



MDN/CS/COMPLIANCE/2024-25

September 7, 2024

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 541195

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Trading Symbol: MIDHANI

Sub: Newspaper Advertisement

Ref: Our Letter No. MDN/CS/AGM-50/2024-25 dated September 6, 2024

Dear Sir/Madam,

1. Please find enclosed herewith relevant pages of “Business Standard” (English), “Hindi Milap” (Hindi) and “Sakshi” (Telugu) newspapers, published on September 7, 2024, depicting information regarding Notice of Annual General Meeting of the Company.
2. This is for your information and record.

Thanking You



Yours Faithfully,
For Mishra Dhatus Nigam Limited

Paul Antony

Company Secretary & Compliance officer
company.secretary@midhani-india.in

Encl: As above

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना - 500058

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

नियमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

Bring transparency in student visa processing: India to Canada

New Delhi expresses concern on high tariffs imposed by Canada in sectors like textile, apparel, etc.

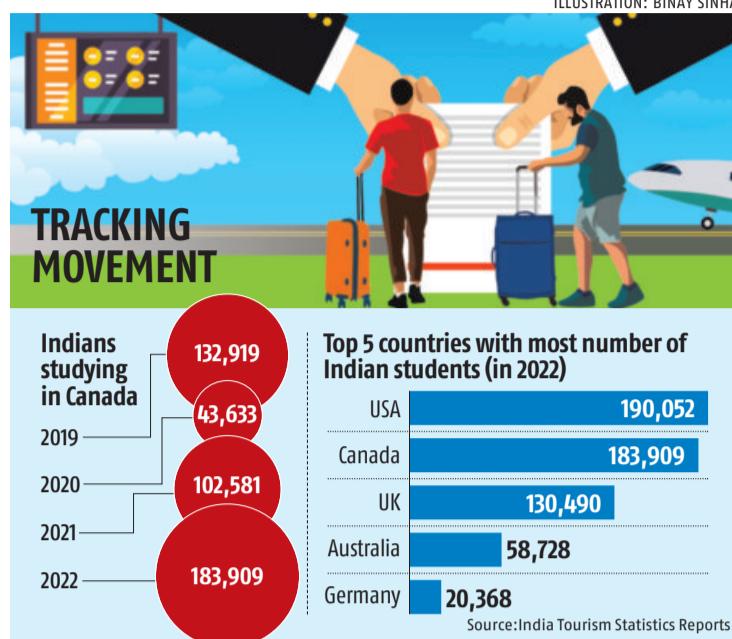
ASIT RANJAN MISHRA
New Delhi, 6 September

Amid the ongoing diplomatic standoff over the killing of Khalistani separatist Hardeep Singh Nijjar in British Columbia, India has asked Canada to bring predictability, transparency and speed in visa processing of Indian students given their preference and contribution to its economy.

"Canada is also one of the most-favoured destinations for Indian students for higher education. In the context of this and the contribution of Indian students to its economy, we call upon Canada to bring in predictability, transparency and expeditious processing in visa processing of Indian students. Issues of Indian students studying in Canada should also be appropriately addressed, including housing, incidents of intimidation and safety, etc.," India said during the 12th Trade Policy Review discussions of Canada at the World Trade Organisation (WTO).

According to the latest estimates by India Tourism Statistics Report for 2022, Canada was the second most-preferred destination for Indians to study abroad with 1.8 million students travelling to the country.

In its submission at the WTO, India also expressed concern particularly on high tariffs imposed by Canada in sectors like textile, apparel, gems and jew-



ellery, and leather and footwear. "In these sectors, Canada is mostly import-dependent and developing countries mainly have been exporting these goods to Canada. We call upon Canada to bring the tariff rates on these sectors lower, thus reducing barriers to trade," it added.

India also joined other delegations to express concern with regard to certain non-tariff barriers in the form of lack of progress in mutually acceptable

certification procedures and mutual equivalence of accrediting bodies by Canada. "For example, to ease trade in fishery products, we have been pursuing Canadian Food Inspection Agency (CFIA) to negotiate mutually acceptable zoo-sanitary certificates since long time. Similarly, organic products sold in Canada are required to be certified in accordance with the Canadian Organic Standards by certification bodies accredited to the CFIA unless

these are imported from a country with which the CFIA has entered into an equivalence agreement. The Indian side has been pursuing in this regard for a long time," it added.

India's bilateral trade in goods was worth \$9.36 billion in 2023 and trade in services is estimated to be about \$10 billion. Balance of Trade in Goods has been in India's favour. In 2022, India was Canada's 10th largest trading partner. Major items of India's exports to Canada include pharmaceutical products, electronic goods, jewellery, gems and precious stones, seafood, engineering goods, and auto parts. India's major imports from Canada include minerals, pulses, potash, newsprint, iron and aluminium scrap, industrial chemicals, and gemstones.

Canada is the 17th largest foreign investor in India with a cumulative investment of 5.29 billion Canadian dollar from April 2000 to March 2024, which represents 0.57 per cent of the total FDI inflows into India. Canadian pension funds have cumulatively invested over 75 billion Canadian dollar in India and see India as a favourable destination for investments.

There are 600 Canadian firms having presence in India, and more than 1,000 firms are pursuing business in the Indian market. Indian companies in Canada are active in various sectors, including IT, banking, pulp and fibre, natural resources, health science, and financial services, among others.

LENOVO UNVEILS NEW AI PC CONCEPT WITH 'SMART LID'

China's Lenovo has unveiled its Auto Twist AI PC concept laptop that uses AI to track user movement and repositions its "Smart Lid" for optimal visibility. Through natural language processing, it also understands the user's voice command to switch between modes and even closes itself when prompted.



[TECH DIGEST]

mybs.in/tech

Samsung Crystal 4K Dynamic TV launched in India

Samsung Crystal 4K Dynamic TV is now available in India in 43-inch and 55-inch screen sizes. Priced at ₹41,990 onwards, it has advanced features, such as 4K upscaling of lower resolution content, and object tracking sound lite technology.

Google Photos rolls out early access to 'Ask Photos' AI assistant

Google Photos' Ask Photos feature uses Gemini AI to answer a query based on the picture's content. It can generate a summary of a specific event based on pictures. The response is also accompanied by a most suited picture.

emami* paper mills limited

CIN: L21019WB1981PLC003416
Registered Office: 687, Anandapur, 1st Floor, E. M. Bypass, Kolkata - 700107
Phone: +91 33 66136264
Website: www.emamipaper.com, Email: investor.relations@emamipaper.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Dear Shareholder(s),

NOTICE is hereby given pursuant to and in compliance with the provisions of Section 108, 110 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 20/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (hereinafter collectively referred to as the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and any other applicable provisions of the Laws, Regulations, Circulars and Notifications issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) approval of the shareholders of Emami Paper Mills Limited (the "Company") is being sought through **Postal Ballot by voting through electronic means ("e-voting")** only in relation to the items of special business as set out in the Notice of Postal Ballot (the "Notice"). The detailed explanatory statement under Section 102 of the Act setting out the material facts concerning the Resolution, forms part of the Notice.

The Notice along with the Explanatory Statement is available on the Company's website at www.emamipaper.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and is also available on the website of CDSL at www.evotingindia.com.

Shareholders are hereby informed that:

- The Company has sent the postal ballot notice on **Friday, 06th September, 2024** only through electronic mode to those shareholders whose names appear on the Register of Members/ List of Beneficial Owners as on **Friday, 30th August, 2024 ("Cut-off Date")**. Voting rights of the shareholders shall be in proportion of their shareholding to the paid-up equity share capital of the company as on the cut-off date. A person who is not a Member on the Cut-off Date should treat this Notice for information purposes. Communication of assent or dissent of the shareholders would take place only through a remote e-voting system. Only those shareholders whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting. Once the vote on the resolutions is cast by the shareholder, he/she shall not be allowed to change it subsequently.
- In line with the MCA Circulars, the Notice is being sent only by electronic mode, and a hard copy of the Notice, Postal Ballot Form, and pre-paid Business Envelope have not been sent to the shareholders for this postal ballot.
- The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide the remote e-voting facility to the shareholders of the Company.
- The detailed procedure/instructions on the process of remote e-voting including how the shareholders who have not yet registered their email addresses can register their email addresses/ and or can cast their vote are specified in the Notes section of the Notice.
- The remote e-voting period commences at **Saturday, 07 September, 2024 at 10.00 a.m. (IST)** and will end at **Sunday, 08 October, 2024 at 05.00 p.m. (IST)**. The remote e-voting module shall be disabled thereafter by CDSL. Shareholders desiring to exercise their vote should cast their vote during this period, to be eligible for being considered failing which it will be strictly considered that no vote has been received from the shareholder.
- Shri Raj Kumar Banthia, (ACS- 17190/CP-18428), Partner of M/s MKB & Associates, Company Secretaries in Practice, Kolkata, to act as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner.
- The results of the Postal Ballot conducted through the remote e-voting process along with the Scrutinizer's Report shall be announced on or before **Tuesday, 06th October, 2024**. The results along with the Scrutinizer's Report will be displayed at the Registered Office and shall also be intimated to the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and BSE Limited at www.bseindia.com where the Equity Shares of the Company are listed and will also be displayed on the Company's website at www.emamipaper.com as well as on the website of CDSL at www.evotingindia.com.
- 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, 25th Floor, Marathon Futurex, Masafatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call at toll-free 1800 22 55 33.

For Emami Paper Mills Limited
Debendra Banthia
Company Secretary
FCS - 7790

Date: 06th September, 2024
Place: Kolkata

By Order of the Board of Directors
For The Gaekwar Mills Limited
Sd/-
Mrs. Shweta Shah

Place : Mumbai.
Date: September 06, 2024 (Whole-time Director & CEO) (DIN:- 03287393)

All about Eve

NANDINI BHATIA

ILLUSTRATION: BINAY SINHA

Evolution is a journey in time. Our biological features, chemical composition, psychological make-up and social skills are all a result of a back-and-forth tryst with science as is evident in theories of deep time and the fossil remains from pre-history. At a time when the norm in biological and medical research is to study the male body as the standard indicator of growth and development of the species, scholar Cat Bohannon places the female body – which is largely missing from the discussion – at the centre of this evolution that has occurred over millions of years, in her riveting debut book *Eve: How the Female Body Drove 200 Million Years of Human Evolution*.

From milk-producing mammiiae, enabling mothers to nourishing their babies from their own bodies; to foetus-carrying wombs that grow and give birth to "live young"; to rotating ankles; to developing legs and spine that can walk upright to fetch and carry more food; to the emergence of coherent speech and communication; to collectively accepting monogamy at the cost of patriarchy; for each such feature – which are mostly biological or serve a biological purpose despite their social or cognitive nature – Bohannon traces an "Eve", the evolutionary source. "We don't have one mother; we have many. And to each Eve, her particular Eden," she writes in a book that figured in the final list of the 2024 Orwell Prize for Political Writing and has been long-listed for the first edition of Women's Prize for Non-Fiction.

Bohannon writes her book in search of a "no-nonsense, hard-hitting, seriously researched (but readable) account of what we are... Something that would rewrite the story of womanhood". In her own words, "Eve traces the evolution of women's bodies, from tits to toes, and how that evolution shapes our lives today."

Following the patterns set by historian Yuval Noah Harari and biologist Siddhartha Mukherjee, Bohannon views the evolution of the female body from a combined lens of anthropology, paleontology, medicine, biology, sociology, and technology.

Much like the subtitle of Bill Bryson's *The Body*, Bohannon's book is "a guide for occupants". She asks questions that have been long neglected in the scientific pursuit of human history: How did wombs develop? Why do women menstruate? Where does choice? Why are midwives important? What are the costs – as compared to the advantages – of the features of the

female body?

The answers to these questions are not conclusively settled. This book is but a beginning of the discourse on female bodies, their origin, evolution, purpose and potential; much like the Dutch writer Mineke Schipper opened the cultural discourse on the female body – in art, literature, cinema – in her 2023 book *Paradise*, French philosopher Simone de Beauvoir opened the discourse on a woman's social and political stature in her pioneering work *The Second Sex* (1949) or Caroline Criado-Perez opened the statistical debate for the lack of space occupied by women in the currency of the modern world – data – in her book, *Invisible Women*.

Bohannon's writing has a uniquely cinematic quality. She openly discusses topics we avoid talking about – nipples, fat, menstrual blood, armpits and more – uninhibitedly, as academics and writers should. Quoting Susan Sontag in her introductory chapter – "any large-scale picturing of women belongs to the ongoing story of how women are presented, and how they are invited to think of themselves" – Bohannon sets the tone and intent of her book-length research.

Experts may identify gaps in her research; for the common reader, there is much to learn and be impressed with – first, by finding new ways of looking at female anatomy along with

male anatomy that co-evolved with the changes in the female body. Best of all, Bohannon accommodates the gender spectrum in her understanding of our "body plan", or at least tries to, since there are more questions than answers available on the topic.

In the history of the universe and of our planet, "we are the descendants of the survivors, of whatever managed to adapt" – a "complicated dance of development" indeed. As we continue to impact natural forces with our industrial temperament and contribute exponentially to climate change with every small and big decision we make as a species, this book serves as a reminder that our journey has been long and, for all that, the human body has endured and developed.

The reviewer is an independent feature writer. Instagram @read.dream.repeat

THE GAEKWAR MILLS LIMITED

CIN: L17120MH1949PLC007731

Reg Office: 2/2, Plot - 2, New Sion CHS, Swami Vallabhadas Marg, Road No. 24, Sindhi Colony, Sion, Mumbai- 400 022. Tel: 022-4018811, Email: gaeckwarsmills1928@gmail.com, Website: www.gaeckwarsmills.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

NINGTY FIFTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Ninety Fifth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 5:00 P.M. (IST), and the audited standalone financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 06, 2024, electronically, to the Members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Link Intime India Private Limited ("Linkintime") / Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at www.gaeckwarsmills.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com, on the website of NSDL (agency for providing the Remote e-voting facility) i.e. www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to gaeckwarsmills1928@gmail.com.

Remote e-voting and e-voting during AGM:

The Company is providing its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the Notice of the AGM.

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

Commencement of remote e-voting: 9:00 A.M. (IST) on Thursday, September 26, 2024

End of remote e-voting: 5:00 P.M. (IST) on Sunday, September 29, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Monday, September 23, 2024 only shall be entitled to avail the facility of remote e-voting.

Manner of registering / updating e-mail address:

(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Registrar and Transfer Agent at <https://web.linkintime.co.in/KYC-downloads.html>) duly filled and signed along with requisite supporting documents to Link Intime at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

(b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

(c) Further, in terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2023-24 (including e-voting instructions, along with the User ID and the Password to enable e-voting electronically), by sending an email to mt.helpdesk@linkintime.co.in along with a scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master key in case of electronic folio and copy of share certificate in case of physical folio.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections/ E-voting user manual available in section of NSDL website for e-voting: <https://www.evoting.nsdl.com>

