



# AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

July 2, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. <u>Security code: 506248</u>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. <u>Symbol: AMNPLST</u>
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Dear Sir / Madam,

**Sub: Compliance under Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of draft reminder letter sent to the shareholders and Newspaper Advertisement published in the Financial Express (English) and Dainandin Bharta (Assamese) Edition at Guwahati, Assam today i.e July 2, 2024 regarding intimation to shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority.

This is also being hosted on Company’s website at [www.amines.com](http://www.amines.com)

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **Amines & Plasticizers Limited**.

Hemant Kumar Ruia  
Chairman & Managing Director  
DIN: 00029410

Encl: As above.

# AMINES & PLASTICIZERS LTD.

Reg. Office: T-11, Third Floor, Grand Plaza, Paltan Bazar, G.S.Road, Guwahati – 781008, Assam.  
Corp. Office : D/6 Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400 018 | Phn : 022 62211000  
CIN: L24229AS1973PLC001446, Website: [www.amines.com](http://www.amines.com) E-mail : [legal@amines.com](mailto:legal@amines.com)

Date : 01/07/2024  
Ref. No. :  
Folio No./DP-CLID :  
Shares :

**SPECIMEN**

Dear Shareholder,

**Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund**

This is to inform you that provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, which have come into effect from 7th September, 2016, stipulate that if shares on which dividend has not been encashed or claimed for seven consecutive years or more, then such shares are to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid Final Dividend for the Year 2016-17 on the equity shares held by you. The details of dividend amount not claimed by you are as under:

Dividend for the year	Varrant No.	Amount (Rs)

**The unclaimed dividend(s) prior to the year(s) mentioned above has already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the said Act.**

**To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS.Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 49186270 , e-mail : [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in) . Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of Shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.**

You are requested to claim unpaid dividend on or before 15/10/2024 failing which the above said shares will be transferred to IEPF at appropriate date.

***After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authority, by filing e-form No. IEPF-5, as prescribed under the said Rules.***

Thanking you,  
For Amines and Plasticizers Ltd

Sd/-  
Hemant Kumar Ruia  
Chairman & Managing Director

\*This is computer generated letter & does not require signature

**GMMCO LIMITED**  
 CIN: U35202WB1966PLC026980  
 Regd. Office: 9/1, R. N. Mukherjee Road, Kolkata 700001  
 Phone: (033) 22481689  
 Email: manikandan.g@gmmcoindia.com  
 Website: www.gmmco.in

**NOTICE**  
 Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from July 20, 2024 to July 26, 2024 (both days inclusive) for the purpose of identifying eligible shareholders for the payment of final dividend and determining shareholders entitled to attend the 57th Annual General Meeting of the Company scheduled to be held on Friday, July 26, 2024 at 12.05 p.m. at the Registered Office of the Company. Notice along with the Annual Report has been despatched to all the shareholders to their registered address. Members are advised to check and update their Correspondence address and E-mail address with the Company for seamless communication.

By order of the Board  
**G Manikandan**  
 Chief Financial Officer  
 Date: 02.07.2024  
 Place: Kolkata

**"IMPORTANT"**

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**Balmer Lawrie Investments Limited**  
 [A Government of India Enterprise]  
 CIN: L65999WB2001GOI093759  
 Regd. Off: 21 N. S. ROAD, KOLKATA - 700 001  
 Ph: (033) 2222-5227 E-mail: lahoti.a@balmerlawrie.com  
 Website: www.blinv.com

**NOTICE**  
**TRANSFER OF EQUITY SHARES TO THE DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY AND UPDATION OF PAN, KYC AND NOMINATION**

This Notice is given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (as amended) ("the Rules").

The Act and the Rules, inter-alia provide for transfer of all shares to the Demat Account of the IEPF Authority in respect of which dividend remains unpaid or unclaimed for seven consecutive years.

The final dividend for financial year 2016-17 with respect to the shares held by the shareholders (as referred above) is due for transfer to IEPF A/c on 21.10.2024 upon completion of seven years. For all such cases where the final dividend from Financial Year 2016-17 to Financial Year 2022-23 would be found to remain unpaid / unclaimed, the underlying shares shall also be transferred by the Company to the IEPF A/c as per Section 124 of the Act as per the said rules within 30 days of the due date.

Accordingly, individual communication has been sent to all the concerned shareholders, whose share(s) is/are due to be transferred to the Demat Account of IEPF Authority at their address available with Balmer Lawrie Investments Ltd. (the Company). The Company has also uploaded on its website www.blinv.com names and other prescribed details of such shareholders.

Further, please note that in terms of Section 124(6) of the Act and Rule 7 of the Rules, once the said shares are transferred to demat account of the IEPF Authority, the claimant may claim the said shares by making an online application in Form IEPF-5 (which is available on the website of the Ministry at www.iepf.gov.in) as prescribed by the Ministry of Corporate Affairs for claiming the shares. Claimant are advised to approach the Company/RTA along with required documents for issue of entitlement letter before filing claim with IEPF Authority for which the process as stipulated under the Companies Act, 2013 and SEBI Regulations / circulars is to be followed.

It may be noted that voting rights on the shares transferred to the Fund shall remain frozen until rightful owner claims the shares. However, the same would be continued to be included in total voting for shareholding pattern.

In case the concerned shareholder desires to hold back his/her holding of shares of the Company from being transferred to the IEPF Authority, he/she is requested to claim his/her unclaimed dividend for the financial year 2016-17 and onwards on or before 21<sup>st</sup> October, 2024 by submission of requisite documents to the Company's Registrar and Share Transfer Agent, C B Management Services (P) Ltd. P-22, Bondel Road, Kolkata 700 019, Tel. 033-4011-6700/6718, Fax No. 033-4011-6739, E-mail: rta@cbmsl.com. Please quote your Folio / DP / Client ID No. in all your documents and also attach photo copy of your share certificate (both side) for those holding shares in physical mode or send relevant client master list in case the holding is in Demat mode.

Kindly note that the aforesaid procedure is only applicable for shareholders themselves claiming the shares and not the claims made by the legal heir and other claimants or cases of transmission etc. for which the procedure should be followed as per the Companies Act, 2013, read with the rules framed thereunder and SEBI (LODR) Regulations, 2015.

Further in terms of Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May, 2024 the shareholders who are holding physical shares and have not yet updated their PAN, KYC details and Nomination with the Company are requested to note that the payment of Dividend shall be made electronically only upon furnishing of the PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers. Hence, they are requested to make application to the Company / RTA by 15.09.2024 with duly filled in Forms in ISR-1, ISR-2 & SH-13. The relevant Forms are available in the website of the Company at www.blinv.com or the RTA at www.cbmsl.com. The demat shareholders will have to update their KYC details through their depository participant.

In case you need any other information / clarification, please contact Registrar and Share Transfer Agents of the Company viz. C B Management Services (P) Ltd. P-22, Bondel Road, Kolkata 700 019, Tel. No. 033-4011-6700/6718, Fax No. 033-4011-6739, E-mail: rta@cbmsl.com.

For **BALMER LAWRIE INVESTMENTS LTD.**  
 Sd/-  
**Abhishek Lahoti**  
 Nodal Officer

Date: 1<sup>st</sup> July, 2024  
 Place: Kolkata

**HATSUN AGRO PRODUCT LIMITED**  
 (CIN No. L15499TN1986PLC012747)  
 # Plot No.14 (TNHB) Tamil Nadu Housing Board 'A' Road, Sholinganallur, Chennai - 600119. Website: www.hap.in  
 Phone: +91 44 2450 1622 Fax: +91 44 2450 1422. E-mail id: secretarial@hap.in

**NOTICE FOR LOSS OF SHARE CERTIFICATE**

The following share certificates of the Company have been reported lost/misplaced and the holders of the said share certificates have requested the Company for issue of Duplicate Share Certificates.

Notice is hereby given that the Company will proceed to issue Duplicate Share Certificates to the below mentioned persons unless a Valid Objection is received by the Company within 15 days from the date of publication of this notice.

SL. NO.	Folio No.	Cert. No.	Shares	Distinctive No. From	Distinctive To	NAME OF THE SHAREHOLDER
1.	10956	2919	600	151493568	151494167	Ganesan P M (Deceased) Prabha Ganesan S (Deceased) G Mahes Ram (Claimant)
2.	10558	4152	1400	215369939	215371338	Uma Sridharan Arjun Sridharan
3.	10689	2805	600	151400684 4189 700	151401283 215396722	Anu Ninan Susan Thamban
4.	11492	3284	600	151907700	151908299	Ratan Jain

Any person(s) having objections to the issue of the duplicate share certificates should lodge his/her objection with all supporting documents with the Company at its Registered Office within 15 days from the appearance of this notice failing which the Company will proceed to issue Duplicate Share Certificate(s) to the persons mentioned above and thereafter no objection to the issue of duplicate share Certificates will be entertained from any person(s).

For **HATSUN AGRO PRODUCT LIMITED**  
 G.Somasundaram  
 Company Secretary

PLACE: Bangalore  
 Date: 29.06.2024

**U.P. COOPERATIVE SUGAR FACTORIES FEDERATION LTD**  
 9-A, RANA PRATAP MARG, LUCKNOW-226001  
 Tel No. (0522) 2612949, (0522)2628310, Fax: (0522) 2627994  
 Email: upusugarfed@yahoo.co.in | Website: www.upusugarfed.org

Ref No. UPSUGARFED/8716/GM(AT)Proj/36A Date: 01.07.2024

**ई-वोटिंग नोटिस**

उपरोक्त से सहकारी क्षेत्र में स्थित सहकारी एवं सहकारी आदर्शों का वित्तीय वर्ष 2024-25 के दौरान तकनीकी संचालन आउटसोर्सिंग से करने हेतु वॉटी का संचालन के लिए अनुमति निविदादाताओं से ई-निविदाएं आमंत्रित की जाती है। ई-निविदा की विस्तृत विवरण व नॉट ई-वोटिंग नोटिस <https://voter.up.nic.in> एवं संघ की वेब साइट [www.upusugarfed.org](http://www.upusugarfed.org) पर दिनांक 01.07.2024 से उपलब्ध रहेगी। तकनीकी व वित्तीय विवरण का आदान-प्रदान है—

ई-निविदा संचालन की तिथि व समय	ई-निविदा की तकनीकी विवरण की तिथि व समय	ई-निविदा की वित्तीय विवरण की तिथि व समय
10.07.2024 8.00 AM	10.07.2024 11.00 AM	10.07.2024 3.00 PM

प्रत्येक निवेदाक संघ को एक अलग अलग निविदाओं को बिना कारण बताये निरस्त करने का अधिकारी सुविधा रहेगी।

नोट— निविदादाताओं द्वारा विचार: 18.06.2024 को ई-निविदा के दौरान बैंक खाते का नॉट ई-वोटिंग नोटिस में उल्लेख किया जा रहा है। निविदादाताओं को उल्लेख किया जा रहा है।

प्रबन्ध निदेशक

**AMINES & PLASTICIZERS LTD.**  
 Reg. Office: T-11, Third Floor, Grand Plaza, Paltan Bazar, G. Road, Guwahati - 781008, Assam.  
 Corp. Office: D16 Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018 | Phn : 022 62211000  
 CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail : legal@amines.com

**NOTICE**  
 (for the attention of Equity Shareholders of the Company)  
 Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This notice is published pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("IEPF Rules"). In terms of provisions of Section 124(6) of the Companies Act, 2013 read with the IEPF Rules amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority.

A adhering to the various requirements set out in IEPF Rules, the Company has, so far, transferred to IEPF Authority, on respective due dates, all shares in respect of which dividend(s) for the financial year 2015-16 or before had remained unpaid or unclaimed for a period of seven consecutive years or more. The Company has now, vide its letter dated July 1, 2024 communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2024-25 for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.amines.com. Shareholders are requested to refer to the web-link <http://www.amines.com/iepf.html> to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Authority.

In case the shares are held:

- In physical form - New share certificate(s) will be issued in lieu of the original share certificate(s) held by members for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
- In electronic form: The Company shall inform the depository by way of Corporate Action and the demat account of the concerned shareholder will be debited for the shares liable for transfer to IEPF.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules. It may be noted that no claim shall lie against the Company in respect of unclaimed dividend and Shares transferred to IEPF pursuant to IEPF Rules. The Shareholders can claim both unclaimed dividend and Shares transferred to demat account of IEPF Authority by making an online application to IEPF Authority, for which the details are available at [www.iepf.gov.in](http://www.iepf.gov.in)

The shareholders may note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In the event the Company does not receive any communication from the concerned shareholders by October 15, 2024, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact Ms. Chetana Sadowan, RTA Executive, Link Intime India Pvt. Ltd. Company's Share Transfer Agents At C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel: 022 49186000; Fax - 022 49186060; Email: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in).

For **AMINES AND PLASTICIZERS LIMITED**  
 Sd/-  
**Hemant Kumar Ruia**  
 Chairman & Managing Director  
 DIN: 00293410

Place: Mumbai  
 Date: July 1, 2024

**Sumitomo Chemical India Limited**  
 CIN: L24110MH2000PLC124224  
 REGISTERED OFFICE: Bldg No.1, Ground Floor, Shant Manor Co-op Housing Society Ltd., Chakravarti Ashok 'X' Road, Kandivli (E), Mumbai - 400101

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY TWENTY-FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND E-VOTING IN THE MEETING**

The Twenty-Fourth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Tuesday, 30<sup>th</sup> July, 2024 at 2:30 p.m.**, without physical presence of the Members at a common venue, 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, General Circular No. 2/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated January 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 5, 2023 and Circular No. SEBI/HO/DDHS/CIR/2023/0164 dated October 6, 2023 issued by SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM only through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the link to access Annual Report for the financial year 2023-24 has been sent only through e-mail to those Members of the Company whose email addresses are registered with the Company/Depository Participants. Detailed instructions for members to join the AGM are given in the Notice of the AGM. The aforesaid documents are also available on the Company's website [www.sumichem.co.in](http://www.sumichem.co.in) and on the websites of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. Members, who have not received Notice of the AGM, may send an e-mail request to [investor.relations@sumichem.co.in](mailto:investor.relations@sumichem.co.in) for obtaining Notice of the AGM and the Annual Report through e-mail / as hard copy. The document(s) referred to in the Notice of the AGM are also available on the Company's website: [www.sumichem.co.in](http://www.sumichem.co.in), from the date of despatch of the Notice of the AGM till conclusion of the AGM.

**Registration of email ID and Bank Account details**

In case the shareholder has not registered his/her email address with the Company / Link Intime India Private Ltd. - the Company's RTA/ Depositories and / or not updated the Bank Account mandate for receipt of dividend; the following instructions should be followed:

- Kindly log in to the website of the RTA, [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit.

OR

- The shareholder may contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

**Instructions for remote e-voting and e-voting during AGM**

The Company is providing to its members facility to exercise their right to vote on the resolutions proposed to be passed at AGM by remote e-voting before the AGM and by e-voting while attending the AGM by using the electronic voting system of Link Intime India Private Limited (LIPL) ("InstaMeet").

Information and instructions including details of user ID and password relating to remote e-voting have been sent to the members through e-mail along with the Notice of AGM and Annual Report. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and e-voting at InstaMeet by members holding shares in dematerialized mode and physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at [www.sumichem.co.in](http://www.sumichem.co.in) and on the website of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

**Record date for determining eligibility for voting**

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., **Tuesday, the 23<sup>rd</sup> July, 2024** only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

The e-voting period begins on **Friday, the 26<sup>th</sup> July, 2024 (09.00 a.m.)** and ends on **Monday, the 29<sup>th</sup> July, 2024 (5.00 p.m.)**. During this period, shareholders of the Company holding shares either in physical form or dematerialised form as on **Tuesday, the 23<sup>rd</sup> July, 2024**, may cast their votes electronically. The remote e-voting facility shall be disabled thereafter and remote e-voting shall not be allowed thereafter. Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice and who holds shares as of the cut-off date, i.e., **Tuesday, the 23<sup>rd</sup> July, 2024** only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. In case the shareholders/members have any queries or issues regarding e-voting, they can write an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Call on - Tel: (022-49186175).

**Results of Voting on Resolutions**

Mr. K. G. Saraf, proprietor of Saraf & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results of voting on the resolutions shall be declared and shall be placed along with the Consolidated Scrutinizer's Report on the Company's website [www.sumichem.co.in](http://www.sumichem.co.in) and on the website of Link Intime India Pvt. Ltd. within two working days of the conclusion of the AGM and shall also be communicated to the BSE Limited and National Stock Exchange India Limited where the shares of the Company are listed.

**Deduction of tax on Final Dividend**

Final Dividend recommended by the Board of Directors will be paid if approved by the members in the AGM. Final Dividend will be subject to deduction of tax at source (TDS) as per the provisions of the Income-Tax Act and rules thereunder. Communication has been sent to the shareholders giving general information about TDS on dividend and the procedure for shareholders for claiming exemption from TDS / lower rate of TDS. The draft of the communication is available on the Company website at [www.sumichem.co.in](http://www.sumichem.co.in). Shareholders are requested to refer to the communication for submitting request for exemption from TDS.

By Order of the Board of Directors  
 Sd/-  
**Deepika Trivedi**  
 Company Secretary

Place: Mumbai  
 Date: 1<sup>st</sup> July, 2024

**FEDERAL BANK**  
 YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD. REG. OFFICE: PB. NO: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101. Phone: 0484-2622263, E-MAIL: [secretarial@federalbank.co.in](mailto:secretarial@federalbank.co.in), Website: [www.federalbank.co.in](http://www.federalbank.co.in), CIN: L65191KL1931PLC000368

**NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

SL. No.	NAME	FOLIO	CERT.NO.	DIST.NO.	NO. OF SHARES
1	OM PRAKASH KEJRIWAL	61247	506557	16791601-16795600	4000
			605600	1710109338-1710113337	4000

Sd/-  
**Samir P Rajdev**  
 Company Secretary

Place: Aluva  
 Date: 02.07.2024

**BHARAT FORGE LIMITED**  
 CIN: L25209PN1961PLC012046  
 Regd. Office: Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India  
 Ph. No: 91-20-6704 2777 / 2476 Fax No: 91-20-2682 2163  
 E-mail: [secretarial@bharatforge.com](mailto:secretarial@bharatforge.com) Website: [www.bharatforge.com](http://www.bharatforge.com)

**NOTICE OF THE 63<sup>RD</sup> ANNUAL GENERAL MEETING**

In pursuance of the provisions of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regards, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") along with Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 read with Master Circular No. SEBI/HO/CFD/POD-2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and read with the any other earlier related circulars issued by SEBI and other provisions of applicable laws in this regard, we hereby notify as follows:

- The 63<sup>rd</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, August 9, 2024 at 11:00 a.m. (I.S.T.)** to transact the business that will be set forth in the Notice of the AGM.
- Electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24:**
  - will be sent to all Shareholders by e-mail, whose e-mail addresses are registered with M/s. Link Intime India Private Limited- Registrar and Share Transfer Agent ("RTA") of the Company / Depository Participant(s); and
  - will be uploaded on the website of the Company at [www.bharatforge.com](http://www.bharatforge.com), website of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and also on the website of RTA at [www.linkintime.co.in](http://www.linkintime.co.in).
- Registering / updating e-mail addresses:**
  - Shareholders holding shares in physical form are requested to furnish required details as mentioned in point 6 below to the Company's RTA at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in);
  - Shareholders holding shares in dematerialized form (DEMAT) are requested to register or update their e-mail addresses and mobile number with their relevant Depository Participant(s).
- Manner of casting vote(s) through e-voting:**
  - Shareholders will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM;
  - The manner of voting remotely by Shareholders holding shares in DEMAT, physical form and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company at [www.bharatforge.com](http://www.bharatforge.com).
- Record date for dividend and payment thereof:**
  - The Board of Directors, in its meeting held on May 8, 2024, has recommended a final dividend of Rs. 6.50/- per share. The Company has fixed **Friday, July 5, 2024** as the 'Record Date' for determining entitlement of Shareholders to final dividend for the financial year ended March 31, 2024;
  - The dividend, if approved by the Shareholders at the AGM, will be paid on or after **Wednesday, August 14, 2024**;
  - Payment of dividend shall be made through electronic mode to the Shareholders who have registered their bank account details with the Company's RTA. Demand draft / Dividend Warrant will be dispatched to the registered addresses of the Shareholders who have not registered their bank account details.
  - To avoid delay in receiving dividend, Shareholders are requested to update their KYC details with their relevant Depository Participant(s) (where shares are held in DEMAT) and with Company's RTA (where shares are held in physical form).
- Manner of registering e-mail address / bank account mandate:**

For DEMAT holding	Shareholders are required to register / update the details in their demat account, as per the process advised by their relevant Depository Participant(s)
For physical holding	Shareholders are required to register / update the details in prescribed Form ISR-1 along with supporting documents and other relevant forms with RTA of the Company at <a href="mailto:rt.helpdesk@linkintime.co.in">rt.helpdesk@linkintime.co.in</a> or by writing to them at M/s Link Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083. Shareholders may note the relevant information and download the prescribed forms from the Company's website at: <a href="https://www.bharatforge.com/investors/shareholders-information/shareholder-download">https://www.bharatforge.com/investors/shareholders-information/shareholder-download</a>

Shareholders may temporarily update their email address and mobile number with the Company's RTA to receive the Notice of AGM and Annual Report electronically, by visiting the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html)

**7. Tax on dividend:**

Shareholders may note that pursuant to the Income Tax Act, 1961 ("Act") as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of Shareholders and therefore, the Company is required to deduct Tax at Source (TDS) at the time of making the payment of final dividend to the Shareholders. To enable determination of appropriate TDS rates, Shareholders are requested to complete and/or update their residential status, PAN, and category with their Depository Participant(s) or in case shares are held in physical form, with the Company or the RTA as mentioned in point 6 above. The Company, vide its email communication dated June 6, 2024 to the Shareholders, whose email IDs are registered with the Company / Depositories, has explained the process of TDS on dividend along with the necessary annexures. This communication is also available on the website of the Company at: [https://www.bharatforge.com/assets/pdf/investor/Intimation\\_1.pdf](https://www.bharatforge.com/assets/pdf/investor/Intimation_1.pdf)

This notice is issued for the information and benefit of all Shareholders of the Company in compliance with the applicable circulars of MCA and SEBI.

For **Bharat Forge Limited**  
 Sd/-  
**Tejaswini Chaudhari**  
 Date: July 1, 2024  
 Company Secretary and Compliance Officer  
 Membership No. A18907

**MPS LIMITED**  
 CIN: L22122TN1970PLC005795  
 Registered Office: RR Towers IV, Super A, 16/17, Thiru-vi-ka Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu  
 Tel: +91-120-4599750, Email: [investors@mpslimited.com](mailto:investors@mpslimited.com)  
 Website: [www.mpslimited.com](http://www.mpslimited.com)

**PRIOR PUBLIC NOTICE- REVISED DATE OF THE 54<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") AND OTHER RELEVANT EVENTS ASSOCIATED WITH THE 54<sup>TH</sup> AGM**

- This is in modification to the earlier newspaper advertisement dated 25 June 2024, pursuant to provisions of the Companies Act, 2013, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 14/2020 dated 08 April 2020, and subsequent circulars issued by MCA, read with the latest General Circular No. 09/2023 dated 25 September 2023 (hereinafter collectively referred to as "MCA Circulars") and the SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 07 October 2023 (hereinafter referred to as "SEBI Circulars"), for the purpose of convening the 54th Annual General Meeting (AGM) of the Company on Tuesday, 23 July 2024, at 05:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
- In this regard, NOTICE is hereby given that the Board of Directors of the Company, for administrative reasons, have revised the date of the 54th AGM of the Company to Thursday, 08 August 2024, at 05.00 P.M. (IST), through VC/OAVM.
- In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2023-24, will be sent to all the shareholders whose email addresses are registered/available with the Company/Depository Participants. The Shareholders of the Company may request a physical copy of the Notice and Annual Report from the Company by sending a request to [investors@mpslimited.com](mailto:investors@mpslimited.com) in case they wish to obtain the same.
- The Notice of AGM and the Annual Report will also be available on the Company's website at [www.mpslimited.com](http://www.mpslimited.com), the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)
- The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 02 August 2024 to Thursday, 08 August 2024 (both days inclusive) for the purpose of the AGM and determining the members eligible for payment of Final Dividend of INR 45/- per Equity share of INR 10/- each for the financial year ended 31 March 2024.
- Members are requested to update the bank account mandate for receipt of dividends directly in their bank account through their Depository Participant(s) in respect of shares held in dematerialized form and in respect of shares held in physical form through Cameo Corporate Services Limited ("RTA") by providing Form ISR-1 and other relevant forms as prescribed vide SEBI/HO/MIRSD/MIRSD-POD-1/CIR/2023/37 dated 16 March 2023, as amended from time to time. Detailed procedures and forms are available on the website of the Company at [www.mpslimited.com](http://www.mpslimited.com).
- The remote e-voting period will start on Monday, 05 August 2024 at 09:00 AM (IST) and ends on Wednesday, 07 August 2024 at 05:00 PM (IST). Remote e-voting shall not be allowed beyond the said date and time. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses, will be available in the Notice of AGM, to the shareholders. The details will also be made available on the Company's website at [www.mpslimited.com](http://www.mpslimited.com).
- Pursuant to the amendments introduced in the Income Tax Act, 1961 ("the IT Act") vide Finance Act, 2020, w.e.f. 01 April 2020, dividend declared, paid or distributed by a company on or after 01 April 2020, is taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS/WHT at the time of payment of dividend at the applicable tax rates. The rates of TDS/WHT would depend upon the category and residential status of the shareholder. Members are requested to complete and/or update their Residential Status, PAN, and Category as per the IT Act with their Depository Participants ("DPs") or in case shares are held in physical form, with the RTA/Company, by sending documents till Friday, 26 July 2024 to [nagara@cameoindia.com](mailto:nagara@cameoindia.com) or [investors@mpslimited.com](mailto:investors@mpslimited.com). For the detailed process, please visit the Company's website at [www.mpslimited.com](http://www.mpslimited.com) and go through "Instructions on TDS for Dividend".

For **MPS LIMITED**  
 Sd/-  
**Raman Sapra**  
 Company Secretary  
 M. No. F9233

Place: Noida, Uttar Pradesh  
 Date: 01 July, 2024

**DHANUKA AGRITECH LIMITED**  
 CIN: L24219HR1985PLC122802  
 Registered & Corporate Office: Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station, Gurugram-122 002 | Phone No: 0124-4345000  
 Email: [investors@ghanuka.com](mailto:investors@ghanuka.com) | Website: [www.dhanuka.com](http://www.dhanuka.com)

**INFORMATION REGARDING 39<sup>TH</sup> ANNUAL GENERAL MEETING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND FOR UPDATION OF EMAIL ADDRESSES**

- Members may please note that the 39<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VC/OAVM on **Friday, 02<sup>nd</sup> August 2024 at 11:00 A.M (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI and other applicable circulars issued in this

