



National Peroxide Limited

CIN : L24299MH1954PLC009254



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

REGISTERED OFFICE : NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI - 400 001.

AO/A-13

August 23, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

(Scrip Code – 500298)

Dear Sirs / Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Para A of Schedule III of Listing Regulations and in accordance with the guidelines / circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, as amended, please find enclosed copies of the following newspaper advertisements published on Tuesday, August 23, 2022 for giving Public Notice to the Shareholders intimating the 68th Annual General Meeting ('AGM'), e-Voting (remote e-Voting and e-Voting during the 68th AGM) and Book Closure:

Sr. No.	Name of Newspaper(s)	Edition(s)
1	Business Standard (English)	All
2	Mumbai Lakshadeep (Marathi)	Mumbai

The above information is also available on the website of the Company at www.naperol.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For NATIONAL PEROXIDE LIMITED

H. N. Shah.

CS HEENA SHAH
COMPANY SECRETARY



Correspondence to be addressed to :

Head Office : C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

Tel. : +91-22-66620000 • Fax : +91-22-24314709 • Email : npl@naperol.com • Website : www.naperol.com

NATIONAL PEROXIDE LIMITED
 Registered office: Neville House, J.N.Heredia Marg, Ballard Estate, Mumbai - 400001
 CIN: L24299MH1954PLC009254
 Tel No: (022) 66620000 • Website: www.naperol.com • Email: secretarial@naperol.com

NOTICE OF THE 68TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Sixty-Eighth (68th) Annual General Meeting ("AGM") of the Company is scheduled to be held on **Tuesday, September 13, 2022, at 4:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the 68th AGM.

The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") permitted the holding of 68th AGM through VC / OAVM facility, without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA and SEBI Circulars, the 68th AGM of the Company shall be held through VC / OAVM facility. The deemed venue for the 68th AGM shall be the Registered Office of the Company.

In accordance with aforesaid MCA and SEBI Circulars, the Company has sent the Notice of 68th AGM along with the Annual Report for the Financial Year ("FY") 2021-22 to all Members whose email addresses are registered either with the Company or the respective Depository Participants ("DP") of the Members.

The Notice of 68th AGM along with Annual Report for the FY 2021-22 is available and can be downloaded from the Company's website at www.naperol.com. The same is also available on the websites of National Securities Depository Limited at www.evoting.nsdl.com and the Stock Exchange i.e., BSE Limited at www.bseindia.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, and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facilities of remote e-Voting before the 68th AGM and e-Voting during the 68th AGM in respect of the businesses to be transacted at the 68th AGM and for this purpose, the Company has engaged National Securities Depository Limited ("NSDL") for facilitating remote e-Voting, participation in the 68th AGM through VC / OAVM and e-Voting during the 68th AGM. All the Members are hereby informed that:

- the businesses, as set out in the Notice of the 68th AGM, may be transacted through remote e-Voting or e-Voting system during the 68th AGM;
- the remote e-Voting shall commence on **Thursday, September 8, 2022 (9:00 a.m. IST)** and end on **Monday, September 12, 2022 (5:00 p.m. IST)**;
- the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- the cut-off date for determining the eligibility to vote through remote e-Voting or through e-Voting system during the 68th AGM is Tuesday, September 6, 2022;
- A Non-Individual Shareholder or Shareholder holding securities in physical mode, who acquires shares of the Company and becomes Member of the Company after Notice of the 68th AGM is sent through e-mail and holding shares as of the cut-off date i.e., Tuesday, September 6, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company at secretarial@naperol.com or Company's Registrar and Share Transfer Agents at rnt.helpdesk@linkintime.co.in. However, if the Member is already registered with NSDL for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote.
- Individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Tuesday, September 6, 2022 may follow the steps mentioned in the Notice of the 68th AGM under 'Procedure for Remote e-Voting and e-Voting during AGM'.
- The detailed procedure and manner for remote e-Voting and e-Voting during the 68th AGM is given in the Notice of the 68th AGM;
- The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 7, 2022 to Tuesday, September 13, 2022 (both days inclusive) for the purpose of determining eligibility of members entitled to dividend;
- Mr. Nilesh Shah (Membership No. F-4554) and failing him Mr. Mahesh Darji (Membership No. F-7175) and failing him Ms. Hetal Shah (Membership No. F-8063) of M/s. Nilesh Shah & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting the voting process in a fair and transparent manner.
- The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.naperol.com and on NSDL's website at www.evoting.nsdl.com and the same shall be submitted to BSE Limited, where the shares of the Company are listed and can be accessed at www.bseindia.com;
- In case of any queries relating to e-Voting, Members may refer to 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 toll free no.: 1800 1020 990 / 1800 224 430 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.co.in;
- In case of any further information / queries on the subject matter, please contact Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (East), Mumbai-400083 (Phone: 022-49186270; Email ID: rnt.helpdesk@linkintime.co.in).

For National Peroxide Limited
 Sd/-
CS Heena Shah
 Company Secretary

Place: Mumbai
Date: August 22, 2022

INDIAN RAILWAY FINANCE CORPORATION LTD
 (A Government of India Enterprise)
 CIN: L65910DL1986GOI026363
 Room Nos.1316 - 1349, 3rd Floor, The Ashok, Diplomatic Enclave
 50-B, Chanakypuri, New Delhi - 110021
 Phone: 011-24100385
 Email: investors@irfc.co.in, Website: <https://irfc.co.in/>

Future On Track
IRFC

PUBLIC NOTICE TO SHAREHOLDERS

Notice is hereby given that, the **35th Annual General Meeting ("AGM")** of the members of **Indian Railway Finance Corporation Limited ("Company")** will be held on **Friday, 23rd September 2022 at 3:00 p.m. (IST)** through **Video Conferencing ("VC") & Other Audio-Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business as set out in the notice calling the AGM.

In compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the financial year 2021-22 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s) and hard copy of annual report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report will also be available on the Company's website at <https://irfc.co.in/> and on the website of the Stock Exchanges, i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively, and on the website of CDSL at www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM will be provided in the Notice of the AGM.

Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the following instructions to register their e-mail address so as to receive all communications electronically including annual report, notices, circulars, NACH Intimation etc. sent by the Company from time to time:

Physical holding	Members, holding shares in physical are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at irfc@beetalfinancial.com or to Company at investors@irfc.co.in .
Demat holding	Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

Further, pursuant to all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") the Company has additionally enabled a process for the limited purpose of receiving shareholder communications including annual report and notice of the Annual General Meeting (including remote-voting instructions) electronically during the financial year 2022-23 and the Members may temporarily update their email address by writing to company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at irfc@beetalfinancial.com.

For Indian Railway Finance Corporation Limited
 Sd/-
Vijay Babul Shirode
 Company Secretary

Place: New Delhi
Date: 22nd August 2022

SBI
 Transaction Banking Department, Corporate Centre, 2nd Floor,
 Mafatal Centre, Nariman Point, Mumbai - 400021

CORRIGENDUM

Please refer RFP for Procuring, Processing and Personalisation of Cards, No.TB/PS/SN/RFP/2022-23/001 dated 30.07.2022, published on 05.08.2022 in this newspaper. Bank's Response to Pre-Bid Queries and Corrigendum details are uploaded and can be accessed on our website: <https://etender.sbi>.

Place: Mumbai
Date: 23.08.2022 **Dy. General Manger (Cards)**

TATA
TATA POWER
 The Tata Power Company Limited
 (Jjobbera Power Plant)
 P.O. - Rahargora, Jamshepur - 831016
 Reg. Office: Bombay House, 24 Homi Modi Street, Mumbai - 400001
 Website: www.tatapower.com (Board Line: 022-67173188)
 CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Open Tender for - Expression of Interest (EOI) from eligible bidders for participation in following tenders:

SR. NO.	TENDER REFERENCE NO	NAME OF THE WORK
1.	CC22RSJ0J0020	AMC OF TURBINE, GENERATOR (TG) AND ITS AUXILIARIES INCLUDING 5S OF JOJBERA UNIT 1 TO 5
2.	CC22RSJ0J0021	AMC OF BOILER AND ITS AUXILIARIES INCLUDING 5S OF JOJBERA UNIT 1 TO 5
3.	CC22RSJ0J0022	AMC OF COAL MILLING SYSTEM AND ITS AUXILIARIES INCLUDING 5S OF JOJBERA UNIT 1 TO 5

For details of Tender scope, Pre-qualification requirements, process of participation in tender, tender fee and bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>) and refer detailed Tender Notice. Eligible bidders willing to participate in tender may submit their Expression of Interest along with the tender fee latest by **31st August 2022**.

DHAMPUR
 Legacy for tomorrow

DHAMPUR SUGAR MILLS LIMITED

Regd. Office: Dhampur, Distt. Bijnor-246761, U.P
 Corp. Office: 6th Floor, Max House, Okhla Phase-III, New Delhi-110020
 CIN- L15249UP1933PLC000511, Ph: 011-41259400
 Email ID: investordeskd@dhampursugar.com
 Website: www.dhampursugar.com

NOTICE OF 87TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 87th Annual General Meeting ("AGM") of the Members of Dhampur Sugar Mills Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, 14th September, 2022, at 02.00 P.M. (IST)**. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., Dhampur, District Bijnor-246761 (U.P.).

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder, provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated Jan 13, 2021, 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

In compliance with the abovementioned provisions and circulars the Notice of AGM and Annual Report including the Audited Financial Statements for the year ended 31st March, 2022 have been e-mailed to all the Members whose e-mail IDs are registered with the Company or M/s. Alankit Assignments Limited ("RTA") and Depository Participant(s) ("DPs"). The electronic dispatch of Notice of AGM and Annual Report to Members has been completed on 22nd August, 2022. The Notice of the AGM and Annual Report are also available on website of the Company i.e., www.dhampursugar.com, website of stock exchanges i.e., at BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nse.com) and on the website of NSDL (www.evoting.nsdl.com). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at <https://www.evoting.nsdl.com>. The requirement of sending physical copies of the Notice of the AGM and Annual Report for the Financial Year 2021-22 has been dispensed with pursuant to the aforesaid MCA/ SEBI Circulars.

Instructions for Remote E-Voting and E-voting during the AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Wednesday, 7th September, 2022 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com>. 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 only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 87th AGM will be transacted through voting by electronic means only.
- The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Wednesday, 7th September, 2022 (cut-off date).
- The remote e-voting period will commence on Sunday, 11th September, 2022 at 09:00 A.M. and ends on Tuesday, 13th September, 2022 at 05:00 P.M. The remote e-voting module shall be disabled for voting at 05:00 pm on Tuesday, 13th September, 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of the AGM as well as in the e-mail sent to the Members by NSDL. In case of any queries/grievances, you may refer to the "Frequently Asked Questions" (FAQs) for Members and e-voting user manual for Members available in the downloads section of the e-voting website of NSDL <https://www.evoting.nsdl.com>. Members who need assistance before or during the AGM with use of technology, can
 - Send a request at evoting@nsdl.co.in or use Toll free no.: 1800-222-990; or
 - Contact Ms. Sarita Meo, Assistant Manager, NSDL, at designated e-mail ID: evoting@nsdl.co.in
- The Notice of AGM is available on the Company's website www.dhampursugar.com, on the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com.

Mr. Saket Sharma (FCS-4229), Partner, M/s GSK & Associates, Company Secretaries have been appointed as the Scrutinizer to Scrutinize the voting process before and during the AGM in a fair and transparent manner.

Manner of registering/ updating email addresses:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Alankit Assignments Limited, RTA of the Company at ria@alankit.com, or to the Company at investordeskd@dhampursugar.com, along with the copy of the signed request letter mentioning the name, folio no., address of the member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member. Please also send your bank detail with original cancelled cheque to our RTA (i.e., Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 along with letter mentioning folio no., if not registered already).

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. Please also update your bank detail with your DP for future bank accounts, if not registered already. Members are requested to update their email addresses by 8th September, 2022. After successful registration of the email address, the Members of the Company as on the cut-off date i.e., 7th September, 2022, would receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at ria@alankit.com or to the Company at investordeskd@dhampursugar.com. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

Manner of joining the AGM:

Members may access by following the steps mentioned in Notice of AGM under Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against Company name. Click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.

Book Closure

Notice is hereby given that pursuant to the Regulation 42 of the Listing Regulations and Section 51 of the Act and its rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 8th September 2022, to Wednesday, 14th September 2022 (both days inclusive) for the purpose of AGM.

By order of the Board
For Dhampur Sugar Mills Limited
 Sd/-
Aparna Goel
 Company Secretary & Compliance Officer

Place: New Delhi
Date: 22.08.2022
 Membership No.: A22787

INDO COUNT INDUSTRIES LIMITED
 Complete Comfort

CIN: L72200PN1988PLC068972
 Regd. Off.: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road,
 Taluka Hattanganale, Dist. Kolhapur - 416 109. Tel. No.: +91 2302463100/2461929
 Corporate Office: 301, 3rd Floor, "Arcadia", Nariman Point, Mumbai-400021
 Tel No.:+91 2243419500/501; Fax No.:+912222823098; Email: icilinvestors@indocount.com; Website: www.indocount.com

NOTICE
 (For attention of equity shareholders of the Company)

Transfer of equity shares of the Company and unclaimed Interim Dividend declared in 2015 to Investor Education and Protection Fund (IEPF)

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, Section 124 of the Act and the Rules, inter-alia, provide that all unclaimed dividend and shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF).

Interim Dividend declared by the Company for the financial year 2015-16 and the corresponding shares on which dividend(s) were unclaimed for seven consecutive years is becoming due for transfer to the IEPF as detailed below:

Dividend Year	Date of Declaration of Dividend	Due for transfer to IEPF
Interim Dividend for Financial Year 2015-16	October 24, 2015	November 28, 2022

The transfer to the IEPF shall be made within a period of thirty days from November 28, 2022.

In respect of the aforesaid Interim Dividend, the Company is sending individual communication(s) to the concerned shareholders whose dividend and shares are liable to be transferred to IEPF and whose dividend has remained unpaid or unclaimed for seven consecutive years, at their latest available address with the Registrar and Share Transfer Agents/Depositories, providing complete details of the shares due for transfer to IEPF. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website: www.indocount.com. Shareholders are requested to refer to the Company's website at <https://www.indocount.com/investors/shareholder-information/unclaimed-dividend> to verify the details of the shares liable to be transferred to IEPF.

Procedure for claiming unclaimed dividend

As per SEBI's Circulars dated 3rd November 2021 and 14th December 2021, shareholders holding shares in physical form are required to send duly filled Form No. ISR-1, Form No. ISR-2, Form No. SH-13 or ISR-3 and other supporting documents including original cancelled cheque along with request letter. The said forms are available on Company's website at <https://www.indocount.com/investors/kyc-updation-and-demat>. As per the aforesaid SEBI Circulars, outstanding dividend payments will be credited directly to the bank account of the shareholders holding shares in physical form if the folio is KYC compliant and Nomination details are received.

In case shares are held in demat form, shareholders are required to send request letter along with a copy of the client master list and original cancelled cheque.

Please note that in the absence of bank details registered against your account with the RTA/Depository Participant, the payment of outstanding dividend amount cannot be processed.

Shareholders are requested to immediately claim the unclaimed amount(s) due to them by sending aforesaid documents to Link Intime India Private Limited, Registrars and Transfer Agents (RTA) or to the Company, on or before November 21, 2022. You can also send scan copy of documents as per aforesaid SEBI circulars. If the documents are complete in all respects, the dividend will be credited to the bank account registered with the Company /RTA.

Shareholders are requested to note that in case the dividend(s) is/are not claimed by November 21, 2022, those Equity share(s) in respect of which the dividend(s) remains unclaimed for seven consecutive years, shall be transferred to IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the Equity shares so transferred.

Mode of transfer of Equity shares to IEPF

In case of Equity Shares held in physical form: Duplicate share certificate(s)/Letter of Confirmation(s) will be issued and the concerned Depository shall convert the duplicate share certificate(s)/Letter of Confirmation(s) into Demat form and shall transfer the shares in favour of the IEPF demat account. The original share certificate(s) registered in the shareholders' names will stand automatically cancelled and deemed non-negotiable.

In case of Equity Shares in demat form: Concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF demat account by way of corporate action. All future benefits arising on such shares will also be transferred to the IEPF Authority.

The shareholders may further note that details uploaded by the Company on its website should be regarded and shall be deemed as adequate notice in respect of issue of the duplicate share certificate(s)/Letter of Confirmation(s) by the Company for the purpose of transfer of dividend and shares to IEPF as prescribed by Rules.

Claim from IEPF post transfer

Shareholders may note that both, unclaimed dividend and respective shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority, after following the procedure prescribed by Rules, and which is available on the website at www.iepf.gov.in/IEPF/refund.html.

Contact Details for any queries:

In case of any queries or assistance with regard to unclaimed dividend, shareholders can either contact the Company or RTA on below mentioned contact details:

Company Contact Details	RTA Contact Details
The Nodal Officer / The Company Secretary Indo Count Industries Limited 301, Arcadia, 3 rd Floor, Nariman Point, Mumbai 400 021. Tel.: 022-43419500/ 502 Email ID: icilinvestors@indocount.com	Link Intime India Private Limited Unit: Indo Count Industries Limited C 101, 247 Park, Lal Bahadur Shastri Road, Surya Nagar, Gandhi Nagar, Vikhroli (West), Mumbai - 400083. Tel.: 022-49186000/6270. Email ID: rnt.helpdesk@linkintime.co.in

For Indo Count Industries Limited
 Sd/-
Amruta Avasare
 Nodal Officer and Company Secretary

Place : Mumbai
Date : August 20, 2022

UMANG DAIRIES LIMITED
 CIN: L15111UP1992PLC014942, Website: www.umangdairies.com
 Regd. Office: Gajraula Hasanpur Road, Gajraula - 244 235, Distt. Amroha, Uttar Pradesh
 Admin. Office: Gulab Bhawan (Rear Block), 3rd Floor, 6A,
 Bahadur Shah Zafar Marg, New Delhi -110 002
 Phone: 011-68201776, E-mail ID: sharesumang@jkm.com

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

- NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 13th September 2022 at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice convening the AGM. The information and instructions for Members attending the AGM through VC/OAVM and e-voting during AGM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and also Annual Report for the financial year 2021-22 comprising Board's Report, Auditor's Report, Audited Financial Statements and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.umangdairies.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 29th AGM and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
- The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is Tuesday, 6th September 2022. 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, only shall be entitled to avail the facility of remote e-voting, participation in the AGM

