

IRSL: STEXCH: 2024-25:

23rd August 2024

Corporate Listing Department **National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.

Thru.: NEAPS

Stock Code NSE: INDORAMA

Corporate Relations Department

BSE Limited

Floor 25, P. J. Towers,

Dalal Street.

Mumbai - 400 001.

Thru.: BSE Listing Centre Stock Code BSE: 500207

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub.: Newspaper Publication of Notice to Shareholders

Dear Sir/Madam.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find herewith the following copies of Newspaper Publications of Notice to Shareholders, pertaining to 38th Annual General Meeting of the Company, scheduled to be held on Wednesday, 27th September 2024, at 11:30 AM IST, through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") facility, to transact the business as set out in the Notice of the AGM:

> a) Business Standard - English 23rd August 2024 b) Loksatta - Marathi (Nagpur) 23rd August 2024

You are requested to kindly take the same on record.

Yours faithfully,

for Indo Rama Synthetics (India) Limited

MANISH

Digitally signed by MANISH
KUMAR RAI

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KUMAR RAI

N, o=Personal, email=manishk.rai

Mindorama-ind.com
Date: 2024.08.27 1223:29 +05'30'

Company Secretary and Compliance Officer

Encl.: As above



Diplomacy, not war: Modi's keynote on Ukraine crisis

India, Poland take relations to next level with strategic partnership upgrade

New Delhi, 22 August

rime Minister (PM) Narendra Modi reiterated India's stance on the ongoing war in Ukraine on Thursday, calling for dialogue and diplomacy rather than military solutions. He also announced the elevation of India's bilateral ties with Poland to the level of a strategic partnership.

"The ongoing conflicts in Ukraine and West Asia are a matter of deep concern for all of us. India firmly believes that no problem can be solved on the battlefield," Modi said at a joint press conference with Polish PM Donald Tusk in Warsaw.

The PM was on a two-day visit to Poland and departed for Ukraine on Thursday night.

The loss of innocent lives in any crisis is the biggest challenge for humanity. We support dialogue and diplomacy for the early restoration of peace and stability. India is ready to provide all possible support along with its friendly countries,' Modi added.

Modi and Tusk emphasised the need for a comprehensive, just, and lasting peace in line with international law.

"They also noted the negative impacts of the war in Ukraine on global food and energy security, particularly for the Global South. In the context of this war, they shared the view that the use, or threat of use, of nuclear weapons is unacceptable," a joint statement released after the meeting read.

Strategic partnership

PM in 45 years and coincides with the 70th anniversary of diplomatic relations between the two countries.

The meeting covered a wide range of bilateral issues, including trade and investment, science and technology, defence, and security.

Modi invited Polish companies to participate in the mega food parks being developed in India.



Prime Minister Narendra Modi (left) with his Polish counterpart Donald Tusk in Warsaw on Thursday. Modi and Tusk emphasised on the need for a comprehensive, just, and lasting peace between Russia and Ukraine in line with international law

solid waste management, and urban infrastructure," he said.

"The two leaders agreed that significant opportunities exist for economic and business collaboration in sectors such as food processing, urban infrastructure, water, solid waste management, electric vehicle, green hydrogen, renewable energy, artificial intelligence, mining, and clean technology," the Ministry of External Affairs said in a statement.

Poland is emerging as a crucial ful-Modi's visit marks the first by an Indian crum for Indian trade and investment in Central Europe, with the country currently having the sixth-largest economy in the European Union. It is set to hold the next presidency of the Council of the EU. Modi's visit aimed to strengthen Indian presence in a key European economy that is positioning itself as a low-cost manufacturing and logistics centre on the

Both sides have also agreed to enhance "The rapid urbanisation in India is bilateral cooperation on digitisation and

ation in areas such as water treatment, India can play vital role in bringing swift and just end to Ukraine conflict: Polish PM

India can play a vital role in bringing a swift and just end to the conflict in Ukraine, Polish Prime Minister Donald Tusk said on Thursday after he held talks with Prime Minister Narendra Modi, who is embarking on a historic visit to Kyiv.

In his media statement, Tusk said that he and the Indian Prime Minister clarified their positions on issues that concern the whole world today. "I am very pleased that the Prime Minister confirmed the readiness of his personal commitment to a peaceful, just, quick end to the war. We are both convinced that India can play a very serious role here, and a positive role," Tusk said.

"We are united in our conviction that India is capable of playing an important and positive role in this matter," he was quoted as saying by the Polish Press Agency.

IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH C.P. (C.A.A.)/135/MB/2024

C.A (C.A.A.)/32/MB/2024

In the matter of the Companies Act, 2013:

In the matter of Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder.

AND In the matter of Composite Scheme of Amalgamation amongst Universal Cartons

Solutions Private Limited ("UCSPL" or the "Amalgamating Company 1" or the "Transferor Company 1"), Suraksha Packers Private Limited ("SPPL" or the "Amalgamating Company 2" or the "Transferor Company 2") and Borkar Packaging Private Limited ("BPPL" or the "Amalgamated Company" or the "Transferee Company" and their respective shareholders.

Universal Cartons Solutions Private Limited

a Private Limited Company incorporated under the provisions of Companies Act, 1956 having its registered office at Lake Plaza, Opp. Nehru Stadium, Fatorda, Margao, Goa – 403602 CIN: U74950GA1995PTC001913

First Petitioner Company/ Amalgamating Company 1/ Transferor Company

Suraksha Packers Private Limited a Private Limited Company incorporated under the provisions of

Companies Act, 1956 having its registered office at 402. Fourth Floor, Lake Plaza, Opp. Nehru Stadium, Fatorda Margao, Goa – 403602 CIN: U05190GA1994PTC016300

Second Petitioner Company/ Amalgamating Company 2/ Transferor Company 2 **Borkar Packaging Private Limited**

a Private Limited Company incorporated under the provisions of Companies Act, 1956 having its registered office at Lake Plaza, Opp. Nehru Stadium, Fatorda, Margao, Goa - 403602 CIN: U74950GA1994PTC001667

NOTICE OF PETITION

A Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for the sanction of Composite Scheme of Amalgamation (Merger by Absorption) amongst Universal Cartons Solutions Private Limited, Suraksha Packers Private Limited and Borkar Packaging Private Limited and their respective shareholder presented by the Petitioner Companies before the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') and was admitted by the Hon'ble NCLT on 05th August September 2024.

Any person desirous of supporting or opposing the said petition should send to the Petitioner Companies' Advocate at undersigned address, a notice of his/her/its intention signed by him/her/it or his/her/its advocate, with his/her name and address, so as to reach the Petitioner Companies' Advocate not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the aforesaid petition, the grounds of opposition or a copy of affidavit in that behalf should be furnished with such notice. Copy of such representation/ notice may simultaneously also be served upon the respective Petitioner Company.

A copy of the Company Scheme Petition along with all the exhibits will be furnished by the undersigned to any person requiring the same on payment of the prescribed fees

Dated this 23rd August of 2024

Hemant Sethi & Co Advocate for Petitioner Companies

309, New Bake House, Maharashtra Chamber of Commerce Lane Kala Ghoda, Mumbai - 400 023

INDO RAMA SYNTHETICS (INDIA) LIMITED

Regd. Office: A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra Tel.: 07104-663000 / 01, CIN: L17124MH1986PLC166615

Email: corp@indorama-ind.com, Website: www.indoramaindia.com

INFORMATION REGARDING THIRTY-EIGHTH ANNUAL **GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS**

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of th Company will be held on Wednesday, 25th September 2024, at 11:30 AM (IST) through Video Conference ('VC')/Other Audio-Visual Means ("OAVM') facility, to ransact the business as set out in the Notice which will be circulated for convening the AGM. In compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) Circular issued in September 2023 and SEBI Circular issued in October 2023, the Company has decided to conduct the AGM through VC/OAVM facility without the physical presence of the members.

In compliance with the said MCA Circular and SEBI Circular, respectively, electronic copies of the Notice of the 38th AGM and Annual Report for the financial year 2023-24 including the Standalone and Consolidated Financial Statements for the year ended 31st March, 2024 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfe Agent in accordance with the provisions of the Companies Act, 2013 and SEB (LODR) Regulations, 2015.

If your email ID is already registered with the Company/Depository Participant, login details for Remote e-Voting / e-Voting are being sent on your registered email

In case you have not registered your email address with the Company / Depository Participant, please follow below instructions to register your email ID for obtaining Annual Report and login details for e-Voting

Physical Send a request to the MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company at helpdeskdelhi@mcsregistrars.com providing Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back) and self-attested scanned copy of PAN card for registering email address.

Please contact your Depository Participant (DP) and register your emai address as per the process advised by your DP

Notice of the 38th AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website at https://www.indoramaindia.com and website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company is providing Remote e-Voting facility ("Remote e-Voting") of National Securities Depository Limited to all its members to cast their vote on all resolutions set out in the Notice of the 38th AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). The detailed procedure for joining the AGM and Remote e-Voting / e-Voting is provided in the Notice of AGM. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act,

By order of the Board For Indo Rama Synthetics (India) Limited Manish Kumar Rai

Company Secretary and Compliance Officer (ICSI Membership No.: ACS 17173)

opening up new opportunities for cooper- cybersecurity measures.

J&K POLLS

Cong, NC join hands on all seats; Rahul vows to fight for statehood

ARCHIS MOHAN

New Delhi, 22 August

The Congress leadership on Thursday promised to fight for restoring Jammu Kashmir's (J&K's) statehood, and asserted that it wanted opposition parties in the Union Territory to contest the forthcoming Assembly polls as part of a single alliance.

The Farooq Abdullah-led National Conference (NC) announced that it has sealed an alliance with the Congress on all 90 Assembly seats of J&K. There is still no clarity whether the Mehbooba Muftiled People's Democratic Party (PDP) will be part of the alliance. To a question whether the PDP could be a part of the alliance, Abdullah said, "No

House panel on Waqf meets, **Oppn opposes amendments**

At the first meeting of the Joint Committee of Parliament on the Waqf (Amendment) Bill on Thursday, Opposition members of Parliament (MPs) flagged concerns over several provisions, including the proposal to appoint non-Muslims to Waqf boards, empowering district collectors to decide ownership of a disputed property, and deletion of Urdu words from the law. According to sources, the Lok Janshakti Party (Ram Vilas) and Telugu Desam Party (TDP) members of the committee advocated wider consult $at ions \, on \, the \, amendments \, and \, stressed \, the \, need to \, address$ $the \, Muslim \, community \'s \, concerns \, on \, the \, Bill. \quad \textbf{ARCHIS} \, \textbf{MOHAN}$

doors are closed for anybody". will arrangement be announced before each phase

of the elections Congress chief Mallikarjun

Kharge and Leader of the the alliance. He said the seat sharing Opposition in the Lok Sabha Rahul Gandhi, were on a visit to J&K where they met party workers and the leadership of

polls, the Congress and NC had a seat sharing formula with each other, but not with the PDP. The PDP and NC are both constituents of the Congressled INDIA bloc. On his meeting with Kharge

In the recent Lok Sabha

and Gandhi. Abdullah said: 'The alliance is on track and. God willing, it will run smoothly. The alliance is final. It will be signed this evening and the alliance is on all 90 seats." He said Communist Party of India (Marxist) leader and former legislator M Y Tarigami will also be a part of

The three-phase elections to the 90-member J&K Assembly will be held on September 18, September 25 and October 1.

Century Plyboards (India) Limited CIN: L20101WB1982PLC034435 Registered Office: P-15/1, Taratala Road, Kolkata - 700 088

Tel.: +91 (033) 3940 3950; Email: investors@centuryply.com; Website: www.centuryply.com

NOTICE TO THE MEMBERS REGARDING 43RD ANNUAL GENERAL MEETING NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Member of Century Plyboards (India) Ltd. ("the Company") will be held on **Wednesday**, **25**^t September, 2024 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audic Visual Means ("OAVM"), in compliance with the applicable provisions of the Companie Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of Indi (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provision of the General Circular No. 09/2023 dated 25th September, 2023 read together with other circulars issued by the Ministry of Corporate Affairs in this regard from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 & other Circulars issued by Securities and Exchange Board of India from time to time, to transact the businesses set out in the Notice convening the 43rd AGM.

In compliance with the aforesaid Circulars, the Notice convening the 43rd AGM and Annual Report of the Company for the Financial Year ended 31rd March, 2024, will be sent electronically to those Members, whose e-mail addresses are registered with the Company/ Depository Participants (DPs)/ Registrar and Share Transfer Agent (the RTA) The Notice and the Annual Report for the Financial Year ended 31st March, 2024 sha be available on the website of the Company viz., www.centuryply.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, it will also be available on the websites of Stock Exchanges where Equity Shares of the Company are listed, viz. www.nseindia.com and www.bseindia.com.

Members can attend and participate in the AGM through VC/OAVM facility ONLY

Instructions for joining the AGM through VC/ OAVM and the manner of taking part in the e-voting process (remote e-voting as well as e-voting during the AGM) will be provided in the Notice of AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum unde Section 103 of the Act.

Process for registering email addresses to receive the credentials for remote e-voting along with the Notice and Annual Report

Members, whose email address is not registered/updated with the Company/RTA or

with their respective DPs and who wish to receive the credentials for remote e-votin along with the Notice of 43" AGM and the Annual report 2023-24 can get their e-mai address registered/updated by sending the following documents to the Company a nvestors@centuryply.com or to the RTA, i.e., M/s. Maheshwari Datamatics Pvt. Ltd and andpldc@yahoo.com or to the e-voting agency, i.e., National Securities Depository imited at evoting@nsdl.co.in:

Scanned copy of a signed request letter, mentioning name, folio number/ DP ID an client ID & number of shares held, Share certificate/ client master or copy of

Consolidated Account statement and complete postal address. In case share shares are held in physical mode the Members can alternatively get their e-mail address registered/updated by visiting the website of the Company's RTA, i.e. M/s. Maheshwari Datamatics Pvt. Ltd. on www.mdpl.in. In case share are held in dema mode, Members can register/update the same through respective DPs; 2. Self-attested scanned copy of PAN card; and

Self-attested scanned copy of any document (such as AADHAAR card/ latest Electricity Bill/ latest Telephone/ Mobile Bill/ Driving License/ Passport/ Voter ID card/ Bank Passbook or statement) in support of the postal address of the Member a egistered against their shareholding.

registered against their shareholding.

Registration of email addresses permanently with the Company / DPs

To support the Green initiative, Members are requested to register their email address
with their concerned DPs, in respect of electronic holding and with the RTA, in respect
of physical holding, by submitting the Form ISR-1 duly filled and signed by the holders Further, those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/updated with their DPs/ RTA for all

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both day) inclusive) for the purpose of Annual General Meeting and for determining the names of the Members entitled to receive Final Dividend of Re. 1/- per equity share recommended by the Board of Directors of the Company, for the financial year ended 31st March, 2024, if declared at the Annual General Meeting.

Process to register/update bank details for receiving Dividend

ns of the relevant SEBI Circulars, with effect from 1st April, 2024, Members holdin s in physical mode and whose folios are not updated with any of the KYC detail viz. (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Ban Account Details and (vi) Signature, shall be eligible to get dividend only in electroni mode. An intimation shall be sent by the Company to such shareholders whose detail. 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. In view of the above, we urge Members holding shares in physical form who have no yet updated their mandate for receiving dividend directly into their bank accounts through any RBI approved electronic mode of payment to register the same with the Company's RTA, M/s. Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001 by sending duly completed Form ISR 1 and ISR 2 (download link https://www.mdpl.in/downloads.php) with signature of the holders attested by you banker along with a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leaf, you are requested to additionally send a bank attested copy of your pass book / bank statement showing your name, account no, and IFSC Code,

Members holding shares in the demat mode should update their Bank mandate directly with their respective DPs. In case the Company is unable to transfer the dividend entitlements directly through RBI approved electronic mode(s) to an Member, the same shall be paid through Dividend Warrants/ Banker's Cheque

Members may note that the dividend paid or distributed by a Company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions the Company shall make the payment of dividend after necessary deduction of tax a source (TDS). The withholding tax rates would vary depending on the residential statu of every shareholder and the eligible documents submitted by them and accepted by the Company. Members are hereby requested to refer to the Income-tax Act, 1961 (th "IT Act") and Notice in this regard. In general, to enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares ar held in physical mode, with the Company/ the RTA. For Century Plyboards (India) Limited

Sundeep Jhunjhunwala Company Secretary

Place: Gurugram

CIN: L11101AS1959GOI001148

Regd. Office: P.O. Duliajan, Dist. Dibrugarh, Assam – 786 602

NOTICE OF 65[™] ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that 65" Annual General Meeting ("AGM") of the Members of Oil India Limited ("Company") will be held on Saturday, 14" day of September, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM, in compliance with provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by MCA and SEBI.

compliance with the relevant circulars, the Notice of the AGM along with Annual Report 2023-24, have been emailed to the Members of the Company whose email addresses are registered with the Company/Depositories. The aforesaid documents are also available on the Company's website https://www.oil-india.com, the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nse-india.com respectively, and on the website of NSDL (agency for providing the Remote e-voting facility) a www.evoting.nsdl.com.

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company is taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the applicable TDS rate, members are requested to submit the relevant documents as per the timelines given in the FAQs on TDS on dividend uploaded on our website.

[Web link for FAQs on TDS on Dividend: https://www.oil-india.com/Document/Financial TDS Dividends Invt Information_FAQ2three24.pdf]

KYC Requirements

As per the relevant SEBI circulars,unpaid dividends will be credited directly to the bank account only if the Investor is KYC Compliant. SEBI has mandated that with effect from April 01, 2024 vidend to physical security holders shall be paid only through electronic mode. According uniderly to physical security indices shall be paid only introggi electronic indice. Accordingly, the payment would be withheld if the KYC details viz. PAN, choice of Nomination, contact details including mobile number, bank account details and specimen signature etc. are not available against the folio number of the members. The Investors' Request Forms can be downloaded n the Company's website https://www.oil-india.com (Investor > Investor Services > Unde

Company/Depository, are requested to please follow the below mentioned instructions to egister their e-mail addresses for e-voting, future communication etc. :

Investors' Service Request Form ISR-1, Form ISR-2 and Form SH-13 (Nomination Form) or Form ISR-3 duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque, by dispatching original copy of documents to address of Kfin Technologies Ltd., Registrar & Share transfer agent of the Company. Members holding shares in Demat form are requested to register/update their email ids with their respective Depository Participant.

nstructions for Remote E-Voting / E-Voting at the AGM

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("remote e-voting/e-voting at AGM"). The Company has engaged Mational Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Shri AN. Kukreja, M/s AN. Kukreja & Co., Company Secretaries has been appointed as Scrutinizer for overseeing the Voting Process.

A person, whose name is recorded in the Register of Members or in the register of benefici owners maintained by the depositories as on the cut-off date i.e. Saturday. 07 September, 2024 only shall be entitled to avail the facility of remote e-voting or fo participation at the AGM and voting at the AGM.

Information and instructions including details of User ID and Password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

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

From 10.00 a.m. (IST) on Tuesday, 10th September, 2024 Remote e-voting End of Remote e-voting Till 5.00 p.m. (IST) on Friday, 13th September, 2024

remote e-voting facility is available up to 5.00 p.m. (IST) on Friday, 13th September, 2024. Thereafter, the remote e-voting module shall be disabled by NSDL

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-voting, then he/she can use their existing User ID and Password for casting the vote. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The procedure for e-voting on the day of the AGM is same as the instructions mentioned

Only those Members/ Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting & are otherwise no barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The manner of remote e-voting and voting at the AGM [by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM] is also available on the website of the Company: https://www.oil-india.com and on the website of NSDL at

www.evoting.nsdl.com The results of voting on resolutions shall be declared within 2 working days of the conclusion of the AGM of the Company as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Members are requested to carefully read all the Notes set out in the Notice of the AGM

Contact Details: n case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders

www.evoting.nsdl.com.

lembers who need assistance before or during the AGM, can contact NSDL or evoting@nsdl.com or call on 022-48867000 or send a request to Ms. Pallavi Mhatre - Senio Manager, NSDL at evoting@nsdl.com.

For OIL INDIA LIMITED A. K. Sahoo Company Secretary ACS 1238

Date: 22rd August, 2024

CRISIL SME TRACKER

Steel MSMEs may see softer growth this financial year

and medium enterprises (MSMEs) in the steel sector may moderate this financial year (FY25). The moderation will be

because of slower spending growth of core infrastructure ministries such as railways, road, rural and urban development, power, renewable energy and civil aviation. The growth can moderate from 15.1 per cent (FY24 Revised Estimates (RE) vs FY23 Actuals) to 8.4 per cent (FY25 Budget Estimates vs FY24 RE).

Despite this, growth is still projected to exceed decadal averages and will continue to be aided by demand from infrastructure and construction segments.

Steel MSMEs in India mainly manufacture longsteel products such as reinforcing bars and wire rods using induction-based furnaces from raw material such as steel scrap and sponge iron, or by re-rolling billets. A majority of the sponge

Note: Producers with crude stee capacity less than 90 kilotonne per annum are considered for estimating MSME share

SHARE OF MSMEs IN

STEEL PRODUCTION

12-14%

iron players import low-ash thermal coal for production and, hence, thermal coal and iron ore have a material bearing on sponge iron prices.

Cumulative demand for long steel in the first quarter of FY25 stood at about 19.1 million tonnes (mt), up 1.75 mt, or 10.1 per cent year-onyear (Y-o-Y). CRISIL Market Intelligence & Analytics

(MI&A) projects long steel demand to grow 6-8 per cent in FY25 as well as over the medium term by FY29. Similarly, production of long steel increased

first quarter. Of the total 19.3 mt finished steel production, 71.3 per cent was manufactured by medium and small steel mills and the remaining by six large integrated steel producers (JSW group, Tata

Steel group, SAIL, JSPL,

AM/NS, and RINL).

9.8 per cent Y-o-Y in the

India houses more than 600 small-scale inductionbased furnace operators, constituting 12-14 per cent of the total crude steel capacity.

Several small mills have either expanded capacity or integrated upstream or downstream capacities, thus moving out of the MSME bucket.

positive and utilisation

Continued domestic demand support, combined with cooling raw material prices, have kept margins

levels high.

However, iron ore prices are likely to increase with the recent Supreme Court ruling underscoring the authority of states to impose taxes on minerals, in addition to the royalty levied by the Centre. But a response from states

remains a key factor, except

Jharkhand — one of the key

iron ore producing states -

which has passed a Bill to

levy ₹100 per tonne tax on iron ore. The levy will increase the cost of iron ore for mills by 2-3 per cent. MSMEs may see their margins contract as long-steel prices are expected to remain soft

in FY25.

Decreasing volatility in steel prices will help steel rerollers and traders gain better visibility of margins, while demand will ensure healthy inventory levels and working capital. Higher capital rates and

inflationary pressure are likely to increase the cost of Date: 21st August, 2024 doing business.







पंतची भमिका

R. 23.06.2028

अध्यक्ष टि धरमचेठ महिला मल्टी स्टेट को-ऑप सोसाक्टी लि., नागपूर. (महाराष्ट्र, छविसगढ व मध्यप्रदेश)

निर्णाराक।

- मॅथ्य हेडन

संचालक मंडळाच्या वतीने

विशेष मुखना:
7. गणपूर्ताअमावी सभा तहकूब झाल्यास सदर सभा त्याच दिवशी त्याच दिकाणी अध्यो तासानंतर सकावी १,३० नावता घेण्यात चर्दरः
7. ज्या सभासंतरा सकावी १,३० नावता घेण्यात चर्दरः
7. ज्या सभासंदर्गन वार्षिक सभेत काडी सूचना कात्रवाच्या क्रिया प्रस्त विचारवयाचे असतीत त्यांनी हि. ०६.०९.२०२४ पर्यंत सोसायटीच्या कार्यातरमामध्ये असताल त्याना दि. ६६,०९,२०२४ पत्त सासायटाच्या सेवारण्यान्य स्वावारण्यान्य स्वावारण्यान्य स्वावारण्यान्य स्वावारण्या प्रस्त अस्ति प्रस्ता प्रस्ति स्वावारण्या स्वाव

वर प्रसारित केली आहे. सोसायटीचा वार्षिक अहवाल आपल्या जवळच्या शाखेत उपलब्ध असून

मुख्य कार्यालय : प्लॉट नं ४२-अ, सीवाराम भवन, हनमान मंदीर समोर, रामनगर चौक. शिकाजीनगर, नागपूर-४४००१० दूरव्यनी : 0712-2524337, 2520303 Website : www.dpmahila.com ■ E-mail : info@dpmahila.com

नागपुर, मुंबई, पुणे, अहमदनगर, छत्रपती संभाजीनगर आणि दिल्ली येथन प्रसिद्ध ********

|सचवायच्या असतील तर त्यांनी ही सुचना, महाग्रष्ट शासन राजपत्रात प्रसिद्ध आल्याचे तारखेपासन एक| महिन्याचे आत (30 दिवसात) मुख्याधिकारी, नगर परिषद मुल यांचेकडे लेखी सादर कराव्यात जेणेकरून उक्त कालावधीत आलेल्या सूचना व आक्षेपावर विचार करून नियोजीत फेरबदलाचा प्रस्ताव (कोणत्याही सधारणा असल्यास त्यासह) मंज्रीसाठी राज्य शासनाकडे सादर करता येईल.

ठिकाण:- मल

स्वा/-श्री. यशवंत पवार मुख्याधिकारी. नगर परिषद मुल

- HDFC BANK

रिटेल पोर्टफ़ोलिओ व्यवस्थापन. एचडीएफसी बैंक लि., चौबा मजला, फिदवी टॉवर, माउंट रोड, सदर, नागपूर 44000

सर्फेसी अभिनियम, 2002 अंतर्गत ई-लिलाव विक्री सुचना

पहोत्तन और क्लिन्युक्तान ऑफ कापनीकालार ऑसेट्स और एनकोसंबेच ऑफ सिक्युसिट इंटोस्ट ऑक्ट, 2002 अंतर्गर ताथा चेतरोरचा आ

K.	कर्जदार / जामीनदावये नाथ आणि कर्ज खाते क्र.	वस्त करववादी वकवादी (अनामत कर्ज)	अवल मालमरोचे स्थान आणि तपशील	आवीहत कियत	पाइलीचा दिनांक	ई-लिलाव दिनांक वेळ
2	तं. जानक हीतिय करनी हो गांच के हेम्बार ने केन मेर होन (दन) मंच्या करीन मेरी मांच करने मांच केन मांच होन होन, होन और मोद्या करना, मानुस्तीपुर, होंगे करीन मोद्या करना, मानुस्तीपुर, मेरी केन मोद्या करने मांच करना मानुस्तीपुर, मानुस्तीपुर, मानुस्तीपुर, मानुस्तीपुर, मानुस्तीपुर, मानुस्तीपुर, मानुस्तीपुर, मीद्या मानुस्तीपुर, मोद्या मानुस्तीपुर, मानुसीपुर, मानुसीपुर, मानुसीपुर, मानुसीपुर, मानुसीपुर, मानुसीपुर, मानुसीपुर, मानुसीपु	चेत्री फ. 79,98,877/-	कार क्र. 2400, सेपान सुपर्य 54.60 जी प्रशास प्रवर्षण क्षेत्रकाम्बस्स, वॉर्ड क्र. 17/25, श्रीट क्र. 64, जूब पर क्र. 192 आणि मधीर क्षा क्र. 199, मीला क्र. 85, और ऑफ सेचें जनक, वर्षा - 442001.	52,89,426/- - - - - - - - -	24.09.2024 物用 〒, 11.00 市 〒, 2.00 田内पर्यंत	27.09.2024 रोजी स. 11 ते हु . मानेचर्च 15 मानेचर्च 5 मिनिटांच्या अनर्चा विस्तार्चस
	हा. 86, जान हा. 83, पर हा. 151, पर 442001 सार चेनन होग, जा. सर्वन्ता हा. 204, पर्नट हा. 39, प्रेनल प्रमान, वेश असर्विट, येजा स्वास्त्रहें, रोत सर्वे हा. 45, मीन हा. 85, जी.एम. होरे स्वेत्रमामस्याह पर्व, 442001, सर्वे सार्वे हा. 82958964					

"क्ला आणि,क्रिया प्रमुचेका दिनोकायवीज्ञया तानू असेन तानुकान पुक्रीन मान्त्र, अनुयोग्य प्राप्ते म. यह. ऐतः राष्ट्रीकारों के तिः म्या अपिन अपिनायण्य मीत्रीज्ञाल संगोधी मेरी नहीं। का महा, अपना तान्त्र मार्थीका तार्कीत तान्त्री तान्त्रप्रधानाथ अपनीय प्राप्ता असीने अहेत, यह सार तार्विकाराओं साहि यूव जान्यात, पुत्रपेरे विचार समावा अस्पन्त विका स्वार्थ अस्पन्ता अस्पना तान्त्रात तान्त्री के प्रस्ता कार्यात तान्त्र के प्राप्ते अस्पना स्वार्थ के प्रस्ता कार्यात कार्यात कार्यात विका स्वार्थ प्राप्ता कार्यात कार्यात

निक्रमित्र क्राप्त क्षाराः १) क्रियो विकित्त प्रतिकृप राज्येक ई-मेर्क केळां आणि स्थापना विक्रिय कारणा आगोल्य आणि व साविध्य आणे स्थापना वेदर अपना मारासा / असर साविध्य कार्यक आणि विषय राज्येक / अधिसादिर सिस्टव केळांच कोरासादी कारकाराम्या दिवसी एपकेएस्सी वीच हिन् , दिना पेटीमीरकी मारवस्त्रण एपकेएस्स

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प्राधिकृत अधिकारी एक्केव्यक्ती बीच वि

(T) IDBI BANK

आयडीबीआई बँक, झोनल ऑफीस, धरमपेठ, नागपुर सालासार प्रेस्टिज, वेस्ट हाई कोर्ट रोड, बरमपेठ, नागपूर ४४००१०

डीआरए कन्सल्टंट्स तिमिटेड (साठी)

Sd/-रविना के. मोदी

कंपनी सचिव आणि अनुपालन अधिकारी

CIN: L65190MH2004G0I148838

ठिकाण: नागपुर

तारीख: 23 ऑगस्ट 2024

सफँसी अधिनियांतर्गत विक्री सूचना अचल अनामत मत्तांसाठी

श्रीमती श्रीहरी नरसिंग परचुरी (कर्जदार) मु. भेंडाळा, पोस्ट तारसा, भेंडाळा, ता. मौदा, जि. नागपूर, महाराष्ट्र ४४११०६ श्री रवींद्रनाथ प्रल्हादराव यादलापती (जामीनदार व गहाणकार), घर क्र. २३५३, प्रमाग क्र. ०१, लापका रोड, ता. मौदा, नागपुर, महाराष्ट्र ४४९१०४.

भारता प्रकार प्रकार प्रकार जात । स्वाप्त प्रकार प्रकार जात । स्वर्ण क्षिण क्

उदेशानी केपानिक निर्माण कार हुन शहर र १८४६ र सामाज्य , ३० सहन १८४६ (दान्हा विश्वास है) ३० अने स्थानिक निर्माण क उदेशानी केपानिक निर्माण कार्यों के स्थानिक निर्माण कार्यों के स्थानिक निर्माण कार्यों के स्थानिक निर्माण कार्य एजीएममध्ये मतदान करू शकतो. जर एखाद्या सदस्याने रिमोट ई-कोटिगद्वारे आणि एजीएममध्ये मृतदान केले तर,

रिमोट ई-व्होटिंगद्वारे दिलेले मत प्राधान्य दिले जाईल आणि एजीएममध्ये दिलेले मत अवैध मानले जाईल. ज्या लोकांना

मीटिंगमध्ये उपस्थित राहण्याचा आणि मतदान करण्याचा अधिकार आहे ते वैयक्तिकरित्या किंवा प्रॉक्सी/अधिकृत प्रतिनिधीद्वारे असे करू शकतात. तथापि, सर्व प्रॉक्सी किंवा अधिकृतता विष्ठित फॉर्ममध्ये असणे आवश्यक औहे. मतदानाचा हक्क असलेल्या व्यक्तीने स्वाक्षरी केलेली असणे आवश्यक आहे आणि मीटिंगच्या किमान 48 तास आधी

कंपनीच्या नोंदणीकृत कार्यालयात सबमिट केले पाहिजे. जर शेअरहोल्डर्स/गुतवजूकदारांना ई-व्होटिंगबाबत काही क्षणान्यना नावणान्य क्षणावाचात सामान करा बाहरू, वर राजरहारका, गुरावणूकवास्ता में स्वीतिनावाच्या वंका असतीत, तर तुस्ति डाउनलोठ विभागोतर्गत https://ivote.blgshareonline.com वर उपसन्ध वारंवार विचारते जाणारे प्रश्न (FAQ) आणि I-vote e-voting मंडपूत पादू वक्षता किंवा तुस्त्री ईमेल करू राकता. आसासां ivote@bigshareonline.com वर किंवा आसासा काल करा: 1800 22 54 22.

सफॅसी अधिनियमांतर्गत श्री खीँद्रनाथ प्रल्हादराव यादलापती, मौजा रहाडी, ता. मौदा, जि. नागपुर यांच्या अचल अनामत मत्तांच्या विक्रीची सचना

आयडीबीआय बँक लिमिटेड (आयडीबीआय बँक) चे निम्नस्वाक्षरीकार प्राधिकृत अधिकारी आपणांस खालीलप्रमाणे सूचित करत आहेत : आयडीबीआय बँकेचे प्राधिकृत अधिकारी म्हणून निम्नस्वाक्षरीकारांनी सिक्यरीटायझेशन अँड रिकन्स्व्यक्षन ऑफ कायनॅन्शिअल ॲसेट्स ॲंड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ मधील अनुच्छेद १३(१२) अंतर्गत बहाल करण्यात आलेल्या अधिकारांचा वापर करीत सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) रुल्स, २००२ (नियम) मधील नियम ३ सह वाचण्यात येणाऱ्या अनुच्छेद १३(२) अंतर्गत दि. ३०.०४.२०२४ रोजी मागणी सूचना पाठवली ज्यात कर्जांच्या थकबाकीदाखल दि. ०१.०३.२०२४ नुसार सदर सूचनेत नमूद रक्कम रु. ५०,७९,९८८.९०/- (रुपये पन्नास लक्ष एकोणऐंशी हजार नऊन्ने अठ्ठपाएँशी आणि नव्यद पैसे फक्त) अधिक दि. ०२.०३.२०२४ पासूनचे पुढील व्याज एवडचा रकमेचा सदर सूचनेच्य दिनांकापासून ६० दिवसांचे आत भरजा करण्याचे आवाहन करण्यात आले होते. आपण वर नमूद रकमेचा भरजा न केल्याने निम्नस्वाक्षरीकारांनी सदर नियमांमधील नियम ८(१) सह वाचण्यात येणाऱ्या सदर अधिनियमातील अनुच्छेद १३(४) अंतर्गत बहाल करण्यात आलेल्या अधिकारांचा वापर करीत दि. ०९.०७.२०२४ रोजी कर्जदाराच्या मौजा रहाडी, ता. मौदा, जि. नागपुर येथे स्थित अचल अनामत मत्तेचा प्रत्यक्ष ताबा घेतलेला आहे आणि अचल अनामत मत्तेचे तपशील खाली जोडपत्रामध्ये देण्यार आलेला आहे. निम्नस्वाक्षरीकारांनी सदर नियमांमधील नियम ८(१) व नियम ८(२) चे पालन करीत ताबा सूचना पाठविलेल आहे. कर्जदाराच्या अचल अनामत मत्तेचा ताचा घेतल्यानंतर निम्नस्वाक्षरीकार तिची विक्री करू इच्छितात. त्यानुसार, आपणांस याद्वारे सदर नियमांमधील नियम ८(६) अंतर्गत सूचित करण्यात येते की सदर सूचनेच्या दिनांकापासून ३० दिवस लोटल्यानंत सदर नियमांमधील नियम ८(५) मध्ये नमूद खालीलपैकी कोणत्याही मार्गाचा अवलंब करून वर नमूद अचल अनामत मत्तेची विक्री रुपयात येईल

(अ) अनामत मत्तांचा व्यवहार करणाऱ्यांकडून दरपत्रके मागवून किंवा या मत्ता खरेदी करावयास इच्छकांकडून : किंवा

(ब) आम जनतेकडून निविदा मागवून ; किंवा

(क) ई-लिलावासह जाहीर लिलाव राबवून; किंवा

(ड) खाजगी वाटाघाटी दारे.

परंतु, आपण एकूण धकबाकी रू. ५०,७९,९८८.९०/- (रूपये पन्नास लक्ष एकोणऐशी हजार नजने अठठ्याऐंशी आणि नव्यद पैसे फक्त) अधिक त्यावरील दि. ०२.०३.२०२४ पासूनचे इतर खर्च व पुढील व्याज एवड्या रकमेचा भरणा करू शकत आणि वर नमृद् विहित कालावधीत विषयाधीन अचल अनामत मत्तेचा ताबा परत घेऊ शकता. आपण दि. ३०.०४.२०२४ रोजीच्य मागणी सूचनेत आणि हि. ०९.०७ २०२४ रोजीच्या तावा सूचनेत (दि. १२.०७.२०२४ रोजी दि इंडियन एक्लप्रेस आणि लोकस्ता या वर्तमानपत्रांमध्ये प्रकाशित) मागणी केल्यानुसार धकशाकी रक्षमेचा अधिक दि. ०२.०३.२०२४ पासूनचे इतर खर्च आणि पुठील व्याजाचा सदर सूचनेच्या दिनांकापासून ३० दिवसांचे आत भरणा न केल्यास निम्नस्वाक्षरीकार हे आयडीबीआय बॅकेचे हित नक्षात घेता वर नमूद पद्धतींपैकी आवश्यक ती पद्धत वापरून अचल अनामत मत्तेची विक्री करण्यास स्वतंत्र असतील कपया लक्षात घ्यावे की सदर सूचना आपणांस सदर नियमांमधील नियम ८(६) च्या अनुषंगाने जार करण्यात येत आहे.

स्थळ : नागपर R. 22/06/2028

प्राचिकृत अधिकारी आयडीवीआई वैंक জাত্তদর

स्वा/-

(अवल अनामत मत्तांचे तपशील) तारण मत्ता

श्री रवींद्रनाथ प्रल्हावराव यावलापती यांचे मालकीची सुमारे १६२०० चौ.मी. किंवा १.६२ हेक्टर अचल विगर-शेती जमीन गट हा. ८९/२, क्षेत्रफळ सुमारे १.६२ हे, मीजा रहाडी, प.ह.न. ६४, प्राम पंचायत रहाडी क्या हदीत, नॉवणी तहसील मौदा आणि जिल्हा नागपूर, महाराष्ट्र राज्य. चतुःसीमाः पूर्वेस गट क्र. ८६, पश्चिमेस सार्वजनिक रस्ता, उत्तरेस गट क्र. ८९/१ दक्षिणेस गट क्र. ९०, सोबत जिमनीमधील अविभाजित हिस्सा आणि तेथील बंतमान व भावी संरचना व उभारण्या

इंडो रामा सिन्धेटिक्स (इंडिया) लिमिटेड

नोंदजी कार्यात्य : ए-३१, एम.आय.ही.सी. इंडस्ट्रियत एरीया, बुटीबोरी, नागपूर ४४११२२, महाराष्ट्र टेलीफोन: 07104-683000/01,सी.आय.एर.: L17124MH1966PLC166615 ई-मेलः corp@indorama-ind.com, वेद साइटः www.indoramaindia.com

व्हिडीओ कॉन्फरंस/अन्य ऑडिओ व्हीज्युअल साधनांड्रारे ३८ वी वार्षिक सर्वसाधारण सभा आयोजित करण्याबावत सूचना

बार्ट्स सुनना देण्यात येत आहे की, कंपनी सदस्यांची ३८ वी वार्षिक सर्वसायात सभा (एजीलम) दुष्पात, २५ सन्टेंबर २०२४ रोजी स.१९.३० वाजता (आवरसटी) विद्ववीओ कर्मिकरातिम (ब्हिनी)/अस्य आढिओ विद्युज्यस सामंगद्वारे दुक्तमाय स्वचानी (अप्रिक्ट्रीए) असेकर त्यीप्त सुननेत मन्द्र विश्वास विश्वविभय करणावासीता होगार आहे, कंपनी औरट २०१३ (द औरट) च्या तस्तुविश्वास विश्वविभय करणावासीता होगार नेयनांचे पालन करून आणि सेबी (तिस्टिंग ऑक्तिगेशन्स अँड डिस्क्लोजर रिक्वायरमॅट्स) ारामा वारा करा बागा सब (सारास्य बाबागानाच अड ।डक्काला स्ववीवस्यहा) स्वूलेबान्त, २०१५ वे यातन कन तर्येडर २०२३ नय्ये जारी किनीस्ट्री ऑफ कॉर्पेटर अफेबर्स (क्लीए) परित्रक आणि ऑक्टोडर गय्ये जारी केरोले सेंबी परित्रक २०२३ नुचार कंपनीने सभातदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीती/ओरव्हीएम नुविधेद्वारे एजीरम श्रायोजित करण्याचा निर्णय घेतला आहे.

नमुद केलेल्या एनसीए परिपत्रके आणि सेदी परिपत्रकांच्या अनुवंगाने ३१ मार्च २०२४ रोजी संपलेल्या वर्षाताठी स्वतंत्र आणि एकत्रित आर्थिक विवरणांसह ३८ व्या एजीएम गोटीसच्या आणि २०२३–२४ या आर्थिक वर्षाच्या वार्षिक अहवालाच्या ईलेक्ट्रानिक प्रति ज्या सभासदांचे ई–मेल पत्सा कंपनी /डिपॉझिटरीकडे नोंदणीकृत आहेत उसा सर्व सदस्यांना सहभागी होण्यासाठी कंपनी कायदा २०१३ आणि सेबी (एलओडीआर) रेप्युलेशन्त २०१५ च्या तरतुर्वीनुसार पाठबिले जातील.

तुमबा ई-मेल आयडी कंपनी /डिपॉझिटरी पार्टीसिपेंटकडे अगोदरब नॉदणीकृत असल्यास रिनोट ई-व्होटिंग/ई-व्होटिंग साठी लॉगिन तपशिल तुमच्या नॉदणीकृत ई-मेल पत्यावर

जर कंपनी/डिपॉकिटरी पार्टिसिपेंटकडे तुमचा ई-मेल पत्ता नॉदबलेला नसेल तर, ई-व्होटीनसाठी लॉगीन डिटेल्स आणि वार्षिक अहवाल मिळवण्याकरीता कृपया तुमचा ई-मेल आयडी नॉदविण्यासाठी खालील प्रक्रियेचा अवलंब करा

भागपारकांचे नाव, फोलिओ क्र., शेअर प्रमाणपत्राची स्कॅन्ड प्रत (पुढची व मागची) आणि ई-मेल ॲड्रेस नोंदणीसाठी पॅन कार्डची स्व-साक्षांकित स्कॅन्ड प्रत सादर करून helpdeskdelhi@mcsregistrars.com एमसीएस शेअर ट्रान्सफर एजेंट लिमिटेड, कंपनीचे रजिस्टार अन्ड शेअर ट्रान्सफर एजेंट बांना एक विनंती पाठवाबी.

कृपया तुमच्या डिपॉफ़िटरी पार्टिसिपंट (डीपी) शी संपर्क साघा आणि तुमच्या डीपी ने दिलेल्या सल्ल्यानुसार प्रक्रियेचा अवलंब करुन तुमचा ई-मेस अड्डेस नॉदवा.

वित्तीय वर्ष २०२३-२४ च्या ३८ व्या एजीएन आणि वार्षिक अहवाल कंपनीच्या वेबसाईट विस्तीय वर्ष २०२३-२४ च्या ३८ व्या एजाएन जाग बारूक जन्म https://www.indoramaindia.com वर आणि स्टॉक एक्सवेज वी वेबसाईट म्हणजेब स्टॉक स्टॉक्ट स्टिस्टी ৰীপ্তম্ভ নিশিতৈs www.beeindia.com শঁহানত কৰিচ ব্ৰন্তৰ্থত সাঁক ইঙিয়া www.nseindia.com বং তথকত কলন दिली आहे.

www.nessindia.com वर परावस करणा ना वाह. १८ चा पूर्वीच्य मा मुक्तेत उपविक्रिया वर्ष उपयोग्य स्वराम करणालाठी कंपनी आपस्य सर्व सदकांमा मंत्रमत सिक्युरिटीज विशोहिटी सिनिदेडनी रिगोट ई-मदबल सुक्रेस (रिगोट ई-मेटीन) प्रदाम करित आहे. यासारिदेवल, कंपनी एंगीएम दरम्यान (ई-बॉटिंग) हे-मदबल प्रकारित रावदानाची सुचिया प्रदाम करित आहे. रिगोट ई-बॉटिंग आहे है सेटिंग मस्ये सहपारी होन्याची सिच्चा प्रक्रिया एंगीएम्ब्या पुर्वेचा दिलेशी आहे. कंपनी कावश २०१३ च्या करूम १०३ चुनार कोरण जगा आंगीय व्हीती/ओएखीएम्ब्य हारे पूर्वीच्याच्ये अपविद्यात व्याची गण्या करी जाईन.

संचालक मंडळाच्या आदेशान्त्रये क्रॅं इंग्डो एमा सिंधेटिक्स (इंडिया) किविटेड ननिष कुमार राष

ठिकाण : गुरुग्राम विनांक : २२ ऑगस्ट २०२४

कंपनी सेक्रेटरी आणि अनुपालन अधिकारी (ICSI Membership No.: ACS 17173)







