

**Date: September 07, 2022**

To The Manager, Listing Department, <b>National Stock Exchange of India Limited, (NSE)</b> Exchange Plaza, C – 1, Block – G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. <b>Scrip Code – LINCOLN</b>	To The Manager, The Department of Corporate Service, <b>BSE Limited, (BSE)</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001. <b>Scrip Code – 531633</b>
--	--

Dear Sir / Madam,

**Sub: Submission of Newspaper Advertisement with respect to the Notice of 28<sup>th</sup> Annual General Meeting of the Company, Book Closure, and E-Voting instructions.**

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the copies of published newspaper advertisement with respect to the Notice of 28<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, September 30, 2022 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Book Closure and E-Voting instructions, published in the following newspapers:

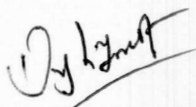
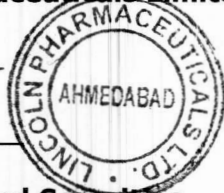
1. The Indian Express, Ahmedabad Edition - In English;
2. Financial Express, Ahmedabad Edition - In Gujarati (Vernacular).

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Lincoln Pharmaceuticals Limited**

**Dushyant Nayak**  
**Incharge Shares and Securities**

**Encl: A/a**



## Diversity furthers our grasp of fairness, social justice, says SC judge

ANANTHAKRISHNAN G.  
NEW DELHI, SEPTEMBER 6

THERE IS still a need for "structural changes" to ensure that the "positive legal effects" of the top court's ruling decriminalising same-sex relations are extended to "marginalised queer people", Supreme Court judge, Justice D Y Chandrachud, said on Tuesday.

"While decriminalisation of Section 377 has enabled queer people to emerge as legally empowered citizens and demand for their rights, rightfully and proudly, structural changes are still needed to ensure that we are able to extend these positive legal effects to marginalised queer people, who continue to face intersecting oppressions," Justice Chandrachud said.

"Certain groups of queer people, due to their caste and class positions, are more susceptible and vulnerable to the abuse of law, both in terms of symbolic and material harm," he said, delivering the inaugural lecture for the Office of Diversity and Inclusion at IIT-Delhi.

Justice Chandrachud recalled that Tuesday "also marks a special occasion, as we get a chance to celebrate the fourth anniversary" of Supreme Court's judgment in Navtej Singh Johar vs Union of India decriminalising Section 377 of IPC.

On September 5, 2018, a five-judge Constitution Bench of SC had read down the provision, saying it is violative of Articles 14, 15, 19, and 21 of the Constitution insofar as it criminalises consensual sexual acts of adults in private.

Quoting from the judgement — which said that "our Constitution, above all, is an essay in the acceptance of diversity. It is founded on a vision of an inclusive society which accommodates plural ways of life" — Justice Chandrachud said, "What it signifies for all our universities and institutes of higher education is that they must look like the India they represent."

On the aspect of diversity, he said it has "an intrinsic worth in itself, and furthers our understanding of fairness and social justice... Innovation in science occurs when someone has the courage to ask different questions, look at problems from different perspectives, and gain new insights. Diversity results in innovative thinking and decision-making, and richness in originality of scholarly thought. Learning is impoverished when it happens in groups of like-minded people".

## ED arrests NSE ex-chief as it probes money laundering

EXPRESSNEWSERVICE  
NEW DELHI, SEPTEMBER 6



Former NSE MD & CEO Ravi Narain

THE ENFORCEMENT Directorate Tuesday arrested Ravi Narain, the former Managing Director and CEO of the National Stock Exchange (NSE), in connection with a money laundering case related to the alleged illegal phone-tapping of the exchange's employees. He was the MD and CEO of the exchange between April 1994 and March 2013, before being appointed its non-executive Vice-Chairman in April 2013. He served as the Vice-Chairman till June 2017. The ED had in July arrested Chitra Ramkrishna (who had taken over as the MD of the exchange from Narain) and former Mumbai Commissioner of Police Sanjay Pandey in the case. Ramkrishna was the MD and CEO of NSE from April 2013 to December 2016.

The agency has claimed that iSec Securities Pvt Ltd, an IT audit firm linked to Pandey, had illegally tapped phones of NSE employees between 2009 and 2017 upon Ramkrishna's instructions. Sources now said Narain too had a role

in allowing illegal phone tapping. The present ED case is based on an FIR registered recently by the CBI against Pandey, iSec Securities and Ramkrishna, among others. Seeking Ramkrishna's remand, the ED had to the court of Special Judge Sunena Sharma that the payment of Rs 4.54 crore to iSec Securities for "periodic study of cyber vulnerabilities" was allegedly phone tapping.

"The work orders/ contracts/ agreements were processed by Chitra Ramkrishna during her tenure as Deputy Managing Director and Managing Director of NSE. During the entire period of offence i.e., from 01.01.2009 till 13.02.2017, Ms Chitra Ramkrishna was holding the position of either Deputy Managing Director (till 2010) or Joint Managing Director (till 2013) or Managing Director (till December, 2016) of NSE," the ED told the court.

## Lincoln Pharmaceuticals Ltd.

CIN: L24230GJ1995PLC024288  
Regd. Office : "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad-380060, Gujarat, India. Ph. No. : +91-79-4107-8000  
E-Mail : investor@lincolnpharma.com, Website : www.lincolnpharma.com

### NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of Members of the Lincoln Pharmaceuticals Limited ("Company") is scheduled to be held on Friday, September 30, 2022 at 11:00 a.m. (IST) through video conference ("VC") / other audio visual means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") dated May 05, 2022 and December 14, 2021 read with circulars dated January 13, 2021, May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and circulars issued by SEBI dated May 13, 2022 read with circulars dated January 15, 2021 and May 10, 2020 (collectively referred to as "SEBI Circulars").

#### Dispatch of Annual Report through E-Mail Only :

In compliance with the above mentioned Circulars, AGM Notice and Annual Report for the F.Y. 2021-22 ("Annual Report") of the Company are being sent only through electronic mode to those Members whose e-mail addresses are registered either with the Company or Depositories. Members may note that the AGM Notice and Annual Report are also available on the Company's website at www.lincolnpharma.com and the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

#### Book-Closure :

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 ("Companies Rules"), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Register of Members and Share Transfer Book shall remain closed from Saturday, September 17, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of determining eligibility of Members to receive dividend for the year ended on March 31, 2022, if approved at the AGM.

#### General instructions for e-voting :

Pursuant to Section 108 of the Act, read with Rule 20 of the Companies Rules, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions set out in the AGM Notice by electronic means i.e. through remote e-voting and e-voting during the AGM. The Company has availed the facility for remote e-voting and e-voting during the AGM from CDSL. Members whose name appears as on the cut-off date i.e. Friday, September 23, 2022 shall only be entitled to avail the remote e-voting and e-voting during AGM.

The remote e-voting period will commence on Tuesday, September 27, 2022 at 10:00 a.m. (IST) and ends on Thursday, September 29, 2022 at 5:00 p.m. (IST). Remote e-voting facility shall not be allowed beyond the said date and time. During this period, the members of the Company may cast their votes electronically on the business as mentioned in the AGM Notice. The remote e-voting module shall be disabled by CDSL for voting thereafter. Other instructions pertaining to remote e-voting and e-voting during the AGM are provided in the notes forming part of the AGM Notice.

Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.

If you have any queries or issues regarding e-voting or participation at AGM, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

#### Payment of Dividend and Tax Deducted at Source ("TDS") :

The board of directors of the Company at its Meeting held on May 19, 2022, recommended payment of dividend of ₹ 1.50 (Rupee One and Paise fifty) per equity share of face value of ₹ 10 each (i.e. 15%) for the year ended March 31, 2022, subject to approval of members at the AGM. The members holding shares on record date i.e. the date prior to the commencement of the book closure, will only be entitled to receive the final dividend. The dividend, once approved by the members at the AGM, will be paid within statutory time limit of 30 days, through direct credit to the bank account of who have updated their details with Company / RTA. For those members who have not updated their bank account details, company will send demand drafts / cheques to their registered addresses available with Company by permitted mode. To avoid delay in receiving the dividend, members are requested to update their KYC with their depositories / RTA.

Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid / distributed by a company after April 01, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. To avail benefit of non-deduction of TDS, members are requested to upload duly signed 15G / 15H / 10F on the link https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html on or before September 15, 2022. Any communication on the tax determination / deduction received post September 15, 2022 shall not be considered.

For Lincoln Pharmaceuticals Limited  
Sd/-

Place : Ahmedabad Mahendra G. Patel (DIN : 00104706)  
Date : September 06, 2022 Managing Director

## Two Hizbul militants killed in J&K encounter

Srinagar: Two Hizbul Mujahideen militants were killed in an encounter with security forces on Tuesday, police said.

According to ADGP, Kashmir Zone, Vijay Kumar, the two mili-

tants were involved in the killing of Territorial Army personnel Saleem last year.

"Killed terrorists identified as Danish Bhat @ Kokab Duree & Basharat Nabi, both affiliated with

proscribed terror outfit HM. Both were involved in killing of one TA soldier Saleem on 9 April 2021 & killing of two civilians on 29 May 2021 in Jablipora (Bijbehara)," Kumar tweeted. ENS

### Rajkot Nagarik Sahakari Bank Ltd. Notice for Sale

(Multi-state Scheduled Bank)

R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555716

In terms of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI Act-2002) Pursuant to the possession of the property described herein below is taken by the Authorized Officer on 07/08/2022 under SARFAESI Act 2002 for recovery of the secured debts of Rajkot Nagarik Sahakari Bank Ltd., from (1) M/s. Shripal Trading Co. (Prop. Shripal Gautambhai Shah) (2) M/s. Sharda Metal Industries (Prop. Shah Gautambhai Shantilal) (3) M/s. Sharda Metal Works (Prop. Shah Narendrakumar Shantilal) & its Guarantors. OFFERS are invited by the undersigned in sealed cover for purchase of this property within 30 days from the date of this Notice, brief particulars of which is given hereunder on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". For inspection of the property and tender form, one can contact us at Rajkot Nagarik Sahakari Bank Ltd., Arvindbhai Maniar Nagarik Sevalay, Recovery Department, Head Office, 150 Feet Ring Road, Near Raiya Circle, Rajkot Or Our Ahmedabad Branch (Branch Address: Mithakali Six Road, Navarangpura, Ahmedabad).

-> Date fixed for inspection of the property: 21.09.2022 (11:00 AM To 4:00 PM)  
-> Last date for submission of tender: 07.10.2022  
-> Date, Time & Place of Opening the tenders: 10.10.2022, 5:00 PM, at 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Nr. Raiya Circle, Rajkot.

Description of Property	Total Dues	Reserve Price	Amount of Deposit
Immovable Property situated in Ahmedabad Dist, Sub Dist. Ahmedabad-4 (Paldi) Kochrab T.P Scheme No.318 (Varied) Final Plot No. 806, Sub. Plot No. 11 Paki building known as "Saheli Apartment", constructed by golden hill association Flat No. 13 area of which is 112 Sq. Yards standing in the Name of Gautambhai Shantilal Shah and bounded by as under-	Rs. 5,02,00,149-90	Rs. 49,02,800/-	Rs. 4,90,300/-
North -> Flat No.14. South -> Margin Space & Then Aakar Flat East -> Margin & then Upashray West -> Common Space & Entrance (Short Address:- 'Saheli Apartment', Flat No.13, Golden Hill Association, New Brahmakshatriya Society, Ellisbridge, Ahmedabad)	unapplied interest w.o.t. 01/07/2016	+ Legal Expense	

**Terms & Conditions :** 1. The immovable property is to be sold on 'As is where is' and 'As is what is' basis. 2. The purchaser will have to pay any type of Govt. dues / Semi. Govt. dues / Municipal taxes / Electricity Bills etc., if any, due on this property. If any document relating to this property is pending for payment of stamp duty, the purchaser will have to pay the same. 3. In the court cases, if any, relating to this Property, the orders of the court, would be binding to the purchaser. 4. The tenderer can bid for any amount, but he is to submit a Banker's Cheque/Demand draft of 10% of Reserve Price as deposit, as mentioned above payable to Rajkot Nagarik Sahakari Bank Ltd., Rajkot with the tender. 5. One can get tender form from the undersigned or from Ahmedabad branch. 6. The Bank reserves its right to accept or reject any tender. Property may not be sold below reserve price. 7. The tenderer will be required to pay 25% of the bid price on acceptance of his tender (10% of the reserve price submitted with the tender will be taken into account). 8. If the successful tenderer will fail to pay the accepted bid price, the amount of deposit will be forfeited by the Bank. 9. On acceptance of the tender the amount of deposit will be refunded without any interest thereon. 10. The authorized officer does hereby state that, the bank is not aware about any charge or tax or liability for the said property. However, the bidder shall ensure by his own sources to find out any charges, lien, encumbrance, property tax, Government dues in respect of the property and the same shall be the responsibility of the tenderers. \*30 days Statutory Sale notice to the Borrower, Guarantors & Mortgagee. \*Prospective buyer may also visit our website www.rnsindia.com for sale advertisement.

DI. 06/09/2022 Authorized Officer, Rajkot. Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot.

### Dynamic Products Limited

CIN : L24100GJ1990PLC013886  
Regd. Office: B-301, Satyamev Complex-1, Opp New Gujarat High Court, S.G. Road, Sola, Ahmedabad-380060  
Tel No. : 079-27663071, 76  
Email : cs@dymnic.com Website : www.dymnic.com

### NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that in compliance with General Circular No. 14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 issued by the Securities and Exchange Board of India (SEBI) on ("Circulars") and in compliance with all other applicable laws, the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, 29<sup>th</sup> September, 2022 at 04:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2021-22 have been sent by electronic mode on 3<sup>rd</sup> September, 2022 to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participants. The said Notice of AGM and Annual Report 2021-22 is also available on the Company's website at www.dymnic.com, website 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 will also available on the website of CDSL at www.evotingindia.com

Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at cs@dymnic.com

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OAVM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members.

In accordance with the aforesaid Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed Central Depository Services (India) Limited ("CDSL") to provide the above mentioned facilities.

All the Members are informed that:

- The voting rights shall be in proportion to the shares held by members as on Thursday, 22<sup>nd</sup> September, 2022 (being cut off date) and shareholders holding shares either in physical form or dematerialized form as on the cut off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of https://www.evotingindia.com. However, if such person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.
- The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- 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.
- The remote e-Voting period commences on Monday, 26<sup>th</sup> September, 2022 (09:00 a.m.) and ends on Wednesday, 28<sup>th</sup> September, 2022 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialized form as on the cut off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of https://www.evotingindia.com. Contact details for grievances connected with services provided by CDSL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during the AGM:

Mr. Rakesh Dalvi/ Mr. Nitin Kunder/ Mr. Mehboob Lakhani, Manager, 25<sup>th</sup> Floor, A Wing, Marathon Futrex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013. E Mail ID - helpdesk.evoting@cdslindia.com, Phone No. 022-23058542/23058543/23058738; Helpline No. - 1800225533.

By order of the Board  
For, Dynamic Products Limited  
Sd/-  
Varsha Mehta  
(Company Secretary)

Place : Ahmedabad  
Date : 05/09/2022

### WESTERN RAILWAY - AHMEDABAD PUBLIC NOTICE

It is informed that the non-commercial trains with 25 KV AC traction loco will start operating on newly laid line between Jagudan-Mahesana section (Taranga Hill line) of DFCL Project from 08-09-2022. General public are requested to keep away from Railway Track & OHE. Crossing of Railway Track or movement near Railway Track/OHE can be fatal.

Dy. Chief Electrical Engineer/Const.  
Western Railway, Ahmedabad  
CPM-029

Like us on: facebook.com/WesternRly - Follow us on: twitter.com/WesternRly

### INDIA EXPOSITION MART LTD

CIN: U99999DL2001PLC10396  
Regd. Office: Plot No. 1, 210 - Atlantic Plaza, 2<sup>nd</sup> Floor, Local Shopping Centre, Mayur Vihar Phase-I, Delhi - 110019 Tel.: +91-120-2328011-20, Fax: +91-120-2328010 Email id: cs@indiaexpocentre.com, Website : www.indiaexpomart.com

### NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING

NOTICE IS HEREBY GIVEN THAT the 21<sup>st</sup> Annual General Meeting (AGM) of the Company is scheduled on Thursday, September 29, 2022, at 02:00 PM at Utsav Hall, Below Lobby Level, Jaypee Vasant Continental Hotel, Basant Lok, Vasant Vihar, New Delhi-110057 to transact the business as stated in the notice sent to the members individually.

The Annual Report for the FY 2021-22 of the company along with the Notice of AGM has been dispatched to all the members whose email IDs are registered with the Company. Physical copies of the same have been sent to all other members at their registered address in the permitted mode.

The same are also available on the Company's website www.indiaexpomart.com. Additionally, the notice of AGM is also available on the website of National Securities Depositories Limited ("NSDL") at https://www.evoting.nsdl.com. The documents pertaining to the business to be transacted at the AGM are available for inspection at the Registered Office of the company between 12 Noon and 3 PM on all working days except Saturdays, Sundays and Holidays upto the date of AGM. The dispatch of notice of AGM has been completed on September 5, 2022.

In terms of Section 108 of Companies Act, 2013, read with rules thereto, as amended, the company is pleased to provide Remote E-Voting facility to the members to cast their vote by electronic means (Remote E-voting) on all the resolutions set forth in the notice. The company has engaged services of NSDL for providing e-voting facility. Kindly refer the notice of the AGM regarding instructions on e-voting.

The remote e-voting commences on Sunday, September 25, 2022, at 10:00 AM (IST) and will end on Wednesday, September 28, 2022, at 5:00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time.

- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 22, 2022.
- A person whose name is recorded in the register of members as on the cut-off date, i.e. September 22, 2022, shall be entitled to avail the facility of remote e-voting or voting facility available at the meeting, as the case may be.
- Any person who has acquired shares of the company and becomes member of the company after dispatch of the Notice and holding shares as on cut-off date, may obtain the login id and password by sending a request at evoting@nsdl.co.in or cs@indiaexpocentre.com by mentioning DPID/Client ID no.
- The company shall also provide facility for voting through electronic voting system or polling paper at the meeting and Members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the AGM.
- The members who have casted their vote by remote e-voting prior to the meeting may participate in the meeting but shall not be entitled to cast their vote again.
- In case of any queries, you may refer to the "Frequently Asked Questions" (FAQs) and e-voting user manual available in downloads section of NSDL's e-voting website https://www.evoting.nsdl.com. In case of any grievances, you may contact Ms. Pallavi Mhatre, Manager, of NSDL at Toll free number 1800-1020-990 and 1800-2244-30; email: evoting@nsdl.co.in who will also address grievances connected with the voting by electronic means.
- The results of voting would be declared as stipulated under the relevant rules and will also be posted on the above-mentioned company's website and website of NSDL.

By Order of the Board of Directors  
Anupam Sharma  
Company Secretary & Compliance Officer

September 07, 2022  
Delhi

### FAZE THREE LIMITED

CIN: L99999DN1985PLC00197  
Regd. Office: Survey 380/1, Kharvel Silvassa Road, Dapada, Silvassa - 396 230, UT of D&NH | Tel: 91 (22) 43614444  
E-mail: cs@fazethree.com | Website: www.fazethree.com

### NOTICE

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of Faze Three Limited (the "Company") will be held on Friday, September 30, 2022 at 10:30 a.m. IST through Video Conferencing (VC) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).

The Notice of the 37<sup>th</sup> AGM setting out the Ordinary and Special business(es) to be transacted during the AGM and the Annual Report for the Financial Year (FY) 2021-22 has been sent through email to the shareholders whose email IDs are registered with the Company/ Depository Participant(s). The email dissemination has been completed on Tuesday, September 06, 2022.

The Notice of the 37<sup>th</sup> AGM and Annual Report for the FY 2021-22 are made available on the Company's website www.fazethree.com, on the website of the BSE Limited www.bseindia.com and on the website of the National Securities Depository Limited www.evoting.nsdl.com.

**Instructions for Remote E-voting and E-voting during AGM:**  
In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 37<sup>th</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed National Securities Depositories Limited (NSDL) as the agency to provide electronic voting facility.

- All shareholders may please note the following:
- Only those shareholders 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. Friday, September 23, 2022, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the shareholder/beneficial owner (in case of electronic shareholding) as on the cut-off date.
  - 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 Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).
  - Remote e-voting facility will be available during the following period:

Commencement of remote e-Voting On Tuesday, September 27, 2022, 09:00 a.m. (IST)  
End of remote e-Voting On Thursday, September 29, 2022, 05:00 p.m. (IST)

- Remote e-voting module will be disabled by NSDL upon expiry of the aforesaid period.
- The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM.
- Shareholders who have cast their votes on the resolutions through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again.
- Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast the vote again.
- The manner of remote e-voting for shareholders holding shares in dematerialised and physical modes as well as for shareholders who have not registered their email IDs is provided in the notes to the Notice of the AGM.
- Any person, who becomes a shareholder of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the user ID and password by referring to the Notice of AGM.
- Shareholders who need technical assistance before or during the AGM, may refer the Frequently Asked Questions (FAQs) and the e-voting user manual 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 Ms. Soni Singh, Asst. Manager - NSDL at email id: evoting@nsdl.co.in.

By Order of the Board  
For Faze Three Limited  
Sd/-  
Ankit Madhwani  
Chief Financial Officer

Date : September 06, 2022  
Place : Mumbai



**NMDC Limited**  
(A Government of India Enterprise)  
"Khanji Bhavan", 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500028. CIN - L13100TG1958GO1001674

**Invitation for Expression of Interest (EOI)**

NMDC Limited intends to supply iron ore from its two mines viz Donimalai & Kumaraswamy in Karnataka under long-term agreements to interested end use parties who qualify the Eligibility Criteria for enlistment as long-term customer. NMDC Limited invites EOI from Integrated & Mini Steel Plants, Pellet Plants, Spong Iron Plants and/or any end use plants who wish to enter into long-term agreements with NMDC for supply of iron ore from Donimalai & Kumaraswamy mines.

The EOI document including Eligibility Criteria can be viewed and / or downloaded from NMDC's website <http://www.nmdc.co.in>. Any corrigendum to the above invitation will be uploaded only on NMDC website and will not be published. Prospective applicants should visit the above website from time to time to note the corrigendum, if any.

For further clarifications, Dy. General Manager (Commercial), NMDC Limited can be contacted on **Cell No.: 9490759607**; **email: rajeevbagde@nmdc.co.in**

**Executive Director (Commercial)**  
हर एक काम देश के नाम इस्पाती इरादा

**CIAN HEALTHCARE LIMITED**  
Add: MILKAT NUG-2599, Block No.1, FROM SOUTH SIDE, CS. NO. 227/2-3A, HARPALE PARK, OPP. BERGER PAINI, PHURSUNGJI PUNE MH 412308 IN

**NOTICE OF AGM, REMOTE E-VOTING AND DISPATCH OF NOTICE**

NOTICE is hereby given that 19th ANNUAL GENERAL MEETING (AGM) FOR FY 2021-22 of the members of CIAN HEALTHCARE LIMITED will be held on Friday 30th day of September, 2022 at 09:00 am, at the registered office situated at Plot No. 239, Block No. 1, Harpale Park, Opp. Berger Paini, Phursungji Pune, Maharashtra 412308 India to transact the business as set out in AGM Notice.

Further Notice is hereby given that:

- The Company is providing remote e-Voting facility to its member holding shares on September 23rd, 2022 being cut-off date to exercise their vote through electronic means.
- Remote e-Voting commence on Tuesday September 27th, 2022 (09:01 am) and ends on Thursday September 29th, 2022 (05:00 pm). And e-Voting shall not be allowed beyond 05:00 pm.
- The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-Voting facility and facility for voting through ballot paper shall be made available at the AGM.
- Any person who acquires shares and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, can do remote e-Voting as provided in by obtaining User ID and password by sending mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [sartil@nsdl.co.in](mailto:sartil@nsdl.co.in). However if such shareholder is already registered with NSDL for remote e-Voting then existing user id and password can be used for casting your vote.
- The Notice of AGM is also available on website of company [www.cian.co](http://www.cian.co) and on NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- No physical copy of Annual Report is send to shareholders, which is available at website of Company [www.cian.co](http://www.cian.co).
- The Member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-Voting as well as voting in AGM.
- Notice of AGM has been dispatched by post or e-mail to all the respective shareholders at their registered address.
- In case you have queries or issue regarding e-voting you may contact Mrs. Sarita Mote Assistant Manager, HR & IT Wing, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400 013 [sagarisnd@gmail.com](mailto:sagarisnd@gmail.com); IN Tel: 022-24994200/4545.

Date: 06/09/2022  
Place: Pune

By order of the Board  
Munajji Dhumal  
Company Secretary

**MODULEX CONSTRUCTION TECHNOLOGIES LIMITED**  
CIN: L45100PN1973PLC182679

Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132  
Tel: +91 02111 217074 Email id: [compliance@modulx.in](mailto:compliance@modulx.in)  
Website: [www.modulx.in](http://www.modulx.in)

**INFORMATION REGARDING 49<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

- Shareholders may please note that the 49<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Friday, 30<sup>th</sup> September, 2022 at 12:30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 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 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.
- In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2021-22 will also be available on the Company's website at [www.modulx.in](http://www.modulx.in) and on the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).
- Manner of registering/ updating email addresses:
  - Shareholders 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 the Company at [company.secretary@modulx.in](mailto:company.secretary@modulx.in) along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
  - Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
- Manner of casting vote through e-voting:
  - Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the notice of the AGM through remote e-voting system.
  - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
  - The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.
- This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above mentioned circulars.

for Modulx Construction Technologies Limited  
SD/-  
Bhoomi Mewada  
Place: Mumbai  
Date: September 6, 2022  
Company Secretary

**JINDAL PHOTO LIMITED**  
CIN: L33209UP2004PLC095076

Regd. Off. : 19<sup>th</sup> Km, Hapur-Bulandshahr Road, P.O. Gulabpuri, Dist Bulandshahr (U.P.) - 203408  
Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi- 110070  
Tel. No.: 011-40322100, Email : [cs\\_jphoto@jindalgroup.com](mailto:cs_jphoto@jindalgroup.com), Website : [www.jindalphoto.com](http://www.jindalphoto.com)

**NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that 19<sup>th</sup> Annual General Meeting (AGM) of the Members of Jindal Photo Limited ("the Company") will be held on Thursday, September 29, 2022 at 12:30 p.m. through Video Conferencing ("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 AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and in view of General Circular dated May 5, 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and SEBI Circulars dated 13, 2022 and all other relevant circulars issued from time to time (collectively referred to as SEBI Circulars). 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.

Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL (Depositories) and will also be available on the Company's website [www.jindalphoto.com](http://www.jindalphoto.com) and website of the Stock Exchanges i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Linkintime India Private Limited, by sending an e-mail request at the email id [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) or [cs\\_jphoto@jindalgroup.com](mailto:cs_jphoto@jindalgroup.com) along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The Company has engaged the services of Linkintime India Private Limited as the authorized agent for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Monday 9.00 a.m. on 26<sup>th</sup> September, 2022 and end on 5.00 p.m. on Wednesday 28<sup>th</sup> September, 2022. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module will be disabled by Linkintime India Private Limited for voting thereafter i.e. voting shall not be allowed beyond 5.00 p.m. on September 28, 2022. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already casted their vote through remote e-voting. The Members who have casted 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.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Thursday, September 22, 2022. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to [evoting@linkintime.co.in](mailto:evoting@linkintime.co.in) or contact on - Tel: 022-49186000 to cast his/her vote. In case shareholders/ members have any queries regarding e-voting, they may send an email to [enclases@linkintime.co.in](mailto:enclases@linkintime.co.in) or contact on - Tel: 022-49186000. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022, both days inclusive, for the purpose of 66th AGM.

By Order of the Board of Directors  
For Jindal Photo Limited  
SD/-  
Ashok Yadav  
Place: New Delhi  
Date: September 6, 2022  
Company Secretary

8cm x 16cm

**LORDS CHLORO ALKALI LIMITED**  
CIN : L24117JR1979PLC002099

Regd office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)  
Corp. Off.: A-281, 1<sup>st</sup> Floor, Defence Colony, New Delhi-110024  
Phone: 011-40239034/35, Website: [www.lordschlro.com](http://www.lordschlro.com)  
E-mail: [secretariat@lordschlro.com](mailto:secretariat@lordschlro.com)

**Notice of the 43<sup>rd</sup> Annual General Meeting, Book Closure and Remote e-voting Information**

NOTICE is hereby given that the 43<sup>rd</sup> Annual General Meeting (AGM) of Members of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 11.00 A.M at Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) to transact the businesses as set out in the Notice dated 31<sup>st</sup> August, 2022 for convening the AGM.

In terms of the MCA Circulars and SEBI Circular, the Notice convening the AGM & Annual Report have been dispatched to Members by 6<sup>th</sup> September, 2022. Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose E-mail IDs are already registered with the Company or Depository Participant(s). The requirement of sending the physical copy of the Notice of the 43<sup>rd</sup> AGM and Annual Report to the members has been dispensed with MCA Circulars and SEBI Circular.

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 43<sup>rd</sup> AGM and the Annual Report for the year 2021-22 and e-voting details can write us at [secretariat@lordschlro.com](mailto:secretariat@lordschlro.com). For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

The Notice of AGM and Annual Report are also available on the Company's website, NSDL's website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day upto the date of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members facility to exercise their right to vote to the Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL).

The details as required under Companies Act, 2013 and rules made thereunder are mentioned below:

- The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- Date and time of commencement of remote e-Voting: Monday, 26<sup>th</sup> September, 2022 at 9.00 A.M.
- Date and time of end of remote e-Voting: Thursday, 29<sup>th</sup> September, 2022 at 5.00 P.M.
- The cut-off date to determine eligibility to cast vote by e-voting or voting at the AGM through Ballot is Friday, 23<sup>rd</sup> September, 2022.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022 may obtain the sequence number, in case of holding shares in physical form, by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [secretariat@lordschlro.com](mailto:secretariat@lordschlro.com) and if the shares are in demat form, please refer the Note no. 15 of Notice of AGM as "Voting through electronic means" of Notice of AGM.

- Statement as per the requirement of the Act:
  - Remote e-voting shall not be allowed beyond 5.00 P.M. on Thursday, 29<sup>th</sup> September, 2022.
  - The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through Ballot Paper.
  - The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast vote again.
  - A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022, shall only be entitled to avail the facility of remote e-Voting as well as the voting in the AGM.

g) The Notice of AGM is available on the website of the Company at [www.lordschlro.com](http://www.lordschlro.com), on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com). For electronic voting instructions, Members may go through the instructions in the Notice of the AGM and in case you have any query or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com/>.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Soni Singh, Assistant Manager, NSDL, Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 1800 102 0990/ 1800 224 430.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books shall be closed from Tuesday, 27<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of AGM.

For Lords Chloro Alkali Limited  
SD/-  
Ajay Virmani  
Managing Director  
Date: 6<sup>th</sup> September, 2022  
Place: New Delhi

**THE STATE TRADING CORPORATION OF INDIA LIMITED**  
(A Govt. of India Enterprise)  
CIN: L74899DL1956GO1002674

Regd. Off.: Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001  
Ph. No.: 011-23313177, Fax: 23704123, Website: [www.stclimited.co.in](http://www.stclimited.co.in)

**NOTICE TO MEMBERS OF 66th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

This is in continuation to our earlier communication dated August 26, 2022, whereby Members of STC India Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") Circular No. 2/2022 dated May 5, 2022 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, the 66th Annual General Meeting ("AGM") of the Company will be held on Friday, September 30, 2022 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 66th AGM.

The Notice of 66th AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 along with login details for joining the AGM through VC / OAVM facility including e-voting have been sent on Tuesday, September 06, 2022 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same are also available on Company's website ([www.stclimited.co.in](http://www.stclimited.co.in)), Stock Exchanges' websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, 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 votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 66th AGM.

The remote e-voting shall commence on Tuesday, September 27, 2022 (09.00 A.M.) and ends on Thursday, September 29, 2022 (05.00 P.M.). During this period, members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Members who will have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their votes again through e-voting facility available during the AGM.

Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of the 66th AGM.

Shri P. C. Jain, Practicing Company Secretary (M.No. F-4103; COP.No. 3349), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

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 Thursday, September 22, 2022 ("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 information purposes only.

Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 66th 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 66th AGM or by sending a request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card or any other document as proof of address by email to Company ( <a href="mailto:cs@stclimited.co.in">cs@stclimited.co.in</a> ) / RTA email ( <a href="mailto:admin@mcsgregistars.com">admin@mcsgregistars.com</a> ).
<b>Demat Holding</b>	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of Aadhar Card or any other document as proof of address to Company ( <a href="mailto:cs@stclimited.co.in">cs@stclimited.co.in</a> ) / RTA email ( <a href="mailto:admin@mcsgregistars.com">admin@mcsgregistars.com</a> ).

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 66th AGM.

The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before Sunday, October 02, 2022 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website ([www.stclimited.co.in](http://www.stclimited.co.in)) and CDSL's website ([www.evotingindia.com](http://www.evotingindia.com)).

If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or Mr. Rakesh Dalvi, Sr. Manager at 022-23058542 or toll free no. 1800 22 55 33.

For and on behalf of  
The State Trading Corporation of India Limited  
SD/-  
Vipin Tripathi  
Company Secretary  
Date: 06.09.2022  
Place: New Delhi

**Shrenik Ltd**  
CIN: L51396G12012PLC073061

Registered Office: 505-508, TEN11, Beside Maridia Plaza, C.G. Road, Ahmedabad - 380 009, Gujarat.  
Tel.: (079) 48990505, Telefax: (079) 26406810 Email: [cs@shrenik.co.in](mailto:cs@shrenik.co.in) Website: [www.shrenikltd.com](http://www.shrenikltd.com)

**NOTICE TO THE SHAREHOLDERS FOR 10<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 4.00 pm, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 10<sup>th</sup> AGM. The Company has sent the Annual Report 2021-22 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories, in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), 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 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"). Accordingly, in compliance with aforesaid circulars, the Company is convening the 10<sup>th</sup> AGM through VC/OAVM, without the physical presence of the members at a Common venue. The Annual Report along with the Notice convening the AGM is also available on the website of Company at [www.shrenikltd.com](http://www.shrenikltd.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Those members, who have not cast their vote through remote e-voting and who remain present in the 10<sup>th</sup> AGM through VC or OAVM, will have another option to cast their vote by using the same e-voting platform of the NSDL during the time of the AGM. The Notice of 10<sup>th</sup> AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the 10<sup>th</sup> AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the 10<sup>th</sup> AGM and also to cast their vote through NSDL e-voting platform.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is offering remote e-voting facility to its members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date i.e. Thursday, September 22, 2022 to exercise their right to vote by electronic means on the business specified in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The Company has appointed Mr. Jaymeen Trivedi, Proprietor of M/s. Jaymeen Trivedi and Associates, Practicing Company Secretaries as the Scrutinizer.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: Thursday, September 22, 2022.
- Date and time of commencement of remote e-voting: Monday, September 26, 2022 at 9:00 a.m.
- Date and time of end of remote e-voting: Wednesday, September 28, 2022 at 5:00 p.m.
- Remote e-voting shall not be allowed beyond the said time and date.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 22<sup>nd</sup> September, 2022 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. 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 as well as voting in the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free No. 1800222990 and 1800224430 or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Member can also write to Company Secretary at email id - [cs@shrenik.co.in](mailto:cs@shrenik.co.in)

By Order of the Board  
For Shrenik Limited  
SD/-  
Pooja Dhruve  
Company Secretary and Compliance Officer  
Place : Ahmedabad  
Date: September, 7, 2022

**લિંકન ફાર્માસ્યુટિકલ્સ લિમિટેડ**  
CIN : LR2830GJ1979PLC028422

રજી. ઓફિસ : "લિંકન હાઉસ", સત્યમ કોમ્પ્લેક્સની પાછળ, સાયન્સ સીટી રોડ, સોલા, અમદાવાદ-૩૮૦૦૬૦. ફોન : +૯૧-૭૯-૪૧૦૭-૮૦૦૦  
ઇમેઇલ : [investor@linkinpharma.com](mailto:investor@linkinpharma.com) • વેબસાઇટ : [www.linkinpharma.com](http://www.linkinpharma.com)

**૨૮ મી વાર્ષિક સામાન્ય સભા, ભુક્ કલોઝર તથા ઈ-વોટિંગની માહિતી અંગેની નોટિસ**

આથી નોટિસ જારી કરવામાં આવે છે કે કંપની એક્ટ, ૨૦૧૩ (કાયદો) તથા કોર્પોરેટ બાયનોના મંતવણ (એમસીએ) દ્વારા તારીખ ૫ મે, ૨૦૨૨ તથા ૧૪ ડિસેમ્બર, ૨૦૨૧ ના રોજ જારી કરાયેલા પરિપત્રો તથા સાથે વંચાયેલેવાના તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, ૫ મે ૨૦૨૦, ૮ એપ્રિલ, ૨૦૨૦ તથા ૧૩ એપ્રિલ, ૨૦૨૦ (સંયુક્ત રીતે એમસીએના પરિપત્રો તરીકે નિર્દિષ્ટ) ના પરિપત્રો તથા સેબી દ્વારા તારીખ ૧૩ મે, ૨૦૨૨ ના રોજ જારી કરાયેલા પરિપત્રો તથા આ સાથે વંચાયેલેવાના તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧ તથા ૧૨ મે, ૨૦૨૦ ના રોજ જારી કરાયેલા (સંયુક્ત રીતે સેબીના પરિપત્રો તરીકે નિર્દિષ્ટ) અને લાગુ પડતાં પરિપત્રોના અનુવાદો અંગતનંત લિંકન ફાર્માસ્યુટિકલ્સ લિમિટેડ (કંપની)ના સભ્યોની ૨૮ મી વાર્ષિક સામાન્ય સભા (એજએમ) વિગતો કોન્ટ્રાસ્ટ/ અન્ય ડ્રશ્ય-શ્રાવ્ય (OAVM) ના માધ્યમથી શુક્રવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ ૧૧.૦૦ (IST) થી શરૂ કરશે.

**વાર્ષિક અહેવાલની રચનાની કુલ ઈ-મેઇલ મારફતે :**

ઉપરોક્ત પરિપત્રોનું પાલન કરીને જે સભ્યોના ઈ-મેઇલ એડ્રેસ કંપની અથવા ડિપોઝિટરીઝીમાં નોંધાયેલા હશે તેવા સભ્યોને એજએમ નોટિસ અને કંપનીના નાણાકીય વર્ષ ૨૦૨૧-૨૨ ("વાર્ષિક અહેવાલ") માટેનો વાર્ષિક અહેવાલ કલ્પ ઈલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવશે. સભ્યોએ બાબતની નોંધ લઈ શકે છે કે એજએમ નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ પર [www.bseindia.com](http://www.bseindia.com) પર અને સ્ટોક એક્સચેન્જની વેબસાઇટ પર [www.nseindia.com](http://www.nseindia.com) પર પણ ઉપલબ્ધ છે.