



TRF LIMITED

July 12, 2024

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India.
Scrip Code: 505854

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra(E)
Mumbai - 400 051
Maharashtra, India
Symbol: TRF

Dear Madam, Sirs,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the following newspaper advertisements published for giving Notice of the 61st Annual General Meeting of the Company to be held on Friday, August 2, 2024, at 11:30 a.m. (IST) through Video Conferencing/Other Audio Visual Means ONLY:

1. Financial Express
2. Prabhat Khabar

The above information is also available on the website of the Company at www.trf.co.in

This is for your information and records.

Thanking you,

Yours faithfully,
TRF Limited

Prasun Banerjee
Company Secretary & Compliance Officer

Encl: As above

11 Station Road Burmamines Jamshedpur 831 007 INDIA
Tel +91 657 2345727 FAX +91 657 2345718 e mail: comp_sec@trf.co.in www.trf.co.in
CIN L74210JH1962PLC000700

A TATA Enterprise

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A Maharatna Company)
Regd. Office: Petroleum House, 17, Jamsheji Tata Road, Churchgate, Mumbai - 400 020
CIN: L23201MH1952G0108858 Tel.: 022-22863900 Extn. 3201/3204
Email ID: hpclinvestors@gmail.com, hpcl.co.in Website: www.hindustanpetroleum.com

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

Notice is given pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified and amended by the Ministry of Corporate Affairs, New Delhi. The Rules, inter alia, provide for transfer of all shares in respect of which dividend has remained unclaimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, individual communication(s) were sent to the latest available address of those shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules as they have not claimed the dividend(s) for the year 2016-17 (Final), and all other dividends declared by the Company for seven consecutive years thereafter. The Company has uploaded the details of all unclaimed dividends including the dividend(s) of shares of 2016-17 (Final) due for transfer to IEPF Authority on its website - <https://www.hindustanpetroleum.com/pages/unclaimed-dividend>

View above shareholders are requested to verify and claim the unpaid dividend for the year 2016-17 (Final) (which is due for IEPF transfer in the month of October 2024) immediately, but not later than **September 27, 2024** before the same is transferred to the IEPF Authority along with the underlying shares. Shareholders are also requested to update their KYC details and claim all the unclaimed dividends of other years in their respective folios. It may be noted that if no claim/application is received by the Company or the Registrar and Transfer Agents (RTA) by **September 27, 2024**, the Company shall with a view to complying with the requirements set out in the Rules, dematerialise and transfer the underlying shares to the IEPF Authority following the due process as enumerated in the said Rules which is briefly as under:

- In case of shares held in physical form - by issuance of duplicate share certificate and transfer the same to IEPF Authority. Upon such transfer, the original share certificate(s) lying with the shareholder will stand automatically cancelled and deemed non-negotiable.
- In case of shares held in demat mode - by issuance of instruction to member's DP to transfer the shares directly to IEPF Authority.

Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEPF Authority. It may also be noted that as per the present rules, the shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the said Rules.

Shareholders are therefore requested to note the aforesaid provisions and submit the claim for unpaid dividends to Company's RTA, M/S. Link Intime India Pvt. Ltd. Unit: Hindustan Petroleum Corporation Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai - 400083, Tel No. 022-49186270, E-mail: mt.helpdesk@linkintime.co.in

Since, SEBI has made updation of KYC details (Email/Address/PAN/Mobile/Bank/Signature etc.) mandatory, we appeal to the shareholders to update the same, if not already done, through the Depository Participants (Demat shares) / RTA (Physical shares). Updation of Email address will facilitate receipt of all future communications relating to Annual Reports, Dividend etc.

Place : Mumbai For Hindustan Petroleum Corporation Limited
Date : July 12, 2024 V. Murali Company Secretary

SUNCITY SYNTHETICS LIMITED

Corporate Identification Number: L17110GJ1988PLC010387
Registered Office: 205, Rajhans Complex, Near Nirmal Childrens Hospital, Ring Road, Surat - 395002, Gujarat, India
Tel: +91-9414129877; Website: www.suncitysynthetics.com; Email ID: suncityindia@sity.com

Recommendations of the Committee of Independent Directors (CID) of Suncity Synthetics Limited ("Target Company") in relation to the Open Offer ("Offer") made by Mrs. Sumita Mishra ("Acquirer"), to the Public Shareholders of the Target Company ("Shareholders") under Regulations 28(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations").

Date	Thursday, July 11, 2024												
Target Company	Suncity Synthetics Limited												
Details of the Offer pertaining to the Target Company	Open offer is being made by the Acquirer for acquisition of up to 12,85,908 Offer Shares, representing 26.00% of the Voting Share Capital of the Target Company, at an offer price of ₹7,00/- per Equity Share, to the Public Shareholders of the Target Company, payable in cash, assuming full acceptance aggregating to a maximum consideration of aggregating to an amount of ₹90,01,356,00/-, payable in cash.												
Names of the Acquirer and Person Acting in Concert with the Acquirer	Mrs. Sumita Mishra There is no person acting in concert for this Offer.												
Manager to the Offer	Swaraj Shares and Securities Private Limited												
Members of the Committee of Independent Directors (CID)	<table border="1"> <tr><th>Sr. No.</th><th>Name</th><th>Designation</th></tr> <tr><td>1</td><td>Deepak Sharma</td><td>Chairman</td></tr> <tr><td>2</td><td>Mr. Durgam Ram Mali</td><td>Member</td></tr> <tr><td>3</td><td>Rachana Akshay Kataria</td><td>Member</td></tr> </table>	Sr. No.	Name	Designation	1	Deepak Sharma	Chairman	2	Mr. Durgam Ram Mali	Member	3	Rachana Akshay Kataria	Member
Sr. No.	Name	Designation											
1	Deepak Sharma	Chairman											
2	Mr. Durgam Ram Mali	Member											
3	Rachana Akshay Kataria	Member											
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	1. All IDC Members are the Independent Directors on the Board of the Target Company. 2. None of the IDC Members hold any Equity Shares in the Target Company. 3. IDC Members have not entered into any other contract or have other relationships with the Target Company.												
Trading in the Equity shares/other securities of the Target Company by IDC Members	IDC Members have confirmed that they have not traded in the Equity Shares of the Target Company from the date of the Public Announcement till the date of this Recommendation.												
IDC Member's relationship with the Acquirer	None of the IDC Members hold any contracts, nor have any direct or indirect relationship with the Acquirer.												
Trading in the Equity shares/other securities of the acquirer by IDC Members	Since the Acquirer is individual, the details of trading in the Equity Shares/ Other Securities of the Acquirer by IDC Members, is not relevant.												
Recommendation on the Offer offer, as to whether the offer, is or is not, fair, and reasonable	Based on the review of the Offer Documents issued by the Manager to the Offer on behalf of the Acquirer, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations. The shareholders may independently evaluate the Offer, the market performance of the Equity Shares, and take an informed decision in the best of their interests. Further, the Public Shareholders, should independently review the Letter of Offer dated Friday, July 05, 2024, including the risk factors described therein before taking any decision in relation to this Offer.												
Summary of reasons for the recommendation	IDC Members have taken into consideration and reviewed the following Offer Documents for making the recommendation: a) The Public Announcement dated Tuesday, April 16, 2024 ("Public Announcement"), b) Detailed Public Statement dated Saturday April 20, 2024, in connection with this Offer, published on behalf of the Acquirer on Monday, April 22, 2024, in Financial Express (English Daily) (All Editions), Jansatta (Hindi daily) (All Editions), and Mumbai Lakshadep (Marathi Daily) (Mumbai Edition) and Financial Express (Gujarati Daily) (Surat Edition) ("Detailed Public Statement"), c) Draft Letter of Offer dated Wednesday, April 24, 2024, filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations ("Draft Letter of Offer"), d) The Letter of Offer along with Form of Acceptance and Form SH-4 dated Friday, July 05, 2024 ("Letter of Offer"). The offer price is in terms of Regulation 8(2) of the SEBI (SAST) Regulations. Based on the review of the aforesaid Offer Documents, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations.												
Disclosure of Voting Pattern	These recommendations have been unanimously approved by the IDC Members.												
Details of Independent Advisors, if any	None												
Any other matter to be highlighted	None												

Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated Friday, July 05, 2024.

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors
Suncity Synthetics Limited
sd/-
Mr. Deepak Sharma
Chairman & Director of the IDC
(DIN: 06701624)

Place: Mumbai
Date: Thursday, July 11, 2024

GO COLORS! GO FASHION (INDIA) LIMITED

CIN: L17291TN2010PLC077303
Regd. Off: No.18, Nungambakkam High Road, Chennai, Tamil Nadu 600 034
Phone: 044-4211 1777, Website: www.gocolors.com, E-mail: companysecretary@gocolors.com

NOTICE TO THE SHAREHOLDERS

14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE

- Notice is hereby given that the 14th Annual General Meeting of the Company ("AGM") will be convened on **Wednesday, 07th August, 2024 at 10.30 AM IST** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the general circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 and applicable SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively "Applicable Circulars"), thereby dispensing with the requirement of physical attendance of the Members at a common venue. Members can join and participate in the 14th AGM through VC/ OAVM facility only. The deemed venue for the 14th AGM shall be the Registered Office of the Company. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The Notice of the 14th AGM and the Annual Report for the year 2023-24 including the financial statements for the year ended 31st March 2024 will be sent by email to all those Members, whose email addresses are registered with their respective Depository Participants ("Depository") or the Registrar and Share Transfer Agent i.e. Kfn Technologies Limited, in accordance with the MCA Circular and the SEBI Circular. The Notice of the 14th AGM and the Annual Report will also be available on the website of the Company i.e. www.gocolors.com and the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com.
- Members holding shares in Physical form can send a request to the Registrar and Share Transfer Agents of the Company (RTA) at inward.ris@kfnitex.com providing Folio No, Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) or alternatively sending Form ISR-1 (available on the website of the company at https://cdn.shopify.com/files/1/0598/8158/6848/files/Communication_to_Shareholders_faeb7612-6527-4ad7-9b37-75fd530ba287.pdf?v=1655728869) for registering email address. Members holding shares in demat form can update their email address with their Depository Participant.
- Shareholders holding the shares in Physical form, who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the notice of the e-AGM through e-voting system. The manner of voting remotely by shareholders will be provided in the said notice.
- Shareholders who have not registered their e-mail addresses will have an opportunity to cast their vote remotely on the business as set forth in the notice of the AGM through electronic voting system. The manner of voting remotely or through the e-voting system during the meeting by the shareholders will be provided in the said notice. Detailed instructions to shareholders for joining e-AGM through VC/OAVM will also be set out in the notice.
- Members are further informed that:
 - The remote e-voting period will commence on **Saturday, 03rd August 2024 at 9:00 hrs IST** and will end on **Tuesday, 06th August 2024 at 17:00 hrs IST**. During this period, Members of the Company, holding shares either in physical or dematerialised form, may cast their vote electronically. The remote e-voting shall be disabled by NSDL for voting thereafter.
 - Any person who becomes a Member of the Company after the dispatch of notice of the 14th AGM and holding shares as of the cut-off date i.e. Wednesday, 31st July 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
 - The detailed instructions for joining the 14th AGM and the manner of participation in the remote electronic voting through the e-voting system during the 14th AGM will be provided in the Notice of the AGM.
 - Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, August 01, 2024 to Wednesday, August 07, 2024** (both days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the MCA and SEBI Circulars.

Place: Chennai
Date: July 12, 2024

For Go Fashion (India) Limited
V.Gayathri
Company Secretary & Compliance Officer

A TATA Enterprise TRF LIMITED

Registered Office: 11, Station Road, Burmahines, Jamshejpur, Jharkhand-831007
Tel: +91 657 2345727, Email: comp_sec@trf.co.in, Website: www.trf.co.in
Corporate Identity No. (CIN): L74210JH1962PLC000700

NOTICE OF THE 61ST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 61st Annual General Meeting ("AGM" or "Meeting") of the Members of TRF Limited (the "Company") will be held on Friday, August 2, 2024 at 11:30 a.m. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 61st AGM of the Company ("Notice"). In accordance with the General Circulars No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circulars No. 9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023 and October 7, 2023, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Company has sent the Notice along with the weblink to access the 61st Annual Report and Annual Accounts of the Company for the FY 2023-24 ("Annual Report") on Thursday, July 11, 2024, ONLY through electronic mode, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ("RTA")-Link Intime India Private Limited/Depositories/Depository Participants.

The Notice along with the Annual Report is available on the website of the Company at <https://trf.co.in/investors-relations/annual-reports/> and may also be accessed from the relevant section of the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) joining the Meeting through VC/OAVM, (c) e-Voting during the Meeting and (d) registration of email IDs of Members with the Company are available in the "Notes" section to the Notice of the AGM. The Notice can be accessed and downloaded from the Company's website at <https://trf.co.in/investors-relations/aggm-notice/>.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, read with other applicable circulars on MCA/SEBI, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. The Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-Voting before the AGM and during the AGM are given in the "Notes" section of the Notice convening the AGM. Members are requested to take note of the following:

- The remote e-Voting facility will be available during the following period:

Remote e-Voting start date and time	Monday, July 29, 2024 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Thursday, August 1, 2024 at 5:00 p.m. (IST)

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote through remote e-Voting prior to the AGM beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Friday, July 26, 2024 ("Cut-Off Date")**. Members will be provided with the facility for remote e-Voting during the VC/OAVM proceedings at the AGM. Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairperson.
- Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.
- Any shareholder(s) holding shares in physical form or non-individual shareholder who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.
- In case of individual shareholder who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-Off Date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode' as provided in the Notice.
- A person who is not a Member as on cut-off date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.
- In case of any queries/grievances pertaining to remote e-Voting before and during the AGM, you may refer to the Frequently Asked Questions ("FAQ") and e-Voting user manual for Shareholders available in the 'Download' section of www.evoting.nsdl.com or call at: 022-4886 7000 or send a request at evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager from NSDL at her designated e-mail ID: pallavid@nsdl.com. The address of NSDL is Trade World, Awing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Maharashtra, India.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and Central Depository Services (India) Limited ("CDSL"):

Login Type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at: 022-4886 7000
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free number 1800 225533

Scrutinizer:
The Board of Directors of the Company has appointed Mr. P.K. Singh (Membership No. FCS: 5878) or failing him, Mr. Rohit Prakash Prit (Membership No. ACS: 33602) of M/s P.K. Singh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

TRF Limited
sd/-
Prasun Banerjee
Company Secretary and Compliance Officer
ACS: 29791

July 11, 2024
Jamshejpur

SUDARSHAN

Sudarshan Chemical Industries Limited
Regd. Office & Global Head Office : 7th Floor, Eleven West Panchsikh, Survey No. 25, Near PAN Card Club Road, Baner, Pune - 411 069. Tel. : +91 20 68281200 Fax No.: 020-26058222
Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

Notice of 73rd Annual General Meeting, Record Date and E-voting Information

Notice is hereby given that the 73rd Annual General Meeting ("AGM") of the Members of SUDARSHAN CHEMICAL INDUSTRIES LIMITED ("the Company") will be held on **Friday, 2nd August, 2024 at 4.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the provisions of The Companies Act, 2013, and Rules made thereunder and Circulars issued by The Ministry of Corporate Affairs ("MCA") from time to time (collectively referred to as MCA Circulars) and Circular issued by Securities and Exchange Board of India ("SEBI") dated 7th October, 2023 and other Circulars issued from time to time, (collectively referred to as SEBI Circulars), to transact the business as set out in the Notice convening the 73rd AGM.

In compliance with the said MCA and SEBI Circulars, the Company has sent Notice of the 73rd AGM and Annual Report for the Financial Year 2023-24 on **Thursday, 11th July, 2024**, through electronic mode only, to those members who have registered their e-mail addresses with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DP"s). These documents are also available on Company's website www.sudarshan.com and on website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with Section 108 of the Companies Act, 2013 read with The Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on **Friday, 26th July, 2024**, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the 73rd AGM. The members may cast their vote using an e-Voting system ("Remote e-Voting") or by e-Voting at the AGM. The Company has engaged NSDL to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the 73rd AGM Notice.

The Board of Directors has proposed a Final Dividend of Rs. 1.00/- per Equity Share of face value of Rs. 2.00/- each (50%) for the Financial Year 2023-24, subject to approval of Members at the ensuing AGM. Members whose name appears in the Register of Members/List of Beneficial Owners as on **Friday, 26th July, 2024**, i.e. Record Date will be paid the Final Dividend for the Financial Year 2023-24, as recommended by the Board, and if approved by the members at the 73rd AGM, within the statutory timelines.

Effective 1st April, 2024, SEBI has mandated that the members, who hold shares in physical mode and whose folios are not updated with any of the KYC details viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature, shall be eligible to get dividend only in electronic mode. Accordingly, payment of Final Dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios. Members are requested to complete their KYC by writing to the Company's RTA, Link Intime India Private Limited.

The Members are hereby further notified that:

- The Company has completed the dispatch of Notice of 73rd AGM along with the Annual Report for Financial Year 2023-24 on **Thursday, 11th July, 2024**.
- Remote e-Voting through electronic means shall commence from **Tuesday, 30th July, 2024 (9.00 a.m. IST) and shall end on Thursday, 1st August, 2024 (5.00 p.m. IST)**. Remote e-Voting through electronic means shall not be allowed beyond 5.00 p.m. on Thursday, 1st August, 2024;
- Cut-off date for the purpose of e-Voting shall be **Friday, 26th July, 2024**.
- Persons who have acquired shares and have become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request at evoting@nsdl.co.in or pune@linkintime.co.in.
- Members present at the AGM through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-Voting and are otherwise not debarred from doing so, shall be eligible to vote through e-Voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members/List of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail of the facility of remote e-Voting as well as e-Voting during the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.

In case of any queries in connection with the facility for remote e-Voting and any other queries, the members may refer to the Frequently Asked Questions ("FAQs") for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 / 1800 224 430 or send a request to Mr. Sagar Gudhate, Senior Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or at the abovementioned telephone number.

For Sudarshan Chemical Industries Limited
sd/-
Mandar Velankar
General Counsel & Company Secretary

Place : Pune
Date : 11th July, 2024

PUNJAB CHEMICALS AND CROP PROTECTION LTD.

CIN: L24231PB1975PLC047063
Regd. Office: Milestone 18, Ambala Kalka Road, Village & PO Bhankharpur, Derabassi
Dist. SAS Nagar, Mohali (Punjab) - 140201, Tel. Nos.: 01762- 280086, 522250, Fax Nos.: 01762-280070
E-mail: info@punjabchemicals.com; website: www.punjabchemicals.com

NOTICE OF THE 48TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS ("VC/OAVM") BOOK CLOSURE AND E-VOTING INFORMATION

- Notice is hereby given that the 48th Annual General Meeting ("AGM") of Punjab Chemicals and Crop Protection Limited ("the Company") will be held on **Friday, August 2, 2024 at 10:00 a.m. (IST)** through video conference/other audio-visual means ("VC/OAVM"), to transact the business, as set forth in the Notice dated May 6, 2024 convening the AGM of the Company.
- In compliance with applicable provisions of Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular No. 20/2020 dated May 5, 2020, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI, along with other applicable circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM, without the physical presence of shareholders at a common venue. The deemed venue of the meeting shall be the registered office of the Company.
- In Compliance with aforesaid circulars, the Notice convening the AGM and the Annual Report for the financial year 2023-24 has been sent electronically to all the shareholders on July 11, 2024, whose email IDs are registered with the Company and/or Depository Participant(s) ("DP"). These documents are also available on the website of the Company at <https://www.punjabchemicals.com/wp-content/uploads/2024/07/PCPLAnnualReport2024.pdf>, website of Stock Exchanges, i.e., BSE limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com respectively and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>.
- Further, in compliance with the provisions of section 91 of the Companies Act, 2013 read with rules made thereunder and Regulations 42 of the SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, July 26, 2024 to Friday August 2, 2024 (both days inclusive) for the purpose of AGM and dividend.
- Instructions for remote e-Voting and e-Voting during the AGM:**
 - Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited ("CDSL").
 - The cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting at the AGM shall be **Friday, July 26, 2024**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the "cut-off date" only shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.
 - The remote e-Voting will commence on **Sunday, July 28, 2024, (9:00 a.m. IST)** and will end on **Thursday, August 1, 2024, (5:00 p.m. IST)**. Voting through remote e-Voting will not be allowed beyond the said date and time. E-Voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-Voting shall be able to vote at the AGM. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - Members who have cast their vote through remote e-Voting can participate in the AGM but shall not be entitled to cast their vote again.
 - Members who have acquired shares after the dispatch of the Notice and Annual Report for the financial year 2023-24 through electronic means and before the cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the Login ID and password for casting the vote.
 - The instruction for remote e-Voting and e-Voting at the AGM for shareholders holding share in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
 - The Board of Directors of the Company has appointed Mr. PS. Dua, Practicing Company Secretary, (Membership No. 4552, COP No. 3934), as the Scrutinizer conducting voting process in a fair and transparent manner.
 - In case of queries relating to remote e-Voting, shareholders may refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for shareholder at <https://www.evotingindia.com> under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free number 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 34th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 at helpdesk.evoting@cdslindia.com or call on toll-free no.: 1800 22 55 33 and for technical assistance to access and participate in the meeting through VC members may contact the helpline number at 1800 22 55 33.

Shareholders holding shares in electronic form, and who have not updated their email or KYC details are requested to register/update the details in the demat account, as per the process advised by the DP.

The shareholders are requested to note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (subsumed as a part of SEBI Master Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details, and Specimen signature for their corresponding folio numbers.

The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at <https://www.punjabchemicals.com/dividend-shareholders-information/>.

The concerned folios wherein any of the said details are not registered shall be eligible for any payment including dividend, only through electronic mode with effect from April 1, 2024. Intimation shall be sent by the Company to such shareholders whose details are not registered that their payment is due and has been withheld. Further, the same shall be released electronically only upon registering the aforesaid required details.

The payment of dividend shall be made within stipulated time subject to the shareholder's approval at the 48th Annual General Meeting.

Place: Derabassi
Date: July 11, 2024

For Punjab Chemicals and Crop Protection Limited
sd/-
Rishu Chatley

Dr. Ortho
An Ayurvedic Medicine
Oil

Dr. Juneja's
डा.आर्थो
Ayurvedic Oil, Capsules, Spray & Ointment

8 गुणकारी आयुर्वेदिक तेलों से बना
डा. आर्थो तेल जोड़ों के दर्द को जड़ से
कम करने में विशेष सहायता करता है।
मात्र 8-10ml तेल दिन में सिर्फ एक या दो
बार हल्के हाथों से पीड़ित अंग पर मालिश करें।

Clinically Tested*
For efficacy and safety.

पुराने जोड़ों के दर्द का असरदार ईलाज,
यह कोई Temporary Pain Killer
नहीं आयुर्वेदिक औषधि हैं

घुटना दर्द, गर्दन दर्द, कलाई दर्द, कमर दर्द

Helpline : 7876977777 | www.drorthooil.com | Available at all medical & general stores

सिटी बाइट्स

अभियंता के साथ ठेकेदार ने किया दुर्घटन

आदित्यपुर. पेयजल व स्वच्छता विभाग के आदित्यपुर प्रमंडल के कार्यपालक अभियंता सुमित कुमार के साथ विभाग के एक ठेकेदार ने दुर्घटना घटित की। इसकी शिकायत उन्होंने आदित्यपुर पुलिस से की है। पुलिस से ने बताया कि फोन से घटना की जानकारी मिली है। उन्हें लिखित शिकायत के लिए थाना बुलाया गया है। पुलिस ने बताया कि लिखित शिकायत के बाद जांच की जायेगी। उसके बाद उचित कार्रवाई की जायेगी। मिली जानकारी के अनुसार उक्त ठेकेदार अभी कोई काम नहीं कर रहा है। किसी बात को लेकर दोनों के बीच विवाद होने के बाद उक्त घटना हुई।

आंदोलन. काम के दौरान ही मजदूर की कट गयी थी तीन अंगुलियां

मुआवजा के लिए कंपनी गेट पर प्रदर्शन

मांग पूरी होने तक आंदोलन रहेगा जारी

प्रतिनिधि, गम्हरिया

औद्योगिक क्षेत्र के गम्हरिया स्थित एनोपेली मेटल इंडस्ट्री प्राइवेट लिमिटेड कंपनी में काम के दौरान अपने दाहिने हाथ की तीन अंगुलियां गंवाने वाले ठेका मजदूर शंकर केवट को क्षतिपूर्ति दिलाने की मांग को लेकर जेबीकेएसएस ने आंदोलन शुरू किया। गुनवार को दल के कार्यकर्ताओं ने पार्टी के नेता प्रेम माडी के नेतृत्व में कंपनी



पीड़ित मजदूर के साथ गेट पर प्रदर्शन करते जेबीकेएसएस के नेता.

गेट जाम कर दिया. साथ ही प्रदर्शन कर पीड़ित मजदूर को क्षतिपूर्ति देने की मांग की. देर शाम तक कंपनी प्रबंधन की ओर से कोई पहल नहीं की गयी. जिसके कारण गेट जाम जारी रहा. अब तक नहीं मिला शंकर को न्याय :

तीन अंगुलियां कट गई थीं. घटना के बाद से ही पीड़ित मजदूर क्षतिपूर्ति देने की मांग कंपनी प्रबंधन करता रहा, लेकिन अभी तक न्याय नहीं मिला. इसके बाद उसने जेबीकेएसएस से न्याय दिलाने की गुहार लगायी. इसके बाद जेबीकेएसएस नेताओं ने क्षतिपूर्ति की मांग के लेकर गुनवार से कंपनी गेट जाम कर दिया. श्री माडी ने कहा कि पीड़ित कामगार को जब तक न्याय नहीं मिलता है. तब तक जेबीकेएसएस का आंदोलन जारी रहेगा.

प्रदूषण के खिलाफ क्षेत्रीय पदाधिकारी को ज्ञापन

गम्हरिया. आदित्यपुर औद्योगिक क्षेत्र फेज संख्या तीन अंतर्गत स्थापित कुछ कंपनियों द्वारा लगातार प्रदूषण फैलाये जाने से लोगों को परेशानी का सामना करना पड़ रहा है. इसको देखते हुए झारखंडी भाषा खतियान संघर्ष समिति द्वारा आदित्यपुर नगर अध्यक्ष प्रदीप महतो के नेतृत्व में विभागीय क्षेत्रीय पदाधिकारी को ज्ञापन सौंप आवश्यक कार्रवाई करने की मांग की. ज्ञापन में कहा गया कि कंपनी से निकल रहे धूल से खेत-खलियान, तालाब, कुआं भी प्रदूषित कर रहा है और यहां के ग्रामीण बीमारी की चपेट में आ गये हैं. यदि विभाग इस गंभीरता से नहीं लेता है तो आंदोलन किया जायेगा.

E-mail - mdjsch@jscb.gov.in Ph. No. 0651-2913111
Jharkhand State Cooperative Bank Ltd, Ranchi
1st Floor, Shaheed Chowk, Main Road, Ranchi- 834001

पत्रांक : 1003 / रांची सूचना दिनांक : 11.07.2024

एतद द्वारा झारखण्ड राज्य सहकारी बैंक लि० से सम्बद्ध बैंके सहकारी समितियों जिनके द्वारा बैंक में निर्धारित एक शेयर का न्यूनतम अंशदान म० 5000/- (पांच हजार रुपये) की राशि जमा कर शेयर प्राप्त नहीं किया गया है, उन्हें सूचित किया जाता है कि दिनांक - 19.08.2024 तक राशि जमा करना सुनिश्चित करेंगे ताकि आगामी होने वाले वार्षिक आमसभा में सभी शेयरधारकों की सहभागिता सुनिश्चित की जा सके।

₹0/-
अध्यक्ष, झारखण्ड राज्य सहकारी बैंक लि०, रांची।।

सिटी बाइट्स

जनसंख्या नियंत्रण प्रचार वाहन को किया रवाना

गम्हरिया. वधि जनसंख्या नियंत्रण दिवस पर सीएचसी गम्हरिया में जागरूकता कार्यक्रम चलाया गया. कार्यक्रम का उद्घाटन बीडीओ प्रवीण ने किया. इस दौरान अस्पताल परिसर में स्टॉल लगाकर लोगों को जनसंख्या नियंत्रण की जानकारी दी गयी. इसके पश्चात गावों में जनसंख्या नियंत्रण को लेकर ग्रामीणों को जागरूक करने के उद्देश्य से जागरूकता वाहन को सीएचसी से रवाना किया गया.

सिटी बाइट्स

आज मरम्मत के लिए तीन घंटे बंद रहेगी बिजली

आदित्यपुर. लाइन की मरम्मत व रखरखाव के लिए शुक्रवार को छह फीडों से सुबह नौ से दिन में 12 बजे तक बिजली नहीं रहेगी. इसमें आशियाना, दुर्गा पूजा मंदिर, आदित्यपुर दो सब स्टेशन का फीड संख्या छह, गंजिया, पीपलडि व कल्पनापुरी सब स्टेशन का फीड संख्या एक शामिल है.

बिना सूचना के दुकान बंद मिलने पर डीलर को शोकाँज

गम्हरिया. गम्हरिया प्रभारी प्रखंड आपूर्ति पदाधिकारी सुनील कुमार चौधरी ने गुरुवार को विभिन्न पीडीएस दुकानों का निरीक्षण किया. इस दौरान जगन्नाथपुर पंचायत के बोलाइडीह में संचालित शिवशक्ति महिला समिति का दुकान बंद पाये जाने पर श्री चौधरी भड़क गये. वहीं दस जुलाई तक वितरण प्रतिशत 70% से कम होने पर असंतोष प्रकट किया. इसको लेकर श्री चौधरी ने डीलर को शोकाँज जारी कर 24 घंटे के अंदर स्पटीकरण देने का निर्देश दिया. वहीं निर्धारित समय पर जवाब नहीं देने पर अग्रेतर कार्रवाई के लिए जिला आपूर्ति कार्यालय में अनुसंधान कर दी जायेगी.

इंक एंड ड्राइव अभियान में 10 हजार जर्माना वसूला

आदित्यपुर. सड़क पर बंद रही दुर्घटनाओं को गंभीरता से लेते हुए एसपी के निर्देश पर यातायात पुलिस ने प्रभारी राजेश कुमार सिंह के नेतृत्व में इंक एंड ड्राइव के खिलाफ अभियान चलाया. इस दौरान एक चालक को नशे में गाड़ी चलाने के आरोप में करीब दस हजार जर्माना लगाते हुए उसका लाइसेंस जब्त कर लिया गया. श्री सिंह ने कहा कि उसका लाइसेंस रद्द करने की अनुशंसा की जायेगी.

BEFORE THE DEBTS RECOVERY TRIBUNAL, RANCHI
5th Floor, Pragati Sadan (RIDA Building), Kutchery Chowk, Ranchi - 834001
O.A. No. 137 of 2024

BETWEEN
BANK OF BARODA, ADITYAPUR BR., JAMSHEDPUR APPLICANT BANK
VS
M/S PARSHAR ENTERPRISES & OTHERS DEFENDANTS
SUMMONS ISSUED UNDER RULE 23 (VII) OF THE DEBTS RECOVERY TRIBUNAL (PROCEDURE) RULES, 1993

Sr. No.	DEFENDANTS	ADDRESS
1.	M/S PARSHAR ENTERPRISES	OFFICE R/O AT-H.No. 121, JANTA MARKET, P.S. CHHOTA GONDUPUR, JAMSHEDPUR, DIST. EAST SINGHBHUM-831015.
2.	MRS. KHUSHBOO	P.O. CHHOTA GONDUPUR, JAMSHEDPUR, DIST. EAST SINGHBHUM-831015.
3.	PINTU KUMAR PANDEY	JHARKHAND

Whereas, the Applicant has instituted an application u/s 19 of the Recovery of Debts Due to Banks and Financial Institutions Act 1993 against the Defendants for Recovery of sum of Rs. 24,41,596.00/- (Rupees Twenty Four Lakhs Forty One Thousand Five Hundred Ninety Six Only) together with current and future interest, cost for other reliefs. The above mentioned Defendants is/are therefore directed to appear before Registrar in on 5th day of Sept., 2024 at 10.30 A.M. as to why the reliefs prayed for should not be granted and to file show-cause in the matter. The notice that in case of default, the application will be heard and determined in your absence.

Given under my hand and seal of this Tribunal on this the 2nd Day of July, 2024.
Sd/- D.K. MAHATO, REGISTRAR

स्कूटी सवार महिला से छिनतई का प्रयास

आदित्यपुर. गुरुवार को दोपहर बाद आदित्यपुर-कांड़ा मुख्य मार्ग पर स्कूटी से जा रही एक महिला से बाइक पर सवार दो बदमाशों ने उसका बैग छीनने का प्रयास किया. इस क्रम में महिला असंतुलित होकर स्कूटी से गिर पड़ी. सिर में चोट लगने से वह घायल हो गयी, लेकिन बदमाश बैग छीनने में असफल रहे.

स्कूल ने किया मेधावी बच्चों को सम्मानित

आदित्यपुर. स्कूल के यूनिट टेस्ट में सर्वश्रेष्ठ प्रदर्शन करने वाले स्टेटल पब्लिक स्कूल के मेधावी बच्चों को सम्मानित किया गया. साथ ही प्राचार्य ने उन्हें आशीर्वाद देते हुए आगे की भी परीक्षा और अच्छा परिणाम प्राप्त करने की कामना की. इस अवसर पर बधाई देते हुए उक्त छात्रों को उत्साह बढ़ाया.

पार्क में टिकट नहीं लगाने का मिला आश्वासन

आदित्यपुर. नगर निगम द्वारा प्रभात पार्क में किसी प्रकार की टिकट राशि नहीं वसूल की जायेगी. उक्त आश्वासन अपनी मांगों को लेकर उन्हें ज्ञापन सौंपने गये प्रभात नगर विकास समिति के 11 सदस्यीय प्रतिनिधिमंडल को दिया. उन्होंने बताया कि हाईमास्ट लाइट व स्ट्रीट लाइट की मरम्मत अखिलंब करवायी जायेगी. होल्डिंग टैक्स में 10 प्रतिशत बढ़ोतरी के संबंध में राज्य सरकार को अवगत कराया जाएगा. पेयजल की समस्या को लेकर टॉल फ्री नंबर 18008906081 व कचरा उठाव गाड़ी के लिए 18008899518 पर संपर्क किया जा सकता है. प्रतिनिधिमंडल में रामचंद्र पासवान, प्रमोद गुप्ता, संस्था प्रधान, आरपी राठी, विश्वमोहन कुमार, आरएन प्रसाद, प्रमोद गुप्ता, उमेश दुबे, एसडी प्रसाद व जवाहर लाल सिंह शामिल थे.

उपकरण उपलब्ध कराने के लिए शिविर लगा

गम्हरिया. गम्हरिया प्रखंड के दिव्यांगजनों को कृत्रिम उपकरण उपलब्ध कराने लेकर गुरुवार को प्रखंड मुख्यालय में मूल्यांकन शिविर लगाया गया. भारतीय कृत्रिम अंग निर्माण निगम द्वारा आयोजित शिविर में उपस्थित श्रवण विशेषज्ञ विनीत पांडेय व अनिल माडी द्वारा दिव्यांगजनों की जांच की गयी, जिन्हें शीघ्र ही कृत्रिम उपकरण उपलब्ध कराया जायेगा. इस दौरान कई दिव्यांग के पास यूडीआई नहीं होने से शिविर का लाभ नहीं उठा पाये.

एसटीपीआइ परिसर में अतिक्रमण का प्रयास

आदित्यपुर. औद्योगिक क्षेत्र में ऑटो क्लस्टर के पास नवनिर्मित सॉफ्टवेयर टेक्नोलॉजी पार्क की चहारदीवारी तोड़ कर कुछ लोग अतिक्रमण का प्रयास कर रहे हैं. सॉफ्टवेयर टेक्नोलॉजी पार्क ऑफ इंडिया द्वारा तैयार यह इकाई बनकर तैयार है, लेकिन इसमें अभी काम आरंभ नहीं हुआ है. एसटीपीआइ के अधिकारियों ने उक्त मामले से जियाड़ा प्रशासन को अवगत करा दिया है.

शाहनवाज हत्याकांड में चरमदीद की हुई गवाही

जमशेदपुर. एडिजे-6 नमिता चंद्र के कोर्ट में गुरुवार को बागबंदा थाना क्षेत्र में हुए शाहनवाज उर्फ सोनु हत्याकांड में चरमदीद मोहम्मद इमरान की गवाही हुई. साकची जेल में बंद आरोपी बबल सिंह जीटसी मीट (मोबाइल) से जमशेदपुर कोर्ट के मोबाइल से जुड़ा था. चरमदीद ने आरोपी को ऑनलाइन मोबाइल से पहचान की. कोर्ट में सुचक की ओर से अधिवक्ता जाहिद इकबाल मौजूद थे. मालूम हो कि 20 फरवरी 2023 में टाटानगर केंद्रीय विद्यालय मैदान में बकरी चराने के दौरान शाहनवाज उर्फ सोनु की गोली मारी गयी थी. तब स्थानीय लोगों की मदद से पुलिस ने घायल शाहनवाज को टीएमएफ पहुंचा था. टीएमएफ में चार दिनों के बाद इलाज के दौरान उसकी मौत हो गयी थी.

निःसंतानता एवं टेस्ट ट्यूब बेबी ईलाज

INDIRA IVF
FERTILITY & IVF CENTRE

अधिक उम्र या कम AMH से हो रही संतान प्राप्ति में कठिनाई?

अधिक उम्र में माँ बनना हो रहा है संभव
बंद महिना, अनियमित महावारी, अण्डों की कमी व खराब गुणवत्ता, गर्भाशय का छोटा होना व रसोली आदि कठिनाईयों में आईवीएफ तकनीक की मदद से संतान प्राप्ति हो रही है संभव

निःशुल्क परामर्श
8867721100

परामर्श हेतु कौन दम्पति सम्पर्क कर सकते हैं?

- कम शुक्राणु
- धीमी गतिशीलता
- बंद फेलोपियन ट्यूब
- गर्भाशय में रसोली/PCOS
- एडिनोमायोसिस
- निल शुक्राणु
- खराब गुणवत्ता
- अण्डों में खराबी
- अनियमित पिरियड
- एन्डोमेट्रियोसिस

उपलब्ध सेवा - फर्टिलिटी जांच • IUI • IVF • ICSI • लेजर हैचिंग • क्ल्यास्टोसिस्ट • हिस्ट्रोस्कोपी • लेप्रोस्कोपी • डोनर सर्विस

इन्दिरा आई.वी.एफ. हॉस्पिटल प्रा. लि.
रांची : राँवल स्क्वेर, पंजाब नेशनल बैंक के सामने, अरगोड़ा चौक, रांची । **जमशेदपुर** : दयाल ट्रेड सेंटर, टाटा कंन्र रोड, शोरे पंजाब चौक, आदित्यपुर, जमशेदपुर । **धनबाद** : इन्दिरा आईवीएफ संगीता हेल्थकेयर प्रा. लिमिटेड, यशोवतन लाजा, पार्क मार्केट, हीरापुर, पांडे मोहल्ला, धनबाद

• 140+ Fertility Centres PAN India • Treatment protocol as per patients need • Experienced team of 290+ Fertility Doctors

“बेटी बचाओ-बेटी पढ़ाओ” अभियान में सहयोग करें। शुष्क विषम वरिष्ण करतना जन्मन अस्वरूप हे यह कार्य हमारे नहीं नहीं किया जाता है।
Disclaimer - The models used in the creative is just for illustration purposes only.

A TATA Enterprise टीआरए लिमिटेड

पंजीकृत कार्यालय: 11, रंजना रोड, बर्नामाईस, जमशेदपुर, झारखंड - 831007
फोन: +91-657 2345727 ईमेल: comp_sec@trf.co.in वेबसाइट: www.trf.co.in
कॉर्पोरेट आईडी नंबर (CIN): L74210JH1962PLC000700

61वीं वार्षिक आम बैठक और ई-वोटिंग की जानकारी संबंधी सूचना

एतद सूचित किया जाता है कि टीआरए लिमिटेड ('कंपनी') के सदस्यों की 61वीं वार्षिक आम बैठक (एजीएम) या बैठक शुक्रवार, अगस्त 2, 2024 को सुबह 11:30 बजे (IST) वीडियो कॉन्फ्रेंसिंग ('वीसी') अन्य ऑनलाइन-निर्णयन साधनों ('ऑनलाइन') के माध्यम से एजीएम बुलने की सूचना में निर्धारित किए गए कारोबारों के लेन-देन हेतु आयोजित की जाएगी। सामान्य परिचय (ओ।) दिनांक अगस्त 8, 2024 को 14/2020, अगस्त 13, 2020 को 17/2020, अगस्त 5, 2020 को 20/2020 और ईश संख्या में बाद में जारी परिपत्रों, जिसका नवीनतम संस्करण, सामान्य परिचय संख्या 9/2023, सितंबर 25, 2023 में जारी किया गया था (जिसे सामूहिक रूप से 'एजीएम परिचय' कहा जाता है) और भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी किए गए परिचय (जिसे सामूहिक रूप से 'सीआरए' कहा जाता है) क्रमशः दिनांक 12, 2020, जनवरी 15, 2021, 13, 2022, जनवरी 5, 2023, अक्टूबर 6, 2023 और अक्टूबर 7, 2023 को जारी परिपत्रों के अनुसार, कंपनी ने गुरुवार, जुलाई 11, 2024 को वित्तीय वर्ष 2023-24 ('वार्षिक प्रतिवेदन') के लिए कंपनी की वार्षिक प्रतिवेदन के संक्षिप्त 61वें एजीएम का नोटिस केवल इलेक्ट्रॉनिक माध्यम से, उन सदस्यों को भेजा है, जिन्होंने ई-मेस (एड्रेस कंपनी)/विशुद्ध और दूरस्थ एजेंट ('आइटी'), लिंक इन टाइम इंडिया प्राइवेट लिमिटेड / डिजिटल/डिजिटल/डिजिटल/डिजिटल के साथ पंजीकृत है।

कंपनी के वार्षिक प्रतिवेदन के साथ यह नोटिस कंपनी की वेबसाइट <https://trf.co.in/investors-relation/annual-reports/> पर उपलब्ध है और इसे स्टॉक एक्सचेंज यानी सीएफई डिमिटेड ('सीएफई') और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ('एनएसई') की वेबसाइटों के संबंधित अनुभाग से क्रमशः www.bseindia.com और www.nseindia.com पर एक्सेस भी किया जा सकता है। यह सूचना नेशनल सिक्कारिटीज डिजिटल डिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

(क) बैठक से पहले रिपोर्ट ई-वोटिंग, (ख) वीसी/ऑनलाइन के माध्यम से बैठक में भाग लेने (ग) बैठक के दौरान ई-वोटिंग (घ) कंपनी के साथ सदस्यों के ईमेल आईडी के उद्देश्य के संक्षिप्त में विस्तृत मार्गदर्शन एजीएम की सूचना के नोटिस अनुभाग में उपलब्ध है। नोटिस को कंपनी की वेबसाइट <https://trf.co.in/investors-relation/agn-notice/> पर पढ़ा और डाउनलोड किया जा सकता है।

रिपोर्ट ई-वोटिंग:
कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108 के अनुपालन में, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित, भारतीय प्रतिभूति और विनिमय बोर्ड के विनिमय 44 (एच) बद्धता के उद्देश्यपूर्वक एवं प्रकटीकरण की आवश्यकता) विनिमय, 2015, और, इंटीग्रेटेड ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारा जारी सामान्य बैठकों पर संबंधित मानक/एनएसई-21, एनएसई/सीबी व अन्य लागू परिपत्रों के साथ पठित, प्रत्येक समय-समय पर संशोधित, कंपनी अपने सदस्यों को नोटिस में बताए गए कारोबार संबंधी लेन-देन के लिए एजीएम से पहले और एजीएम के दौरान ही रिपोर्ट ई-वोटिंग की सुविधा प्रदान कर रही है। कंपनी ने इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा उपलब्ध करने के लिए एनएसडीएल की नियुक्ति की है।

एजीएम से पहले और एजीएम के दौरान रिपोर्ट ई-वोटिंग के लिए विस्तृत निर्देश एजीएम बुलने की सूचना के नोटिस अनुभाग में दिए गए हैं। सदस्यों से अनुरोध है कि वे निम्नलिखित बातों पर ध्यान दें:

क) रिपोर्ट ई-वोटिंग की सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी:

रिपोर्ट ई-वोटिंग की सुविधा की तारीख और समय	सोमवार, जुलाई 29, 2024, सुबह 9:00 बजे (IST)
रिपोर्ट ई-वोटिंग की समाप्ति की तारीख और समय	गुरुवार, अगस्त 1, 2024, शाम 5:00 बजे (IST)

उसके बाद रिपोर्ट ई-वोटिंग मौजूद नहीं रहेगी। एजीएम के लिए निर्देश जारी किए जाएंगे और सदस्यों को उक्त तिथि और समय के बाद इलेक्ट्रॉनिक रूप से मतदान करने की अनुमति नहीं दी जाएगी।

ख) सदस्यों के मतदान के अधिकार **शुक्रवार, जुलाई 26, 2024 (कट-ऑफ तारीख)** के अनुसार कंपनी की चुकता इलेक्ट्रॉनिक शेयरपुस्तकी के उम्मेद शेरर के अनुपात में होंगे। सदस्यों को एजीएम में वीसी/ऑनलाइन कार्यावाही के दौरान रिपोर्ट ई-वोटिंग की सुविधा प्रदान की जाएगी। एजीएम में भाग लेनेवाले सदस्य, जिन्होंने पहले रिपोर्ट ई-वोटिंग द्वारा प्रस्ताव(वी) पर अपना वोट नहीं डाला है, वे चेकरनट द्वारा घोषणा किए जाने पर ऐसे प्रस्तावों पर मतदान के अपने अधिकार का प्रयोग करने में सक्षम होंगे।

जिन सदस्यों ने वार्षिक आम बैठक से पहले रिपोर्ट ई-वोटिंग द्वारा प्रस्ताव(वी) पर अपना वोट डाल दिया है, वे भी वीसी/ऑनलाइन के माध्यम से वार्षिक आम बैठक में भाग लेने के पत्र होंगे, लेकिन वे ऐसे प्रस्ताव(वी) पर दोबारा वोट डालने के हकदार नहीं होंगे।

ग) कोई भी शेयरधारक, जो शीथिल रूप से शेयर रखते हैं या गैर-व्यक्तिगत शेयर धारक जो नोटिस के भेजे जाने के बाद शेयर प्राप्त करते हैं और कंपनी के सदस्य बन जाते हैं और कट-ऑफ तारीख तक जिन के पास शेयर हैं, वे evoting@nsdl.com पर एक अनुरोध भेज कर यूजरआईडी और पासवर्ड प्राप्त कर सकते हैं। हालांकि, यदि कोई व्यक्ति रिपोर्ट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है तो वह सदस्य बने डालने के लिए अपने मौजूदा यूजरआईडी और पासवर्ड का इस्तेमाल कर सकते हैं/कमती है।

घ) व्यक्तिगत शेयरधारक के मामले में, जो कंपनी के शेयरों को प्राप्त करते हैं और नोटिस के भेजे जाने के बाद कंपनी के सदस्य बन जाते हैं और कट-ऑफ तारीख को डीमैट मोड में शेयर रखते हैं, उन्हें डीमैट मोड में शेयर रखनेवाले व्यक्तिगत शेयर धारकों के लिए ई-वोटिंग हेतु ऑन-इन तिथि और वर्युअर नोटिस में शामिल होने के लिए के तहत उल्लिखित चरणों को पालन करना होगा।

ड) जो व्यक्ति कट-ऑफ तारीख के अनुसार सदस्य नहीं हैं, उनके लिए यह सूचना केवल जानकारी मात्र है। जिस व्यक्ति का नाम कट-ऑफ तारीख तक सदस्यों के रजिस्टर में या डिजिटल/डिजिटल द्वारा भेजे गए सामग्री मालिकों के रजिस्टर में दर्ज किया गया है, वे ही केवल एजीएम के पहले और एजीएम के दौरान रिपोर्ट ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।

च) एजीएम से पहले या एजीएम के दौरान रिपोर्ट ई-वोटिंग से संबंधित किसी भी प्रश्न/शिकायत के मामले में आप www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध शेयर धारकों के लिए अक्षर पूरे जाने सारल (एफएक्यू) और शेयर धारकों के लिए ई-वोटिंग यूजर मैनुअल का संदर्भ ले सकते हैं या 022-4886 7000 पर फोन कर सकते हैं या evoting@nsdl.com पर अनुरोध भेज सकते हैं या एनएसडीएल की सीपीएल मैनेजर सुश्री पल्लवी नात्रे से उनके ईमेल आईडी pallavid@nsdl.com पर संपर्क कर सकते हैं। एनएसडीएल का पता है - ट्रेड वर्ल्ड, ए.वी. कौमि जंजिर, कमला मिल्स कम्पाउंड, लोकर परेत, मुंबई-400013, महाराष्ट्र, भारत।

डिजिटल/डिजिटल यानी एनएसडीएल और सेंट्रल डिजिटल डिजिटल/डिजिटल (इंडिया) लिमिटेड (सीडीएलएल) के माध्यम से ऑन-इन से संबंधित किसी भी तकनीकी समस्या के लिए इलेक्ट्रॉनिक मोड में प्रतिनिधियों को रखने वाले व्यक्तिगत शेयरधारक के लिए हेल्पडेस्क:

लॉग-इन का प्रकार	हेल्पडेस्क का विवरण
एनएसडीएल के साथ प्रतिनिधियों	लॉग-इन में किसी भी तकनीकी समस्या का सामना करने वाले सदस्य evoting@nsdl.com पर अनुरोध भेजकर एनएसडीएल हेल्पडेस्क से संपर्क कर सकते हैं या 022-4886 7000 पर फोन कर सकते हैं।
सीडीएलएल के साथ प्रतिनिधियों	लॉग-इन में किसी भी तकनीकी समस्या का सामना करने वाले सदस्य helpdesk.evoting@cdslindia.com पर अनुरोध भेज कर सीडीएलएल हेल्पडेस्क से संपर्क कर सकते हैं या 1800 225533 पर संपर्क कर सकते हैं।

संवीकृत:
कंपनी के निदेशक मंडल ने श्री पी के सिंह (सदस्यता संख्या एफसीएल-5878) को या उन की अनुपस्थिति में मेहरी पी के सिंह (एफसीएलएल) प्रेसिडेंट/प्रिंसिपल कंपनी सेक्रेटरीज में श्री शैलेश क्रावठ प्रीत (सदस्यता संख्या एफसीएल 33602) को सचिवक के रूप में नियुक्त किया है जो एजीएम के पहले और एजीएम के दौरान, रिपोर्ट ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करेंगे।

टीआरए लिमिटेड
हस्ताक्षरित /
प्रमुख बर्नाजी
जमशेदपुर
कंपनी सचिव एवं अनुपालन अधिकारी
एसीएस: 29791