

Date: August 24, 2023

To, <b>BSE Limited ("BSE")</b> , Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, <b>National Stock Exchange of India Limited ("NSE")</b> , "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (East), Mumbai - 400 051.
<b>BSE Scrip Code: 539876</b>	<b>NSE Symbol: CROMPTON</b>
<b>ISIN: INE299U01018</b>	<b>ISIN: INE299U01018</b>
<b>Our Reference: 98/2023-24</b>	<b>Our Reference: 98/2023-24</b>

Dear Sir/Madam,

**Sub: Public Notice to the Shareholders of the Company under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to provisions of Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/ 2020 dated April 13, 2020, SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, please find enclosed newspaper clippings of the public notice to the shareholders published on August 24, 2023 to register/ update their PAN, KYC, Nomination, Bank details etc. in the following newspaper(s):

1. All India Edition of Financial Express
2. All India Edition of Loksatta

The newspaper publication shall be also uploaded on our website at the following link:  
<http://www.crompton.co.in>

This is for your information, and you are requested to bring this to the notice of your constituents.

For **Crompton Greaves Consumer Electricals Limited**

**Rashmi Khandelwal**  
**Company Secretary & Compliance Officer**  
**ACS - 28839**

Encl: A/a





**MOSCHIP TECHNOLOGIES LIMITED**  
 Regd. Office: 7th Floor, My Home Twista, TSIC Hyderabad Knowledge City,  
 Hyderabad, Telangana 500081, India. CIN: L31907G1999PLC032184  
 Email: investorrelations@moschip.com; www.moschip.com  
 Phone: +91-040-66229292, Fax: +91-040-66229393

## NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 24<sup>th</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of MosChip Technologies Limited ("the Company") will be held on Friday, the 15<sup>th</sup> day of September, 2023 at 10.00 a.m. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses set out in the Notice of the AGM dated 21<sup>st</sup> August, 2023 ("the Notice").

In accordance with the General Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars" and Circular dated 13<sup>th</sup> May, 2022 read with Circular dated 5<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company is being sent the Notice of the 24<sup>th</sup> AGM along with the Annual Report 2022-23 on Thursday, 24<sup>th</sup> August, 2023, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("Registrar") and Depositories.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 24<sup>th</sup> AGM is available on the website of the Company at [www.moschip.com](http://www.moschip.com) and the website of KFinTech at [www.kfintech.com](http://www.kfintech.com) and also on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Pursuant to Section 91 of the Companies Act, 2013 ["Act"] read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 9<sup>th</sup> September, 2023 to Friday, 15<sup>th</sup> September, 2023 (both days inclusive) on account of the AGM.

### Remote e-voting and e-voting during AGM

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed KFin Technologies Limited ("KFinTech") for facilitating voting through electronic means.

Members are requested to go through the Notes set out in AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting during the AGM and attending the AGM through VC/OAVM and note the following:

The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	12 <sup>th</sup> September, 2023, Tuesday, at 9:00 A.M. (IST)
End of remote e-Voting	14 <sup>th</sup> September, 2023, Thursday, at 5:00 P.M. (IST)

The remote e-Voting module shall be disabled by KFinTech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company either in physical or in dematerialized mode as on Friday, 8<sup>th</sup> September, 2023 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not cast their vote by remote e-voting prior to Meeting, shall be able to exercise their right during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners, as on the Cut-off date, only shall be entitled to avail the facility of remote e-voting before the AGM / e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote on such resolution(s) again.

c. Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 08<sup>th</sup> September, 2023, may obtain the user ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com) or [investorrelations@moschip.com](mailto:investorrelations@moschip.com). However, if a person is already registered with KFinTech for remote e-Voting then existing user ID and password can be used for casting vote.

d. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

The Company has appointed M/s B S S & Associates, Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical form may register their email addresses and mobile number with Company at [investorrelations@moschip.com](mailto:investorrelations@moschip.com) or with Company's Registrar, KFin Technologies Limited at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the voting instructions.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of [https://evoting.kfintech.com/\(KFinTech Website\)](https://evoting.kfintech.com/(KFinTech Website)) or contact Mr. V Raghunath, Manager RIS, at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

BY ORDER OF THE BOARD OF DIRECTORS  
 Sd/-  
**CS Suresh Bachalakura**  
 Company Secretary

Place: Hyderabad  
 Date: 24/08/2023



**Baroda BNP PARIBAS MUTUAL FUND**  
 Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC)  
 Corporate Identity Number (CIN): U65991MH2003PTC142972  
 Registered Office: Crescenzo, 7<sup>th</sup> Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051.  
 Website: [www.barodabnp-paribasmf.in](http://www.barodabnp-paribasmf.in) - Toll Free: 18002670189

### NOTICE NO. 44/2023

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Schemes of Baroda BNP Paribas Mutual Fund (the Fund):

Notice is hereby given to all the unitholders of the Schemes that following shall be the rate of distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of respective plan of the following schemes of Baroda BNP Paribas Mutual Fund with **Monday, August 28, 2023** as the **Record Date**:

Name of the Scheme	Name of Plans/ Options	Face value per unit (IN ₹)	NAV per unit as on August 22, 2023	Distribution per unit* (IN ₹)
Baroda BNP Paribas Low Duration Fund	Defunct Plan - Monthly IDCW Option	10	10.5186	0.05
	Regular Plan - Monthly IDCW Option	10	10.3335	0.05
	Direct Plan - Monthly IDCW Option	10	10.2413	0.05
Baroda BNP Paribas Dynamic Bond Fund	Regular Plan - Monthly IDCW Option	10	10.2436	0.05
	Direct Plan - Monthly IDCW Option	10	10.4527	0.05
	Defunct Plan - Monthly IDCW Option	10	10.1589	0.05
Baroda BNP Paribas Corporate Bond Fund	Regular Plan - Monthly IDCW Option	10	10.1912	0.05
	Direct Plan - Monthly IDCW Option	10	10.2481	0.05
	Regular Plan - Monthly IDCW Option	10	10.7797	0.06
Baroda BNP Paribas Conservative Hybrid Fund	Direct Plan - Monthly IDCW Option	10	12.7150	0.07
	Regular Plan - Monthly IDCW Option	10	10.2342	0.05
	Direct Plan - Monthly IDCW Option	10	10.5839	0.05
Baroda BNP Paribas Medium Duration Fund (Scheme has one segregated portfolio)	Regular Plan - Monthly IDCW Option	10	11.3466	0.07
	Direct Plan - Monthly IDCW Option	10	14.0391	0.08
	Regular Plan - Monthly IDCW Option	10	10.1897	0.05
Baroda BNP Paribas Short Duration Fund	Direct Plan - Monthly IDCW Option	10	10.2496	0.05
	Regular Plan - Monthly IDCW Option	1000	1014.6199	5.07
	Regular Plan - Monthly IDCW Option	10	10.1295	0.05
Baroda BNP Paribas Banking and PSU Bond Fund	Direct Plan - Monthly IDCW Option	10	10.2086	0.05
	Regular Plan - IDCW Option	10	14.9709	0.10
	Direct Plan - IDCW Option	10	16.5473	0.11
Baroda BNP Paribas Aggressive Hybrid Fund	Regular Plan - IDCW Option	10	44.7105	0.30
	Direct Plan - IDCW Option	10	46.5252	0.31

\*or the immediately following Business Day, if that day is not a Business Day.

# The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

\*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For Baroda BNP Paribas Asset Management India Private Limited  
 (Formerly BNP Paribas Asset Management India Private Limited)  
 (Investment Manager to Baroda BNP Paribas Mutual Fund)

Sd/-  
 Authorised Signatory  
 Date: August 23, 2023  
 Place: Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,  
 READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

## KERALA WATER AUTHORITY e-Tender Notice

JIM - (1) RWSS to Pallickal - Design, Construction, of 9m Intake Well Cum Pump house, Raw water Pump sets, Transformer room, Transformer, and RW and allied works, (2) WSS to Endanimgalam- Supply and laying CWPMS from Chayalode to OHSR at Kunthapattam to Panattipappan, Panattipappan to OHSR at Mangalam and Mangalam to Kaminada, Supply of pump set, construction of sump cum pump house, road restoration (3) JIM -WSS to Endanimgalam-Design, Construction of 17 MLD WTP at Chayalode, O&M for 3 years, Supply of Transformer, pumps and construction of OHSR, (4) WSS to Kulanda - Mezhivel - Design, construction of 11 MLD WTP O&M for 3 years, RWPM, CWPMS Pump and Transformer, road restoration (5) RWSS to Cherale - Naranganam Design, Construction, and commissioning of IOMD WTP O&M for 3 years, Transformer and Construction of SLL OHSR, EMD : Rs. 50000 each, Tender fee : Rs.19518 each, Last Date for submitting Tender : 14-09-2023 02:00 pm, Phone : 0469260162, Website : [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)  
 KWA-JB-GI-6-1093-2023-24 Superintending Engineer PH circle Pathanamthitta

## Crompton

**Crompton Greaves Consumer Electricals Limited**  
 CIN : L31900MH2015PLC262254

Registered & Corporate Office: Tower 3, 1<sup>st</sup> Floor, East Wing,  
 Equinox Business Park, LBS Marg, Kuria (West), Mumbai 400070, India  
 Tel.: +91-22-6167 8499 Fax: +91-22-6167 8383  
 E-mail: [crompton.investorrelations@cgrompton.co.in](mailto:crompton.investorrelations@cgrompton.co.in); Website: [www.crompton.co.in](http://www.crompton.co.in)

### PUBLIC NOTICE

FOR THE ATTENTION OF SHAREHOLDERS OF  
**CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED**  
 Crompton Greaves Consumer Electricals Limited requests its shareholders to register/ update their KYC as per the following procedure:

<b>Physical Holding</b>	Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their KYC (PAN, email address, mobile number, bank account, signature etc.) and Nomination details as mandated under vide SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, and can also update their email addresses for receiving communications by providing a duly signed request letter along with form ISR-1 inter alia including scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhaar by e-mail to <a href="mailto:inward.ris@kfintech.com">inward.ris@kfintech.com</a> and <a href="mailto:crompton.investorrelations@cgrompton.co.in">crompton.investorrelations@cgrompton.co.in</a>
<b>Demat Holding</b>	Members holding shares in dematerialized mode, whose email addresses are not registered with their Depository, are requested to register/update their email addresses and mobile numbers with their relevant Depositories through their Depository Participants (DPs). The registered e-mail address will also be used for sending future communications.

Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD/CIR/P/2023/120 dated July 11, 2023, e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat account websites of Depositories/DPs in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process.

In case of any queries / difficulties in registering the e-mail address, Members may write to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) and [crompton.investorrelations@cgrompton.co.in](mailto:crompton.investorrelations@cgrompton.co.in)

The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circulars.  
 No action is required from Shareholders whose KYC is already correctly updated.

By order of the Board of Directors

For Crompton Greaves Consumer Electricals Limited  
 Sd/-  
**Rashmi Khandelwal**  
 Company Secretary & Compliance Officer  
 ACS - 28839

Place: Mumbai  
 Date: August 23, 2023

### AMINES & PLASTICIZERS LTD.

Reg. Office: T-11 Grand Plaza, Paltan Bazar, G S Road, Guwahati, Assam 781 008.  
 Corp Office: D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.  
 Cont: 022 62211000 | Fax: 24938162  
 CIN: L24229AS1973PLC001446, Website: [www.amines.com](http://www.amines.com) E-mail: [legal@amines.com](mailto:legal@amines.com)

INFORMATION REGARDING 48<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE E-VOTING

NOTICE is hereby given that the 48<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 29, 2023 at 4.00 P.M. (Indian Standard Time (IST)) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2022-23 will be sent only through electronic mode to those Members whose email address is registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the AGM along with the Annual Report for Financial Year 2022-23 will also be available on the Company's website [www.amines.com](http://www.amines.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and on the Service Provider engaged by the Company viz. Link Intime India Pvt.Ltd., at <https://instavote.linkintime.co.in>. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

### Remote E-voting:

The Company will be providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting will be provided in the Notice of the AGM.

How to register/update email address and mobile number:

In case the Member(s) holding shares in physical mode has/have not registered e-mail address and mobile number, they may do so by sending a duly signed request letter to Registrar & Share Transfer Agent of the Company, Link Intime India Private Limited (LIPL), by providing Folio Number, Name of shareholder, email ID and mobile number at (UNIT: Amines and Plasticizers Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083 or send a scanned copy of the signed request letter through e-mail to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) with a copy to [legal@amines.com](mailto:legal@amines.com).

In case Shares are held in Demat mode, the Members may contact their Depository Participant ("DP") and register their email address in their Demat account as per the process advised by the DP.

Members holding shares in physical form who have not registered their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including remote e-voting/ e-voting, by providing a duly signed request letter with Folio No., name of the shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhaar by e-mail to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) or [legal@amines.com](mailto:legal@amines.com). Members holding shares in demat mode can obtain the Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including remote e-voting/ e-voting, by providing a duly signed request letter with DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), name of the shareholder, client master or copy of Consolidated Account Statement, self-attested scanned copy of PAN and Aadhaar by e-mail to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) or [legal@amines.com](mailto:legal@amines.com). The detailed steps on casting vote through remote e-voting or through e-voting is mentioned in the Notice of AGM.

### Book Closure:

The Book Closure for the purpose of AGM and Dividend will be September 18, 2023 to September 29, 2023 (both days inclusive).

The Board of Directors of the Company, at its meeting held on May 29, 2023, have recommended a dividend of Rs. 0.50 per equity share of the face value of Rs. 2/- each for the year ended March 31, 2023.

The said final dividend, if approved at the ensuing 48<sup>th</sup> Annual General Meeting will be payable to those Shareholders whose names appear in the Company's Register of Members / statements of beneficial position received from the NSDL and the Central Depository Services (India) Limited as at the close of business hours on September 16, 2023.

### Manner of registering/ updating bank details:

Shareholders holding shares in Demat mode are requested to register complete bank account details with the depository participants and shareholders holding shares in physical mode shall send a duly signed request letter to LIPL, mentioning the name, folio no, bank details, self attested PAN card and original cancelled cheque. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the Bank Passbook/ Statement of Account in original along with the cancelled cheque should be provided.

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Company would be required to deduct tax ("TDS") at the prescribed rates. In this regard, the Company on Tuesday, August 22, 2023 has sent out an email communication to all the Shareholders whose email addresses are registered with the Company/ RTA / Depositories explaining the process on withholding tax from dividends paid to the shareholders at prescribed rates. The necessary forms can be downloaded from the Company's website from <http://www.amines.com/dividend-tax-forms-and-declarations.html>. Kindly note that the applicable documents (duly completed and signed) are required to be submitted to the Company at [gtgreen@amines.com](mailto:gtgreen@amines.com) on or before September 16, 2023, 5.00 p.m. Indian Standard Time (IST) in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate.

The above information is being issued for the benefit of all the Members of the Company in compliance with the relevant Circulars issued by MCA. This information is also available on the Company's website at [www.amines.com](http://www.amines.com).

The shareholders of the Company may contact the RTA for any queries at: Linkintime India Private Ltd, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083; Email: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

For Amines & Plasticizers Limited  
 Sd/-  
**Ajay Puranik**  
 President (Legal) & Company Secretary  
 Membership No.: F4288

Place: Mumbai  
 Date: 23.08.2023



## JAYSYNTH DYESTUFF (INDIA) LIMITED

CIN: L24114MH1985PLC035564  
 Registered Office: 301, Sumar Kendra, P.B.Marg, Worli, Mumbai - 400 018  
 Tel No.: 022 4938 4200/4300 \* Fax No.: 022 3042 3434  
 Website: [www.jaysynth.com](http://www.jaysynth.com) \* E-mail id: [jsec@jaysynth.com](mailto:jsec@jaysynth.com)

### NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Members of Jaysynth Dyestuff (India) Limited is scheduled to be held on Saturday, 16<sup>th</sup> September, 2023 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of the 38<sup>th</sup> AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31<sup>st</sup> March, 2023 have been sent via E-mail on 23<sup>rd</sup> August, 2023, to all the Members whose e-mail ids are registered with the Company/ Depository Participant(s). The Annual Report along with the Notice of the AGM, are also available on the website of the Company at [www.jaysynth.com](http://www.jaysynth.com).

Members having Demat Account and who have not yet registered their E-mail Ids for receiving documents in electronic form are requested to register their E-mail Ids with their respective Depository Participants or the Registrar and Transfer Agent of the Company. Members having shares in physical form may register their E-mail Ids by sending a written request at the Registered Office of the Company or by sending an E-mail to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) mentioning their folio number. Members are requested to keep their E-mail Ids updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Friday, 08<sup>th</sup> September, 2023, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) or through electronic voting facility during the AGM provided by Link Intime India Private Limited.

Details for remote e-voting facility through CDSL are given herein below.

- The business as set out in the Notice of AGM can also be transacted by remote e-voting means.
- The remote e-voting shall commence on Tuesday, 12<sup>th</sup> September, 2023 (9.00 a.m. IST).
- The remote e-voting shall end on Friday, 15<sup>th</sup> September, 2023 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the AGM is Friday, 08<sup>th</sup> September, 2023.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM along with Annual Report as on the cut-off date i.e. Friday, 18<sup>th</sup> August, 2023 but before remote e-voting cut-off date i.e. Friday, 08<sup>th</sup> September, 2023 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or at [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at toll free no. 1800 22 55 33.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or may contact **Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, Unit No. A Wing, 25<sup>th</sup> Floor, Marathon Deluxe, Mafatal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013**, or write an Email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.
- The remote e-voting shall not be allowed beyond Friday, 15<sup>th</sup> September, 2023 (5.00 p.m. IST).
- Members who do not cast their votes by way of remote e-voting shall be able to exercise their rights at the AGM by way of electronic voting facility provided by Link Intime India Private Limited during the AGM.
- Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. KDA & Associates, Practising Company Secretaries to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the 38<sup>th</sup> AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read the relevant Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 09<sup>th</sup> September, 2023 to Saturday, 16<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM and payment of dividend on equity shares for the financial year 2022-23. The dividend of ₹0.25 (Twenty Five Paise Only) per equity share having face value of ₹1/- (One Rupee Only) each recommended by the Board, if approved, at the AGM shall be paid to those Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on Record Date i.e. Friday, 08<sup>th</sup> September, 2023 and to those Members who hold shares in physical form and whose name appears on the Register of Members of the Company as on that date.

For: Jaysynth Dyestuff (India) Limited  
 Sd/-  
**Riddhi Manoj Patel**  
 Company Secretary and Compliance Officer  
 Membership No. AS0707

Place: Mumbai  
 Date: 23<sup>rd</sup> August, 2023



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Place : Mumbai

(Dr. K. H. Govinda Raj), IAS  
Managing Director, MUIDCL

**Dr. Babasaheb Ambedkar Technological University, Lonere**

**INSTITUTE Level Round For UG First Year, PG First Year Admissions Against CAP and Institute Round for UG First Year 2023-24 is schedule as follows:**

25.08.2023 First Year B.Tech. (as per OPEN merit)  
28.08.2023 First Year M.Tech. and M.B.A.  
01.09.2023 First Year M.Tech, M.B.A. and M.C.A.

You must be present physically at 10.00 am sharp. For details refer [www.dbatu.ac.in](http://www.dbatu.ac.in)

Sd/-  
(Dr. Bhagawan F. Jogi)  
REGISTRAR

**कोंकण रेल्वे कॉर्पोरेशन लिमिटेड**  
(भारत सरकारचा उपक्रम)

**निविदा सूचना**

दक्षिण रेल्वेच्या जोकट्टे-ठोक्कर दुहेरीकरण प्रकल्प (1.98 किमी.) संबंधित जोकट्टे स्टेशन (ऑक्सेकंट कंट्रीलरची तरतूद) वर आणि विधानमंडळ स्टेशन (इलेक्ट्रोनिक्स इंटरलॉकिंग ने पॅनल इंटरलॉकिंग बदलणे) येथे सर्व इन्वॉयट आणि आउटडोर सिग्नलिंग कामांमध्ये सिग्नलिंग सिस्टमचा पुरवठा, स्थापना, वारंवारि, चाचणी आणि क्रियान्वयन करिता भारतीय रेल्वे ई-प्रोचोरमेंट सिस्टम (आयआरपीएस) माध्यमांने खुली निविदा मागविण्यात येत आहे. निविदा सूचना क्रमांक केआर-केएडव्हाईआर-एएसजी-ईटी-2023-06 दिनांक 28.08.2023, कामाचा खर्च: ₹ 7,49,82,938/- (जीएसटी वगळून), बोली जमा करण्याची शेवटची तारीख आणि वेळ: 28.09.2023 रोजी 15.30 वा. पर्यंत. अधिक माहितीसाठी कृपया संकेतस्थळ: [www.irops.gov.in](http://www.irops.gov.in) पहा. ठिकाण: वरि. प्रादेशिक संकेत आणि दूरसंचार अभियंता, कोंकण रेल्वे कॉर्पोरेशन लि., शिखड, कारवार-581306 (कर्नाटक राज्य).

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**महाराष्ट्र ग्रामीण रस्ते विकास संस्था, जालना**

**ई-निविदा सूचना क्र. २४ व ३१ / २०२३-२०२४**

मुख्यमंत्री ग्रामसडक योजने अंतर्गत खाली दर्शविलेल्या तत्त्वानुसार जालना जिल्ह्यातील रस्त्यांची सुधारणा करण्यासाठी दिनांक २४/०८/२०२३ रोजी सकाळी १०:०० वाजेनंतर ई-निविदा [www.mahatenders.gov.in](http://www.mahatenders.gov.in) या संकेतस्थळावर प्रसिद्ध करण्यात येत आहे.

निविदा सूचना क्रमांक	निधी स्रोत	एकूण पॅकेज/कामांची संख्या
२४/२०२३-२४ (फेर निविदा)	आशियाई विकास बँक (ADB)	०१ पॅकेज (०२ कामे)
३१/२०२३-२४	संशोधन व विकास (R & D)	०८ पॅकेज (१७ कामे)

(स्वाक्षरीत/-) (स्वाक्षरीत/-)

( धनंजय चं. जाधव ) ( एस. एस. भगत )  
कार्यकारी अभियंता (प्रमंशासयो), अधीक्षक अभियंता (प्रमंशासयो), म.ग्रा.र.वि.सं., जालना म.ग्रा.र.वि.सं., औरंगाबाद विभाग

**पंजाब नॅशनल बँक** (Punjab National Bank) आणि **एचआरटी एल** (HRTEL) यांच्या संयुक्त विद्यमाने **ई-निविदा सूचना क्र. २४ व ३१ / २०२३-२०२४** याबाबतचे निविदा पत्र प्रसिद्ध करण्यात आले आहे. या निविदा सूचना क्रमांकाच्या तपशीलवार माहितीसाठी कृपया कळवावयाची सूचना पाहिली.

पंजाब नॅशनल बँकचे प्राधिकृत अधिकारी असलेले निव्वनियुक्त कर्मचारी श्री. जयदेव कुमार वर्मा यांनी वी सिक्युरिटीयोजना अर्बिड विकतून कळविले असून एचआरटी एलच्या प्राधिकृत अधिकारी श्री. अशोक शिंदे यांनी या निविदा सूचना क्रमांकाच्या तपशीलवार माहितीसाठी कृपया कळवावयाची सूचना पाहिली.

१३ ऑगस्ट २०२३ रोजी निविदा सूचना क्र. २४ व ३१ / २०२३-२०२४ याबाबतचे निविदा पत्र प्रसिद्ध करण्यात आले आहे. या निविदा सूचना क्रमांकाच्या तपशीलवार माहितीसाठी कृपया कळवावयाची सूचना पाहिली.

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१३ ऑगस्ट २०२३ रोजी निविदा सूचना क्र. २४ व ३१ / २०२३-२०२४ याबाबतचे निविदा पत्र प्रसिद्ध करण्यात आले आहे. या निविदा सूचना क्रमांकाच्या तपशीलवार माहितीसाठी कृपया कळवावयाची सूचना पाहिली.

**स्वाक्षर गाठवतच घणन**

दिनांक क्र. २०१२, २०१३, २०१४, २०१५, २०१६, २०१७, २०१८, २०१९, २०२०, २०२१, २०२२, २०२३, २०२४, २०२५, २०२६, २०२७, २०२८, २०२९, २०३०, २०३१, २०३२, २०३३, २०३४, २०३५, २०३६, २०३७, २०३८, २०३९, २०४०, २०४१, २०४२, २०४३, २०४४, २०४५, २०४६, २०४७, २०४८, २०४९, २०५०, २०५१, २०५२, २०५३, २०५४, २०५५, २०५६, २०५७, २०५८, २०५९, २०६०, २०६१, २०६२, २०६३, २०६४, २०६५, २०६६, २०६७, २०६८, २०६९, २०७०, २०७१, २०७२, २०७३, २०७४, २०७५, २०७६, २०७७, २०७८, २०७९, २०८०, २०८१, २०८२, २०८३, २०८४, २०८५, २०८६, २०८७, २०८८, २०८९, २०९०, २०९१, २०९२, २०९३, २०९४, २०९५, २०९६, २०९७, २०९८, २०९९, २१००, २१०१, २१०२, २१०३, २१०४, २१०५, २१०६, २१०७, २१०८, २१०९, २११०, २१११, २११२, २११३, २११४, २११५, २११६, २११७, २११८, २११९, २१२०, २१२१, २१२२, २१२३, २१२४, २१२५, २१२६, २१२७, २१२८, २१२९, २१३०, २१३१, २१३२, २१३३, २१३४, २१३५, २१३६, २१३७, २१३८, २१३९, २१४०, २१४१, २१४२, २१४३, २१४४, २१४५, २१४६, २१४७, २१४८, २१४९, २१५०, २१५१, २१५२, २१५३, २१५४, २१५५, २१५६, २१५७, २१५८, २१५९, २१६०, २१६१, २१६२, २१६३, २१६४, २१६५, २१६६, २१६७, २१६८, २१६९, २१७०, २१७१, २१७२, २१७३, २१७४, २१७५, 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