Act and the said rules are given hereunder:

- a) Date and time of commencement of remote e-voting: August 6, 2023 (Sunday) at 9.00 A.M
- b) Date and time of end of remote e-voting: August 8, 2023 (Tuesday) at 5.00 P.M
- c) Cut off date: August 3, 2023 (Thursday)
- d) Remote e-voting by electronic mode shall not be allowed beyond 5 P.M. on August 8, 2023
- e) Members who have acquired shares after the dispatch of the notice of AGM and before the cut off date may use any of the
- If the mobile number of the member is registered against Folio No./DP ID Client ID, the member may send SMS:

MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

Example for NSDL:

2. MYEPWD <SPACE> In12345612345678 3. Example for CDSL:

4. MYEPWD <SPACE> 1402345612345678

Place: Chennai

Date: 15th July 2023

financialexp.epapr.in

5. Example for Physical:

6. MYEPWD <SPACE> XXXX1234567890

If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com/, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.

A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

Aperson whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the "Cut off date" only shall be entitled to avail facility of remote e voting or voting in the AGM.

In case of any queries, you may refer the 'Frequently Asked Questions' ("FAQs") for members and e-voting User Manual for members available in the download section at https://evoting.kfintech.com or call on KFintech Toll Free No. 1800-3094-001 or send email to evoting@kfintech.com.

For queries/ guidance related to e-voting or attending the AGM through VC, you may please contact Mr. Sanapathi Prasad, Deputy 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500032. Toll Free No. 1800-3094-001, e-mail ID:

Manager - RIS (Corporate Registry), KFin Technologies Limited, Unit: Matrimony.com Limited, Selenium Tower B. Plot einward.ris@kfintech.com. For Matrimony.com Ltd

Vijayanand S Company Secretary

Place : Kolkata

Date: 14th July, 2023

## ■ KERALA WATER AUTHORITY e-Tender Notice

AMRUT 2.0 - Augmentation of WSS to Kollam Corporation-Extension of distribution system for a total of 50 Kms in various zones using PVC pipes, including road restoration charges (Phase 1). EMD: Rs. 500000 Tender fee: Rs. 16540+2978 Last Date for submitting Fender: 18-08-2023 02:00:pm Phone: 04742745293 Website: www.kwa.kerala.gov.in. www.etenders.kerala.gov.in **Superintending Engineer** 

PH Circle Kollan

The Kerala Minerals and Metals Ltd KMML (A Govt, of Kerala Undertaking) Sankaramangalam, Kollam 691583 Phone: 0476-2651215 to 217 email: contact@kmml.com\_URL: www.kmml.com

E-TENDER NOTICE For more details please visit E-Tendering Portal, https://etenders.kerala.gov.in or www.kmml.com

2023 KMML 585765 1 For the supply of Class 1 Brick Acid Resistant for Digesters 2023 KMML 585520 1 For the supply of CS,SS Pipe and Fittings 2023 KMML 585376 1 For the supply of Class 1 Acid Resistant Brick for Digesters For procurement of inconnel plate, pre-fabrication, supply and erection 2023 KMML 587027 1 of top dome and bottom conical portion of pigment separator s 301 B 2023 KMML 584929 1 For the supply of PTFE Lined Plug Valves (40 nos) and Teflon Sleeved Plug Valves (18 nos) 6 2023 KMML 586037 1 For the supply of Titanium Head and Nozzle

to Kollam for Titanium Dioxide Pigment Unit, Chavara, Kollam, Kerala Chavara 13.07.2023 Sd/- Managing Director for The Kerala Minerals and Metals Ltd



KWA-JB-GL-6-693-2023-24

## NLC India Limited Regd. Office: No.135, E.V.R. Periyar High Road, Kilpauk, Chennai-600010. CORPORATE OFFICE: BLOCK-1, NEYVELI-607801, TAMILNADU

For sundry transportation of goods from various parts of the country

CIN: L93090TN1956GOl003507 email: investors@nlcindia.in Website: www.nlcindia.ir

## NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given to the shareholders of NLC India Ltd. ("the Company") whose shares are required to be transferred to the Investor Education and Protection Fund "IEPF") Authority in accordance with the section 124(6) of the Companies Act, 2013 ("the Provisions") and Rule 6(3)(a) of the Investor Education and Protection Fund Authority Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"). As per the provisions, all shares in respect of which dividend have remained unpaid or unclaimed for seven consecutive years or more shall be transferred to IEPF Authority.

The dividend amount for the year 2015-16 (final) unpaid/unclaimed for a period of seven years is due for transfer to the Investor Education and Protection Fund, Accordingly, the Company will be transferring the equity shares corresponding to the dividends which remained unpaid or unclaimed for a period of last seven consecutive years to IEPF Authority in accordance with the extant Rules. It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to the said demat account of IEPF Authority.

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority. The Company has also uploaded full details of such shareholders and shares due for transfer to the above Account on the website at www.nlcindia.in. The shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing to such shares, if any, can be claimed back by them from IEPF after following the procedure as prescribed under the Rules.

The shareholders who have not claimed their dividend, can write to the Company Secretary at the Registered office mentioned above or email at investors@nlcindia.in or to our Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited, 2nd Floor, 'Kences Towers', No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai-600017; Email-id: anusha@integratedindia.in for making a valid claim for the unclaimed dividend lying with the company on or before 15th October 2023 failing which the relevant shares will be transferred to IEPF Authority, without further notice in this regard, in accordance with the Rules from time to time.

Place: Chennai Date: 14.07.2023

For NLC India Limited R. UDHAYASHANKAR COMPANY SECRETARY

PUBLIC SECTOR IS YOURS: HELP IT TO HELP YOU



Believe in tea

## McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076 Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001 Telephone: 033-2210-1221, Fax: 033-2248-3683 E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

#### POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings / conducting postal ballot process through e-voting vide General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 10/2022 and 11/2022 dated 28th December 2022 (collectively the 'MCA Circulars'), for seeking approval of the Members of McLeod Russel India Limited for Appointment of Mr. Aditya Khaitan (DIN: 00023788) as Managing Director of the Company for a period of three years with effect from 17th May 2023 (Ordinary Resolution) and for Payment of remuneration to Mr. Aditya Khaitan (DIN: 00023788) as Managing Director of the Company for a period of three years with effect from 17th May 2023, (Special Resolution) by way of Postal Ballot through remote evoting.

The Postal Ballot Notice('Notice') is available on the website of the Company: www.mcleodrussel.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com, National Stock Exchange of India Limited ("NSE"); www.nseindia.com and The Calcutta Stock Exchange Limited ("CSE") www.cse-india.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com

In Compliance with the said MCA Circulars, the Company has sent this Postal Ballot Notice on 14th July 2023 only in electronic form, to those Members whose e-mail addresses are registered with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agents i.e., Maheshwari Datamatics Private Limited and whose names are registered in the Register of Members/List of Beneficial Owners as maintained by the Depositories/Maheshwari Datamatics Private Limited, the Company's Registrar and Transfer Agent ('RTA') as on Friday, 07th July 2023 ('Cut-Off Date'). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agents, Maheshwari Datamatics Private Ltd., 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001; Tel. No.: 033 22435029 / 22482248; Fax No.: 033 22484787; E-Mail: mdpldc@yahoo.com.

The Company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing remote e-voting facility to its Members. The E-voting period commences at 9:00 AM IST on Sunday. 16th July 2023 and ends at 5:00 PM IST on Monday, 14th August, 2023. The remote e-voting facility will be disabled by NSDL immediately thereafter. The voting rights of the Members shall be in proportion to their share of the paidup equity share capital of the Company as on the Cut-Off Date i.e. Friday, 07th July 2023. Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on Monday, 14th August, 2023. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Only those Members whose names are appearing in the Register of Members/List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by remote e-voting.

The Board of Directors of the Company has appointed Mr. Atul Kumar Labh, Practising Company Secretary (Membership No. FCS 4848) as the Scrutinizer, for conducting the Postal Ballot voting process including e-voting in a fair and The Scrutinizer will submit his report to the Chairman and Managing Director

of the Company or any other person authorised by him after the completion of scrutiny, and the result of voting by postal ballot through the e-voting process will be announced by the Chairman or any such person authorized by him on or before Wednesday, 16th August, 2023. The resolution, if passed by the requisite majority, shall be deemed to have been passed on Monday, 14th August, 2023 i.e. the last date specified for receipt of votes through the e-

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 -4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in

For McLeod Russel India Limited

Alok Kumar Samant Company Secretary M. No. F9347

Place : Chennai

Date :14th July 2023

## FORM G

#### INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR M/S BHADRESHWAR VIDYUT PRIVATE LIMITED **OPERATING IN POWER SECTOR AT GUJARAT**

(Under Regulation 36A(1)of the Insolvency and Bankruptcy Board of India

|      | (Insolvency Resolution Process for C   | orporate Persons) Regulations, 2016)   |  |  |  |  |
|------|--|--|--|--|--|--|
| - 12 | RELEVANT PARTICULARS   |  |  |  |  |  |
| 1.   | Name of the corporate debtor along with<br>PAN/ CIN/ LLP No.   | M/s Bhadreshwar Vidyut Private Limite<br>CIN: U40101TN2007GAT063283  |  |  |  |  |
| 2.   | Address of the registered office   | New No. 16, Old No. 41, Ground Floor<br>Thomas Nagar, Little Mount, Saidapet,<br>Chennai Tamil Nadu - 600015   |  |  |  |  |
| 3.   | URL of website   | Not Available  |  |  |  |  |
| 4.   | Details of place where majority of fixed<br>assets are located   | Village Bhadreshwar, MUNDRA, Kutch,<br>Gujarat, 370405   |  |  |  |  |
| 5.   | Installed capacity of main products/services   | 2x150 MW coal-based thermal power plan   |  |  |  |  |
| 6.   | Quantity and value of main products/<br>services sold in FY21-22   | INR 208.27 Cr  |  |  |  |  |
| 7.   | Number of employees / workmen  | 32 employees (currently)   |  |  |  |  |
| 8.   | Further details including last available<br>financial statements (with schedules) of two<br>years, lists of creditors, relevant dates for<br>subsequent events of the process are<br>available at: | Website: https://www.cirpbvpl.in/ Drive Link: https://drive.google.com/drive/folder 1Ue4UAbA6DzUdAT2xgwV-WBQNUsloxAm3 Or kindly mail on cirp.bvpl@gmail.com          |  |  |  |  |
| 9.   | Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:  | Website: https://www.cirpbvpl.in/<br>Drive Link: https://drive.google.com/drive/folder<br>1Ue4UAbA6DzUdAT2xgwV-WBQNUsloxAm3<br>Or kindly mail on cirp.bvpl@gmail.com |  |  |  |  |
| 10:  | Last date for receipt of expression of interest  | 30-July-2023   |  |  |  |  |

Registration No.: IBBI/IPA-001/IP-P01405/2018-2019/12224 Correspondence Address: Alvarez & Marsal India Professionals Services LLP 1"Floor B Wing Prius Platinum Tower, Saket, New Delhi, Delhi - 110017

**Shetron Limited** 

from invitation of EoIs stage and the extension of time granted by the Hon'ble NCLT.

Note: The invitation for EoI is subject to the Hon'ble NCLT Chennal order relating to re-running of the process

Date of issue of provisional list of

prospective resolution applicants

13. Process email ID to submit EOI

Date : 15 July 2023

Place : New Delhi

Last date for submission of objections to

Read. Office: Plot No.1, Bommasandra Industrial Area. TÜV Hosur Road, Bangalore - 560099, CIN: L21014KA1980PLC003842 E-mail: investors@shetrongroup.com Website: www.shetron.com Ph: 27832290/91/92/46

NOTICE OF THE 43RD ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE

04-August-2023

09-August-2023

cirp.bvpl@gmail.com

Resolution Professional for Bhadreshwar Vidyut Private Limited

Notice is hereby given that the Forty Third (43rd Annual General Meeting (AGM) of the Company will be held on Tuesday, the 8th day of August, 2023 at 11:00 AM through Video Conference (VC) or Other Audio Visual Means (OAVM), without the requirement of physical presence of the members at a common venue, to transact the business as set out in the Notice. The Company has sent the Notice of 43rd AGM and Annual Report for the FY 2022-23, through electronic mode, to the Members whose email addresses are registered with the Company/Depositories in accordance with the General circular No. 10/2022 dated December 28, 2022 and all other circulars issued by the Ministry of Corporate Affairs and Circular No. 4 dated January 5, 2023 and all other circulars issued by SEBI. The notice of 43rd AGM and Annual Report 2022-23 will also be made available on the Company's website, at www.shetron.com, BSE Limited at www.bseindia.com and on the website of CDSLat www.evotingindia.com.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015. the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL). The Register of Members and the Share Transfer Books of the Company will remain

closed from Wednesday, 2nd August, 2023 to Tuesday, 8th August, 2023 (both days inclusive) for the purpose of determination of shareholders for Final Dividend and AGM Members holding shares either in physical form or dematerialized form, as on 1st August, 2023, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from Saturday, 5th August, 2023 at 9:00 am and ends on Monday, 7th August, 2023 at 5:00 pm. The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting. The detailed procedure and instruction for remote e-voting and e-voting for the AGM are given in the notice of the 43rd AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 1st August, 2023 may contact our RTA i.e. Integrated Registry Management Services Private Limited, #30, Ramana Residency, Ground Floor, 4th Cross, Sampige Road, Malleswaram, Bangalore-560003, Tel No: 080-23460815 to 818 Fax No: 080-23460819 or mail to irg@integratedindia.in and obtain copy of Annual Report. In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://www.evotingindia.com/userdocs/FAQs.pdf or send an email to CDSL help desk at helpdesk.evoting@cdslindia.com or call 1800 22 55 33. The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Repor

will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within Forty Eight (48) hours of passing of the resolutions at the AGM to be held on 8th August, 2023 for information to the Members and communicated to the BSE Limited. By Order of the Board For Shetron Limited

Place: Bengaluru. Date: 15th July, 2023.

Company Secretary and Compliance Office (M. No: A52456)

Shipra Saha

# IP Rings Ltd.

(A Member of the Amalgamations Group) (CIN: L28920TN1991PLC020232) Regd. Office: D-11/12, Industrial Estate, Maraimalai Nagar - 603 209.

## NOTICE

Notice is hereby given that 32" Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular issued by the Ministry of Corporate Affairs (MCA) dated 28th December 2022 (10/2022) and Circular dated 5th January 2023 (SEBI/HO/CFD/ PoD-2/P/CIR/2023/4) issued by the Securities and Exchange Board of India, which allowed companies to hold AGM through VC / OAVM without the physical presence of the Members at a common venue.

Accordingly, the Annual General Meeting (AGM) of the Company will be held on Saturday, August 12, 2023 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") provided by the Central Depository Services (India) Limited (CDSL) to transact the businesses as set out in the Notice of the 32" AGM dated 26.5.2023.

The electronic copy of the Annual Report for the year 2022 - 2023 along with the notice of AGM will be made available on the website of the Company at www.iprings.com and on the websites of the stock exchanges where the securities of the Company are listed i.e www.bseindia.com and also will be available on the website of CDSL at www.evotingindia.com

Members can attend and participate in the AGM through VC/OAVM only, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM and the Annual Report will be sent electronically to

those members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents (RTA)/Depository Participants (DPs). However, as per circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.5.2022 issued by SEBI the Company shall send hard copy of full Annual Report to only those shareholders who request for the same Members who have not yet registered their email addresses are requested to register their email addresses with respective depository participant(s) in case of demat shares and members holding shares in physical mode are requested to update their email addresses with Company's RTA Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, near Spencers Signal, Anna Salai Royapettah, Chennai, Tamil Nadu-600002 by submitting the Form ISR-1 which may be downloaded from the Company's website https://iprings.com/investors/code-of-conduct. The members of the Company may also update their email addresses/Mobile numbers at https://investors.cameoindia.com.

the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: in case of Physical Holding, submit the above said Form ISR-1 and other relevant documents with Registrar and Transfer Agent of the Company at their address as mentioned above. Members holding shares in demat form are requested to update their bank account details with their respective Depository Participants. The Company is pleased to provide remote e-voting facility of CDSL to all

Members who have not updated their bank account details for receiving

its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedures for remote e-voting before/during the AGM will be available in the Notice of the AGM.

In case of any query, the members of the Company may contact the Company/RTAatinvestor@cameoindia.com

> By the Order of the Board For IP Rings Ltd., A.Venkataramani

## SM DYECHEM LIMITED

Regd. Off: 3, Narayan Building, 23 LN Road, Dadar-East, Mumbai 400001, Email: got2invest@rediffmail.com (CIN: U24110MH1982PLC027307)

NOTICE

Notice is hereby given that in compliance of the directions given by Hon'ble National Company Law Tribunal, Mumbai ("NCLT") that the certified copy of the Order passed by Hon'ble NCLT on 16th June, 2023 in CP-224/MB/2021 with regard to reduction of share capital was filed by SM Dyechem Limited with the Registrar of Companies, Maharashtra, Mumbai ('ROC') on 5th July, 2023 and the said Order along with Minutes of Reduction is confirmed and registered by ROC vide its Certificate of Registration of Order Confirming Reduction of Capital dated 13th July, 2023. For and on behalf of SM Dyechem Limited

> Nilesh Gandhi Director

> > DIN: 00028536

Hitesh Goe

10v A

Date: 14th July, 2023

Place: Mumbai

#### SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED CIN: L73100GJ2006PLC047837

Registered Office: Plot No. 5&6/1, Savli G.I.D.C. Estate, Savli - Vadodara Highway, Manjusar - 391775 District - Vadodara, Gujarat Tel: +91 02667 666800 Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra

Tel: +91 22 6645 5645 Fax: +91 22 6645 5685 Website: www.sparc.life Email: secretarial@sparcmail.com

#### NOTICE OF 18™ ANNUAL GENERAL MEETING The 18th Annual General Meeting ("AGM") of the Company will be held through Video

Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Monday, August 07, 2023 at 03:30 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry Of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling he Annual Report for the financial year 2022-23 along with the Notice of AGM has

been sent, electronically, on July 14, 2023, to all those shareholders holding shares as on July 07, 2023 and whose e-mail address is registered with the Registrar and Transfer Agent ("RTA")/ Depository Participants/ Depositories. The said Annual Report along with the Notice can be accessed/downloaded from the Company's website at https://www.sparc.life/annual-reports. It may also be accessed / downloaded from the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com being the agency appointed by the Company for providing VC and e-voting facility.

Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM: Pursuant to provisions of the Act and Listing Regulations the Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting"). The facility of casting votes through e-voting is provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM

The remote e-voting period begins on Thursday, August 03, 2023 at 9:00 a.m. (IST) and ends on Sunday, August 06, 2023 at 5:00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time. A person, whose name is recorded in the Register of Members or in the Register of the Beneficial Owners maintained by the Registrar and Transfer Agent/ Depositories as on the Cut-off Date, i.e. Monday, July 31, 2023, only shall be entitled to avail the facility of

through VC/OAVM is also given in the Notice of the AGM.

e-voting and attend the AGM. The voting rights of shareholders shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice solely for information purposes. A person who becomes shareholder of the Company after July 07, 2023 and holds shares on the Cut-off Date may exercise the voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice of the AGM. Shareholders attending the AGM who have not already cast their vote by remote evoting shall be able to cast their vote during the AGM. The shareholders who have cast

their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC/OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC/OAVM, then the votes cast by such shareholders shall be considered invalid. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. All grievances connected with the facility for voting by electronic means may be

addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll-free no 1800 22 55 33. Manner of registering / updating e-mail address, bank account details, etc.:

Shareholders holding shares in physical mode are requested to register / update

KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's Registrar and Transfer Agent ("RTA"), Link Intime India Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.sparc.life as well as on RTA's website at www.linkintime.co.in, For any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at +91 22 4918 6000 or by email on rnt.helpdesk@linkintime.co.in.

2. Shareholders holding shares in dematerialized mode are requested to register

update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details

(address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant. By order of the Board of Directors For Sun Pharma Advanced Research Company Limited

Place : Mumbai Date : July 14 , 2023

Dinesh Lahoti Company Secretary and Compliance Officer



to the Members.



#### ALBERT DAVID LIMITED (CIN: L51109WB1938PLC009490)

Registered Office: 'D' Block, 3rd Floor, Gillander House,

Netaji Subhas Road, Kolkata-700001, West Bengal (India)

AND E-VOTING INFORMATION

Notice is hereby given that the 84th Annual General Meeting (AGM)

of Members of the Company will be held on Thursday, the 10th Day

Tel: +91-33-2262-8436, Fax: +91-33-2262-8439 Visit us: www.albertdavidindia.com; Email: albertdavid@adlindia.in NOTICE OF 84th ANNUAL GENERAL MEETING

of August, 2023 at 11.00 a.m. (IST) through Video Conferencing ("VC"), to transact the business as set forth in the Notice calling the AGM. The Notice of AGM and Annual Report for the financial year 2022-23 have been sent only in electronic mode on July, 14, 2023, to members

whose e-mail ids are registered with the Company or the Depository

Participant(s). The Notice convening the AGM along with the Annual Report of the Company for the FY 2022-23 is available on the website of the Company and can be downloaded from www.albertdavidindia.com/ annualreport.php. The same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection electronically up

#### to the date of AGM. Instructions for Remote e-voting and e-Voting during AGM

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM as well as in the email sent

The remote e-voting period will commence at 9.00 a.m on Monday, 7th August, 2023 and will end at 5.00 p.m. on Wednesday, 9th August, 2023. The remote e-voting module shall be disabled thereafter.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of Thursday, 3rd August, 2023 (cut-off date) only shall be entitled to cast their vote through remote e-voting at the NSDL E-Voting Platform or participation and voting at the AGM.

All the members are hereby informed that the Ordinary and Special business, as set out in the Notice of AGM will be transacted through voting by electronic means only.

Members, who have acquired shares of the company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password in the manner provided in the Notice of AGM or by sending a request at mdpldc@yahoo.com or abchakrabartty@adlindia.in .

remote e-voting shall be eligible to cast their votes during the AGM. Members who have voted by remote e-voting shall be eligible to participate in the AGM but shall not be entitled to cast their vote again. In case shareholders have any queries regarding login/ e-voting, they

Members participating in the AGM who have not cast their votes by

may send an email to at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000. Alternatively, members may also write to the Company Secretary at the email ID abchakrabartty@adlindia.in or Tel. 033 2262 8436.

A.B.Chakrabartty

Company Secretary Cum Legal Head (M. No.: F-7184)

For Albert David Limited

Place: Kolkata Managing Directror 

Date: 14.07.2023



হৈমন্তী শুক্লার সঙ্গীত জীবনের সূবর্ণ জয়ন্তী বর্ষ উদযাপনে তাঁকে সংবর্ধনা জানাচ্ছেন মন্ত্রী ইন্দ্রনীল সেন ও অরূপ বিশ্বাস, সত্যম রায়চৌধুরী ও মৌ রায়চৌধুরী। শুক্রবার, রবীন্দ্র সদনে। ছবি: সুপ্রিয় নাগ

## জয়ী প্রার্থীদের ভাগ্য ঠিক হবে আদালতের নির্দেশে

আজকালের প্রতিবেদন

পঞ্চায়েত নির্বাচনে জয়ী প্রার্থীদের ভাগ্য নির্ভর করবে কলকাতা হাইকোর্টের চূড়ান্ত নির্দেশের ওপর। প্রধান বিচারপতি টি এস শিবজ্ঞানম ও বিচারপতি হিরণ্ময় ভট্টাচার্যের ডিভিশন বেঞ্চ একথা স্পষ্ট করে জানিয়ে দিয়েছে। একই সঙ্গে বিষয়টি সমস্ত জেলার জেলাশাসকের কাছে বিজ্ঞপ্তি হিসেবে পাঠিয়ে দিয়েছে রাজ্য নির্বাচন কমিশনও। বধবারই কলকাতা হাইকোর্ট জানিয়েছিল, পঞ্চায়েত নির্বাচনে

## জেলা শাসকদের কমিশনের বিজ্ঞপ্তি

জয়ী প্রার্থীদের ভাগ্য নির্ধারণ করবে আদালত। তারপরেই বৃহস্পতিবার রাজ্যজুড়ে কুড়িটি বুথে ভোট বাতিলের কথা ঘোষণা করেছিল নির্বাচন কমিশন। সিঙ্গর, সাঁকরাইল এবং হাওড়ার বথগুলিতে আবার ভোটগ্রহণ হবে। সেই সঙ্গেই এবার জয়ী প্রার্থীরা

সত্যিই নিৰ্বাচিত জনপ্ৰতিনিধি হিসেবে থাকবেন কিনা সে ব্যাপারটি যে আদালতের রায়ের ওপরেই নির্ভর করছে, তা জানানোর জন্য এবার নির্বাচন কমিশন জেলাশাসকদের চিঠি দিয়ে সেকথা জানিয়ে দিল। নির্বাচন কমিশনের বিজ্ঞপ্তিতে স্পষ্টই জানানো হয়েছে. পঞ্চায়েত নির্বাচন সংক্রান্ত মামলায় আদালতের চূড়ান্ত রায়ের ওপরেই পঞ্চায়েত নির্বাচনের ফলাফল নির্ভর করছে। এই নির্দেশিকার কথা জয়ী প্রার্থীদের জানিয়ে দেওয়ার জন্য নির্বাচন কমিশনকে নির্দেশও দিয়েছে কলকাতা হাইকোর্ট।

## মাধবী বাড়ি ফিরলেন

আজকালের প্রতিবেদন

হাসপাতাল থেকে শুক্রবার বাড়ি ফিরলেন অভিনেত্রী মাধবী মুখার্জি। তিনি ভাল আছেন। ভাস্কুলাইটিক ডার্মাটাইটিসের সমস্যা নিয়ে গত ২১ জুন থেকে তাঁর উডল্যান্ডস মাল্টিস্পেশ্যালিটি হাসপাতালে চিকিৎসা চলছিল। তাঁর ত্বকের সমস্যা বর্তমানে কমেছে। নতুন করে কোনও উপসর্গ দেখা যায়নি। বাড়ি ফিরলেও পরবর্তী চেক আপে না যাওয়া পর্যন্ত চিকিৎসকরা ৮১ বছরের এই অভিনেত্রীকে বিশ্রামে থাকার পরামর্শ দিয়েছেন। উডল্যান্ডসে ডাঃ বিশ্বজিৎ ঘোষ দস্তিদারের নেতৃত্বে চলে চিকিৎসা।

## রবিবার সন্ধ্যায় হাওড়ায় জল বন্ধ

আজকালের প্রতিবেদন

রবিবার সন্ধ্যায় জল সরবরাহ বন্ধ থাকবে হাওড়া শহরে। শুক্রবার পুরনিগম সূত্রে ওই খবর জানা গেছে। পদ্মপুকুর জল সরবরাহের মূল পাইপ লাইনের মেরামতি ও ওলাবিবিতলার জলাধারে পাইপ লাইন সংযোগের জন্য হাওড়া পুর এলাকায় আগামী কাল রবিবার ১৬ জুলাই সন্ধ্যায় জল সরবরাহ বন্ধ থাকবে। প্রদিন, সোমবার সকালে জল সরবরাহ পুনরায় স্বাভাবিক হবে বলে জানা গেছে।

# ২১শে জুলাই উপলক্ষে খুঁটিপুজো

আজকালের প্রতিবেদন

প্রতি বছরের মতো এবারও ২১শে জলাইয়ের আগে শুক্রবার ধর্মতলায় খঁটিপজো হল। সঙ্গে সঙ্গে ২১শে জুলাইয়ের মঞ্চ বাঁধার কাজও শুরু হয়ে গেল। ৩টি মঞ্চ হচ্ছে এবার। খুঁটিপুজোয় ছিলেন রাজ্য সভাপতি সুব্রত বক্সি, অলোক দাস, সঞ্জয় বক্সি প্রমখ। একই সঙ্গে তৃণমূলের ছাত্র পরিষদের পক্ষ থেকে ২১শে জলাইয়ের গান প্রকাশ করা হল। বিধায়ক তাপস রায় তৃণমূলের ছাত্র পরিষদের সভাপতি তৃণাঙ্কুর ভট্টাচার্য, সন্দীপ বক্সি, অলোক দাসের হাত ধরে প্রকাশিত হল এই গানের সিডি। গানের কথা, সুর ও কণ্ঠ দিয়েছেন সাহেব সাহা। এছাড়া সঙ্গে রয়েছেন বৈশালী, সৈকত, অয়ন, বিশ্বজিৎ, সুমন ও রাজন্যা। হাজির ছিলেন যুব তৃণমূল সভানেত্রী সায়নী ঘোষ, জয়প্রকাশ মজুমদার, শান্তনু সেন, স্বরূপ বিশ্বাস, শান্তি কুণ্ডু প্রমুখ। এদিন দলের সর্বভারতীয় সাধারণ সম্পাদক অভিষেক ব্যানার্জি বিধাননগরে সেন্ট্রাল পার্কে প্রস্তুতি দেখতে গিয়েছিলেন। এখানে দূরের জেলা থেকে ২১শে জুলাই উপলক্ষে যাঁরা আসবেন, তাঁরা থাকবেন। অভিষেকের সঙ্গে ছিলেন সুজিত বসু, কৃষ্ণা চক্রবর্তী প্রসুখ।



ধর্মতলায় তৃণমূলের খুঁটিপুজো। ছবি: তপন মুখার্জি

ফর্ম নং: আইএনসি–২৬ ক্রোম্পানিজ (ইনকর্পোরেশন) রুলস. ২০১৪-এর রুল ৩০ অনুযায়ী]

এক রাজ্য থেকে অন্য রাজ্যে রেজিস্টার্ড অফিস স্থানান্তরের জন্য সংবাদপত্রে বিজ্ঞপ্তি কেন্দ্রীয় সরকার ইস্টার্ন রিজিয়ন সমীপে। পানিজ অ্যাক্ট, ২০১৩–এর ১৩ (৪) ধারা

এবং কোম্পানিজ (ইনকর্পোরেশন) রুলস, ২০১৪-এর রুল ৩০-এর সাব রুল (৫)-এর ক্লজ (এ) এবং বিষয়ক

বিষয়: **অনিরুধ হোল্ডিংস প্রাইভেট লিমিটেড**, রেজিস্টার্ড অফিস: ৪২/১, একতলা, আর্কেডিয়া এক্সটেনশন, এলপি-১৬০/১১/২, বেহালা লকাতা, পশ্চিমবঙ্গ- ৭০০০৩৪।

... (আবেদনকারী) এতদ্ধারা জনসাধারণের জ্ঞাতার্থে জানানো হচ্ছে যে, বুধবার, ১৪ জুন, ২০২৩ তারিখে বেলা ১১.০০ টায় অনুষ্ঠিত উক্ত আবেদনকারী কোম্পানির বিশেষ সাধারণ সভায় গৃহীত একটি বিশেষ সিদ্ধান অন্যায়ী কোম্পানিজ আঈ ২০১৩–এব ১৩ ধারাধীনে 'পশ্চিমবঙ্গ রাজ্য' থেকে 'দিল্লীর জাতীয় রাজধানী'তে এই কোম্পানির রেজিস্টার্ড মফিস স্থানান্তরের উদ্দেশ্যে এই কোম্পানির াঙ্ঘস্মারকের পরিবর্তনের বিষয়টি নিশ্চিত করার জন্য আবেদনকারী কোম্পানির তরফে কেন্দ্রীয় সরকারের কাছে একটি আর্জি পেশ করার প্রস্তাব আনা হয়েছে।

এই কোম্পানির রেজিস্টার্ড অফিসের প্রস্তাবিত উক্ত স্থানান্তরে কারও স্বার্থ ক্ষুণ্ণ হলে বা ক্ষুণ্ণ হওয়ার সম্ভাবনা আছে বলে মনে করলে তিনি/ তাঁরা এমসিএ-২১ পোর্টাল (www.mca.gov. in) – তে ইনভেস্টর কমপ্লেন ফর্ম দাখিল করে -কংবা এই বিজ্ঞপ্তি সংবাদপত্তে প্রকাশিত হওয়ার তারিখ থেকে চোদ্দ দিনের মধ্যে রিজিওনাল ডিরেক্টর, ইস্টার্ন রিজিয়ন, নিজাম প্যালেস, ২য় এমএসও বিল্ডিং, চতুর্থ তল, ২৩৪/৪, এ জে সি বোস রোড. কলকাতা- ৭০০ ০২০-এর কাছে তাঁর (পুং∕ স্ত্রী) স্বার্থের ধরন ও বিরোধিতার কারণ উল্লেখ করে লিখিতভাবে জানান বা রেজিস্টার্ড *ডাকে পাঠান এবং এর সঙ্গে একটি হলফনামা* দ্বারা বক্তব্য সমর্থিত হওয়া আবশ্যক এবং এর একটি কপি অবশাই আবেদনকারী এই কোম্পানির উক্ত রেজিস্টার্ড অফিসের ঠিকানায় পেশ করতে হবে:

> আবেদনকারী অনিরুধ হোল্ডিংস প্রাইভেট **লিমিটেড**–এর জন্য ও তরফে

কৃষণ কুমার শর্মা ডিরেক্টর (DIN: 00856406) রেজিস্টার্ড অফিস: ৪২/১, একতলা, আর্কেডিয়া এক্সটেনশন, এলপি-১৬০/১১/২, বেহালা কলকাতা, পশ্চিমবঙ্গ- ৭০০০৩৪। ই মেল- ksharmarkfl@gmail.con তারিখ: ১৫.০৭.২০২৩ স্থান: কলকাতা

ALBERT DENID

#### ফর্ম নং: আইএনসি–২৬ [কোম্পানিজ (ইনকর্পোরেশন) রুলস ২০১৪–এর রুল ৩০ অনুযায়ী] এক রাজ্য থেকে অন্য রাজ্যে রেজিস্টার্ড অফিস

কেন্দ্রীয় সরকার. ইস্টার্ন রিজিয়ন সমীপে। কোম্পানিজ আক্টি, ২০১৩-এর ১৩ (৪) ধারা এবং কোম্পানিজ (ইনকর্পোরেশন) রুলস, ২০১৪-এর রুল ৩০-এর সাব রুল (৫)-এর

স্থানান্তরের জন্য সংবাদপত্রে বিজ্ঞপ্তি

বৈষয়: জনপ্রিয় কল্যাণ কোষ প্রাইভেট লিমিটেড, রেজিস্টার্ড অফিস: ৪২/১, একতলা, আর্কেডিয়া এক্সটেনশন, এলপি-১৬০/১১/২, বেহাল কলকাতা, পশ্চিমবঙ্গ- ৭০০০৩৪।

হওয়ার সম্ভাবনা আছে বলে মনে করলে তিনি

তাঁরা এমসিএ-২১ পোর্টাল (<u>www.mca.gov.</u>

in)-তে ইনভেস্টর কমপ্লেন ফর্ম দাখিল করে

কিংবা এই বিজ্ঞপ্তি সংবাদপত্তে প্রকাশিত হওয়ার

তারিখ থেকে চোদ্দ দিনের মধ্যে রিজিওনাল

ডিরেক্টর, ইস্টার্ন রিজিয়ন, নিজাম প্যালেস, ২য়

এমএসও বিল্ডিং, চতুর্থ তল, ২৩৪/৪, এ জে সি

বোস রোড. কলকাতা- ৭০০ ০২০-এর কাছে

তাঁর (পং/স্ত্রী) স্মার্থের ধরন ও বিরোধিতার কাবণ

উল্লেখ করে লিখিতভাবে জানান বা রেজিস্টার্ড

ডাকে পাঠান এবং এর সঙ্গে একটি হলফনামা

দারা বক্তব্য সমর্থিত হওয়া আবশ্যক এবং

এর একটি কপি অবশ্যই আবেদনকারী এই

কোম্পানির উক্ত রেজিস্টার্ড অফিসের ঠিকানায়

... (আবেদনকারী)

ক্লজ (এ) এবং বিষয়ক

... (আবেদনকারী) এতদ্ধাবা জনসাধাবণেব জ্ঞাতার্থে জানানো হচ্ছে এতদ্যারা জনসাধারণের জ্ঞাতার্থে জানানো হচ্ছে যে, বুধবার, ১৪ জুন, ২০২৩ তারিখে বেলা ১.০০ যে, বুধবার, ১৪ জুন, ২০২৩ তারিখে বেলা ২.০০ টায় অনষ্ঠিত উক্ত আবেদনকারী কোম্পানির টোয় অনুষ্ঠিত উক্ত আবেদনকারী কোম্পানির বিশেষ সাধারণ সভায় গৃহীত একটি বিশেষ বিশেষ সাধারণ সভায় গহীত একটি বিশেষ সিদ্ধান্ত অনযায়ী কোম্পানিজ আক্টি, ২০১৩–এর ১৩ সিদ্ধান অন্যায়ী কোম্পানিজ আঈ ২০১৩-এব ১৩ ধারাধীনে 'পশ্চিমবঙ্গ রাজ্য' থেকে 'দিল্লীর ধারাধীনে 'পশ্চিমবঙ্গ রাজ্য' থেকে 'দিল্লীর জাতীয় জাতীয় রাজধানী'তে এই কোম্পানির রেজিস্টার্ড াজধানী'তে এই কোম্পানির রেজিস্টার্ড অফিস অফিস স্থানান্তরের উদ্দেশ্যে এই কোম্পানির <u> ছানান্তরের উদ্দেশ্যে এই কোম্পানির সঞ্চ্যমারকের</u> সঙ্ঘস্মারকের পরিবর্তনের বিষয়টি নিশ্চিত করার পরিবর্তনের বিষয়টি নিশ্চিত করার জন্য জন্য আবেদনকারী কোম্পানির তরফে কেন্দ্রীয় আবেদনকাবী কোম্পানিব তবফে কেন্দীয় সবকাবেব সরকারের কাছে একটি আর্জি পেশ করার প্রস্তাব কাছে একটি আর্জি পেশ করার প্রস্তাব আনা হয়েছে। এই কোম্পানির রেজিস্টার্ড অফিসের প্রস্তাবিত আনা হয়েছে উক্ত স্থানান্তরে কারও স্বার্থ ক্ষুণ্ণ হলে বা ক্ষুণ্ণ

ফর্ম নং: আইএনসি–২৬

[কোম্পানিজ (ইনকর্পোরেশন) রুলস,

২০১৪–এর রুল ৩০ অনুযায়ী]

এক রাজ্য থেকে অন্য রাজ্যে রেজিস্টার্ড অফিস

স্থানান্তরের জন্য সংবাদপত্রে বিজ্ঞপ্তি

কেন্দ্রীয় সরকার.

ইস্টার্ন রিজিয়ন সমীপে।

কোম্পানিজ অ্যাক্ট, ২০১৩-এর ১৩ (৪) ধারা

এবং কোম্পানিজ (ইনকর্পোরেশন) রুলস,

২০১৪-এর রুল ৩০-এর সাব রুল (৫)-এর

বিষয়: অংশুমান প্রজেক্টস প্রাইভেট লিমিটেড,

রেজিস্টার্ড অফিস: ৪২/১, একতলা, আর্কেডিয়

এক্সটেনশন, এলপি-১৬০/১১/২, বেহাল

চলকাতা, পশ্চিমবঙ্গ- ৭০০০৩৪।

ক্লজ (এ) এবং বিষয়ক

এই কোম্পানির রেজিস্টার্ড অফিসের প্রস্তাবিত উক্ত স্থানান্তরে কারও স্বার্থ ক্ষুণ্ণ হলে বা ক্ষুণ্ণ হওয়ার সম্ভাবনা আছে বলে মনে করলে তিনি/ তাঁরা এমসিএ-২১ পোর্টাল (www.mca.gov. in)-তে ইনভেস্টর কমপ্লেন ফর্ম দাখিল করে \_\_ কিংবা এই বিজ্ঞপ্তি সংবাদপত্রে প্রকাশিত হওয়ার তারিখ থেকে চোদ্দ দিনের মধ্যে রিজিওনার ডিরেক্টর, ইস্টার্ন রিজিয়ন, নিজাম প্যালেস, ২য় এমএসও বিল্ডিং, চতুর্থ তল, ২৩৪/৪, এ জে ফি বোস রোড. কলকাতা- ৭০০ ০২০-এর কাছে তাঁর (পুং/ স্ত্রী) স্বার্থের ধরন ও বিরোধিতার কারণ উল্লেখ করে লিখিতভাবে জানান বা রেজিস্টার্ড ডাকে পাঠান এবং এর সঙ্গে একটি হলফনামা দ্বারা বক্তব্য সমর্থিত হওয়া আবশ্যক এবং এর একটি কপি অবশাই আবেদনকারী এই কোম্পানির উক্ত রেজিস্টার্ড অফিসের ঠিকানায় পেশ করতে হবে: আবেদনকারী অংশুমান প্রজেক্ট্রস প্রাইভেট

আবেদনকারী জনপ্রিয় কল্যাণ কোষ প্রাইভেট **লিমিটেড**-এর জন্য ও তরফে **লিমিটেড**–এর জন্য ও তরফে

পশ করতে হবে:

কৃষণ কুমার শর্মা কৃষণ কুমার শর্মা ডিরেক্টর (DIN: 00856406) ডিরেক্টর (DIN: 00856406) **রেজিস্টার্ড অফিস:** ৪২/১, একতলা, আর্কেডিয়া **রেজিস্টার্ড অফিস:** ৪২/১, একতলা, আর্কেডিয়া এক্সটেনশন, এলপি-১৬০/১১/২, বেহাল এক্সটেনশন, এলপি-১৬০/১১/২, বেহাল কলকাতা, পশ্চিমবঙ্গ- ৭০০০৩৪ কলকাতা, পশ্চিমবঙ্গ- ৭০০০৩৪। ই মেল- ksharmarkfl@gmail.com ই মেল- ksharmarkfl@gmail.con তারিখ: ১৫.০৭.২০২৩ তারিখ: ১৫.০৭.২০২৩ স্থান: কলকাতা

ফর্ম নং: আইএনসি–২৬ পানিজ (ইনকর্পোরেশন) রুলস, ২০১৪-এর রুল ৩০ অনুযায়ী] এক রাজ্য থেকে অন্য রাজ্যে রেজিস্টার্ড অফিস

স্থানান্তরের জন্য সংবাদপত্রে বিজ্ঞপ্তি কেন্দ্রীয় সরকার. ইস্টার্ন রিজিয়ন সমীপে।

ানিজ অ্যাক্ট, ২০১৩–এর ১৩ (৪) ধার এবং কোম্পানিজ (ইনকর্পোরেশন) রুলস ২০১৪-এর রুল ৩০-এর সাব রুল (৫)-এর ক্লজ (এ) এবং বিষয়ক

বিষয়: **পার্বতী হোল্ডিংস প্রাইভেট লিমিটেড** রেজিস্টার্ড অফিস: ৪২/১, একতলা, আর্কেডিয় এক্সটেনশন, এলপি-১৬০/১১/২, বেহালা কলকাতা, পশ্চিমবঙ্গ- ৭০০০৩৪। ... (আবেদনকারী)

এতদ্বারা জনসাধারণের জ্ঞাতার্থে জানানো হচ্ছে যে, বুধবার, ১৪ জুন, ২০২৩ তারিখে বিকেল ৪.০০ টায় অনুষ্ঠিত উক্ত আবেদনকারী কোম্পানির বিশেষ সাধারণ সভায় গৃহীত একটি বিশেষ সিদ্ধান্ত অন্যায়ী কোম্পানিজ আক্ট. ২০১৩-এর ১৩ ধারাধীনে 'পশ্চিমবঙ্গ রাজ্য' থেকে 'দিল্লীর জাতীয় রাজধানী'তে এই কোম্পানির রেজিস্টার্ড অফিস স্থানান্তরের উদ্দেশ্যে এই কোম্পানির সঙ্ঘস্মারকের পরিবর্তনের বিষয়টি নিশ্চিত করা জন্য আবেদনকারী কোম্পানির তরফে কেন্দ্রীয় সরকারের কাছে একটি আর্জি পেশ করার প্রস্তা আনা হয়েছে।

এই কোম্পানির রেজিস্টার্ড অফিসের প্রস্তাবিত উক্ত স্থানান্তরে কারও স্বার্থ ক্ষুণ্ণ হলে বা ক্ষুণ্ হওয়ার সম্ভাবনা আছে বলে মনে করলে তিনি তাঁরা এমসিএ-২১ পোর্টাল (www.mca.gov in)-তে ইনভেস্টর কমপ্লেন ফর্ম দাখিল করে .... কিংবা এই বিজ্ঞপ্তি সংবাদপত্তে প্রকাশিত হওয়ার তারিখ থেকে চোদ্দ দিনের মধ্যে রিজিওনা ডিরেক্টর, ইস্টার্ন রিজিয়ন, নিজাম প্যালেস, ২ং এমএসও বিল্ডিং, চতুর্থ তল, ২৩৪/৪, এ জে ফি বোস রোড, কলকাতা- ৭০০ ০২০-এর কাছে তাঁর (পুং/ স্ত্রী) স্বার্থের ধরন ও বিরোধিতার কারণ উল্লেখ করে লিখিতভাবে জানান বা রেজিস্টার্ ডাকে পাঠান এবং এর সঙ্গে একটি হলফনামা দ্বার বক্তব্য সমর্থিত হওয়া আবশ্যক এবং এর একটি কপি অবশাই আবেদনকারী এই কোম্পানির উত্ত রেজিস্টার্ড অফিসের ঠিকানায় পেশ করতে হবে:

> আবেদনকারী পার্বতী হোল্ডিংস প্রাইভেট লিমিটেড-এব জন্য ও তবযে

ডিরেক্টর (DIN: 00856406) রেজিস্টার্ড অফিস: ৪২/১, একতলা, আর্কেডিয় এক্সটেনশন, এলপি-১৬০/১১/২, বেহালা কলকাতা, পশ্চিমবঙ্গ- ৭০০০৩৪ ই মেল- ksharmarkfl@gmail.com

তারিখ: ১৫.০৭.২০২৩ স্থান: কলকাতা

## **MISSULC**

কর্মখালি/ ব্যবসা/বাণিজ্য/ হারানো/প্রাপ্তি ইত্যাদি বিজ্ঞাপন ১২টি শব্দ ২৫০ টাকা অতিরিক্ত শব্দ ১৮ টাকা

#### ডেটস রিকভারি ট্রাইবুনাল কলকাতা (ডিআরটি ১)

নাইনথ ফ্লোর, জীবনসুধা বিল্ডিং ৪২সি, জওহরলাল নেহরু রোড, কলকাতা– ৭০০০৭ কেস নং- ওএ/১৬১/২০২০ ডেট রিকভারি ট্রাইবুনাল (প্রসিডিওর) রুলস, ১৯৯৩–এর রুল ৫ সাব–রুল (২এ) সহ পঠনীয় উক্ত অ্যাক্টের ১৯ নং ধারার (৪) নং উপধারাধীনে সমন

পাঞ্জাব ন্যাশনাল ব্যাস্ক

মেসার্স সাহাপুর কোল্ড স্টোরেজ ১) মেসার্স সাহাপর কোল্ড স্টোরেজ অংশীদারগণ যথা শ্রী

স্টাবেশনা পাইশ্বেম কোভ চোয়েজ অংশানাম্বৰণ বৰা আ শ্ৰীমন্ত ব্যানাৰ্জি, শ্ৰী শোভনলাল ঘোষ এবং শ্ৰীমতী ভবানী ঘোষ, রেজিস্টার্ড অফিস: গ্রাম ও পোঃ চাঁপাডাঙ্গা, হুগলি, াশ্চিমবঙ্গ ৭২১৪০১ **আরও: কোল্ড স্টোরেজ ইউনিটের** স্থিতি গ্রাম– সাহাপুর, পোঃ পার্বতপুর, বর্ধমান, পশ্চিম

যহেতু মহামান্য প্রিসাইডিং অফিসার/রেজিস্ট্রার সমীপে ১৫.০৭.২০২২ তারিখে ওএ/১৬১/২০২০ তালিকাভুক্ত

যেহেতৃ ₹১০,০৩,৫৩,২১৪.২৫/– বকেয়া অর্থায পুনরুদ্ধারের জন্য আপনাদের বিরুদ্ধে দায়ের করা উক্ত আবেদনের (ওএ) প্রেক্ষিতে এই মহামান্য ট্রাইবুনাল উক্ত অ্যাক্টের ১৯(৪) ধারাধীনে সানন্দে সমন/নোটিস জারি করছে (দরকারি নথিগুলি সহ আবেদনের কপি ইত্যাদি এখানে

ব্যৱস্থার বাবতার বহু আবেদনের স্বান ২৩গান এবার সংলগ্ন করা হয়েছে)। উক্ত অ্যাক্টের ১৯ নং ধারার (৪) নং উপুধারা মোতাবেকু ঘাপনাদের প্রতি অর্থাৎ, সংশ্লিষ্ট প্রতিবাদী পক্ষগণের প্রতি নানালের আত্র করি করে হাজে:-নিম্নলিখিত নির্দেশগুলি জারি করা হচ্ছে:-(১) এই সমনের পরিষেবা জারির তিরিশ দিনের মধ্যে নিস্পান্তির আর্জি কেন মঞ্জুর করা হবে না, তার কারণ

(২) প্রকৃত আবেদনের ক্রম নং ৩এ–এর অধীে আবেদনকারী দ্বারা নির্ধারিত সম্পণ্ডিসমূহ পরিসম্পদসমূহ বাদে অন্য সমস্ত সম্পণ্ডিসমূহ পরিসম্পদসমূহের বিবরণ ঘোষণা করতে হ*বে*; ৩) শুনানি হতে চলা এবং সম্পত্তিসমূহ ক্রোকের আবেদ ্-নিষ্পত্তির জন্য প্রকৃত আবেদনের ক্রম নং ৩এ–এর অধীনে ঘোষিত জামিনযুক্ত পরিসম্পদসমূহ বা এই ধরনের

পরিসম্পদসমূহ ও সম্পত্তিসমূহ নিয়ে কোনও প্রকার লনদেন বা এগুলি বিক্রি করে দেওয়া থেকে আপনাকে বিরত থাকতে বলা হচ্ছে: (৪) এই টাইবুনালের আগাম অনুমোদন ছাড়া প্রকৃত আবেদনের ক্রম নং ৩এ–এর অধীন ঘোষণা অনুযায়ী *তে* পরিসম্পদগুলির ওপর জামিনস্বার্থ তৈরি করা হয়েছিল নারণ নিবারিত/ঘোষিত জামিনযুক্ত পরিসম্পদসমূ বা সম্পত্তিসমূহ আপনারা বিক্রি, লিজ বা অন্য কোনং

..... (৫) স্বাভাবিক ব্যবসায়িক পদ্ধতিতে এই জামিনযুক্ত ম্পদসমূহ বা অন্যান্য পরিসম্পদসমূহ ও সম্পত্তিসমূ: বিক্রি করে প্রাপ্ত বিক্রয়মূল্যের হিসাব দিতে এবং এই সকল পরিসম্পদগুলির ওপর জামিনস্বার্থ ধারক এই ব্যাঙ্ক বা আর্থিক প্রতিষ্ঠানগুলিতে রক্ষণাবেক্ষণকৃত নির্ধারিত অ্যাকাউন্টে এই বিক্রয়মূল্য জমা দিতে আপনারা দায়বদ্ধ

উপায়ে (স্বাভাবিক ব্যবসায়িক পদ্ধতি বাদে) হস্তান্তর করতে

পাশাপাশি. আপনাদের প্রতি আমাদের বক্তবোর সমর্থন<u>ে</u> লখিত বিবৃতি জমা দেওয়ার নির্দেশ জারি করা হচ্ছে, যার একটি কপি আবেদনকারীর কাছেও জমা দিতে হবে এব ১৯.০৭.২০২৩ তারিখে সকাল ১০.৩০টায় রেজিস্ট্রার সামনে হাজির থাকতে নির্দেশ দেওয়া হচ্ছে, যার অন্যথা হলে আপনাদের অনুপস্থিতিতেই উক্ত আবেদনের শুনানি

আজ ২৮/০২/২০২৩ তারিখে ট্রাইবুনালের সিলমোহর দিয়ে আমি স্বাক্ষর করলাম।

স্বাঃ/– সহকারী রেজিস্ট্রার ডেটস রিকভারি ট্রাইবুনাল নং ১



🛕 इलाहाबाद

भारत कोकिंग कोल लिमिटेड ভারত কোকিং কোল লিমিটেড (কোল ইন্ডিয়া লিমিটেডের একটি সম্পরক)



(एक मिनीरत्न कंपनी / 'এकि प्रिनि तज्ज (कांग्शानि' गारत सरकार का उपक्रम / A Government of India Undertaking) <u>নোটিস</u>

পণ্য, কাজ ও পরিষেবা সংগ্রহের জন্য ভারত কোকিং কোল লিমিটেড (বিসিসিএল) এর তরফে জারিকৃত সমস্ত দরপত্র\* বিসিসিএল এর ওয়েবসাইট www.bcclweb. in. কোল ইন্ডিয়া লিমিটেডের (সিআইএল) ই-প্রোকিওরমেন্ট পোর্টাল https:// coalindiatenders.nic.in এবং সেন্ট্রাল পাবলিক প্রোকিওরমেন্ট পোর্টাল https:// eprocure.gov.in তে উপলব্ধ রয়েছে। এর অতিরিক্ত রূপে জিইএম পোর্টাল https:// gem.gov.in এর মাধ্যমেও প্রোকিওরমেন্ট করা হয়ে থাকে।

. সিআইএল এর ই–প্রোকিওরমেন্ট পোর্টালের মাধ্যমে জারিকত সকল ওপেন (আন্তর্দেশীয়, বৈশ্বিক) দরপত্রের ক্ষেত্রে এটি প্রযোজ্য।

ALLAHABAD

দখল বিজ্ঞপ্তি

(স্থাবর সম্পত্তির জন্য)

পরিশিষ্ট IV [রুল ৮(১) দেখুন]

যেহেতু, নিম্নান্ধরকারী **ইভিয়ান ব্যায়**-এর অনুমোদিত অফিসার হিসেবে সিকিউরিটি ইন্টারেস্ট (এনফোর্সমেন্ট) রুলস, ২০০২-এর রুল ৮ ও ৯ সহ পঠনীয় সিকিউরিটাইজেশন অ্যান্ড রিকনন্ট্রাকশন

অফ ফিনান্সিয়াল অ্যাসেটস অ্যান্ড এনফোর্সমেন্ট অফ সিকিউরিটি ইন্টারেস্ট অ্যাক্ট ২০০২ সহ ১৩(১২)

গরাধীনে তাঁর ওপর অর্পিত ক্ষমতাবলে নিম্নলিখিত ঋ**ণগ্রহীতা মেসার্স বালাজি এন্টারপ্রাইজ স্বত্তা** 

শ্রী কমলকুমার সরাফ, সৌরভ গাঙ্গুলি অ্যাভিনিউ, কালিপার্ক, বাবলাতলা, রাজারহাট গোপাল

কলকাতা-৭০০১৩৬, **ঋণগ্রহীতা-বন্ধকদাতা শ্রী কমলকুমার সরাফ**, ২৩৬এ *লে*কটাউন, ব্লক

লেকটাউন সুইমিং পুল নিকটে, কলকাতা-৭০০০৮৯, জামিনদার: শ্রীমতী নিশা সরাফ, ২৩৬৫

লেকটাউন, ব্লক এ, লেকটাউন সুইমিং পুল নিকটে, কলকাতা–৭০০৩৮৯, **জামিনদার: শ্রীমতী নিশ** 

সরাফ, ২৩৬এ, লেকটাউন, ব্লক এ, লেকটাউন সুইমিং পুল নিকটে, কলকাতা–৭০০০৮৯, **জামিনদা**র

শ্রী আশুতোষ ঝা, ১০৪, মদনমোহন স্ত্রিট, কলকাতা-৭০০০৭, আমাদের রাজারহাট ব্রাঞ্চের সঙ্গে-এর

প্রতি ২৪.০৪.২০২৩ তারিখে দাবি বিজ্ঞপ্তি জারি করেছিলেন, যাতে উক্ত বিজ্ঞপ্তিগুলি প্রাপ্তির তারিখ

থেকে ৬০ দিনের মধ্যে সংশ্লিষ্ট বিজ্ঞপ্তিগুলিতে বর্ণিত পরিমাণ অর্থাঙ্ক ₹৮২,২১,০০৪.০০ (বিরাশি লয

যেহেতু সংশ্লিষ্ট ঋণগ্ৰহীতা সংশ্লিষ্ট পরিমাণ অর্থাঙ্ক আদায় দিতে ব্যর্থ হওয়ায় বিশেষত ওই ঋণগ্ৰহীতা এব

নসাধারণের প্রতি বিজ্ঞপ্তি জারি করা হচ্ছে যে, নিম্নস্বাক্ষরকারী সিকিউরিটি ইন্টারেস্ট (এনফোর্সমেন্ট) উত্ত

ফলসমূহের রুল ৮ ও ৯ সহ পঠনীয় উক্ত অ্যাক্টের ১৩(৪) ধারাধীনে তাঁর (পুং∕স্ত্রী) ওপর অর্পিত ক্ষমতাবনে

বিশেষত ওই ঋণগ্রহীতা এবং জনসাধারণকে এতদ্বারা নিম্নলিখিত সম্পত্তিগুলি নিয়ে কোনওপ্রকা

লনদেন না করার জন্য সতর্ক করা হচ্ছে এবং উক্ত সম্পত্তিগুলি নিয়ে যে–কোনও লেনদেন ওপ

উল্লিখিত পরিমাণ অর্থাঙ্ক ₹৮২,২১,০০৪.০০ (বিরাশি লক্ষ একুশ হাজার চার টাকা মাত্র) ও তার ওপ

আমরা সারফায়েসি অ্যাক্টের ১৩(৮)–এর দৃষ্টি আকর্ষণ করে ঋণগ্রহীতা/জামিনদারকে জানানো হচে

**স্পত্তি-১:** ৬ তলা 'কৃষ্টি আবাসন' বিল্ডিংয়ের গ্রাউন্ড ফ্লোরে পশ্চিমমুখী একটি দোকান নং জি-

এর সকল অপরিহার্য অংশ পরিমাপ প্রায় ৫৯১ বর্গফূট সহ প্রায় ৬ কাঠা ০২ ছটাক ২০ বর্গফূট জমির

অবিভাজ্য আনুপাতিক অংশ যার স্থিতি মৌজা গোপালপুর, জেএল নং ২, রেসা ১৪০, তৌজি নং ১২৫

বি/১ অধীনস্থ সিএস দাগ নং ২২২৯. সিএস খতিয়ান নং ১৪৪ সম্পর্কিত আরএস খতিয়ান নং ১৩১

অধীনস্থ থানা এয়ারপোর্ট, জেলা উত্তর ২৪ পরগনা, এডিএসআর- বিধাননগর নথিভুক্ত বুক আই, সিণি

ভলিউম নং ১১, পৃষ্ঠা নং ১০৯৫২ থেকে ১০৯৭২, বিং নং ১০৭৬১ সাল ২০০৯। চৌহদ্দি এইরূপে:

উত্তরে দাগ নং ২২২৯ (আংশিক) এর জমি. দক্ষিণে দাগ নং ২২২৯ (আংশিক) এর জমি. পর্বে দাগ ন

২২২৯ (আংশিক) এর জমি, পশ্চিমে সৌরভ গাঙ্গুলি অ্যাভিনিউ। সম্প**ত্তি নামাঙ্কিত শ্রী কমলকুমার সরাফ** 

**সম্পত্তি–২:** 'সম্পর্ক' নামিত বিল্ডিংয়ে, সেকেন্ড ফ্লোরে (উত্তর পশ্চিম দক্ষিণ কোণে) বাসযোগ্য ফ্ল্যাা

নং এ-এর সকল অপরিহার্য অংশ যার সুপারবিল্ট পরিমাপ ৬৩৭ বর্গফুট, যেখানে ১টি শোবার ঘর

১টি বসবার ও খাবার ঘর, ১টি রান্নাঘর, ১টি টয়লেট এবং ১টি ব্যালকনি রয়েছে। পৌরসভা হোল্ডিং ন

আরজিএম ৩/১৯২, ব্লক জি, তেঁতুলতলা, পোঃ রাজারহাট গোপালপুর, থানা– এয়ারপোর্ট, কলকাতা

৭০০১৩৬, রাজারহাট গোপালপুর পৌরসভার ওয়ার্ড নং ৫, সম্পর্কিত মৌজা- গোপালপুর, জেএন

নং ২. আরএস নং ১৪০. তৌজি নং ২৯৯৮. সিএস খতিয়ান নং ৩৯২. আরএস খতিয়ান নং ১২৩৩

১২২৮, এলআর খতিয়ান নং ২৪৩১, সিএস দাগ নং ৩৪৪৪, আরএস ও এলআর দাগ নং ২৪৫১/৩১৭৮

এডিএসআর- বিধাননগর, জেলা উত্তর ২৪ পরগনা নথিভুক্ত দলিল নং আই ১৯০৪০৫৬৬৭ সা

২০১৬, নথিভুক্ত বৃক আই, ভলিউম নং ১৯০৪, পৃষ্ঠা ২১২৬৬০ থেকে ২১২৬৯৭। **টোহদ্ধি এইরূপে:** উত্তরে আংশিক দাগ নং ২৪৫১/৩১৭৮, দক্ষিণে আংশিক দাগ নং ২৪৫১/৩১৭৮, পূর্বে আংশিক দাগ নং

২৪৫১/৩১৭৮, পশ্চিমে সিঁড়ি এবং অন্য ফ্ল্যাট। সম্পত্তি নামাঙ্কিত শ্রী কমলকুমার সরাফ, শ্রীমতী নিশ

অনমোদিত আধিকারিক

একশ হাজার চার টাকা মাত্র) আদায় দেওয়ার জন্য তাঁদেরকে আহান জানানো হয়েছিল।

১২ জলাই ২০২৩ তারিখে এখানে নীচে বর্ণিত সম্পত্তির দখল নিয়েছেন।

যে তাঁরা তাঁদের বকেয়া প্রদান করে জামিনযুক্ত সম্পদ ছাড়িয়ে নেবেন। স্থাবর সম্পত্তির বিবরণ

পরবর্তী সুদ সমেত **ইন্ডিয়ান ব্যাস্ক**-এর চার্জ সাপেক্ষ হবে।

২৩৬এ, লেকটাউন, ব্লক এ, কলকাতা-৭০০০৮১

সরাফ, ২৩৬এ, লেকটাউন, ব্লক এ, কলকাতা-৭০০০৮৯।

তারিখ: ১২.০৭.২০২৩

স্থান: বারাসত

কলকাতা

इंडियन बेंक 🥵 Indian Bank

Kothari Group Inagine Inspire Deliver অ্যালবার্ট ডেভিড লিমিটেড

জোনাল অফিস: বারাসত.

৫৪ কে এন সি রোড, বারাসত,

পশ্চিমবঙ্গ, পিন-৭০০১২৪



(সিআইএন· L51109WB1938PLC009490) রেজিস্টার্ড অফিস: 'ডি' ব্লক, চতুর্থ তল, গিল্যান্ডার হাউস, নেতাজি সূভাষ রোড, কলকাতা-৭০০০০১, পশ্চিমবঙ্গ (ভারত) ফোন: +৯১-৩৩-২২৬২-৮৪৩৬, ফ্যাক্স: +৯১-৩৩-২২৬২-৮৪৩৯ ভিজিট করুন: www.albertdavidindia.com;

> ই-মেল: albertdavid@adlindia.in ৮৪তম বার্ষিক সাধারণ সভা এবং ই-ভোটিং তথ্যের নোটিস

এতদ্বারা বিজ্ঞপ্তি দেওয়া যাচ্ছে যে, এজিএম আমন্ত্রণী নোটিসে নির্ধারিত কারবার নির্বাহের জন্য কোম্পানির ৮৪তম বার্ষিক সাধারণ সভা (এজিএম) বৃহস্পতিবার, ১০ আগস্ট, ২০২৩ তারিখের সকাল ১১.০০টায় ভিডিও কনফারেনিং (''ভিসি'')-এর

যে সকল সদস্যের ই-মেল আইডি এই কোম্পানি অথবা ডিপোজিটরি পার্টিসিপ্যান্ট(গণ)-এর কাছে নিবন্ধীকৃত রয়েছে, তাঁদের প্রতি ২০২২-২৩ আর্থিক বছরের বার্ষিক রিপোর্ট এবং এজিএম নোটিস ১৪ জুলাই, ২০২৩ তারিখে ইলেকট্রনিক উপায়ে পাঠানো হয়েছে। এজিএমের নোটিস এবং ২০২২-২৩ আর্থিক বছরের বার্ষিক রিপোর্ট কোম্পানির ওয়েবসাইটে উপলব্ধ এবং www.albertdavidindia.com/annualreport.php থেকে ডাউনলোড করা যেতে পারে। এটি ন্যাশনাল সিকিউরিটিজ ডিপোজিটরি লিমিটেড (এনএসডিএল) এর ওয়েবসাইট www.evoting.nsdl.com এবং স্টক এক্সচেঞ্জের ওয়েবসাইটগুলিতে অর্থাৎ, বিএসই লিমিটেড এবং ন্যাশনাল স্টক এক্সচেঞ্জ অফ ইন্ডিয়া লিমিটেড www.bseindia.com এবং www.nseindia.com–তেও পাওয়া যাবে। এজিএমে কারবার পরিচালনার দফা সম্বলিত তথ্য এজিএমের তারিখ পর্যন্ত ইলেকট্রনিক উপায়ে পরিদর্শনের জন্য পাওয়া যাবে।

রিমোট ই-ভোটিং এবং এজিএমের সময় ই-ভোটিংয়ের নির্দেশাবলী

এজিএম নোটিসে নির্দিষ্ট রেজোলিউশন অনুসারে কোম্পানি সদস্যদের রিমোট ই-ভোটিংয়ের মাধ্যমে ভোটদানের সুবিধা করেছে। উপরম্ভ, কোম্পানি এজিএম চলার সময় ই-ভোটিংয়ের মাধ্যমে ভোটদানের সুবিধা করেছে। রিমোট ই-ভোটিং/ই-ভোটিং এর সম্পূর্ণ বিবরণ এজিএম নোটিসে দেওয়া আছে এবং সদস্যদের পাঠানো ই মেলে আছে।

রিমোট ই-ভোটিংয়ের মেয়াদ শুরু হবে সোমবার, ৭ **আগস্ট, ২০২৩ সকাল ৯.০০টা**য় এবং শেষ হবে বুধবার, ৯ আগস্ট, ২০২৩ এর বিকাল ৫.০০টায়। তারপর রিমোট ই ভোটিং মডিউল নিষ্ক্রিয় করে দেওয়া হবে।

যে সমস্ত ব্যক্তির নাম সদস্যদের রেজিস্ট্রারে আছে অথবা **বৃহস্পতিবার, ৩ আগস্ট,** ২০২৩ (নির্ণায়ক তারিখ) ডিপোজিটরি দ্বারা চালিত সুবিধাভোগী ব্যক্তির রেজিস্টারে আছে একমাত্র তাঁরাই এনএসডিএল এর ই-ভোটিং প্লাটফর্মে রিমোট ই-ভোটিংয়ের মাধ্যমে ভোটদান করতে পারবেন অথবা এজিএমে যোগদান এবং ভোটদান করতে পারবেন। সমস্ত সদস্যদের অবগত করা যাচ্ছে যে এজিএম নোটিসে ঠিক করা সাধারণ এবং বিশেষ কারবার ইলেকট্রনিক উপায়ে ভোটদানের মাধ্যমে পরিচালিত হবে।

সদস্যগণ, যাঁরা নোটিস পাঠানোর পর কোম্পানির শেয়ার ধরে রেখেছেন এবং নির্ণায়ক তারিখে শেয়ার ধরে রেখেছেন, এজিএমের নোটিসের সংস্থান অনুসারে অথবা mdpldc@yahoo.com অথবা abchakrabartty@adlindia.in তে অনুরোধ পাঠিয়ে লগইন আইডি এবং পাসওয়ার্ড পেতে পারেন।

এজিএমে অংশগ্রহণকারী সদস্যগণ যাঁরা রিমোট ই–ভোটিংয়ের মাধ্যমে ভোটদান করেননি এজিএমের সময় তাঁদের ভোটদান করতে পারবেন। সদস্যগণ যাঁরা রিমোট ই-ভোটিংয়ের মাধ্যমে ভোট দিয়েছেন তাঁরা এজিএমে অংশগ্রহণ করতে পারবেন কিন্তু পুনরায় ভোটদান করতে পারবেন না।

লগইন/ই-ভোটিং সম্পর্কিত শেয়ারধারকগণের কোনও জিজ্ঞাসা থাকলে, তাঁরা evoting@nsdl.co.in তে ই মেল পাঠাতে পারেন অথবা ০২২-৪৮৮৬ ৭০০০ এবং ০২২–২৪৯৯ ৭০০০ তে ফোন করতে পারেন। সদস্যগণ কোম্পানি সেক্রেটারির ই মেল আইডি abchakrabartty@adlindia.in তেও লিখতে পারেন অথবা ফোন ০৩৩ ২২৬২ ৮৪৩৬ তে ফোন করতে পারেন।

আালবার্ট ডেভিট লিমিটেড–এর পক্ষে

এ বি চক্রবর্তী

(এম নং : এফ-৭১৮৪)

তারিখ: ১৪.০৭.২০২৩ কোম্পানি সেক্রেটারি কাম লিগাল হেড স্থান: কলকাতা



## টাটা মেটালিকস লিমিটেড

CIN: L27310WB1990PLC050000

রেজিস্টার্ড অফিস: টাটা সেন্টার, ফ্লোর নং ১০, ৪৩, জে এল নেহরু রোড, কলকাতা–৭০০০৭১ ওয়েবসাইট: www.tatametaliks.com , ই-মেল: tml@tatametaliks.co.in

৩০ জুন, ২০২৩ সমাপ্ত ত্রৈমাসিকের নিরীক্ষিত আর্থিক ফলাফলের সংক্ষিপ্তসার

#### (লক্ষ টাকায়) ৩০.০৬.২০২৩ ৩১.০৩.২০২৩ 90.05.2022 05.00.2020 সমাপ্ত সমাপ্ত সমাপ্ত ৩ মাস ৩ মাস ৩ মাস বছর নিরীক্ষিত নিরীক্ষিত নিরীক্ষিত দ্ৰস্টব্য ৩ দেখুন কারবার থেকে মোট আয় ৩,২৫,৯৫৭ ৬৫,০৪৬ ৯২,৫৯১ ৬৬,৬৩৭ সংশ্লিষ্ট মেয়াদে নেট মনাফা কের. ব্যতিক্রমী এবং/ বা বিশেষ দফাসমহের আগো ৬১১ ৬.৬৫৯ ১৭৩ \$0.090 সংশ্লিষ্ট মেয়াদে কর-পূর্ব নেট মুনাফা [ব্যতিক্রমী এবং/ \$0,090 বা বিশেষ দফাসমূহের পরে] ৬১১ ৬,৬৫৯ ১৭৩ সংশ্লিষ্ট মেয়াদে কর-পরবর্তী নেট মুনাফা [ব্যতিক্রমী এবং/ বা বিশেষ দফাসমূহের পরে] ১৫৬ ২,০১৫ 5,500 63 সংশ্লিষ্ট মেয়াদে মোট বোধগম্য আয় [উক্ত মেয়াদে কর-পরবর্তী মুনাফা/(ক্ষতি) এবং কর-পরবর্তী অন্যান্য বোধগম্য আয় অন্তর্ভক্ত করে ৪২৮ ৫,৩৪১ 366 9,589

0,566

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৩,১৫৮

১৭.৫৯

১৭.৫৯

আদায়ীকৃত ইকুইটি শেয়ার মূলধন (প্রতিটি

অন্যান্য ইকুইটি উপলব্ধ নয় উপলব্ধ নয় উপলব্ধ নয়

ক) বুনিয়াদি [প্রতিটির অভিহিত মূল্য ₹১০/−] (\* বার্ষিকীকৃত নয়)

খ) মিশ্রিত [প্রতিটির অভিহিত মূল্য ₹১০/−] (\* বার্ষিকীকৃত নয়)

শেয়ার পিছু আয় (চালু ও বন্ধ কারবারের জন্য)

শেয়ারের অভিহিত মূল্য ₹১০/−)

উপরিলিখিত ফলাফলগুলি ১৩ জুলাই, ২০২৩ তারিখে অডিট কমিটি দ্বারা পর্যালোচিত এবং ১৩ জুলাই, ২০২৩ তারিখে আয়োজিত সভায় পরিচালকমণ্ডলী দ্বারা অনুমোদিত হয়েছে।

কোম্পানি এবং টাটা স্টিল লিমিটেড ('মূল কোম্পানি') এর পরিচালকমণ্ডলী ২২ সেপ্টেম্বর, ২০২২ তারিখে আয়োজিত নিজ নিজ সভায় মূল কোম্পানির সঙ্গে এই কোম্পানির সংযুক্তিকরণের প্রকল্পটি অনুমোদন করেছে। পরিচালকমণ্ডলী এই কোম্পানিতে ধরে রাখা ₹১০/– মূল্যের প্রতি ১০টি সম্পূর্ণরূপে আদায়ীকৃত ইকুইটি শেয়ারের প্রেক্ষিতে মূল কোম্পানির ₹১/- মূল্যের সম্পূর্ণরূপে আদায়ীকৃত ৭৯টি ইকুইটি শেয়ার বিনিময় অনুপাত হার সুপারিশ করেছে। অনুমোদনের জন্য ১১ অক্টোবর, ২০২২ তারিখে স্টক এক্সচেঞ্জগুলিতে সংযুক্তিকরণের প্রকল্পটি কোম্পানির তরফে জমা দেওয়া হয়েছিল। এই কোম্পানি অন্যান্য বিষয়সমূহের পাশাপাশি ন্যাশনাল স্টক এক্সচেঞ্জ অফ ইন্ডিয়া লিমিটেড এবং বিএসই লিমিটেড থেকে ৩১ মার্চ, ২০২৩ তারিখ সংবলিত চিঠি মোতাবেক সেবি (এলওডিআর) রেগুলেশনস, ২০১৫ এর রেগুলেশন ৯৪ অনুযায়ী যথাক্রমে 'নো অবজেকশন' পেয়েছে এবং লিস্টিং এগ্রিমেন্টের সংস্থানসমূহের মধ্যে কোনও প্রতিকূল পর্যবেক্ষণ পায়নি, যার ফলে কোম্পানির উক্ত স্কিমটি ন্যাশনাল কোম্পানি ল ট্রাইবুনালে (এনসিএলটি) ফাইলিংয়ে কোনও বাধা নেই। সেইমতো কোম্পানি ১৯ এপ্রিল, ২০২৩ তারিখে অনুমোদনের জন্য উক্ত স্কিমটি মহামান্য এনসিএলটি সমীপে পেশ করেছে।

৩১ মার্চ, ২০২৩ সমাপ্ত ত্রৈমাসিকের পরিসংখ্যান হল ৩১ মার্চ, ২০২৩ সমাপ্ত পুরো অর্থবর্ষের নিরীক্ষিত পরিসংখ্যান এবং ৩১ ডিসেম্বর, ২০২২ সমাপ্ত নয় মাসের নিরীক্ষিত ও প্রকাশিত পরিসংখ্যানের মধ্যে ফারাক।

পরিচালকমণ্ডলীর জন্য ও তরফে স্থান: কলকাতা অলক কয ম্যানেজিং ডিরেক্টর তারিখ: ১৩ জুলাই, ২০২৩

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