



4th September, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Script Code: 532357 - EQ	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MUKTAARTS - EQ
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Kind Attn: Corporate Relations Department

Dear Sir/Madam,

SUB: NOTICE OF 41ST ANNUAL GENERAL MEETING

We wish to inform you that 41st Annual General Meeting (“AGM”) of the Company is scheduled to be held on Wednesday, 27th September, 2023 at 04:00 p.m. (IST) through Video Conferencing or Other Audio-Visual Means, as per the Circulars issued by the Ministry of Corporate Affairs and SEBI. Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Company has fixed Tuesday, 19th September, 2023, as the “Cut-off Date” for the purpose of determining the Members eligible to vote on the Resolution(s) set out in the Notice of AGM.

Further, pursuant to Regulation 47 of SEBI Listing Regulations, enclosed herewith extracts of newspaper advertisement published for 41st AGM of the Company in Financial Express (English) and Mumbai Lakshadeep (Marathi).

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For Mukta Arts Limited

Hemal N. Pankhania
Company Secretary & Compliance Officer

Encl.: as above

INOX WIND LIMITED



Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh
 CIN: L31901HP2009PLC031083 | Tel/Fax: 01975-272001 | Email: investors.iwl@inoxwind.com | Website: www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 14th ANNUAL GENERAL MEETING

Notice is hereby given that the **Fourteenth Annual General Meeting (AGM) of the Company** will be held on **Friday, 29th September, 2023 at 03:00 P.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)** facility in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 ("MCA Circulars") and SEBI Circulars dated May 13, 2022 and January 5, 2023 ("SEBI Circulars"), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 14th AGM and the Annual Report of the Company for the Financial Year 2022-23 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company; www.inoxwind.com, on the Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com.

The Company is providing e-voting facility ('remote e-voting' and facility for 'e-voting during the AGM') to its Members holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting'/'e-voting during the AGM' are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:

- a) Physical holding: Send a request providing necessary details like 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 sending email to the Company, investors.iwl@inoxwind.com or to Company's Registrar and Transfer Agent, mt.helpdesk@linkintime.co.in;
 - b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address and phone number in your demat account, as per the process advised by your DP.
- Member having any query/ issue may contact Ms. Pallavi Mhatre (022-48867000/24997000) or may send an e-mail to NSDL on evoting@nsdl.co.in.

By Order of the Board
 For Inox Wind Limited
 Sd/-
 (Deepak Banga)
 Company Secretary

Place : Noida
 Date : September 2, 2023

KPL INTERNATIONAL LIMITED

CIN: U23209DL1974PLC029068
 Regd. Office: 212A, 216 & 222, 2nd Floor, Indraprastha, 21, Barakhamba Road, New Delhi - 110 001
 Phone: +91 11 43579200, Fax: +91 11 23355824
 Email: info@kplint.com, Website: www.kplint.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 49th Annual General Meeting of the members of the Company will be held on Friday, the 29th Day of September, 2023 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2nd Floor, Indraprastha 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board
 Sd/-
 Kanishma
 Company Secretary

"IMPORTANT"

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MUKTA ARTS LIMITED

an entertainment company
 Registered Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (E), Mumbai-400065.
 Tel. No.: 022-3364 9400 Fax: 022-3364 9401
 Email: investorrelations@muktaarts.com
 CIN: L92110MH1982PLC028180 Website: www.muktaarts.com

NOTICE OF 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Mukta Arts Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, 27th September, 2023 at 04:00 p.m. (IST) without the physical presence of the Members in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Circulars issued by Ministry of Corporate Affairs and SEBI. Members may note that the Notice and Annual Report for the financial year 2022-23 shall be available on the Company's website at www.muktaarts.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

According to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations and MCA Circulars, the Company is providing the facility of e-voting during the AGM and remote e-voting to its Members in respect of the businesses to be transacted at the AGM. The Company has engaged National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the relevant Circulars, the Notice of AGM and the Annual Report for the financial year 2022-23 will be sent by electronic mode only to the Members whose E-mail IDs are registered with the Company or with their respective Depository Participants (s) and with the Company's Registrar and Transfer Agent ("RTA"), Link Intime India Private Limited. Members may cast their votes during the period mentioned herein below:

Commencement of remote e-voting	End of remote e-voting
24 th September, 2023 at 9:00 a.m. (IST)	26 th September, 2023 at 5:00 p.m. (IST)

Remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled thereafter. Manner of e-voting by the Members holding shares in dematerialized mode, physical mode and members who have not registered their email address, has been provided in the Notice. The manner in which Members who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice. A person whose name is recorded in the Register of Members/ List of Beneficial Owners as on the cut-off date 19th September, 2023 shall only be considered eligible for the purpose of e-voting. To ensure timely receipt of future communications from the Company, Members are requested to register/update their e-mail address or contact number in the following manner:

Manner to register/update e-mail Address:

a) **In case of Physical holding:** Members holding shares in physical mode may register/update their e-mail address in prescribed Form ISR-1 with the Company's RTA. The Company has sent letters to such Members for furnishing relevant details, in compliance with the SEBI Circular dated 16th March, 2023. Form ISR-1 along with other relevant details are available on the Company's website. Members holding shares in physical form are required to complete the above formality to receive the AGM documents electronically.

b) **In case of Demat holding:** Members holding shares in demat mode, who have not registered/updated their e-mail address, are requested to get the same registered /updated with their respective Depository Participant(s). In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in.

By Order of the Board of Directors
 For Mukta Arts Limited
 Sd/-
 Hemal N. Pankhania
 Company Secretary and Compliance Officer

Tamilnadu Petroproducts Limited

Regd. Office: Manali Express Highway, Manali, Chennai 600 068.
 CIN: L23200TN1984PLC10931
 Website: www.tnppetro.com E-mail: secy-legal@tnppetro.com
 Telefax: 044-25945588 / 69185588

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on **Tuesday, 26th September 2023 at 4:30pm (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

As informed vide public notice published on 21st August 2023, the Annual Report for the year 2022-23 together with the Notice of the AGM has been sent on 3rd September, 2023 by electronic means only, to the shareholders who have registered their e-mail id with the Company or as the case may be, the Depository Participants, unless a request for hard copy of the same is received from any of the member. These are also made available in the website of the Company and the Stock Exchanges viz., www.tnppetro.com and www.bseindia.com & www.nseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND SPEAK THERAT

Shareholders will be provided with a facility for remote e-voting and for attending the AGM, through CDSL platform. Detailed guidance for attending the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 4:15 PM to 4:45 PM on the AGM day.

In terms of the relevant Circulars of Ministry of Corporate Affairs, there is no provision for appointment of proxies for the said meeting.

Members desirous of speaking at the meeting may register through the web portal of M/s.Cameo Corporate Services Limited, Registrar & Transfer Agent via <https://investors.cameoindia.com>. The above facility for participant registration will be open from **9:00 AM on 18th September 2023 to 5:00 PM on 22nd September 2023**. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to secy-legal@tnppetro.com on or before 20th September 2023, mentioning their names, demat account number/folio number and mobile number. These queries will be responded to, by the Company suitably.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **19.09.2023 to 26.09.2023 (both days inclusive)**.

DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2022-23

The dividend as recommended by the Board of Directors, if approved at the AGM will be paid on 20th October 2023 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 26th September 2023 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the close of business hours on 18th September 2023.

For receiving dividend electronically, Members may register the bank account details with the Depository Participant for shares held in demat form. Persons holding shares in physical form may send the details to the RTA on or before 27th September, 2023.

Where bank account details are not registered, the dividend will be paid by way of warrants. Members may register their bank account details well in advance.

It may also be noted that the payment of dividend for the FY 2022-23 will be subject to TDS. Resident individuals may furnish Form 15G/15H for non-deduction of tax. For detailed information, please refer to the notice of the meeting.

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions through remote e-Voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-Voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on **19th September 2023** being the Cut-Off Date and whose names are entered as members in the register of members/beneficial owners on the said date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-Voting facility.

The remote e-Voting period commences on **Friday, 22nd September 2023 at 9:00 AM (IST) and will end on Monday, 25th September 2023 at 5:00 PM (IST)** during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote at the meeting. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's website and the website of CDSL.

For any queries or issues regarding participating in AGM through VC/OAVM and remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi Sr. Manager, Central Depository Services (India) Limited (CDSL), A wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

By Order of the Board
 For Tamilnadu Petroproducts Limited
 Sd/-
 Sangeetha Sekhar
 Company Secretary

Place : Chennai
 Date : 03.09.2023

PAWRGID POWERGRID

Expression of Interest (Eoi) for Appointment of Auditor for World Bank funded Project (NERPSIP); Specification No.: CCNTIS-CONS/WB/IA02/23/07925
EXPRESSION OF INTEREST
 Date: 04.09.2023

Power Grid Corporation of India Ltd. (A Government of India Enterprise) (hereinafter referred to as "POWERGRID"), invites Expression of Interest from Chartered Accountants Firms for the aforesaid Package. The complete Expression of Interest (Eoi) Documents are available for inspection & downloading on portal <https://ppgclips.buyjunction.in> from 04/09/2023 to 04/10/2023. The said documents are free of cost. A Pre-bid conference will be held on 14/09/2023 at 11:30 hrs. through online mode. The Expression of Interest can be uploaded upto 1100 hrs. on 04/10/2023.

The detailed Short-Listing Criterion is given in the Eoi Documents. The complete Eoi Documents are also available on our website www.powergrid.in and on Government of India's Central Public Procurement Portal (<https://procure.gov.in>) for the purpose of reference only. In case of any discrepancy between the documents downloaded by the prospective Firms from POWERGRID website and from the portal <https://ppgclips.buyjunction.in>, the latter shall prevail.

For further details including addendum/changes to Eoi, if any, please visit e-portal <https://ppgclips.buyjunction.in> and any updates to the same shall be hosted on said portal only. The Interested Firms are requested to ensure that all updates are considered while submitting the Eoi.

All correspondence/communication shall be made to: 'Sr. DGM/ Manager (CS-G3), POWERGRID, 'Saudamini', Plot No. 2, Sector-29, Gurgaon-122001, Haryana', Phone no.: +91-124-33212371; Mobile: (+91) 9449596036/9205472330; Email address: avenkalahari@powergrid.in; ankit@powergrid.in

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)
 Corp. Off.: Saudamini, Plot No. 2, Sector-29, Gurgaon, Haryana-122001 Phone No.: 0124-2822000, 2823000
 Regd. Off.: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110016 Phone. No. 011-26560112
 Website: www.powergrid.in
 A Maharatna PSU

भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA

AUCTION OF STATE GOVERNMENT SECURITIES

The following State Governments have offered to sell stock by way of auction, for an aggregate amount **₹15,700 crore** (Face Value).

Sr. No.	State/Union Territory	Amount to be raised (₹ cr)	Additional borrowing (Green Shoe) option (₹ cr)	Tenure (in years)	Type of auction
1	Andhra Pradesh	1,000	-	10	Yield based
		1,000	-	17	Yield based
		1,000	-	20	Yield based
2	Assam	1,000	-	10	Yield based
3	Goa	100	-	10	Yield based
4	Haryana	1,000	-	12	Yield based
5	Himachal Pradesh	500	-	15	Yield based
6	Maharashtra	3,000	-	Retissue of 7.33% Rajasthan SGS 2031 issued on May 31, 2023	Price based
7	Manipur	100	-	12	Yield based
8	Punjab	1,000	-	11	Yield based
9	Rajasthan	1,000	-	Retissue of 7.98% Rajasthan SDK 2042 issued on July 20, 2022	Price based
		1,000	-	13	Yield based
10	Tamil Nadu	1,000	-	10	Yield based
11	Telangana	1,000	-	16	Yield based
		1,500	-	20	Yield based
12	Uttarakhand	500	-	10	Yield based
Total		15,700			

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) in multiple-bids format on **September 05, 2023 (Tuesday)**. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbidirect.org.in>). For further details please refer to RBI press release dated **September 01, 2023 (Friday)** on RBI website www.rbi.org.in.

"Don't get cheated by E-mails/SMSs/Calls promising you money."

TRUCAP FINANCE LIMITED

(Formerly Dhanvarsha Finvest Limited)
 Regd. Office: 3rd Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069.
 CIN: L24231MH1994PLC334457 Website: www.trucapfinance.com Phone No. 022- 6845 7200

NOTICE OF THE 29th ANNUAL GENERAL MEETING OF TRUCAP FINANCE LIMITED (FORMERLY DHANVARSHA FINVEST LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION.

Notice is hereby given that the 29th Annual General Meeting ("AGM") of TruCap Finance Limited (formerly Dhanvarsha Finvest Limited) ("Company") will be held on Tuesday, September 26, 2023 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder ("Act") and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with General Circulars No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 10/2022 dated December 28, 2022 and all other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by SEBI January 05, 2023 respectively, to transact the businesses that is set forth in the notice of the AGM dated August 11, 2023 ("Notice").

The Company has sent the Notice along with the Annual Report for the Financial Year 2022-23 on Saturday, September 02, 2023, electronically to those members whose e-mail IDs were registered with the Depository Participants (DPs) and the Company or its Registrar & Share Transfer Agent i.e. MGS Share Transfer Agent Limited ("RTA"). The Notice and the Annual Report for Financial Year 2022-23 is also available on the Company's website at www.trucapfinance.com and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The requirement to send physical copies of the notice of general meeting(s) and the annual report has been dispensed with vide MCA Circulars and SEBI Circular, hence no physical copies of the Notice and Annual Report have been provided.

Members can attend AGM through VC/OAVM on live streaming link made available by CDSL at <https://www.evotingindia.com> by using their remote e-voting login credentials and selecting the EVSN of the Company. The procedure for joining the AGM through VC/OAVM and to raise questions during the AGM have been set out in the Notice.

The notice pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, is also hereby given that the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of the 29th AGM of the Company and payment of Dividend.

Voting through electronic mode:
 Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility to its Members holding shares as on Tuesday, September 19, 2023, being the cut-off date ("Cut-off date") to exercise their rights to vote by electronic means on all resolutions set out in the Notice through e-voting facility by CDSL. The detailed instructions with respect to casting of vote through remote e-voting and attending the AGM through VC/OAVM have been set out in the Notice. The facility of e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting are eligible to cast their vote through e-voting during the AGM.

The detailed instructions for remote e-voting and e-voting at AGM are given in the Notice. Members are requested to note the following:

- The Members, whose name appears in the Register of the Members/ Register of Beneficial Owners as on the Cut-off date i.e., Tuesday, September 19, 2023, will be entitled to avail the facility of remote e-voting/e-voting during the AGM. The business as set out in the Notice will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Saturday, September 23, 2023, at 09:00 a.m. (IST) and ends on Monday, September 25, 2023, at 05:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to cast their vote through remote e-voting beyond the said date and time. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Further the Members who have cast their vote by remote e-voting prior to the AGM are eligible to attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The persons who have become Member of the Company after circulation of the Notice and their names appear in the Register of Members/List of Beneficial Owners as on the Cut-off date should follow the instructions given in the Notice available on the Company's website at www.trucapfinance.com.
- A person who is not a Member as on the Cut-off date should treat the Notice for information purpose only.

M/s. U. Hegde & Associates, Practicing Company Secretaries, (ACS 221303 holding Certificate of Practice No. 11161 with the Institute of Company Secretaries of India), has been appointed as the Scrutinizer, to scrutinize the remote e-voting and voting during the AGM in a fair and transparent manner.

In case of any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33. In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For TruCap Finance Limited
 Sd/-
 Sonal Sharma
 Company Secretary & Compliance Officer

September 02, 2023
 Mumbai

HBL POWER SYSTEMS LIMITED

CIN:L40109TG1986PLC006745
 Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad – 500 034

NOTICE OF 37TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of **HBL Power Systems Limited** will be held on Thursday, the September 28, 2023 at 4.00 p.m. via two-way videoconferencing (VC facility) / other audio-visual means (OAVM) only transact the business as set out in the notice separately sent by e-mail only to the members whose names appear in the register of members / list of beneficial owners as on Friday, August, 25, 2023.

In accordance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 08,2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 read with Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, the Company has sent the notice of 37th Annual General Meeting with link for the Annual Report of the Company for the financial year 2022-23 on September 02,2023 through electronic mode only, to those members whose e-mail addresses are registered with the Registrars and Transfer Agent (RTA) i.e. KFin Technologies Limited. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

The e-copy of the notice of AGM along with other reports for the financial year 2022-23 is available of the website of the Company at <https://hbl.in/reports/hblannualreport2023.pdf> and may also be accessed from relevant section of the websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Remote e-voting:

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the notice through electronic voting system only

The detailed instruction for remote e-voting is given in the notice of AGM. Members are, however, requested to note the following:

- a. The remote e-voting facility would be available during **Monday, September 25, 2023 at 9:00 a.m. IST and ends on Wednesday, September 27, 2023 at 5:00 p.m. IST**. Remote e-voting beyond the said date and time shall not be allowed and the remote e-voting facility shall be disabled.
- b. The

