

Ref No. 3091/24

1 September 2024

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip code : 500245)

Dear Sir / Madam,

Subject : Notice to the Members published in newspapers

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the copy of the Notice to the Members about the Annual General Meeting, E-voting and the Record Date for Final Dividend.

The aforesaid notice has been published on 1 September 2024 in following newspapers :

- Financial Express [English language newspaper] in all India editions and
- Loksatta [Marathi language newspaper] in Pune edition.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary

Encl : a/a

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of (name of Company) **BATA INDIA LIMITED** having its Registered Office at 27B, Camac Street, 1st Floor, Kolkata West Bengal-700016, registered in the name of the following Shareholders have been lost by them.

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No./s	Distinctive No./s	No. of Shares
1.	SABHYATA BHATIYA	0096532	729905	126051725 to 126052068	344 of FV Rs 5/-

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (W) Mumbai-400083 TEL: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates.

Sd/-
Place: Delhi
Date: 31.08.2024

Sabhyata Bhatia
Name of Legal Claimant

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of (name of Company) **BATA INDIA LIMITED** having its Registered Office at 27B, Camac Street, 1st Floor, Kolkata West Bengal-700016, registered in the name of the following Shareholders have been lost by them.

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No./s	Distinctive No./s	No. of Shares
1.	SABHYATA BHATIYA	0063096	725426	127502891 to 127503278	386 of FV Rs 5/-

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (W) Mumbai-400083 TEL: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates.

Sd/-
Place: Delhi
Date: 31.08.2024

Sabhyata Bhatia
Name of Legal Claimant

CENTRAL RAILWAY

MUMBAI DIVISION

POLYMER BUFFER SPRING PACK SET. E-PROCUREMENT

PROCUREMENT Notice No:- E-39/2024 Dt. 26.08.2024

TENDER No. - 48.24.6074. ITEM DESCRIPTION - Polymer Buffer Spring Pack Set, (consisting of 3 items) to ICF Drg. No. ICF/STD-2-2-015 Alt-A/NLI, Coll. Item Nos. 16, 17 & 18. Material & Specs as per ICF/MOI/Spec-353 with Amdt. 1 of August 2019. QTY - 350 Sets. U.O/D - 25th September 2024. Allocation T/W/D/WO No. : 06023128 & WO No. 80106231

Complete details of tenders are available at Central Railway official website www.irps.gov.in in the complete documents can be downloaded from the website.

DY. Chief Material Manager (Mech.)

DOWNLOAD US APP FOR TICKETS

FORM A PUBLIC ANNOUNCEMENT

(Regulation 14 of the Insolvency and Bankruptcy Code of India (Voluntary Liquidation Process) Regulations, 2017)

FOR THE ATTENTION OF THE STAKEHOLDERS OF INNOVATIVE WATER CARE INDIA PRIVATE LIMITED

Sr. No.	Name of Corporate Person	INNOVATIVE WATER CARE INDIA PRIVATE LIMITED
1.	Date of incorporation of Corporate Person	25.04.2019
2.	Authority under which Corporate Person is incorporated/registered	Registrar of Companies, Mumbai, under Companies Act, 2013
3.	Corporate identity number / limited liability identity number of Corporate Person	U41000MH2019FTC324561
4.	Address of the registered office and Principal office (if any) of Corporate Person	NPV House, D Wing, Chanakya Mahavir Nagar Link Road, Kandivali (West), Mumbai City, Mumbai, Maharashtra, India, 400067
5.	Liquidation commencement date of Corporate Person	28.08.2024
6.	Name, address, email address, telephone number and the registration number of the Liquidator	Kamali Ahuja , Insolvency Professional Address: D-251, Basement, Defence Colony, New Delhi-110024 Email: weliquidation@gmail.com Telephone No.: 01146013134 Regn. No: IBBI/IPA-002/IN/10125/2020-2021/13389 27.09.2024
8.	Last date for submission of claims	27.09.2024

Notice is hereby given that the INNOVATIVE WATER CARE INDIA PRIVATE LIMITED has commenced voluntary liquidation on 28th August, 2024.

The stakeholders of INNOVATIVE WATER CARE INDIA PRIVATE LIMITED are hereby called upon to submit a proof of their claims, on or before 27th September, 2024 to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proof of claims shall attract penalties.

Sd/-
Liquidator of Innovative Water Care India Private Limited
Registration No: IBBI/IPA-002/IN/10125/2020-2021/13389
Date: 29.08.2024
Place: New Delhi
AFA valid upto: 30-06-2025

NIIT Learning Systems Limited

Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana
CIN: L72200HR2001PLC099478 Phone: +91(124) 42593000
Website: www.niitms.com E-mail: investors@niitms.com

NOTICE OF 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of NIIT Learning Systems Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, September 24, 2024, at 10:00 A.M. (IST) to transact the business, as set out in the Notice of the AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

In accordance with the applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/POD-2/P/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as the "Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with Depository Participant(s) Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said Circulars. The electronic dispatch of Annual Report to the members has been completed on Saturday, August 31, 2024. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., www.niitms.com and on the website of the Stock Exchange 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 and referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at investors@niitms.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM (remote e-Voting). The Company is providing facility to its members to cast their votes remotely using the electronic voting system ("remote e-Voting"), for participation in the AGM through VC/OAVM facility and e-Voting during the AGM through National Securities Depositories Limited ("NSDL"). The procedural instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/Corporate shareholders are encouraged to attend and participate in the AGM through VC/OAVM facility and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting.

The members of the Company holding shares as on the cut-off date i.e., Tuesday, September 17, 2024, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Thursday, September 19, 2024 (9:00 A.M. IST) and ends on Monday, September 23, 2024 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member(s) through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Tuesday, September 17, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or investors@niitms.com. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote.

Mr. Milan Malik, Practicing Company Secretary (Membership No. FCS 9888 and CP No. 16614) and failing him, Mr. Subhash Chander Setia, Practicing Company Secretary (Membership No. FCS 3019 and CP No. 23681), the designated partners of Cornexus Services LLP, have been appointed as the Scrutinizer(s) to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/ folio number, email id, mobile number under their registered email to the Company at investors@niitms.com. The Speaker Registration will be open till Tuesday, September 17, 2024. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM.

In case of any queries relating to e-Voting or attending AGM through VC/OAVM, members 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.: 022-48867000 or send a request at evoting@nsdl.com or contact NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

INSTRUCTIONS ON TAX DEDUCTIBLE AT SOURCE ON DIVIDEND:

- The Company has fixed Thursday, September 5, 2024, as Record Date for determining entitlement of members to the final dividend for the financial year ended March 31, 2024, if approved at the AGM.
- Members are advised to refer to the notes set out in the Notice of the AGM related to tax deduction at source on dividend. Members are requested to provide their documents for any tax or deduction of tax at lower rate to the Company through email at investors@niitms.com latest by Saturday, September 14, 2024. The same shall be subject to being complete in all respect, valid and subject to verification by the Company.

The notice issued earlier in respect of AGM of the Company is available at the website of the Company and stock exchanges.

By Order of the Board
Sd/-
Date: August 31, 2024
Deepak Bansal
Company Secretary & Compliance Officer

ASIT C. MEHTA FINANCIAL SERVICES LIMITED

CIN: L65900MH1984PLC091326

Regd. Office: Pantomath, Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai: 400 072
Tel: 28570781/28583333, Email: investorgrievance@acmfsl.com Website: www.acmfsl.com

INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE DATES

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company scheduled to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Friday, September 27, 2024 at 10:30 A.M. (IST), deemed to be held at the Registered Office of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 9/2023 dated September 25, 2023 and other circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated October 07, 2023 to transact the businesses that will be set forth in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report for the Financial Year 2023-2024 will be sent only through electronic mode to the members at their email id, whose names appearing in the Register of Members/Beneficial Owner maintained by the Company/Registrar and Share Transfer Agent (RTA)/Depositories as on BENPOSS date i.e. Monday, September 02, 2024.

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). In respect of shares held in physical form, Members may register their email id by sending the detail in prescribed Form ISR-1, to the Company at investorgrievance@acmfsl.com or RTA of the Company at mt.helpdesk@linkintime.co.in. The Notice of the AGM and Annual Report 2023-2024 will also be available on the Company's website at www.acmfsl.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of e-voting service provider i.e. Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Pursuant to the provisions of Section 91 of the Act read with relevant rules and Regulation 42 of SEBI (LODR), 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive).

Members holding shares in Demat mode may register their email address/update Bank account mandate by contacting their respective Depository Participant ("DP").

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

- In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the Company has engaged the services of Central Depository Services Limited (CDSL). The manner of remote e-voting prior to the AGM or through e-voting system during the AGM by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company.
- The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice which will be sent through email and made available on website of the Company. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM. This notice is issued for the information and benefit of all the members of the Company and in compliance with the applicable circulars of MCA and SEBI.

Contact Details of RTA as under:
M/s. Link Intime India Private Limited
C 101, 247 Park, L.B.S. Marg, Vikhroli (West),
Mumbai - 400083. Email: mt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in; Tel No: +91 810 811 6767

Sd/-
For and on behalf of Asit C Mehta Financial Services Limited
Puspraj R. Pandey
(Company Secretary & Compliance Officer)

Place : Mumbai
Date : August 31, 2024

EAST COAST RAILWAY

e-Tender Notice No. CPMSUWATEMGG 2024009. Dt.: 23.08.2024

Name of work: "DEVELOPMENT OF INFRASTRUCTURE FACILITIES FOR MAINTENANCE OF HRP ELECTRIC LOCOMOTIVES AT DIESEL LOGO SHED, VISAKHAPATNAM, EAST COAST RAILWAY ON ENGINEERING, PROCUREMENT & CONSTRUCTION (EPC) MODE"

Approx cost of the work: ₹ 115,19,49,765.50, EMD: ₹ 57,59,800/-. Completion period of the work: 15 months.

Tender closing date & time: at 1100 hrs. of 26.09.2024.

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website www.irps.gov.in. The prospective tenderers are advised to visit the website 15 (Fifteen) days before the date of closing of tender to note any changes/ corrigenda issued for this tender. The tenders/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS portal. Only registered tenderer/ bidder can participate on e-tendering.

The tenders should read all instructions to the tenders carefully and ensure compliance of all instructions.

Sd/-
Dy. Chief Engineer (GSU),
PR-482/P/24-25
Waltair

EAST COAST RAILWAY

e-Tender Notice No. EPC-CECONI 05230403. Dt.: 19.08.2024

Name of work: 3RD LINE BETWEEN MERUGUDU-BARAM (22KM) AND KHURDA ROAD-VIZIANAGARAM (363KM) ON BHADRAK-VIZIANAGARAM SECTION (385KM): CONSTRUCTION OF IMPORTANT BRIDGE NOS. 539 (16X30.5M OPEN WEB STEEL GIRDER OVER RIVER BURIPA AT CH.402521M), 544 (32X65.84M OPEN WEB STEEL GIRDER OVER RIVER MAHANADI AT CH.406305M), 553 (18X45.70M OPEN WEB STEEL GIRDER OVER RIVER KATHJORI AT CH.411589M), 557 (20X45.70M OPEN WEB STEEL GIRDER OVER RIVER KUAKHAI AT CH.414607M) ON EPC MODE.

Approx cost of the work: ₹ 9966.27 Lakhs, EMD: ₹ 2,00,00,000/-. Completion period of the work: 730 days.

Tender closing date & time: at 1200 hrs. of 18.10.2024.

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website www.irps.gov.in. The prospective tenderers are advised to visit the website 15 (Fifteen) days before the date of closing of tender to note any changes/ corrigenda issued for this tender. The tenders/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS portal. Only registered tenderer/ bidder can participate on e-tendering.

The tenders should read all instructions to the tenders carefully and ensure compliance of all instructions.

Sd/-
Chief Administrative Officer (Con)/
PR-55/CH/24-25
Bhubaneswar

CLASSIFIED CENTRES IN MUMBAI

SOUTH MUMBAI

Phone: 23415111

Taj Publicity Services, Bcaulla (W),
Phone: 2305 4894, Mobile: 9892011371, Yagrabhna Advertising, Girgaon,
Phone: 2386 8065, Mobile: 9869047144.

FCA Communications, Nariman Point,
Phone: 40020550 / 51.

Falrani Advtg & Mktg. Anand Hill,
Phone: 24159061, Mobile: 976923274/ 9969408835.

Ganesh Advertising, Abdul Rehman Street,
Phone: 2342 9163 / 2341 4596.

J.K. Advertisers, Hornimal Circle, Fort,
Phone: 22663742.

Mani's Agencies, Opp.G.P.O. Fort,
Phone: 2263 00232, Mobile: 9892091257.

Manjot Ads, Curry Road (E),
Phone: 24700338, Mobile: 982046022.

OM Sai Ram Advtg., Curry Road,
Mobile: 9967375573.

Pinto Advertising, Mazgaon,
Phone: 23701070, Mobile: 9869040181.

Premier Advertisers Mumbai Central
Mobile: 9819891116

Sarjan Advertising, Tardoo,
Phone: 66626983

Sanjeev Communication Fort,
Phone: 40024682/ 40792205.

S. Arts Advtg. Masjid

Central Mumbai

Aaryan Publicity Dadar (W),
Phone: 022-65881876, Mobile: 932011876

B. Y. Padhye Publicity Services, Dadar (W),
Phone: 2422 9241/ 2422 0445.

DATEY Advertising, Dadye Bhavan, Dadar (W)
Mobile: 8452846979/ 9930949817

Hook Advertisement Dadar
Mobile: 8691800888

Central Advertising Agency, Mahim (W),
Phone: 24468656 / 24465555

Charudatta Advertising, Mahim (W),
Phone: 24221461

Jay Publicity, Dadar (E),
Phone: 24124640

Pallavi Advtg. Dadar (W),
Mobile: 9869109765

Shree Swami Samarth Advertising, Dadar (W),
Phone: 24440631, Mobile: 9869131962

Stylus Arts, Dadar (W),
Phone: 24304897

Time Advertising, Matunga (W),
Phone: 2446 6191

Vijaya Agencies, Dadar (W),
Phone: 2422 5672.

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune - 411 003
CIN: L27101PN1991PLC063223

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Kirloskar Ferrous Industries Limited ("the Company") will be held on **Tuesday, 24 September 2024 at 11.00 a.m. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility, in compliance with provisions of the Companies Act, 2013 ("the Act") and rules thereof read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020, the General Circular No. 10/2022 dated 28 December 2022 and General Circular No. 09/2023 dated 25 September, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with the SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated 7th October, 2023 read with Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated 11th July, 2023 issued by the SEBI (collectively referred to as "SEBI Circulars").

Notice is further given that, the Board of Directors at its meeting held on 9 August 2024 has recommended the Final Dividend of ₹ 2.50 per equity share of ₹ 5 each (i.e. 50 percent) for the financial year 2023-2024 for the approval of the Members at the AGM and that the Record Date has been fixed as **Friday, 13 September 2024** to ascertain the list of Members entitled to receive the Final Dividend.

In compliance with the MCA Circulars and the SEBI Circulars; the Notice of AGM and the Annual Report for the financial year 2023-2024 have been sent in electronic mode only to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Notice of AGM and the Annual Report for the financial year 2023-2024 will be available at the website of the Company viz. www.kirloskarferrous.com and the website of BSE Limited viz. www.bseindia.com

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended; the Company is pleased to provide to the Members the facility to exercise their right to vote by electronic means through the National Securities Depository Limited ("NSDL") on all items of businesses as set out in the Notice of AGM. The Members may cast their votes using an electronic voting system from a place other than the venue of the AGM ("Remote e-Voting") or by e-voting at the AGM. The Cut-off date has been fixed as **Tuesday, 17 September 2024** for determining eligibility of Members to cast the vote by remote e-voting or by e-voting at the AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time; the Members are provided with following information:

- The dispatch of the Notice of AGM alongwith the Annual Report has been completed by electronic mode on 31 August 2024.
- The remote e-voting period commences on **Saturday, 21 September 2024 at 9:00 a.m. (IST)** and ends on **Monday, 23 September 2024 at 5:00 p.m. (IST)**.
- Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Monday, 23 September 2024.
- A Member, 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 shall be entitled to avail the facility of remote e-voting or the e-voting at the AGM.
- Any person, who acquires shares of the Company after dispatch of the Notice of AGM and becomes Member of the Company and holds shares as of the Cut Off date may obtain login ID and password by sending a request to evoting@nsdl.com

However, if a person is already registered with NSDL for remote e-voting, then existing User ID and password can be used to cast the vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com. A Member can also use the OTP (One Time Password) based login to cast the vote on the e-voting system of NSDL.

- The Members attending the AGM through VC / OAVM facility, who have not cast the votes by means of remote e-voting, shall be able to cast the vote through e-voting at the AGM.
- The Members, who have cast their votes by remote e-voting, may also attend the AGM through VC / OAVM facility, but shall not be entitled to cast their votes again at the AGM.
- The procedure for electronic voting and attending the AGM through VC / OAVM facility have been provided in the Notice of AGM. The Notice of AGM will be available at the websites of the Company viz. www.kirloskarferrous.com; BSE Limited viz. www.bseindia.com and NSDL viz. www.evoting.nsdl.com.
- 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 Downloads section of www.evoting.nsdl.com or call on toll free number 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at the Email ID evoting@nsdl.com who will address the grievances relating to electronic voting. The Members may also write to the Company Secretary at email ID kf.investor@kirloskar.com or to the Registered Office Address.

For Kirloskar Ferrous Industries Limited
Sd/-
Mayuresh Gharpure
Company Secretary

Date : 31 August 2024
Place : Pune

* Tel: +91 20 66084645 * Fax: +91 20 25813208
* Email: kf.investor@kirloskar.com * Website: www.kirloskarferrous.com

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Ferrous Industries Limited is the Permitted User"

SMFG India Home Finance Co. Ltd.
(Formerly Fullerton India Home Finance Co. Ltd.)

Corporate Off.: 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Regd. Off.: Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road, Madhavaram, Chennai - 600 095.

POSSESSION NOTICE FOR IMMOVABLE PROPERTY [(Appendix IV) Rule 8(i)]

WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Co. Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) a Housing Finance Company [duly registered with National Housing Bank (Fully Owned by RBI)] (hereinafter referred to as "SMHFC") under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said Notice and interest thereon **within 60 days** from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has **Taken Possession** of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMHFC" for an amount as mentioned herein under and interest thereon.

Sl. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of Secured Assets (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1.	606439211582844 (1) Mangal Anil Nikam (2) Anil Ashok Nikam	Residential Flat No. 403 Admeasuring Area 656 Sq.Ft. Equivalent 60.96 Sq.mt. to Built-Up Approximately on Fourth Floor in the Residential Building Named As 'Om Sai Heritage Wing No. C' Alongwith Undivided Common Interest in the Land Beneath the Building Situated on Plot of Land Bearing S. No. 330/29 At Village Kalher, Within the Limits of Grampanchayat Kalher, Bhiwandi Sub-District And Taluka Bhiwandi, Sub-Division And District Thane, Maharashtra State.	12.06.2024 Rs. 20,84,219.64/- (Rupees Twenty Lakhs Eighty Four Thousand Two Hundred Nineteen and Sixty Four Paise Only) as on 11.06.2024	29.08.2024

Sd/-
Authorized Officer,
SMFG INDIA HOME FINANCE COMPANY LIMITED
(Formerly Fullerton India Home Finance Co. Ltd.)

Place : Thane, Maharashtra.
Date : 29.08.2024

Genus energizing lives

GENUS PAPER & BOARDS LIMITED

(CIN: L21096UP2012PLC048300)
Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
Phone: 0591-2511242. Website: www.genuspaper.com; www.genuspaper.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be held on Monday, September 23, 2024 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all 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 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2023-24 have been sent on August 31, 2024 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on website of the Company at www.genuspaper.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com, respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 16, 2024 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Friday, September 20, 2024 at 9:00 a.m. (IST) and end on Sunday, September 22, 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. (IST) on September 22, 2024.
- It is hereby clarified

