



ISO 9001 : 2000 COMPANY

Registered Office Ideal Centre, 4th Floor,  
9, A.J.C. Bose Road, Kolkata - 700 017

T (033) 4063 2393, F (033) 2290 0383

E office@maithanalloys.com

W www.maithanalloys.com

CIN L27101WB1985PLC039503

7<sup>th</sup> September, 2022

1]  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001  
Scrip code: 10023915

2]  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip code: MAITHANALL

**Sub: Newspaper advertisement of Public Notice**

Dear Sir/Madam,

We are enclosing herewith copies of the newspaper advertisement as published on 7<sup>th</sup> September, 2022 in Financial Express (English Language) & Arthiklipi (Bengali Language) relating to the dispatch of Notice of the 37<sup>th</sup> Annual General Meeting of the Company, together with book closure dates and e-voting particulars.

The information has been submitted in compliance with the provisions of Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Maithan Alloys Limited**

Rajesh K. Shah  
Company Secretary

Encl: a/a

c.c. **The Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 590078

Works : **Unit - I** : P. O. Kalyaneshwari - 713 369, Dist. Paschim Bardhaman (West Bengal)

**Unit - II** : E.P.I.P., Byrnihat, Dist. Ri-bhoi - 793 101 (Meghalaya)

**Unit - III** : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)

WWW.FINANCIALEXPRESS.COM

## FINANCIAL EXPRESS



## maithan alloys ltd

CIN: L27101WB1985PLC039503

Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017

E-mail: office@maithanalloys.com; Website: www.maithanalloys.com

Phone No.: 033-4063-2393

## NOTICE

NOTICE is hereby given that the 37th Annual General Meeting ('the AGM') of Maithan Alloys Limited ('the Company') will be held on **Wednesday, 28.09.2022 at 3:30 P.M.** through Video Conferencing / Other Audio Visual Means ('VC'), for the purpose of transacting the businesses as set out in the Notice dated 30 May 2022 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2021-2022. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Tuesday, 06.09.2022.

## Book Closure &amp; Dividend:

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 22.09.2022 to Wednesday, 28.09.2022** (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2021-2022, if declared at the AGM.

The Board of Directors has recommended a dividend of 6/- per equity share of 10/- each (i.e. @60%) for the financial year 2021-2022 to be paid on all equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/transposition(s), if any, lodged upto the close of business hours on **Wednesday, 21.09.2022**. In respect of shares held in electronic form the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Wednesday, 21.09.2022**.

## Voting by Electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting'). Members are hereby further informed that:

- all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;
- the remote e-voting period will commence from **10:00 A.M. (IST) on Saturday, 24.09.2022**;
- the remote e-voting period will end at **5:00 P.M. (IST) on Tuesday, 27.09.2022**;
- the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is **Wednesday, 21.09.2022**;
- any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldc@yahoo.com); it may be noted that:
  - the remote e-voting shall not be allowed beyond the time and date as mentioned above;
  - the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM;
  - a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;
  - the facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on cut-off date.
  - the Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting.
- the Notice convening the AGM is displayed on the Company's website at 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com'.
- all correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393.

Place : Kolkata  
Date : 06.09.2022For Maithan Alloys Limited  
Rajesh K. Shah  
Company Secretary

Radico

## RADICO KHAITAN LIMITED

CIN : L26941UP1983PLC027278

Registered Office : Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.)

Tel. No. : 0595-2350601/2, 0595-2351703 Fax No. : 0595-2350009

Email ID : investor@radico.co.in, Website : www.radikokhaitan.com

NOTICE FOR SALE OF ASSETS  
LML LIMITED (In Liquidation)

(CIN: L34101UP1972PLC003612)

(Sale under Insolvency and Bankruptcy Code, 2016)

In the matter of LML Limited (In Liquidation), applications are invited for participation in e-auction of the following assets on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse" basis:

Asset/Area	Block No.	Reserve Price
Land & Building Site-II & Site- III, Panki Industrial Area, Kanpur, UP (Area 67.56 acres)	1	Rs.144.25 crore
Land & Building at Site-II, Panki Industrial Area, Kanpur, UP (Area 15.21 acres)	2	Rs. 33.14 crore
Land & Building at Site-III, Panki Industrial Area, Kanpur, UP (Area 52.35 acres)	3	Rs.111.85 crore
Land & Building at Site-III, Panki Industrial Area, Kanpur, UP (Area 40.24 acres)	4	Rs. 86.14 crore
Land & Building at Site-III, Panki Industrial Area, Kanpur, UP (Area 12.11 acres)	5	Rs. 26.73 crore

Please note that the total land area at Kanpur is 67.56 acres (Block 1) only. Out of which, the liquidator is also giving option to prospective buyer to buy 15.21 acres (Block 2) or 52.35 acres (Block 3) or 40.24 acres (Block 4) or 12.11 acres (Block 5) separately

Last Date to apply: Thursday, September 22, 2022,

Date of E-Auction: Friday, September 23, 2022

For Details: Visit www.lmlworld.in and https://ncltauction.auctiontiger.net

Contact: CA. Anil Bhatia, Tel No. 011-41066313, Mob. No.: +91 9899224476

Email id: lmi.auction@gmail.com

Sd/-

Arun Gupta, Liquidator

IBBI Reg. No: IBBI/PA-002/IP-N00051/2016-17/10095

Regd. Address: S-34, LGF, Greater Kailash-II, New Delhi-110048

Place: New Delhi

Regd. Email: arungupta2211@gmail.com

Date: 07.09.2022



## HEXA TRADEX LIMITED

CIN - L51101UP2010PLC042382

Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road,

Kosi Kalan, Distt. Mathura (U.P.)-281403

Corp. Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110066

## NOTICE

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 29<sup>th</sup> September, 2022 at 12:30 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting.

Notice of the AGM along with the Annual Report 2021-22 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories and physical copies to all other Members whose email is not registered. It is also note that the Notice and Annual Report 2021-22 is also be available on the Company's website www.hexatradex.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report 2021-22 along with Notice is being sent to the members holding shares on cut off date 19<sup>th</sup> August, 2022.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from 23<sup>rd</sup> September, 2022 to 29<sup>th</sup> September, 2022 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 11<sup>th</sup> AGM of the Company.

The member please note the following:

- The remote e-voting shall commence at 9.00 a.m. on Monday, 26<sup>th</sup> September, 2022 and shall end at 5.00 p.m. on Wednesday, 28<sup>th</sup> September, 2022.
- The remote e-voting shall not be available beyond 5.00 p.m. on Wednesday, 28<sup>th</sup> September, 2022.
- The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22<sup>nd</sup> September, 2022.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22<sup>nd</sup> September, 2022, may obtain the user id and password by contacting M/s. RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-26387320-21, Fax- 011-26387322, Email- evoting\_services@rcmcdclhl.com.
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsdl.com and 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 https://evoting.nsdl.com

For Hexa Tradex Limited

Sd/-

Pravesh Srivastava

