

**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. Chakrabarty)**  
**Company Secretary - cum-Legal Head**  
**M. No – F- 7184**



# 10

# FINANCIAL EXPRESS

## FROG CELLSAT LIMITED

CIN: L51909DL2004PLC127530  
 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 19th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

The Nineteenth (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, 2023 at 04.30 PM (IST) in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 02, 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 15, 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 Company will dispatch the Notice of AGM and Annual Report by electronic mode on 16 July, 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 registered their mail addresses will 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 Depository 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 NSDL.

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 AM (IST) on August 05, 2023 (Saturday) and ends at 05.00 PM (IST) on August 07, 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, 16th Floor, Okhla Industrial Area Phase-I, New Delhi - 110020, India. Telephone: 011 40450193-97, Facsimile: 011 26812682, email: info@skylinetech.com, compliance@skylinetech.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 or contact evoting@nsdl.co.in (NSDL number: 022-4886 7000 & 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 registered office 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.

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  
 Sd/-  
 Konark Trivedi  
 (Managing Director)**

Place: New Delhi  
 Date: 15.07.2023

## 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 changes (Phase I). EMD: Rs. 500000 Tender fee: Rs. 16540-2978 Last Date for submitting Tender: 18-08-2023 02:00pm Phone: 04742745293 Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer  
 PH Circle  
 Kollam  
 KWA-JB-GL-6-693-2023-24

## KMML 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](http://www.kmml.com)

No	TENDER ID	ITEMS
1	2023_KMML_585765_1	For the supply of Class 1 Brick Acid Resistant for Digesters
2	2023_KMML_585520_1	For the supply of CS,SS Pipe and Fittings
3	2023_KMML_585376_1	For the supply of Class 1 Acid Resistant Brick for Digesters
4	2023_KMML_587027_1	For procurement of income plate, pre-fabrication, supply and erection of top dome and bottom conical portion of pigment separator's 301 B
5	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
7	2023_KMML_585401_1	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

## NLC India Limited

Navratna - A Government of India Enterprise  
 Regd. Office: No.195, E.P. Post, New Market, Noida, Uttar Pradesh - 201305  
 CORPORATE OFFICE: E-Block-C, NCC, Sector-16, Gurgaon, Haryana - 122002  
 CIN: L00909TN19960G005077 email: investors@nclindia.in Website: www.nclindia.in

**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 63(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.nclindia.in](http://www.nclindia.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@nclindia.in](mailto:investors@nclindia.in) or to our Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited, 2nd Floor, 'Genecore' Towers, No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600017; Email-id: [anusha@integratedindia.in](mailto: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.

**For NLC India Limited  
 R. UDHAYSHANKAR  
 COMPANY SECRETARY**

Place: Chennai  
 Date: 14.07.2023

**PUBLIC SECTOR IS YOURS : HELP IT TO HELP YOU**

## McLEOD RUSSEL

Believe in less

**McLEOD RUSSEL INDIA LIMITED**  
 Corporate Identity Number (CIN) : L51109WB1998PLC087076  
 Regd. Office: Four Mangro Lane, Shree Mahan Ghosh Sarani, Kolkata-700 001  
 Telephone : 033-2210-1221, Fax: 033-2248-3661  
 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 Khaitsan (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 Khaitsan (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-voting.

The Postal Ballot Notice ("Notice") is available on the website of the Company: [www.mcleodrussel.com](http://www.mcleodrussel.com), the relevant section of the website of BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited ("NSE"): [www.nseindia.com](http://www.nseindia.com), and The Calcutta Stock Exchange Limited ("CSE"): [www.cse-india.com](http://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](http://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: [mdpidc@yahoo.com](mailto:mdpidc@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 paid-up 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 transparent manner. 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 authorised 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-voting process.

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](http://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](mailto:evoting@nsdl.co.in)

**For McLeod Russel India Limited  
 Sd/-  
 Alok Kumar Samant  
 Company Secretary  
 M. No. F9347**

Place: Kolkata  
 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 Corporate Persons) Regulations, 2018)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/CIN/LLP No.	M/s Bhadreshwar Vidyut Private Limited CIN: U40107TN2007GAT063283
2. Address of the registered office	New No. 16, Old No. 41, Ground Floor, Thomas Nagar, Little Mount, Saidapet, Chennai Tamil Nadu - 600015
3. URL of website	Not Available
4. Details of place where majority of fixed assets are located	Village Bhadreshwar, MUNDRA, Kutch, Gujarat, 370405
5. Installed capacity of main products/services	2x150 MW coal-based thermal power plant
6. Quantity and value of main products/ services sold in FY21-22	INR 208.27 Cr
7. Number of employees / workmen	32 employees (currently)
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Website: <a href="https://www.cirpbvpl.in/">https://www.cirpbvpl.in/</a> Drive Link: <a href="https://drive.google.com/drive/folders/1UeUJAbAGD2JdAT2zgwV-WBONUstosAm3">https://drive.google.com/drive/folders/1UeUJAbAGD2JdAT2zgwV-WBONUstosAm3</a> Or kindly mail on <a href="mailto:cirpbvpl@gmail.com">cirpbvpl@gmail.com</a>
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Website: <a href="https://www.cirpbvpl.in/">https://www.cirpbvpl.in/</a> Drive Link: <a href="https://drive.google.com/drive/folders/1UeUJAbAGD2JdAT2zgwV-WBONUstosAm3">https://drive.google.com/drive/folders/1UeUJAbAGD2JdAT2zgwV-WBONUstosAm3</a> Or kindly mail on <a href="mailto:cirpbvpl@gmail.com">cirpbvpl@gmail.com</a>
10. Last date for receipt of expression of interest	30-July-2023
11. Date of issue of provisional list of prospective resolution applicants	04-August-2023
12. Last date for submission of objections to provisional list	09-August-2023
13. Process email ID to submit EOI	<a href="mailto:cirpbvpl@gmail.com">cirpbvpl@gmail.com</a>

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

Date : 15 July 2023  
 Place : New Delhi  
 Hitesh Goel  
 Resolution Professional for Bhadreshwar Vidyut Private Limited  
 Registration No.: IBB/PA-001/IP-P01405/2018-2019/1224  
 Correspondence Address: Alvarez & Marsal India Professionals Services LLP  
 1st Floor B Wing Prus Platinum Tower, Saket, New Delhi, Delhi - 110017

## Shetron Limited

Regd. Office: Plot No. 1, Bommasandra Industrial Area,  
 Hosur Road, Bangalore - 560059, CIN: L21014KA1980PLC03660  
 E-mail: investors@shetrongroup.com Website: [www.shetron.com](http://www.shetron.com) Ph: 27832290/91/92/46

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

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](http://www.shetron.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://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 Residence, 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](mailto: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@cdsindia.com](mailto:helpdesk.evoting@cdsindia.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](http://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  
 Shipra Saha  
 Company Secretary and Compliance Officer  
 Place: Bengaluru,  
 Date: 15th July, 2023. (M. No: A52456)

## 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<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>nd</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](http://www.iprings.com) and on the websites of the stock exchanges where the securities of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and also will be available on the website of CDSL at [www.evotingindia.com](http://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 Cameco 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.camecoindia.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/RTA at [investor@camecoindia.com](mailto:investor@camecoindia.com)

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

Place : Chennai  
 Date : 14th July 2023

## SM SM DYECHEM LIMITED

Regd. Off: 3, Narayan Building, 23 LN Road, Dadar- East, Mumbai 400001. Email: [go2invest@rediffmail.com](mailto:go2invest@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 Dyecchem 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 Dyecchem Limited  
 Sd/-  
 Nilesh Gandhi  
 Director  
 DIN: 00028536

Date: 14th July, 2023  
 Place: Mumbai

## SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED

CIN: L73100GJ2006PLC047837  
 Registered Office: Plot No. 586/1, Savli G.A.D.C. Estate, Savli - Vadodra Highway, Manjusrav - 391775 District -Vadodra, 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](http://www.sparc.life) Email: [secretarial@sparcmail.com](mailto:secretarial@sparcmail.com)

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

The 18<sup>th</sup> 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 PM (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 AGM.

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, 2



**FROG CELLSAT LIMITED**  
 CIN: L51909DL2004PLC127530  
 Regd. 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<sup>TH</sup> ANNUAL GENERAL MEETING - E-VOTING INFORMATION AND BOOK CLOSURE**  
 The Nineteenth (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, 2023 at 04.30 P.M. (IST) in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 6, 2020, April 13, 2020, April 23, 2021 and January 13, 2021 and 28 December, 2022 and SEBI Circulars dated May 12, 2020 and January 15, 2021 (Collectively Referred 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 Company will dispatch the Notice of AGM and Annual Report by electronic mode on 16/07/2023 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 registered their mail addresses will 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 details through their DP ID. Members holding shares in physical mode are requested to furnish such details to the 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 Depository 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 NSDL.

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.

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**KERALA WATER AUTHORITY e-Tender Notice**  
 TENDER NO. 1/KWA/2023/24532/2  
 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. 50000 Tender fee: Rs. 16540+2978 Last Date for submitting Tender: 18-08-2023 02:00pm Phone: 04742745293 Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer PH Circle Kollam  
 KWA-BJ-GL-6-693-2023-24

**KMML The Kerala Minerals and Metals Ltd**  
 (A Govt. of Kerala Undertaking) Sankaramangalam, Kollam 691583  
 Phone: 0476-2651215 to 217 email: contacts@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

No	TENDER ID	ITEMS
1	2023_KMML_585765_1	For the supply of Class 1 Brick Acid Resistant for Digesters
2	2023_KMML_585520_1	For the supply of CS SS Pipe and Fittings
3	2023_KMML_585376_1	For the supply of Class 1 Acid Resistant Brick for Digesters
4	2023_KMML_587027_1	For procurement of Inconel plate, pre-fabrication, supply and erection of top dome and bottom conical portion of pigment separator's 301 B
5	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
7	2023_KMML_585401_1	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

Notice: The invitation for EOI is subject to the Hon'ble NCLT Chennai order relating to re-venuing of the process from inclusion of EoI stage and the extension of time granted by the Hon'ble NCLT.

Date : 15 July 2023  
 Place : New Delhi  
 Hitesh Goel  
 Resolution Officer for Bhadeshwar Vidyut Private Limited  
 Registration No. 1/BBH/PA-001/PP-01405/2016-2019/1224  
 Correspondence Address: Alvarez & Marsal India Professionals Services LLP  
 1 Floor B Wing Prus Platinum Tower, Saket, New Delhi, Delhi - 110017

**NLC India Limited**  
 "Navratna" - A Government of India Enterprise  
 Regd. Office: No. 135, E.V.R. Periyar High Road, Kilpauk, Chennai-600019.  
 CORPORATE OFFICE: BLOCK-C, NEVELLY-607801, TAMILNADU  
 CIN: L30907TN1956Q003507 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](http://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](mailto:investors@nlcindia.in) or to our Registrar and Share Transfer Agent. Ms. Integrated Registry Management Services Private Limited, 2nd Floor, 'Kences Towers', N 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600017; Email-ID: [anusha@integratedindia.in](mailto: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. UDHAYSHANKAR  
 COMPANY SECRETARY  
 PUBLIC SECTOR IS YOURS : HELP IT TO HELP YOU

**McLEOD RUSSEL**  
 Believe in less  
**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@mcleodrusself.com, Website: www.mcleodrusself.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-voting.

The Postal Ballot Notice ("Notice") is available on the website of the Company: [www.mcleodrusself.com](http://www.mcleodrusself.com), the relevant section of the website of BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited ("NSE"): [www.nseindia.com](http://www.nseindia.com) and The Calcutta Stock Exchange Limited ("CSE"): [www.cse-india.com](http://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](http://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 / or 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 Limited, 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001; Tel. No.: 033 22435029 / 22482248; Fax No.: 033 22484787; E-Mail: [mpidc@yahoo.com](mailto:mpidc@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 paid-up 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 transparent manner.

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 authorised 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-voting process.

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](http://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](mailto:evoting@nsdl.co.in)

Place: Kolkata  
 Date: 14th July, 2023  
 For McLeod Russel India Limited  
 Sd/-  
 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 Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/ CIN/ LLP No.	M/S Bhadeshwar Vidyut Private Limited CIN: U4010TN2007GAT063283
2. Address of the registered office	New No. 16, Old No. 41, Ground Floor Thomas Nagar, Little Mount, Saidapet, Chennai Tamil Nadu - 600015
3. URL of website	Not Available
4. Details of place where majority of fixed assets are located	Village Bhadeshwar, MUNDRA, Kutch, Gujarat. 370405
5. Installed capacity of main products/services	2x150 MW coal-based thermal power plant
6. Quantity and value of main products/ services sold in FY21-22	INR 208.27 Cr
7. Number of employees / workmen	32 employees (currently)
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Website: <a href="https://www.cirbvpvl.in">https://www.cirbvpvl.in</a> Drive Link: <a href="https://drive.google.com/drive/folders/1Ue4JABAG5DZUGATZgWf-WB9UNJ5soAm3">https://drive.google.com/drive/folders/1Ue4JABAG5DZUGATZgWf-WB9UNJ5soAm3</a> Or kindly mail on <a href="mailto:cirb.bpvl@gmail.com">cirb.bpvl@gmail.com</a>
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Website: <a href="https://www.cirbvpvl.in">https://www.cirbvpvl.in</a> Drive Link: <a href="https://drive.google.com/drive/folders/1Ue4JABAG5DZUGATZgWf-WB9UNJ5soAm3">https://drive.google.com/drive/folders/1Ue4JABAG5DZUGATZgWf-WB9UNJ5soAm3</a> Or kindly mail on <a href="mailto:cirb.bpvl@gmail.com">cirb.bpvl@gmail.com</a>
10. Last date for receipt of expression of interest	30-July-2023
11. Date of issue of provisional list of prospective resolution applicants	04-August-2023
12. Last date for submission of objections to provisional list	09-August-2023
13. Process email ID to submit EOI	<a href="mailto:cirb.bpvl@gmail.com">cirb.bpvl@gmail.com</a>

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

Date : 15 July 2023  
 Place : New Delhi  
 Hitesh Goel  
 Resolution Officer for Bhadeshwar Vidyut Private Limited  
 Registration No. 1/BBH/PA-001/PP-01405/2016-2019/1224  
 Correspondence Address: Alvarez & Marsal India Professionals Services LLP  
 1 Floor B Wing Prus Platinum Tower, Saket, New Delhi, Delhi - 110017

**Shetron Limited**  
 Regd. Office: Plot No.1, Bommasandra Industrial Area,  
 Hosur Road, Bangalore - 560099, CIN: L21014KA1989PLC03842  
 E-mail: [investors@shetrongroup.com](mailto:investors@shetrongroup.com) Website: [www.shetron.com](http://www.shetron.com) Ph: 27832290/91/92/46

**NOTICE OF THE 43RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
 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 Conferencing (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](http://www.shetron.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://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](mailto: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@cdsindia.com](mailto:helpdesk.evoting@cdsindia.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](http://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  
 Shipra Saha  
 Company Secretary and Compliance Officer  
 Place: Bengaluru.  
 Date: 15th July, 2023. (M. No: AS2456)

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

**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>nd</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](http://www.iprings.com) and on the websites of the stock exchanges where the securities of the Company are listed i.e., [www.bseindia.com](http://www.bseindia.com) and



FROG CELLSAT LIMITED

Regd. Office: No. 406, D-35 3rd Floor, Old Plot No. 2A, Laxmi Nagar, Delhi - 110092

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

The Nineteenth (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, 2023 at 04.30 PM (IST) in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA)

Members holding shares in electronic mode and have not registered their mail addresses/will 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.

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.

By Order of the Board of Directors For Frog Cellsat Limited

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-I). EMD: Rs. 50000 Tender Fee: Rs. 16540+2978 Last Date for submitting

Superintending Engineer PH Circle Kollam

The Kerala Minerals and Metals Ltd

For the supply of Class 1 Brick Acid Resistant for Digesters

Table with 3 columns: No, TENDER ID, ITEMS. Contains 7 tender items for various supplies like brick acid resistant, pipe fittings, etc.

Chavara 13.07.2023 Sd/- Managing Director For The Kerala Minerals and Metals Ltd

NLC India Limited

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")

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.

For NLC India Limited R. UDHAYSHANKAR COMPANY SECRETARY

Place: Chennai Date: 14.07.2023

PUBLIC SECTOR IS YOURS : HELP IT TO HELP YOU

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)

Table with 2 columns: S. No, Name of the corporate debtor along with PAN/ CIN/ LLP No. Details of the registered office, URL of website, etc.

Date: 15 July 2023 Place: New Delhi

Shetron Limited

Notice of the 43rd Annual General Meeting, E-Voting Information and Book Closure

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 Conferencing (VC) or Other Audio Visual Means (OAVM).

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

By Order of the Board For Shetron Limited Shipra Saha

Place: Bengaluru Date: 15th July, 2023

SM DYECHEM LIMITED

Regd. Off: 3, Narayan Building, 23 LN Road, Dadar- East, Mumbai 400001. Email: go2invest@rediffmail.com

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.

Date: 14th July, 2023 Place: Mumbai

SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED

Regd. Office: Plot No. 35, Sector 11, Savli G. I. D. Estate, Savli - Vadodra Highway, Manjusrar - 391775 District - Vadodra, Gujarat

Notice of 18th 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 PM (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")

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.

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 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.

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.

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 Futrex, Marfatil Mill Complex, 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 225 533.

By order of the Board of Directors For Sun Pharma Advanced Research Company Limited Dinesh Lahoti

Place: Mumbai Date: July 14, 2023

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)

Shareholders may also request 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 e-voting.

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

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 e-voting 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 Kfint Technologies Limited ("Kfinttech").

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

1. Example for NSDL: MYEPWD <SPACE> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

2. Example for CDSL: MYEPWD <SPACE> In12345612345678

3. Example for Physical: MYEPWD <SPACE> 1402345612345678

4. Example for Physical: MYEPWD <SPACE> XXXX1234567890

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

McLEOD RUSSEL

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

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-voting.

The Postal Ballot Notice ("Notice") is available on the website of the Company: www.mcleodrusel.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 / or 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: mpdpc@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 paid-up 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 transparent manner.

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-voting process.

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 Sd/- Alok Kumar Samant Company Secretary M. No. F9347

Place: Kolkata Date: 14th July, 2023

IP Rings Ltd.

(A Member of the Amalgamations Group) (CIN: L28920TN1991PLC0220232) Regd. Office : D-1112, Industrial Estate, Maraimalai Nagar - 603 209.

NOTICE

Notice is hereby given that 32nd 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/CI/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 32nd AGM dated 28.5.2023.

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 RTA at investor@cameoindia.com

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

Place: Chennai Date: 14th July 2023

Kothari Group

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

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 has 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 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 mpdpc@yahoo.com or abchakrabarty@adindia.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 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 abchakrabarty@adindia.in or Tel. 033 2262 8436.



**FROG CELLSAT LIMITED**  
 CIN: L51909DL2004PLC127530  
 Regd. 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<sup>TH</sup> ANNUAL GENERAL MEETING (E-VOTING INFORMATION AND BOOK CLOSURE)**  
 The Nineteenth (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, 2023 at 04.30 P.M. (IST) in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 02, 2020, April 13, 2020, April 23, 2020 and January 13, 2021 and 28 December, 2022 and SEBI Circulars dated May 12, 2020 and January 15, 2021 (Collectively Referred 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 Company will dispatch the Notice of AGM and Annual Report by electronic mode on 16/07/2023 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 registered their mail addresses 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 details through their DP ID. Members holding shares in physical mode are requested to furnish such details to the 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 Depository 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 NSDL. 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.

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**KERALA WATER AUTHORITY e-Tender Notice**  
 Tender No: KW/2023/02/0001  
 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 02:00pm Phone: 04742745293 Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer  
 PH Circle  
 Kollam  
 KWA-BJ-GL-6-693-2023-24

**KMML The Kerala Minerals and Metals Ltd**  
 (A Govt. of Kerala Undertaking) Sankaramangalam, Kollam 691583  
 Phone: 0476-2651215 to 217 email: contacts@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

No	TENDER ID	ITEMS
1	2023_KMML_585765_1	For the supply of Class 1 Brick Acid Resistant for Digesters
2	2023_KMML_585520_1	For the supply of CS,SS Pipe and Fittings
3	2023_KMML_585376_1	For the supply of Class 1 Acid Resistant Brick for Digesters
4	2023_KMML_587027_1	For procurement of Inconel plate, pre-fabrication, supply and erection of top dome and bottom conical portion of pigment separator's 301 B
5	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
7	2023_KMML_585401_1	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

**NLC India Limited**  
 "Navratna" - A Government of India Enterprise  
 Regd. Office: No.135, E.V.R. Periyar High Road, Kilpauk, Chennai-600019.  
 CORPORATE OFFICE: BLOCK-C, NEVELLY-607801, TAMILNADU  
 CIN: L30900TN19560D003507 email: investors@nclindia.in Website: www.nclindia.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.nclindia.in](http://www.nclindia.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@nclindia.in](mailto:investors@nclindia.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](mailto: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. UDHAYSHANKAR  
 COMPANY SECRETARY

**PUBLIC SECTOR IS YOURS : HELP IT TO HELP YOU**

**McLEOD RUSSEL**  
 Believe in less  
 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@mcleodrusself.com, Website: www.mcleodrusself.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-voting.

The Postal Ballot Notice ("Notice") is available on the website of the Company: [www.mcleodrusself.com](http://www.mcleodrusself.com), the relevant section of the website of BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited ("NSE"): [www.nseindia.com](http://www.nseindia.com) and The Calcutta Stock Exchange Limited ("CSE"): [www.cse-india.com](http://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](http://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 / or 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: [mpdpc@yahoo.com](mailto:mpdpc@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 paid-up 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 transparent manner.

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-voting process.

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](http://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](mailto:evoting@nsdl.co.in)

Place: Kolkata  
 Date : 14th July, 2023

For McLeod Russel India Limited  
 Sd/-  
 Alok Kumar Samant  
 Company Secretary  
 M. No. F9347

Place: Chennai  
 Date : 14th July 2023

For Matrimony.com Ltd  
 Sd/-  
 Vijayanand S  
 Company Secretary

Place: Chennai  
 Date: 15th July 2023

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 Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

1. Name of the corporate debtor along with PAN/ CIN/ LP No.	M/S Bhadreshwar Vidyut Private Limited CIN: U4010TN2007GAT063283
2. Address of the registered office	New No. 16, Old No. 41, Ground Floor Thomas Nagar, Little Mount, Saidapet, Chennai Tamil Nadu - 600015
3. URL of website	Not Available
4. Details of place where majority of fixed assets are located	Village Bhadreshwar, MUNDRA, Kutch, Gujarat. 370405
5. Installed capacity of main products/services	2x150 MW coal-based thermal power plant
6. Quantity and value of main products/ services sold in FY 22	INR 208.27 Cr
7. Number of employees / workmen	32 employees (currently)
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Website: <a href="https://www.cirpbvpl.in">https://www.cirpbvpl.in</a> Drive Link: <a href="https://drive.google.com/drive/folders/1Ue4JABAG5DZUGATZgWf-W8BNUS0oAm3">https://drive.google.com/drive/folders/1Ue4JABAG5DZUGATZgWf-W8BNUS0oAm3</a> Or kindly mail on <a href="mailto:cirpbvpl@gmail.com">cirpbvpl@gmail.com</a>
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Website: <a href="https://www.cirpbvpl.in">https://www.cirpbvpl.in</a> Drive Link: <a href="https://drive.google.com/drive/folders/1Ue4JABAG5DZUGATZgWf-W8BNUS0oAm3">https://drive.google.com/drive/folders/1Ue4JABAG5DZUGATZgWf-W8BNUS0oAm3</a> Or kindly mail on <a href="mailto:cirpbvpl@gmail.com">cirpbvpl@gmail.com</a>
10. Last date for receipt of expression of interest	30-July-2023
11. Date of issue of provisional list of prospective resolution applicants	04-August-2023
12. Last date for submission of objections to provisional list	09-August-2023
13. Process email ID to submit EOI	<a href="mailto:cirpbvpl@gmail.com">cirpbvpl@gmail.com</a>

Note: The invitation for EOI is subject to the Hon'ble NCLT Chennai order relating to re-running of the process from initiation of EOI stage and the extension of time granted by the Hon'ble NCLT.  
 Date : 15 July 2023  
 Place : New Delhi  
 Hitesh Goel  
 Resolution Professional for Bhadreshwar Vidyut Private Limited  
 Registration No. 1/BB/HPA-001/HP-P01405/2016-2019/12224  
 Correspondence Address: Alvarez & Marsal India Professionals Services LLP  
 1 Floor B Wing Prus Platinum Tower, Saket, New Delhi, Delhi - 110017

**Shetron Limited**  
 Regd. Office: Plot No.1, Bommasandra Industrial Area,  
 Heegur Road, Bangalore - 560099, CIN: L21014KA1980PLC003842  
 E-mail: [investors@shetrongroup.com](mailto:investors@shetrongroup.com) Website: [www.shetron.com](http://www.shetron.com) Ph: 27832290/91/92/46

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

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 Conferencing (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](http://www.shetron.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://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](mailto: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](mailto: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](http://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  
 Shripa Saha  
 Company Secretary and Compliance Officer  
 Place: Bengaluru.  
 Date: 15th July, 2023. (M. No: AS2456)

**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<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



