

www.asigroup.co.in

24th August 2024

To,

BSE Limited

Listing Department

P. J. Tower, Dalal Street,

Mumbai-400001

Script Code: 502015 Script Name: ASIIL

Dear Sir,

### Sub: NEWSPAPER CUTTING OF NOTICE OF 78TH AGM OF THE COMPANY

Dear Sir/Madam,

With reference to Notice of 78<sup>th</sup> AGM of the Company uploaded on the website of stock exchange and published in English and Marathi Newspaper, please find attached herewith newspaper cutting of Notice of 78<sup>th</sup> AGM of the Company, Evoting Information, Book Closure and Record date for the Financial Year 2023-24.

Kindly take the same in your records.

Thanking you,

Yours faithfully For ASI INDUSTRIES LIMITED

MANISH KAKRAI Company Secretary & Compliance Officer



# AMR, A DEADLY **RESISTANCE**

By 2050, two million deaths are projected to occur in India alone due to antimicrobial resistance

SOHINI DAS & SHINE JACOB Mumbai/Chennai, 23 Augus

wo million deaths are projected to occur in India alone due to antimicrobial resistance (AMR) by 2050; globally this number can touch 10 million. AMR occurs when bacteria, viruses, fungi and parasites no longer respond to antimicrobial medicines.

Antimicrobials, including antibiotics, antivirals, antifungals, and antiparasitics, are medicines used to prevent and treat infectious diseases in humans, animals and plants.

AMR contributed to 4.95 million deaths in the world in 2019 and was directly responsible for around 1.27 million of those deaths. In 2019, there were 297,000 deaths attributable to AMR in India, and 10.42,500 deaths associated with AMR. One in five of those deaths occurred among children under five years of age. No wonder state governments and even pharmaceutical companies are fighting against AMR and trying to increase awareness as well as reduce misuse of antimicrobials.

In fact, industry sources in Kerala claimed that there has been a 30 per cent decline in sales of antimicrobials in the state following steps taken by the government. Kerala health department created a state-level coordination committee dedicated to this mission.

"A district-level coordinator was appointed in each district after that, with some districts having an AMR squad too, roping in stakeholders. Then a campaign was launched targeting retail shops, as they are risk points in the perspective of AMR," said Shaji Varghese, state AMR coordinator for Kerala Drug Control

There are around 27,000 retail outlets in Kerala and those traders and pharmacists were taken into confidence by the government first. After that, a statutory warning was showcased in each shop, stating that selling such medicines without prescription is unlawful.

In January 2024, the state drug control department launched Operation Amrith (AMRITH — Antimicrobial Resistance Intervention For Total Health) to prevent the overuse of antibiotics in Kerala. This operation was aimed at conducting surprise raids in retail medical shops for detecting over-the-counter sale of antibiotics, and a toll-WHO says AMR's free number was also provided

emergence for the public to lodge and spread is complaints against medical accelerated by shops. Following this, strict human activity, departmental actions were mainly the taken against violators. misuse and "Following such measures, overuse of antimicrobials

significant reductions happened in antimicrobials trade," Varghese said.

According to a state traders' association. Kerala sees overall trade of ₹12,000 crore per annum, and around 30 per cent of it is of antimicrobials. "We have seen a 30 per cent decline in the antimicrobial sales, which comes to the tune of ₹1,000 crore per annum," said an industry source.

The state government is in the process of doing an official study in this regard. "With free availability of such medicines reduced, people are also getting educated by shops, giving the reasons for not giving such medicines. We are taking traders into confidence, giving a chance to improve. We are planning to use digital tools to monitor that," Varghese added.

Meanwhile, some experts feel that first-line antibiotics should continue to remain available at chemists, and major restrictions on dispensation should be on second- and third-line antibiotics.

Dr Abdul Ghafur, consultant, Infectious Diseases, at Apollo Cancer Institute, Chennai, and also the managing trustee of AMR Declaration Trust told Business Standard that Kerala has a higher share of antibiotic sales when compared to the national average. In Kerala, almost 30 per cent of the overall drug sales come from antibiotics. whereas the national average is

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	Jul '23 MAT	Jul '24 MAT	% chg	
Total anti-infective sales	23,559	25,928	10	I
Key sub-categories				
Antibacterials	19,856	21,859	10	
Antifungals	1,579	1,724	9.1	
Antivirals	1,307	1,481	13.3	
■Anti-TB	434	486	12	
MAT is moving annual turnover			Source	. Dharmarack

MAT is moving annual turnove

around 15 per cent, or so.

"There has been a ₹1,000 crore decline in sales of antibiotics after the state became stringent with over-the-counter sales of the medication. But the problem here is that Kerala gets most of its vegetable supplies from Tamil Nadu, and also there is significant migration from that state, exposing Keralites to antibiotic-resistant pathogens anyway," Ghafur said, adding that he has written to the state government, urging them to follow a more judicious model. "We need to stop over-the-counter sale of secondand third-line antibiotics, but allow the sale of first-line ones as there are many parts of India where people don't have easy access to doctors," he added.

However, overall sales of antiinfective drugs have not gone down as such, data from market research firm Pharmarack shows.

Sheetal Sapale, vice-president (commercial) at Pharmarack, said that demand for anti-infectives remains strong, especially because the monsoons this year have been good, and the wet season coincides with infections of the respiratory tract and gastrointestinal tract Sales of anti-infectives stood at ₹25,928 crore for the 12 months ending July 2024, which is 10 per cent more than ₹23,559 crore in the 12-month period ending July 2023.

### **Whyis AMR a major** threat to public health?

The reason behind the vigilance is that as a result of drug resistance, antibiotics and other antimicrobial medicines become ineffective and infections become difficult or impossible to treat, increasing the risk of disease spread, severe illness, disability and death. Annually, more than 50.000 newborns are

estimated to die from sepsis due to pathogens resistant to first-line antibiotics, claimed a study titled "Antimicrobial Resistance: Progress in the Decade since Emergence of New Delhi Metallo-β-Lactamase in India". While exact population burden estimates are not available, neonates and elderly are thought to be the worst

affected. AMR is a natural process that happens over time through genetic changes in pathogens. The World Health Organisation (WHO) says that AMR's emergence and spread is accelerated by human activity, mainly the misuse and overuse of antimicrobials to treat, prevent or control infections in humans, animals and plants.

Vegetables, poultry, and dairy contain antibiotic residues, which enter human bloodstream when one consumes them, further aggravating the exposure.

### **Pharma firms too working on** stewardship programmes

Leading pharma companies like Cipla are working on stewardship programmes to raise awareness levels among medical practitioners as well as the general public. Jaideep Gogtay, head, medical

services, Cipla, told Business Standard that they launched a programme called Oasis essentially for the medical professionals wherein they cover things related to how antibiotics should be used "appropriately". "While, on one hand, we know that antibiotics should be used only in the case of bacterial infections, it's also important that the right antibiotic is used at the right time, in the right patient for

the right duration and in the right dose," he said, adding that in the Oasis programme, they covered a large number of healthcare professionals, people in hospitals, and doctors in the community as well. Cipla is also working with the Indian Academy of Paediatrics to talk about rational use of antibiotics.

"Very often we have patients or kids" parents asking for antibiotics or they go and buy it off the shelf without a prescription. So, we have tried to create awareness by saying that you shouldn't buy an antibiotic without a certified doctor's prescription. Don't selfmedicate. Don't be a Google doctor. If you're given antibiotics, make sure you take it to complete the course of treatment. Don't keep switching antibiotics," Gogtay said.

Why are pharma companies, who stand to gain from sale of antibiotics, getting into AMR stewardship?

The reason is simple. As Gogtay points out, "Everybody wants their antibiotics to also last long. If they get overused, then they lose their efficacy, and they will stop working. So, if we market them responsibly, these drugs can actually last the company for a longer period of tin Last year, Cipla had a webinar for all its employees in the sales and marketing teams to educate them on antibiotics.

Another company Venus Remedies has been actively involved in antibiotic stewardship for over a decade now. Saransh Chaudhary, president of Global Critical Care at Venus Remedies, said: "Our flagship programme 'Preserving Life of Existing Antibiotics (PLEA)' leads multiple activities throughout the year, with significant efforts during the World AMR Awareness Week (WAAW) in November last, Our focus for WAAW this vear will be more on public awareness than antibiotic stewardship activities in hospitals," he said.

Venus Remedies is also conducting public awareness events through rallies and public events; collaborating with healthcare professionals, including doctors and nurses, to promote hygiene practices and infection-control practices in hospitals; and public awareness campaigns like the "Antibiotic Police" initiative, where participants are encouraged to take an online pledge to self-regulate antibiotic use in their role as antibiotic stewards.

Similarly, Orchid Pharma is trying to expandits reach to 200 hospitals, where it is working on antibiotic stewardship. Dr Prabhu Vinayagam, medical advisor, Orchid AMS, a division of Orchid Pharma, said: "We intend to cover 12 hospitals in Phase-I and then extend to about 200 hospitals across the country.'

"There are a lot of discussions at industry level. The government has issued a national action plan to curb the menace. Various specialist associations are forming antibiotic guidelines. Specific state-level interventions are being undertaken, with Kerala leading the way followed by Tamil Nadu and Gujarat. However, more effort is needed by the pharma industry, including the manufacturers and the chemists," Vinayagam said.

Industry bodies lay stress on responsible marketing of antibiotics. Sudarshan Jain, secretary general of the Indian Pharmaceutical Alliance (IPA), said that rampant misuse of antibiotics can be controlled with restrictions at the chemist level. "Pharmaceutical companies are aware of the danger and support responsible marketing practices for anti-infectives," he added.

### 📆 COCHIN INTERNATIONAL AIRPORT LIMITED **SUPPLY OF ARTICULATING BOOM LIFTS**

Rs.3,000/- Rs.7,00,000/- 07 (seven) months from the date of acceptance of purchase order	Cost of Tender document	EMD	Completion Period
	Rs.3,000/-	Rs.7,00,000/-	07 (seven) months from the date of acceptance or purchase order

Interested firms may submit their application to the office of the Managing Director, Cochin International Airport Limited, Kochi Airport P.O, Kerala - 683 111 (India) on or before 28th August 2024. For eligibility criteria and other details, visit Sd/- Managing Director our website www.cial.aero.

### **HCL INFOSYSTEMS LIMITED**

CIN: L72200DL1986PLC023955 Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi-110 019 Corporate Office: A-11, Sector – 3, Noida - 201301 (U.P) Tel: + 91-120-2520977, 2526518/519 Email: cosec@hcl.com, Website: www.hclinfosystems.ir

OTHER AUDIO-VISUAL MEANS ("OAVM"

NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC"),

This is in continuation to our earlier communication dated 14th August, 2024, whereby the members of HCL Infosystems Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI(LODR) Regulations"] read with General Circular no. 09/2023 dated 25° September, 2023 and other circulars issued by Ministry of Corporate Affairs ("MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circular"), the Board of Directors of the Company has decided to convene the 38" AGM of the Company on Wednesday, 18" September, 2024 at 10:00 AM through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility, to transact the busin as set out in the AGM Notice.

The MCA Circulars read with SEBI Circular, has dispensed with the requirement of sending the physical copies of the AGM Notice and Annual Report to the members. Serioning the physical copies of the Amin Volce and Annual Report of the Financial Accordingly, the notice of 38<sup>th</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 along with the login details for joining the 38<sup>th</sup> AGM through VC/ OAVM facility including e-voting has been sent on 23<sup>th</sup> August, 2024 through e-mail to all those members whose e-mail addresses were registered with the Company of Registrar and Share Transfer Agent or with their respective Depository Participants (DPs) and the same are also available on the Company's website www.hclinfosystems.in and stock exchange's website www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com, the agency appointed for facilitating e-voting(including remote e-voting) for the AGM

appointed for landing devolutions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting and e-voting services, provided by NSDL on all resolutions set forth in the Notice of the 38\* AGM.

The remote e-voting shall commence on Sunday, 15° September 2024 (09:00 AM) IST and end on Tuesday, 17° September 2024 (05:00 PM) IST. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by the NSDL for voting. The remote e-voting shall not be allowed beyond the said

The Members who have casted their votes by remote e-voting may also join the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through efacility available during the AGM.

Once the Members cast vote on a resolution, the Members shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 38<sup>th</sup> AGM.

The voting rights of Members shall be in proportion to the equity Shares held by them in the paid-up equity Share capital of the Company as on Wednesday, 11<sup>th</sup> September, 2024 "Cut-off date"). 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 shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on cut-off date should treat this Notice for

Any person, who acquire Shares and become member of the Company after the date of electronic dispatch of the Notice of 38th AGM and holding Shares as on the cut off date may obtain the Login ID and password by following the instructions as mentioned in the Notice of 38\* AGM or sending a request to <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>. However, if he/she is already registered with NSDL for e-voting, then he/she can use his/ her existing user ID and password to cast their vote.

If you have not registered your e-mail address with the Company/ DP, you may please ollow the below instructions for obtaining the login details for e-voting

Physical Holding Please send a request to Alankit Assignments Limited, Registrar and Share Transfer Agent to the Company at <a href="mailto:info@alankit.com">info@alankit.com</a> or contact the Company at <a href="mailto:cose@hcl.com">cose@hcl.com</a> providing their name, folio no, scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in support for registering their e-mail addresses

Demat Holding

Please contact your DPs and register your e-mail address in you demat account, as per the process advised by your DPs. In case of any clarification(s)/grievance(s) connected with the e-voting, please visit Help & Frequently Asked Questions (FAQs) - Shareholders and e voting user manual -

Shareholders, available at the downloads section of <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or contact:

Ms Pallavi Mhatre, Senior Manager Email id <a href="https://pallavid@nsdl.com">pallavid@nsdl.com</a> Contact Number <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or contact: +91-22-24994360 or +91-22-24994545 For and on hehalf of

HCL Infosystems Limited

Place: Mumbai

Date: 23.08.2024

Place: Noida Date: 23/08/2024 Company Secretary and Compliance Officer ICSI Membership No. ACS 41455

## **BURNPUR CEMENT LIMITED**

Asansol - 713341, Dist. Burdwan, W.B.
Corporate Office: "Kanchana Building" 7/1, Anandilal Poddar Sarani,
5th Floor, Kolkata – 700 071 Phone: 033-40030212, Email: cs@burnpurcement.com CIN No.: L27104WB1986PLC040831

### PUBLIC NOTICE - 38th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting ('AGM') of the Members of Burnour Cement Limited ('the Company') will be held on Thursday, the 19th day of September, 2024 at 12.00 Noon (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, compliance with the applicable provisions of the Companies Act. 2013 ('the Act'), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. ('SEBI Listing Regulations) read with circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('Circulars') from time to time in this regard.

In compliance with the above circulars, copy of the Notice of the 38th AGM of the Company along with the Annual Report for the financial year 2023-24 has been dispatched by e-mail to those members whose e-mail addresses are registered with either the Company or with the Depositories The said Notice and Annual Report for the financial year 2023-24 are also available on the website of the Company at www.burnpurcement.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com

Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing its members the facility of remote e-Voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this the Company has appointed NSDL for facilitating voting through electronic means. The facility of electronic voting shall also be made available during the AGM by the members who have not cast their vote by remote e-Voting facility.

A person whose name appears in the register of members/beneficial owners as on the cut-off date i.e. Thursday, 12th September, 2024 shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. Further, any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, 12th September, 2024, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, it you already registered with NSDL for remote e-Voting, then you can use your existing User ID and password for casting your vote.

The period of remote e-Voting shall start on Monday, 16th September, 2024 at 9.00 a.m. (IST) and will end on Wednesday, 18th September, 2024 at 5.00 p.m. (IST). The remote e-Voting shall not be allowed beyond the said

Pursuant to Section 91 of the Act, the Register of Members and Share Transfer Registers of the Company will remain closed from Friday, 13<sup>th</sup> September, 2024 to Thursday, 19<sup>th</sup> September, 2024 (both days

Detailed procedure for remote e-Voting before and during the AGM is provided in the Notes to the Notice of the AGM.

CS Pankaj Kumar Modi, Practicing Company Secretary (COP:12472) has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before/during the AGM in a fair and a transparent manner.

In case you have any queries or issues regarding e-Voting, you may refe the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

> By Order of the Board For Burnpur Cement Limited

> > Indrajeet Kumar Tiwary Whometime Directo

TATA

TATA POWER (Contracts Department)
Jojobera Generation Plant, RAHARGORAH, JAMSHEDPUR-831016, Jharkhanc

NOTICE INVITING EXPRESSION OF INTEREST The Tata Power Company Limited invites expression of interest from eligible OLA for Vehicle hiring on AS & When Requirement (Hiring of Sedan car/Desire/Amaze/Honda Civic & Hiring of Xuv Cars/Inova Crista/Kia/Scorpio). For 10 hours at Jojobera for 3 years OLA for Fire crew services and fire tender maintenance for U1-3, U4, U5 and PH6 at Jojobera plant for 3 years. OLA for OLA for Vehicle hiring for 24 HRS (32 Seater Tata Star Bus) for the company business inside the Plant premises (Main Gate to CHP)
Tata Star 42 Seater One AC Bus for Shift Services for 24 X 7 and Another 42 seater Non A/C Bus for shift services for 24X7 at Jojobera

For details of pre-qualification requirements, bid security, purchasing of tende document etc., please visit Tender section of our website (URL https://www.tatapower.com/tender/tenderlist.aspx). Eligible vendors willing to participa may submit their expression of interest along with the tender fee for issue of bid document late by 10° Sept 2024.

### **ASI INDUSTRIES LIMITED** CIN:L14101MH1945PLC256122

ASI Registered Office: Marathon Innova, 'A' Wing, 7th Floor, Off: G.K. Marg, Lower Parel, Mumbai 400 013. Email: investors@asigroup.co.ir Tel: 022-40896100 Website: www.asigroup.co.in

### Notice of 78th Annual General Meeting, **E-Voting Information, Book Closure & Record Date**

NOTICE is hereby given that the 78th Annual General Meeting ('AGM') of the Members of ASI Industries Limited (the 'Company') is scheduled to be held on Friday, 20th September, 2024 at 11:30 AM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility. The deemed venue of the meeting shall be registered office of the Company.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021 June 23, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021, SEBI Circular dated May 13, 2022, SEBI Circular dated January 05, 2023 and SEBI Circular dated October 7, 2023. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Further, in compliance with aforesaid circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participant(s) ('DPs') and will also be available on the Company's website www.asigroup.co.in.and website of the BSE Limited i.e. at www.bseindia.com and website of the CDSL at https://www.cdslindia.com/.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs"

The Company has engaged the services of CDSL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 09:00 A.M. (IST) Tuesday, September 17, 2024 to 5:00 P.M. (IST) on Thursday September 19, 2024. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 13, 2024 shall be entitled to avai the facility of remote e-voting or e-voting during the AGM

Members who are holding shares in physical form or who have not registered their email address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. **September 13, 2024**; may obtain the login ID and password by sending a request to <a href="mailto:nayna.wakle@linkintime.co.in">nayna.wakle@linkintime.co.in</a> and providing Folio no. / DP ID and Client ID.

and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 14th September, 2024 to 20th September, 2024 (both days inclusive) for the purpose of ascertaining the members entitled to vote

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, 13" September 2024 has been fixed as the "Record Date" for the purpose of determining the eligibility of the shareholders for payment of dividend for F.Y. 2023-24 @ ₹ 0.35 per share (of face value of ₹ 1/- per share).

Queries / grievances, if any, with regard to e-voting, may be addressed to the Mr Manish Kakrai, Company Secretary and Compliance officer at the registered office of the company or through e-mail at investors@asigroup.co.in or call at  $+91\,022\,4089$ 6100 OR may please visit Help and FAQs section available at CDSL's website

for ASI Industries Limited Manish Kakrai **Company Secretary** 

### 🗪 Ind Bank **H**ousing Ltd.

Regd. Office: 3rd Floor, 480, Khiviraj Complex -1, Anna Salai, Nandanam, Chennai- 600 035. Ph: 2432 9235

CIN No.: L65922TN1991PLC020219 Email: indhouse1991@gmail.com

### NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Third Annual General Meeting of the company ("33rd AGM") will be held on Wednesday, 18th day of September 2024 at 12.00 Noon. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, issued pursuant to conducting Annual General Meeting. The notice of the 33rd AGM and Annual Report for the year 2023-2024 including

the financial statements for the year ended 31st March, 2024 ("Annual Report") will be sent only by email to all those members, whose email address are registered with the Company/their respective Depository Participant(s) ("Denository") The notice of the Annual General Meeting and Annual Report are also available on the website of the company at www.indbankhousing.com. The electronic transmission of notice of the Annual General Meeting together with the Annual Report was completed on 23.08.2024.

Members holding shares in physical form and who have not yet registered their e-mail addresses / Mobile number with the Company are requested to visit https://investors.cameoindia.com or share the particulars by email to agm@cameoindia.com before 10.09.2024 for registering their mobile number & e-mail addresses to receive the Notice of the 33rd AGM and Annual Report 2023-2024 electronically. After due verification, the Company / RTA will send login credentials for attending the AGM and voting to the registered email address.

Pursuant to Section 91 of Companies Act 2013, notice is also hereby given that the Register of members and Share Transfer Books of the company will remain closed from 12.09.2024 to 18.09.2024 (both days inclusive).

Pursuant to Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the company has engaged the services of Central Depository Services (India) Limited (CDSL)

### All the members are informed that:

- 1. The business as set forth in the notice of AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
- 2. The remote e voting shall commence on Sunday, September 15, 2024 at 9.00 A.M (IST) and ends on Tuesday, September17, 2024 at 5.00 P.M (IST) during which period the members can cast their vote electronically. Thereafter the remote e-voting shall be disabled by CDSL
- 3. The cutoff date for determining the eligibility to vote by electronic means at the AGM is Wednesday, September 11th , 2024.
- I. Any person, who acquires shares of the company and becomes member of the company, after electronic transmission of the notice of the AGM and holding shares as on the cut – off date i.e., Wednesday , September 11, 2024 may contact the RTA ,M/s. Cameo Corporate Services Limited to obtain the login details if they desire to avail remote e-voting facility. If the members are already registered with CDSL remote e-voting purpose, then the existing user id and password can be used for casting the vote

For queries or issues relating to e-voting, please refer the frequently asked questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. In case of jueries/grievances relating to e-voting, members may contact Central Depository Services (India) Limited, 17th floor, P J Towers, Dalal Street, Mumbai 100001, Helpdesk: 1800-200-5533 email: helpdesk.evoting@cdslindia.com or RTA, M/s. Cameo Corporate Services Limited email: murali@cameoindia.com or Company Secretary email: indhouse1991@gmail.com

By order of the Board For Ind Bank Housing Limited

Date: 24.08.2024 CS S.Krishnan Company Secretary& Compliance Officer Place: Chennai

Date: 24.08.2024

### शेअर बाजारात किंचित वाढः सेन्सेक्स ८१,०८६ अन् निफ्टी २४,८२३ अंकांवर बंद

नवी दिल्ली, दि. २३ (वृत्तसंस्था)
: शेअर बाजारातील गुंतवणूकदारांसाठी
दिवस काहीअंशी चांगला ठरला. बऱ्याच दिवस काहाअशा चागला ठरला. बऱ्याच चढ-उतारानंतर दिवसाखेर भारतीय शेअर बाजार किंचित वाढीसह बंद झाला. आयटी शेअसंमध्ये घसरण दिस्न आली, तर आंटो शेअसंने चाढ नोंदवली. व्यवहाराअंती BSE सेन्सेक्स ३३ अंकांच्या उसळीसह ८१,०८६ अंकांवर बंद झाला, तर राष्ट्रीय शेक्षर बाजाराचा निपटी १२ अंकांच्या किंचित वाढीसह २४,८२३ अंकांवर बंद झाला.

व्यवहारात सेन्सेक्समधील ३० पैकी १७ शेअर्स वाढीसह तर १३ तोट्यासह बंद झाले. निफ्टीच्या ५० पैकी २१ शेअर्स वाढीसह आणि २९ तोट्यासह बंद झाले. वाढणाऱ्या शेक्समध्ये टाटा मोटर्स १.५८ टक्के, सन फार्मा १.४४ टक्के, भारती एअरटेल १ xo टबके. बजाज फिनसव्हे १.१५ टक्के, आयसीआयसीआय बैंक १.०७ टक्के, महिंद्रा अँड महिंद्रा ०.९६ टक्के, पॉवर ग्रिड ०.७६ टक्के, अल्ट्राटेक व्यवहारात ऑटो शेअसँमध्ये खरेदी सीमेंट ४.६ टक्के, एच ४.६० टक्के दिसुन आली. याशिवाय कर्जा, हन्क्रा आणि



वाढीसह बंद आले आहे. तर, टेक महिंदा १.१७ टक्के, एचसीएल टेक ०.९३ टक्के, एशियन पेंट्स ०.८६ टक्के, टायटन ०.८६ टक्के, इन्फोसिस ०.७४ टक्के घसरणीसह बंद झाले.

गेल्या पाच ट्रेडिंग सत्रांमध्ये प्रचंड पैसा कमायल्यानंतर सत्रात गुंतवणूकदारांच्या संपत्तीत घट झाली आहे. बीएसईवर सूचीबद्ध शेअर्स मार्केट कॅप ४६०.०५ लाख कोटी रुपयांवर बंद झाले, जे मागील सत्रात ४६०.५२ लाख कोटी रुपयांवर आले होते. म्हणजेच, आजच्या सत्रात गुंतवणुकदारांना ४७,००० कोटी रुपयांचा फटका बसला.

आले. २२ जुलै २०२४ रोजी DGCA ने

एअर डॉडियाच्या फ्लाइट कमांडर आणि इतर पदाधिकाऱ्यांना कारणे दाखवा नोटीस बजावली होती.

असमाधानकारक मानले गेले नाही, म्हणूनच DGCA ने नियमांनुसा कारवाई करण्याचा आणि दं

आकारण्याचा निर्णय घेतला. याआधी

जाहीर सूचना

दिलेले

टाटा ग्रुपच्या एअर इंडियाला दणका DGCA ने ठोठावला ९८ लाख रुपयांचा दंड

DGCA Fine on Air India : टाटा मार्चमध्ये द्वीजीसीएने पायलट विश्राती समूहाची विमान कंपनी Air India ला मोटा कालावधीच्या नियमांचे उल्लंघन इटका बसला आहे. नागरी विमान खाडतूक केल्याबहल एअर इंडियाला ८० लाख महासंचालनालयाने (DGCA) एअर इंडियावर 'हपयांचा दंढ ठोठावला होता.

AIR INDIA

नवी दिल्ली, दि. २३ (वत्तसंस्था) :

पुन्हा एकदा मोठा आर्थिक दंड ठोठाला आहे. नॉन-

. क्वालिफाइड क्रू मेंबर्सना घेऊन उड्डाण केल्यामुळे

एअर इंडियावर तब्बल ९८ लाख रुपयांचा देंड ठोठावण्यात आला आहे. याशिवाय डीजीसीएने एअर इंडियाच्या डायरेक्टर ऑपरेशन्सला ६ लाख

पये आणि डायरेक्टर ट्रेनिंगला ३ लाख रुपयांचा

डीजीसीएने सॉगितले की, एअर इंडियाने नॉन-ट्रेनर लाइन कॅप्टन आणि नॉन-रिलीझ

दंड ठोठावला आहे.

केल्याचे आढळले

उपभोग शेअसंही वाढले. तर आयटी, फार्मा, बैंकिंग, एफएमसीजी शेअसं घसरणीसह बंद झाले ऑइल औड गॅस, हेल्थकेअर, कंइयुमर ड्यरेबल्स, मीडिया, रिअल इस्टेट,

जाहार स्ट्रांटना
का चाहाँ जाम करेगा रेक्सक मेरे से आरोज जी, आर्क्स फ्रीसम अहुआ हैंट कर गूरे रुदे, रूप मजला, गिल्डीम सिक्स रुक्त हो, तो सि. मानुद्र हात, पान्येय प्रिक्त विकारी (प्रीक्र), मुखे ४०० रुदे क्योजना स्ट्रांटन रूप सूर्य प्रात्तिक प्रेत्र अल्लेखना स्ट्रंट रूप सूर्य प्रात्तिक हुए से पुरु से एक्स प्रात्तिक प्रात्तिक हुए से पुरु से एक्स प्रत्यास्त्र हुए से पुरु से एक्स विकार में हुए स्ट्रांटन स्वार्थ स्वार्य स्वार्थ स्वार्य स्वार्थ स्वार्थ स्वार्थ स्वार्य स्वार

जाहीर सूचना

जाहीर सूचना

### MAHATRANSCO जाहीर सूचना

### TENDER NOTICE

MSETCL invites on ne bids (E-Tender) from reputed and registere ontractors on Mahatransco e-Tendering Website https: actors on Mahatransco e-Tendering Website https:// index.mahatransco.in/ forthe following Tender specification dder No SE/EHV Project/Circle/KLWE-Tender-01/2024-25, sect: - E-lender for appointment of consultant for work of tration of forest proposal and obtaining final NOC from forest riment & obtaining the DTEPA permission towards.\* function of 12 KV Dahamu- Bolar (Ambeasi) line for NHSRCL.

Construction of 132 KV Dahamu-Boisar (Ambesari) line for NHSRCI Rfx No. 700032445 (3" Call) Estimated Cost: -Rs. 81,68,780,00f- (including all taxes) EMD to be paid. -Rs. 81,667,784. Bid submission start date: -23.08.2024 at 17:00 Hrs. Last date for submission: -30.08.2024 up to 11:00 Hrs. Bid opening date and time: -30.08.2024 at 11.56 Hrs. if possible

For further details visit our website https://srmtender.mahatransco.in Contact Person:Dy.EE (0) Tel No. 9833963533, E-Mail Id

ite: All eligible Contractors are inders (New) portal of MSETCL

SUPERINTENDING ENGINEER, EHV PROJECT CIRCLE, KALWA

साध्या लयानि। शंबर्ध कः : व्यक्ति स्वार्थ स्थाप स्थाप व्यक्ति स्वार्थ स्थाप स्याप स्थाप स्याप स्थाप स

भी. श्रीएव हुमेनीभाई एमाला हे अल-सावाद को-व्यंगिरिक हार्कामंग सोसावटी विमिद्देह त्यांचा पत्ता अल-सावाद औ. एस. क्र. १६२० ते १६२० व १/१६२६, ६ वा मक्ता, की चिंग, ई. आर. रोड, मुंबई १०० ००३ वेपील मालानीचे सभावत आहेत व महिंद श्रीकार्याची क्र. ए-१२०६, मोलामील १६९० ०० ते पूर च्यादे होस्कर, ३ वा मक्ता, सीसावटीची क्रिड्या प्रमीत सीवायी आहेत व न्यांचा मृत्यु दि. ११ नीव्यंबर, २०२२ रोजी कोणोगी सम्मिद्देशन अवश्रत झाला होटा. वु. एसील हुमेनीभाई एमाला च श्रीम. सिक्ता सफिडाईन बाबुनी चर्ना की. झोल्ब हुमेनीभाई एमाला चर्चाचा महिंद क्र. ए-१३०६ च्या होडाईमधील हिलाबंचांचे हतांतरण करणावतिता

### वारी रिन्युवेबल टेक्नोलॉजीस लिमिटेड

प्रधान ने नाव कावारात्रात्र कावारात्रात्र के प्रधान के

Home First Finance Company India Limited

### एएसआय इंडस्ट्रिज लि.

पाहारे सुख्ता देण्यात येत आहे की, एएसआप इंटिन्ट्रम निर्मिटेड (कंपनी) यांच्या तभासरांची sc वी वार्षिक मर्पनाभारण मात्रा (एकीएस) है-सातान सुनिधा मार्टेस एकीएसच्या सुनिध गिर्हेस विकासन निवासियोग्न बरण्यासारी पुरावता, हि. रस सर्वेस, २०२१ होणे से. ११३.० वाजता (भापने) विवडीओ कॉन्करन्स (ब्हीसी)/अन्य ऑडिओ विवसुअल मीना ी व्यापक सर्वकारताल वेष्णांत निवार्यनीतम्य करण्यासाठी शुक्रक गाजता (चाप्रवे) व्हिजीओ कॉन्करना ऑएनींगम) च्या मध्यमातून अर्थातित नगण

्युक्तार, निर. रु सर्वेक्षा, २०२४ सेत्री स. ११.३ स्थाप्त (अपने प्राप्त के स्थाप्त के स्थापत के स्थ

NOTICE OF THE 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

OTICE is hereby given that the 29" ("kenthy-Ninth) Annual General Meeting AGM of the Memosro of Sri Admikari Brothers Television Network Limited with Company") will be held on Monday, September 16, 2024 at 10:30 AM STI through Video Conferencing ("VC") Withor Audio Visual Means ("OAM") in termad the business as set out in "he Notice conversing the 29" AGM of the Television Company ("AGM of the Notice Conversing the 29" AGM of the AGM of the Notice Conference of the Notice Conversing the 29" AGM of the Notice Conversion of the Notice Conversing the 29" AGM of the Notice Conversion o

convening the 28° AGM of the Company together with the Annual Repo-Fancal's Van 2002-3 have been sent and at the Members of the Company electricin mode on Fridge, August 23, 2004, whose e-mail 10s are regis-electricin mode on Fridge, August 23, 2004, whose e-mail 10s are regis-electricin mode on Fridge, August 28, 2004, whose e-mail 10s are regis-tered to the Company and Company and Institute and Transfer the weaked of the Company at Institutes adhiestantifiers continuous-less on the weekled on SGL, at wave according notificiant (registery appointed for prime e-Volling locitly). The above dispatch of Nobos of the AGM through has been completed on Fridge, August 23, 2024.

rea been compreted on Friday, August 22, 2024.

Notice is also given that pursuant to the provisions of Saction 91 of with nates made thereunder and Regulation 42 of SEBI (Listing Do Disclosures Requirements) Regulations, 2015, the register of membratism books of the Company will remain closed from Tasaday, Se 2024 to Menday, September 18, 2024 (both days inclusive) for the 22th AGM.

The manner of voting remotely for members holding shares in de mode and for member who have not registered their Email IDs is pro-notice of AGM. The details will be available on the Company's wave adhikanchothers.com.

variety. Any persons, whose name appears in the Register of Members or Beneficial Owners as on Cut-Off date, only shall be entitled to avail the facility of e-vioting as well as e-Violing system during the 29th AGM of the Company; The remote e-violing shall commence from Friday, September 13, 2024 at 99-00 AM, (1971) bounds, September 15, 2024 at 500 PM, (1971) be remote e-violing module shall be disabled by NSOL thereafter. Once the vote on the resolutions is call by the member, hardhe shall not be advowed to change if persolutions is call by the member, hardhe shall not be advowed to change if and the control of the co

Any person who becomes a member of the Company after the di-notice of meeting and holding shares as on Gui-Giff site, may obta and password by sending a request on <a href="mailto:exclusiong-bissiong-

sets communicated to the stock Exchanges.

For detailed instructions of remains eventiling and e-Voting facilities at the AGM Melembers may refer to the Section E-voting Process in the Notice of the 28° AGM of the Company. The sets of queeners of presenting the eVoting process of the Company. The eVoting process in the Notice of the 28° AGM of the Company is a considerable of the Company is eventiled to the Company Section of the Voting manual eventiled as the execution of write and events to Projekts Previous Company Section (20° AGM of 20° AG

CS Hanuman Company Secretary & Compliance

सीमानाः : 1.95000M(H1999PLC120470 जीला : ५०४, बेस्टो एड्स-१ ऑफ बेस्टो एडस्ट्रीस हान्ये, बेस्टिस्टी (पू.) गुंची १९४४ ४४४४ १ रेन्स्टर : info@waareerl.com वेससार : www.waar

संपर्धा कु स्वर्णना १००५, सेवर पुरुक पूर्ण के पार्ट प्रकार गर्भ स्थित (१९), वृत्त ४००० १००० पर ने केव वार्तिकृत्यकारणा राज्य स्थात अपना अस्त्र का अस्त्र प्रकारणा अस्त्र अस्त्र स्थात विकास स्थात विकास स्थात विकास स्थात स्

ाति हों (अध्यादाना देशा कि प्राचन कुछ उन्हार्य पंचाबह साथ उन्हार कर करना।
हों कि अपनी मीत्रिकेश के साथ हो कि अपनी स्वीति के साथ कि अपनी हों होता प्राचारिक अपनी हैं अपनी मीत्रिकेश के साथ कि अपनी के अपनी के

शुद्धिपत्रक

SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

CIN: L32200MH1994PLC083853

Regd. Off.: 6" Floor, Activian Chembers, Oberol Complex, New Link Read, Anther (Weel), Nume 400 853

E-mail: incessionerioses (adulhanticothers, com www.activicothers.com; Tex.: 022 - 4023 0000; Fax: 022 - 2839 8

फर्स्ट ऑफिसरसह उड्डाण केले. यानंतर कंपनीने स्वेच्छेने नोंदवलेल्या या घटनेनंतर DGCA ने एअरलाइनच्या ऑपरेशन्सची व्यापक तपासणी ज्यामध्ये अनेक नियामक उल्लंघने DGCA ने सांगितले की, तपासाच्या आधारावर एअर इंडियाच्या अनेक अधिकारी

कारवाई

NOTICE OF LOSS OF SHARES OF

### आणि कर्मचाऱ्यांनी नियामक तरतुर्दीमध्ये तुटी आणि उल्लंघन केल्याचे प्रथमदशॅनी आढळून

Date: 24-08-2024

Any person who less the Duplication has been made.

Any person who less the Duplicate in itsu thereof.

Any person who less the description of the second of

Name: Gouri Vinod Yennemadi, 303-Hasmukh Mansion, 14th Road, Khar (W), Mumbai - 400058.

सुरक्षा असेट्स रिकन्स्ट्रक्शन लिमिटेड SURAKSHA Asset Reconstruction

परिक्षिप्ट ४ - ए. (सिक्युरिटी इंटरेस्ट (इन्फोर्सबेंट) नियम २००२ चा नियम ८ (६) अनुस

त्तरों ) वांच्यावर्ड ताला टेक्पाट आसी आहे आणि विचा ताला शांतिक घतको यांच सार्व्याची शिक्षी जमें आहे जिसे आहे, में आहे के आहे आणि जमें आहे सिने का त

लांगें एक न्या प्रश्नवीचा प्रात्मकेची बीकवीं क्लांडरों काफी, बील प्रार्थों विश्वपूर्त नहुद केनीन्य ८ जना काशों मोर्च बैकर्डित होन्ये अभाग्या सामग्री प्रश्नवह प्रीत्मा पंत्री अभाग्य राज्या राज्या देवताचा बातमंत्री प्रार्थों ६ कर्डिन्स १४२४ सीमी क्यांकी ११२, ०० वे हैं हू. ३, ०० वा थें बच्चा बेहेंन, अंग्लीकी चोती हैं मिद्रा चोनोडी ब्याचन देशा देवहाल समस्यक जीवना प्रतिकार

ति वार्थी स्वित्त हैं। वार्थी अपने वार्थ अंतर्थन वार्योवका आते दिव्य तथे वार्थन आप हैं विवासों बहु के लेक्स असे असित क्षित्र के प्रतिकृत क्षत्र के प्रतिकृत्य क्षत्र के प्रतिकृत क्षत्र के प्रतिकृत्य क्षत्र के प्रतिकृत क्षत्र के प्रतिकृत्य क्षत्र के प्रतिकृत क्षत्र के प्रतिकृत क्षत्र क्षत्र के प्रतिकृत क्षत्र क्षत्र के प्रतिकृत क्षत्र क्षत्र के प्रतिकृत क्षत्र के प्रतिकृत क्षत्र के प्रतिकृत क्षत्र क्षत्र क्षत्र के प्रतिकृत क्षत्र क्षत्र