

September 6, 2024

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| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai – 400 051<br><br><b>NSE Symbol - ZEEMEDIA</b> | <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai – 400 001<br><br><b>Script Code - 532794</b> |
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**Kind Attn.: Corporate Relationship Department**

**Subject : Intimation regarding Publication of 25<sup>th</sup> Annual General Meeting (AGM) Notice**

Dear Sir/ Madam,

This is in continuation to our earlier intimation(s) dated August 7, 2024, August 23, 2024, and September 5, 2024, wherein the Company had duly intimated to the Stock Exchange(s) regarding calling of the 25<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders of the Company on Friday, 27<sup>th</sup> Day of September 2024 at 11:30 A.M. (IST) through Video Conferencing /Other Audio-Visual Means ('VC'/OAVM'), newspaper publications in relation thereto and dispatch of Notice calling the 25<sup>th</sup> Annual General Meeting, electronically, to all the members whose Email IDs are registered with Link Intime India Private Limited ("Registrar and Transfer Agents" of the Company) or the Depositories, along with the link to access the Annual Report of the Company.

In this regard, pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and Rules made thereto, the Company has duly published the Notice calling the 25<sup>th</sup> Annual General Meeting of the Company on Friday, 27<sup>th</sup> Day of September 2024 at 11:30 A.M. (IST) in two newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi, on September 06, 2024. Please find enclosed copies of above stated Newspaper Advertisement for your information and record.

Thanking you

Yours truly,  
For Zee Media Corporation Limited

  
**Ranjit Srivastava**  
**Company Secretary & Compliance Officer**  
Membership No. A18577  
Contact No.: +91-120-715 3000



Encl.: As above

**Zee Media Corporation Limited**

**Corporate Office:** FC-9, Sector-16A, Film City, Noida - 201301, UP, India | Phone: +91-120-7153000

**Regd. Office:** 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra, India | Phone: +91-22-71055001

Website: www.zeemedia.in | Email: zmcl@zeemedia.com | CIN: L92100MH1999PLC121506

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**Genus Power Infrastructures Limited**  
(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)  
(Tel.: +91-120-2581999; E-mail: cs@genus.in; Website: www.genuspowers.com, CIN: L51909UP1992PLC051997)

**Notice of the 32nd Annual General Meeting and E-Voting Information**

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Monday, September 30, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, 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 September 05, 2024 to all those Members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA"/Depository Participant(s) /Depositories). The aforesaid documents are also available on website of the Company at www.genuspowers.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.

Members holding shares as on the cut-off date i.e. Monday, September 23, 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 and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Friday, September 27, 2024 at 9:00 a.m. (IST) and end on Sunday, September 29, 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 29, 2024.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members also have an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 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, i.e. September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice of AGM for information purposes only.
- Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of AGM.
- Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Monday, September 23, 2024, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-id in their demat accounts in order to access e-voting facility.
- Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member, participating through the VC/OAVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 18002109911.
- 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, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 18002109911.
- The Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalani (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Company Secretaries, Jaipur as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner.

Place : Jaipur  
Date : September 05, 2024

For Genus Power Infrastructures Limited  
Puran Singh Rathore  
Joint Company Secretary

**Godrej Consumer Products Limited**  
Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.  
Tel: 25188010/20/30; Fax: 25188040  
E-mail: investor.relations@godrejcp.com, Website: www.godrejcp.com  
CIN: L24246MH2000PLC129806

**NOTICE to the Shareholders of the Company for Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Account (as per Section 124(6) of the Companies Act, 2013)**

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (including any modification(s) / amendment(s) / re-enactment(s) thereto), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of 7 (seven) consecutive years, to the IEPF Account established by the Central Government.

Notice is further given that M/s. Link Intime India Private Limited, RTA of the Company is sending individual communication to the concerned Shareholders at their last known/registered address available with the RTA of the Company whose dividends are lying unclaimed for 7 (seven) consecutive years, and whose shares are liable to be transferred to IEPF on or before Dec 7, 2024. A list of such Shareholders who have not encashed their dividends for 7 (seven) consecutive years and whose Equity Shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at <https://godrejcp.com/investors/details-of-shares-to-iefp>.

Shareholders are requested to forward the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited to claim the unclaimed dividend amount and Equity Shares latest by November 20, 2024.

Notice is hereby given that in the absence of receipt of a valid claim by the Shareholders, the Company would be transferring the said Equity Shares to IEPF Account without further notice in accordance with the requirement of the said Rules, by following the stipulated process.

The concerned Shareholders may note that, once the Equity Shares are transferred to the demat account of IEPF Authority, no claim shall lie against the Company in respect of unclaimed dividend amount and Equity Shares transferred to IEPF pursuant to the said Rules.

Please note that after such transfer, Shareholders can claim the said Equity Shares along with unclaimed dividend(s) from IEPF, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in). The Shareholders may further note that the details uploaded by the Company on the website shall be deemed to be an adequate notice for the purpose of transfer of physical shares to IEPF pursuant to the Rules.

For any information/clarifications on this matter, the concerned Shareholders/Claimants may write to the Company at investor.relations@godrejcp.com or to the RTA, Link Intime India Pvt Ltd, C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai-400083, Maharashtra 400083, Tel: 91 22 49186000, email: rmt.helpdesk@linkintime.co.in

For Godrej Consumer Products Limited  
Sd/-  
Tejal Jariwala  
Company Secretary & Compliance Officer  
(FCS 9817)

Date: September 5, 2024  
Place: Mumbai

**usha martin®**  
USHA MARTIN LIMITED  
CIN: L31400WB1986PLC091621  
Registered Office: 2A, Shakespeare Sarani, Kolkata – 700 071  
Phone: 033 - 7100 6300, Fax: 033 - 7100 6400  
Website: www.ushamartin.com, Email: investor@ushamartin.com

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules") and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the provisions of Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") as amended and in accordance with various circulars issued by the Ministry of Corporate Affairs ("MCA", and circulars issued by MCA referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI", and circulars issued by SEBI referred to as "SEBI Circulars") from time to time for holding general meetings/postal ballot through e-voting and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereto ("SEBI Listing Regulations"), approval of the Members of Usha Martin Limited ("Company") is sought by way of a postal ballot through remote electronic voting process ("e-voting") with respect to the following special resolutions as set out in the Postal Ballot Notice dated 30<sup>th</sup> August 2024 ("Postal Ballot Notice/Notice"):

| Resolution No. | Description of Resolutions  |
|----------------|---|
| 1              | Approval of Usha Martin Limited Employee Stock Option Plan – 2024.  |
| 2              | Approval for secondary acquisition of Equity shares of the Company by an employee welfare trust for the purpose of implementation of Usha Martin Limited Employee Stock Option Plan – 2024.   |
| 3              | Extension of the Usha Martin Limited Employee Stock Option Plan – 2024 to the employees of the group company of the Company, including holding company (if any, in future), subsidiary companies or associate companies of the Company. |
| 4              | Approval of provision of money by the Company for purchase of its own shares by the Trust for the benefit of Eligible Employees under Usha Martin Limited Employee Stock Option Plan – 2024.  |
| 5              | To consider the grant of options to Mr. Shrang Bhrit Prasanna Bhanu Pratap Narayan Sharma (DIN: 08167106), Whole time Director, under Usha Martin Limited Employee Stock Option Plan – 2024.  |
| 6              | To consider the grant of options to Mr. Tapas Gangopadhyay, Non-Executive, Non-Independent Director (DIN: 10122397) under Usha Martin Limited Employee Stock Option Plan – 2024.  |

In terms of the requirements specified in the MCA/SEBI Circulars, the Notice has been sent on 5<sup>th</sup> September 2024 through electronic mode to the registered email address of those Members whose names appear in the Register of Members/List of Beneficial Owners as received from the Depositories/Kfint Technologies Limited, the Company's Registrar and Transfer Agent ("RTA") as on Friday, 30<sup>th</sup> August 2024 ("Cut-Off Date").

The Postal Ballot Notice is also available on NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and Company's website at [www.ushamartin.com](http://www.ushamartin.com).

The Company has engaged the services of NSDL to provide e-voting facility to its Members and the voting rights of the shareholders shall be reckoned based on the equity shares of the Company held by them as on the Cut-Off date. A person who is not a Member or Beneficial Owner on the cut-off date should accordingly treat the Postal Ballot Notice for information purpose only.

The e-voting period shall commence on Friday, 6<sup>th</sup> September 2024 at 9:00 a.m. (IST) and shall end on Saturday, 5<sup>th</sup> October 2024 at 5:00 p.m. (IST). The e-voting facility shall be disabled by NSDL immediately after 5:00 p.m. (IST) on Saturday, 5<sup>th</sup> October 2024.

The Board of Directors has appointed Mr. Atul Kumar Labh, Practising Company Secretary (FCS-4848/CP-3238) of M/s AK Labh & Co., Company Secretaries, Kolkata, as the Scrutinizer, to scrutinize the postal ballot process in a fair and transparent manner.

The results of the Postal Ballot shall be declared on or before 5:00 p.m. (IST) on Tuesday, 8<sup>th</sup> October 2024 at the Registered Office of the Company and the same shall also be placed on the notice board of the Company. Further, the results shall also be available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), Company's website at [www.ushamartin.com](http://www.ushamartin.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Any query in relation to the resolutions proposed to be passed through Postal Ballot may be addressed to Mr. Manish Agarwal, Company Secretary at Email: [investor@ushamartin.com](mailto:investor@ushamartin.com). In case of other queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Usha Martin Limited  
Sd/-  
Manish Agarwal  
Company Secretary  
ACS No. 29792

Place : Kolkata  
Date : 5<sup>th</sup> September 2024

**TILAKNAGAR INDUSTRIES LTD. (TI)**  
CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720  
Corporate Office: 3<sup>rd</sup> Floor, Industrial Assurance Building, Churnagale, Mumbai, Maharashtra-400 020  
Email: [investor@tilind.com](mailto:investor@tilind.com), Website: [www.tilind.com](http://www.tilind.com), Phone: +91 22 22831716/18, Fax: +91 22 22046804

**NOTICE OF THE 89<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

1. Notice is hereby given that the 89<sup>th</sup> Annual General Meeting (AGM) of Tilaknagar Industries Ltd. will be held on Friday, September 27, 2024 at 10.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR, Regulations) read with Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, (MCA Circulars) Circular No. SEBIHO/CFD/CFO-PoD-2/P/ CIR/2023/167 dated 7<sup>th</sup> October 2023 issued by SEBI ("the Circulars") has permitted the holding of the annual general meeting without the presence of the Members at the common venue. The Deemed Venue for the AGM shall be the Registered Office of the Company, i.e. P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720.

2. In compliance with above MCA Circulars and SEBI Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2023-24 on Thursday, September 05, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, August 30, 2024. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

3. The Notice of the AGM along with the Annual Report 2023-24 is available on the website of the Company at [www.tilind.com](http://www.tilind.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

4. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. Friday, September 27, 2024. Members seeking to inspect such documents can send an email to [investor@tilind.com](mailto:investor@tilind.com).

5. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting and e-Voting system during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of CDSL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system to vote on the resolutions ("remote e-voting"). The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

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

|                                 |   |
|---------------------------------|---|
| Commencement of remote e-Voting | From 09.00 a.m. on Tuesday, September 24, 2024  |
| End of remote e-Voting          | Upto 05.00 p.m. on Thursday, September 26, 2024 |

 The remote e-Voting module shall be disabled by CDSL for voting thereafter.  
 During above-mentioned period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 20, 2024 ("Cut-Off Date"), may cast their vote by remote e-Voting.
- The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on Friday, September 20, 2024 ("Cut-Off Date"). The facility of e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the email dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or may contact on 1800 21 09911 as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- Once the vote on a resolution is cast by the member, the Member cannot modify it subsequently.

6. 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) for the purpose of AGM and Dividend. The Dividend, if declared, will be payable on or after Friday, September 27, 2024, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Friday, September 20, 2024 and to the beneficiary holders as per the beneficiary list as on Friday, September 20, 2024. The dividend, if declared, will be payable on or after Friday, September 27, 2024, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Friday, September 20, 2024 and to the beneficiary holders as per the beneficiary list as on Friday, September 20, 2024. The dividend, if declared, will be payable on or after Friday, September 27, 2024, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Friday, September 20, 2024 and to the beneficiary holders as per the beneficiary list as on Friday, September 20, 2024. The dividend, if declared, will be payable on or after Friday, September 27, 2024, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Friday, September 20, 2024 and to the beneficiary holders as per the beneficiary list as on Friday, September 20, 2024. The dividend, if declared, will be payable on or after Friday, September 27, 2024, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Friday, September 20, 2024 and to the beneficiary holders as per the beneficiary list as on Friday, September 20, 2024. 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