

WIL/SEC/2022

February 28, 2022

To

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol: WELSPUNIND)
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Dear Sirs/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to Notice of Extra Ordinary General Meeting submitted on August 25, 2022, please find enclosed herewith the copies of the advertisements published in the English Daily - 'Financial Express' and Gujarati translation thereof in 'Kutch Mitra' and 'Kutch Uday' on February 27, 2022 with respect to holding of the Extra Ordinary General Meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and completion of dispatch of Notice to the shareholders and details regarding e-voting facility as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The newspaper publications are also available on the website of the Company at the following link:

www.welspunindia.com under the tab Investors> Shareholders Information > 2022 > Newspaper Advertisement - EGM Notice, 2022.

Please take note of the above.

For Welspun India Limited

Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

Encl: as above

Welspun India Limited

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020 / 2490 8021

E-mail : companysecretary_wil@welspun.com Website : www.welspunindia.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 661 111 F : +91 2836 279 010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.

T : +91 260 2437437 F : +91 260 22437088

Corporate Identity Number: L17110GJ1985PLC033271

From the Front Page

The mysterious mantras guiding corporate success

Like Mumbai-based Sundep Kochar, who is neither a marketing guru nor an economist, but helps big corporations in hiring top executives like CEOs and CXOs. His website boasts of testimonials from Gopichand Hinduja, co-chairman of Hinduja Group; Prakash Lohia, founder-chairman of Indorama Corporation; Indian cricketer Gautam Gambhir; singer Mika Singh; chef Gaggan Anand; Butani Jewellers, and social activist and film producer Smita Thackeray. "What companies look for is a trustworthy, capable employee whose timing (phase of life) is right and can be a key hire if their planetary positions match the stars of an employer," says Kochar, adding, "I read their stars if they fit the role and if they can create synergies within the team to build a brand or business. Reading horoscopes helps advise a favourable time for a product launch, meeting key investors, investing in stock markets, etc, and this helps maximise profits of the company."

From partners' stake, launch date of an IPO, focus country to invest in, or stationery alignment in office, Mumbai-based celebrity astro-numerologist Sanjay B Jumaani changes names and recommends appropriate gems and colours to change fortunes of corporations. He, too, has a long list of clients on his website — Sumar Group (Builders), MDH Masala, Greenply Industries and Asian Paints, among them.

"Astrology actually matters in business, seriously. But there is a logical explanation and science behind this guidance. It's also a personal choice if one needs to see an expert on a need-based and not greed-based issue," says Delhi-based astrologer and vastu consultant Jai Madaan, who gives insights on the significance of handwriting and signatures, impact of colours on success, dimension and direction of logos, sitting placement, balancing elements in a building, etc. "Signatures and handwriting reflect a lot about your personality. They tell the state of mind, your emotional and internal fears, financial stability, if one is optimistic or pessimistic," says Madaan, who charges ₹2.5 lakh per hour for a corporate session and ₹36,500 per hour per person for individual sessions that could include handwriting, signature analysis, vastu and numeric science. His clients include chief executives worldwide, international organisations, real estate developers, and a premium

pan masala brand.

Kochar charges \$250 per person for a 30-minute session and \$400 per couple for 60 minutes for those residing overseas, and ₹21,000 per person for an hour in India for horoscope, palmistry, face reading, etc.

"The consultation is about their business horoscope. I give them honest advice instead of endorsing fear or superstition. At times, the conversation works as a therapy by simply talking to them on matters of concern," says Kochar, who has been in this business for the past 22 years. He also feels more acceptance and tolerance is needed in the corporate world.

Many feel the role of mentors could be formalised, and there need not be anything clandestine about it. Even American financier and investment banker JP Morgan had once said, "Anyone can be a millionaire, but to become a billionaire you need an astrologer."

Bengaluru-based life and leadership coach Saraswathi Laxman, whose client base is mostly corporate, says, "A professional coaching relationship always starts with a formal agreement, which encompasses confidentiality amongst other aspects. A role of a coach is not to give prescriptions or advice, but to partner with the client in a thought-provoking and creative process which inspires them to maximise their personal and professional potential through their own decisions." Delhi-based wellbeing crusader Nina Kler, who seeks guidance from astro-mentors, shares how she is careful in employing such services. "The sensitivity of the content is often not considered before confidential information is shared. The tricky part comes when one is talking to astrologers and gurus; there is just something about these equations that the power balance is skewed, because the realm one is accessing is unknown to the seeker. So I feel it is imperative to sign NDAs," she says.

The common e-auction window will increase operational efficiencies and lead to an increase in domestic coal demand, the coal ministry said in a statement.

Coal producers will no longer have the discretion to allocate coal to different end-use sectors and be encouraged to set up coal gasification plants. The move is in sync with a trend of more players entering commercial coal production after the government, in October last year, allowed captive coal producers to sell up to 50% coal produced from captive mines in the open market, after meeting the requirement of end-use plant linked with the respective mines. With demand for coal rising, and import of the fuel threatening to strain the current account, the government has taken a series of steps in recent years to populate the sector with more investors and technology-intensive players. Also, coal assets are now being auctioned off for commercial mining, with no end-use restrictions, through the new market-determined revenue share model that replaced the fixed fee/tonne regime that had earlier turned off private investors. "The (common e-auction window) will be subject to CIL/SCCL meeting the coal linkage requirements against existing linkages and do not impact the current linkages to power and non-power consumers at contracted prices," the government said. "Coal offered through the single e-auction window shall be transport mode agnostic with default option being through rail mode," the ministry added. However, coal may be lifted by the consumers through the road mode/other modes depending upon their choice and suitability without paying any additional charges or discount to the coal companies. Long-term allotment of coal by CIL/SCCL, without affecting the supplies against existing coal linkages, to their own gasification plants will be allowed at prices as may be decided by the coal company.

Nod to 20% FDI cap in LIC ahead of IPO

"Further, to expedite the capital raising process, such FDI has been kept on the automatic route, as is in the case of rest of the insurance sector," the source added.

As per the amendment to the LIC Act through the Finance Act 2021, the government could dilute up to 25% stake in the insurer in the first five years and government equity won't fall below 51% at any point in time.

On February 13, LIC filed the draft red herring prospectus (DRHP) in which the government offered to sell a 5% stake in LIC that could fetch it ₹70,000-80,000 crore (if it is valued three times of its embedded value of ₹5.4 lakh crore). Given the high valuation expected for the insurer, participation of foreign investors is crucial to make the IPO a success. LIC has reserved 50% of the net offer (after excluding the portion reserved for policyholders and employees) for qualified institutional buyers or QIBs, 15% for non-institutional bidders and 35% for retail individual bidders in accordance with the SEBI regulations. Foreign institutional investors would come in the QIB category, which includes domestic institutional investors also. Later, foreign investors could buy LIC shares from the secondary market.

To draw higher FDI inflows into the insurance sector, the government had in March 2021 hiked such limit from 49% to 74% with an amendment to the Insurance Act, 1938. It was expected to open up new avenues of funding at a time when some insurers are struggling with solvency issues. Apart from drawing new foreign investors, the hike in FDI limit was aimed at allowing foreign partners, currently in joint ventures, to raise their stake and control the Indian insurance firms.

Boost for coal open market

The common e-auction

However, the taxes, duties, royalty etc shall be paid by the coal companies on the notified prices of coal for power sector.

Ayushman Bharat: Nod to ₹1,600-cr outlay for 5 yrs

The database will ensure ease of doing business for doctors/hospitals and healthcare service providers.

Among the several objectives of the mission is to give low-income population access to non-government healthcare facilities.

ABDM is expected to enable creation of longitudinal health records for individuals and improve clinical decision-making by healthcare providers, encourage use of technologies such as telemedicine and enable national portability of health services.

The scheme, which will be based on the foundations laid down in the form of Jan Dhan, Aadhaar and Mobile (JAM) trinity and other digital initiatives of the government, was first announced by Prime Minister Narendra Modi in his independence day address in 2020.

Digital health solutions across healthcare ecosystem have proven to be of immense benefit over the years, with CoWIN, Arogya Setu and eSanjeevani further demonstrating the role technology can play in enabling access to healthcare. However, there is a need to integrate such solutions for continuum of care, and effective utilisation of resources, the government statement said.

The pilot of ABDM was earlier completed in the six Union Territories of Ladakh, Chandigarh, Dadra and Nagar Haveli and Daman and Diu, Puducherry, Andaman and Nicobar Islands and Lakshadweep with successful demonstration of technology platform developed by the NHA, the statement said.

During the pilot, digital sandbox was created in which more than 774 partner solutions are undergoing integra-

tion. As on February 24 this year, 17,33,69,087 Ayushman Bharat health accounts have been created and 10,11,4 doctors and 17,319 health facilities have been registered in ABDM.

Not only will ABDM facilitate evidence-based decision making for effective public health interventions, but it will also catalyse innovation and generate employment across the healthcare ecosystem, the statement added.

Reliance takes over Future Retail stores

In addition, a majority of inventory at these stores was being supplied by Reliance Jiomart as a cash-strapped FRL could not clear dues to existing suppliers. Reliance will likely replace Big Bazaar signages and branding from these stores with its own brand.

Amazon has argued that Future violated the terms of a 2019 deal the companies signed when the US e-commerce giant invested \$200 million in a Future Group unit.

Amazon's position has been backed by a Singapore arbitrator.

Without confirming or denying the takeover of its stores, Future Retail in a stock exchange filing said, "The shareholders are aware that FRL is going through an acute financial crisis. The company has defaulted on its loan servicing and as already informed, the account of the company has been classified as NPA by the banks." FRL said it is

finding it difficult to finance the working capital needs and "termination notices have been received for a significant number of stores due to huge outstanding, and we would no longer have access to such store premises."

It said, "The ongoing litigation initiated by Amazon in October 2020, and which is continuing for the last one and a half years, has created serious impediments in the implementation of the Scheme (Reliance takeover), resulting in severe adverse impact on the working of the company," adding the firm is scaling down its operations to reduce losses.

FRL is proposing to expand its online and home delivery business to increase its reach to the customers.

"The company has been finding it difficult to finance the working capital needs. Increasing losses at store level is a grave concern and is a vicious cycle where larger operations are leading to higher losses," the filing said. "The company has made a loss of ₹4,445 crore in the last four quarters." FRL said it is hopeful that the Reliance deal will be implemented as it will be beneficial for all the stakeholders. When contacted, Amazon declined to comment on the development.

AMS POLYMERS LIMITED (Formerly known as SAI MOH AUTO LINKS LIMITED)
 IAN ISO 9001:2015, ISO 14001:2015 CERTIFIED, CIN: L34300DL1985PLC020510
 Regd. Off: C-582, Saraswati Vihar, Pitampura, Delhi-110034, Phone: 91-11-27017987;
 Fax: 91-11-27017987, Email: polymers@rediffmail.com, Website: www.amspolymers.com

NOTICE TO MEMBERS

Notice is hereby given, in accordance with Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") including any statutory modification or re-enactment thereof for the time being in force, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any amendments thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, in view of the COVID-19 pandemic (collectively the "MCA Circulars") for seeking approval of the Members of AMS POLYMERS LIMITED ("the Company") by way of a special resolution for the business set out hereunder through Postal Ballot by remote e-voting ("Postal Ballot E-Voting").

- Re-appointment of Ms. Shashi Yadav (DIN: 07743898) as Independent Director of the Company**
 The Company has on 26th February, 2022 completed by electronic means, the dispatch of Notice of Postal Ballot containing resolution and explanatory statement to all the Members, whose names appear in the Register of members/beneficial owners and whose e-mail addresses are registered as per the details furnished by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 25th February, 2022 for seeking their consent of the agenda set out in the postal Ballot Notice dated 18th February, 2022 along with Explanatory Statement. Members may please note the Postal Ballot Notice will also be available at Company's Website www.amspolymers.com and as available on the Company's website www.bseindia.com and on website of Mas Services Limited www.maserv.com
 Please note that:-
- E-voting period commences at 09:00 AM IST on Tuesday, 01st March, 2022 and ends on Wednesday, March 30, 2022 at 5:00 p.m. (IST). During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically or through Postal Ballot Form. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The Postal Ballot Notice is being sent to all the Members of the Company, whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), (NSDL together with CDSL, the "Depositories") and as available with the Company as at Friday, February 25, 2022 ("Cut Off Date"). A copy of this Postal Ballot Notice shall also be available on the website of the Company (www.amspolymers.com).
- Members holding shares in Demat Form or in Physical Form, but have not registered their E-mail IDs are requested to Register their mail IDs at Registrar and Transfer Agent at info@maserv.com or mail to Company at polymersms@gmail.com.
- Any person, who acquires shares of the Company after sending notice and holding shares on cut off date, may obtain login and password by sending mail to evoting@nsdl.co.in. However if he/she is already registered with NSDL may cast their vote using their existing user ID & Password.
- The Company has provided remote e-voting facility to its Members through NSDL E-Voting platform, to enable them to cast their votes electronically. The detailed procedure with respect to remote e-voting is mentioned in notes of this Notice.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 18001020990 or 1800224430 or send a request to Mr. Amit Vishal, Vice President, NSDL or Mr. Sanjay Yadav, Assistant Manager, NSDL at evoting@nsdl.co.in or at NSDL 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.
- The Board of Directors, have appointed Mr. Kundan Agrawal (Membership No. FCS: 7631 and CP: 8325), Partner of M/s. Kundan Agrawal & Associates, Company Secretaries as Scrutinizer for conducting the Postal Ballot E-voting in accordance with the law and in a fair and transparent manner.
- The Results shall be declared on Friday, 1st April 2022 and along with the Scrutinizer's Report shall be placed on the Company's website (www.amspolymers.com), and the same shall be communicated to the Stock Exchanges, where the equity shares of the Company are listed i.e. BSE Limited.

February 26, 2022
 New Delhi
 For AMS Polymers Limited
 Sd/-,
 Company Secretary, Membership No: A65678

KERALA WATER AUTHORITY e-Tender Notice

Tender No. : SE/PHC/KKD/36/2021-22. JAL JEEVAN MISSION - 2021 - 22 (PHASE- I) Providing functional house hold tap connections by retrofitting/ augmentation/ extending of ongoing water supply scheme in Narippattu Grama Panchayath. EMD : Rs. 2,00,000/-. Tender fee : Rs. 10,000/- + 18% GST. Last Date for submitting Tender: 21-03-2022 05:00pm. Phone : 0495 - 2371046. Website : www.kwa.kerala.gov.in. www.etenders.kerala.gov.in
 KWA-JB-GL-6-1118-2021-22 Superintending Engineer, PH Circle, Kozhikode

WELSPUN INDIA WELSPUN INDIA LIMITED
 (Corporate Identity Number - L1710GJ1985PLC033271)
 Regd. Office: "Welspun City", Village Versamedhi, Taluka Anjar, Dist. Kutch, Gujarat - 370110
 Tel: +91 2836 661111 Fax: +91 2836 279010
 Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013. Tel: +91 22 66136000. Fax: +91 22 24980821
 E-mail: companysecretary_wil@welspun.com; Web : www.welspunindia.com

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of the Company will be held on Monday, March 21, 2022 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the EGM only through e-voting facility.

The EGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. The facility for appointment of proxy will not be available for the EGM. The instructions for joining the EGM electronically are provided in the Notice of the EGM.

In Compliance with the Ministry of Corporate Affairs Circular, electronic copies of the Notice of the EGM have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.welspunindia.com and on BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The Company has completed the dispatch of Notice of EGM through email to all the eligible members of the Company by permitted modes on February 25, 2022.

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and members holding share in physical mode are requested to update their e-mail address with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at mt.helpdesk@linkintime.co.in.

Members holding share in physical form or dematerialized form, as on the cut-off date i.e. Monday, March 14, 2022, may cast their votes electronically on the business as set forth in the Notice of the EGM through the electronic voting system of NSDL (remote e-voting). The Company has appointed Ms. Mansi Damania, Designated Partner of M/s. JMJA Associates LLP, Company Secretaries (Certificate of Practice No. F1820), Mumbai as Scrutinizer to scrutinize the voting and remote e-voting process.

The details of remote e-voting process are as under:

- The Company has completed the dispatch of Notice of EGM and remote e-voting forms as on February 25, 2022;
- Remote e-voting will commence on Friday, March 18, 2022 (9:00 a.m.) and ends on Sunday, March 20, 2022 (5:00 p.m.);
- Remote e-voting module will be disabled on Sunday, March 20, 2022 at 5:00 p.m. i.e., remote e-voting will not be allowed beyond the said date and time;
- Members may note that the facility for voting will also be made available during the EGM, and those Members who will attend the EGM through VC/OAVM facility and have not cast their vote 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 EGM;
- The voting rights of members shall be in proportion to their shareholding as on the cut-off date of March 14, 2022;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. March 14, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company/Registrar & Transfer Agent. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- 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 vote on the resolutions to be passed at EGM;
- The members who have cast their vote by remote e-voting prior to the General Meeting may also attend the General Meeting, through VC/OAVM, but shall not be entitled to cast their vote again.
- Notice of the EGM and procedure for remote e-voting is available on the Company's website www.welspunindia.com and the website of NSDL at https://www.evoting.nsdl.com;
- Members may contact Mr. Shashikant Thorat, Company Secretary, at Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at companysecretary_wil@welspun.com or call on +91 (022) 66136000 between 11:00 a.m. and 6:00 p.m. on any working day.
- If you have any queries or issues regarding attending EGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evoting.nsdl.com, or call on toll free no.: 1800 1020 990 and 1800 2244 30 or send a request to evoting@nsdl.co.in

For Welspun India Limited
 Sd/-,
 Shashikant Thorat
 Company Secretary
 Mumbai, February 26, 2022
 ICSI Membership No.: FCS 6505

JAIPUR DEVELOPMENT AUTHORITY
 Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

No.: JDA/EE&TA to Dir.Engg.-II/2021-22/D-36 Date : 25.02.2022

NOTICE INVITING BID

NIB No.: EE & TA to Dir. Engg.-II/39/2021-22

Bids are invited for works given below in various zones as per details given below :-

S. No.	Zone	UBN No.	Cost of Work (Lacs)	A&F	Nature of Work	Last Date
1.	EE-2	JDA2122WSOB00588	393.67	104/ 2021-22	Development of Craft Tourism Village	16/03.2022
2.	EE-HQ	JDA2122WLOB00590	2401.00	168/ 2021-22	Detailed Design, Content Development, Exhibit Construction, Testing and Commissioning of Gandhi Darshan Museum on EPC basis	21.03.2022

Details are available at Procurement Portal website www.sppp.rajasthan.gov.in www.eproc.rajasthan.gov.in and www.jda.urban.rajasthan.gov.in
 Raj. Samwad/C/2021-22/12203

Executive Engineer & TA to Dir. Engg.-II

DIC INDIA LIMITED
 CIN: L24223WB1947PLC015202
 Regd. Office: Transport Depot Road, Kolkata 700088
 Phone nos.: 91 33 24496591-95, Fax Nos.: 91 33 24489039
 Email: investors@dic.co.in, Website: www.dic.co.in

NOTICE OF 74TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 74th Annual General Meeting (AGM) is convened to be held on Tuesday, March 22, 2022 at 11.00 a.m. through Video Conferencing or Other Audio Visual Means (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020. The record date for the purpose of dividend and e-voting including remote e-voting shall be Tuesday, March 15, 2022. Pursuant to Section 91 of the Companies Act, 2013, the Registers of Members and the Share Transfer Books of the Company will remain closed from Wednesday, March 16, 2022 to Tuesday, March 22, 2022 (both days inclusive). The detailed procedure for participating in the meeting through VC/OAVM is mentioned in the Notice and available at the Company's website www.dic.co.in.

The Members of the Company are hereby informed that the Company has completed the dispatch of the Annual Report, including the Notice of the AGM along with complete instructions for e-voting and participation in AGM through VC/OAVM as mentioned in the said Notice, to the members at their registered e-mail address. Members are informed that the Notice of the Meeting and the Annual Report including the Accounts are available on the Company's website www.dic.co.in and on the websites of Stock Exchanges on which shares of Company are listed.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations and to ensure wider participation, an e-voting facility through National Securities Depository Limited has been made available to the members. The remote e-voting will be open to the members for casting their votes from 09.00 A.M. on Saturday, March 19, 2022 and will end at 05.00 P.M. on Monday, March 21, 2022. 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 in the meeting. In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date of Tuesday, March 15, 2022, may obtain the User Id and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User Id and password is also provided in the Notice of the Meeting. If the member is already registered for e-voting, then he can use his existing user-id and password for casting vote through remote e-voting. Members holding shares as at the end of the business hours on Tuesday, March 15, 2022 ("Cut off date"), are entitled to vote by electronic mode or during the AGM and entitlement for dividend will be paid on the basis of the beneficial ownership of shares as provided by National Securities Depository Limited and Central Depository Services (I) Limited and entered in the Register of Members as above.

The Company has appointed Ms. Binita Pandey, Company Secretary, Partner of T. Chatterjee & Associates, Company Secretaries (FRN:P2007WB067100), to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

For the process and manner of e-voting and voting during the AGM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website <https://www.evoting.nsdl.com> and in case of queries email to evoting@nsdl.co.in. The members may further refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the download section at the said website. In case of any queries or issues regarding e-voting, Members may please contact the Company at raghav.shukla@dic.co.in or to Mr. Sujit Sengupta, Compliance Officer, CB Management Services (P) Ltd., P-22 Bondel Road, Kolkata - 700019, Phone - 033 40116700; e-mail- senguptask@cbmsl.co.

By order of the Board
 For DIC India Limited
 Sd/-
 Raghav Shukla
 Corp. GM-Legal & Company Secretary
 M.No. F5252

Place : Noida
 Date : February 26, 2022

Nippon India Mutual Fund
 Wealth sets you free

Nippon Life India Asset Management Limited
 (CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel.No. +91 022 6808 7000
 Fax No. +91 022 6808 7097 • mf.nipponindiaim.com

Record Date March 04, 2022

NOTICE NO. 117

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved the following Distribution on the face value of Rs. 10/- per unit under Income Distribution cum capital withdrawal (IDCW) option of the undernoted scheme of NIMF, with March 04, 2022 as the record date:

Name of the Scheme(s)	Amount of Distribution (₹ per unit)*	NAV as on February 25, 2022 (₹ per unit)
Nippon India Large Cap Fund - IDCW Option	1.7500	20.3284
Nippon India Large Cap Fund - Direct Plan - IDCW Option		27.6854

*Income distribution will be done, net of tax deducted at source, as applicable.

Pursuant to payment of dividend/IDCW, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any. The IDCW payout will be to the extent of above mentioned Distribution amount per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

For units in demat form : IDCW will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Scheme as on record date.

All unit holders under the IDCW/Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the IDCW.

For Nippon Life India Asset Management Limited
 (Asset Management Company for Nippon India Mutual Fund)

Mumbai
 February 26, 2022
 Authorised Signatory

Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



પડાણા-ભીમાસર માર્ગે મોંઘી કાર સળગી ગઈ !

ગાંધીધામ, તા. ૨૬ : પડાણા ભીમાસર ધોરીમાર્ગ ઉપર થયેલા અકસ્માતમાં મોંઘીદાટ ગાડી બળીને ખાખ થઈ ગઈ હતી.



અંજાર સુધરાઈ ખાતે યોજાયેલી વેરા વળતર યોજના અંગેની બેઠકમાં અધ્યક્ષા લીલાવતીબેન પ્રજાપતિ તેમજ અન્ય હાજરો અને સભ્યો.

અંજારમાં વેરા વળતર યોજના અમલી

અંજાર, તા. ૨૬ : અહીં નગરપાલિકા ખાતે મળેલી બેઠકમાં આઝાદી કા અમૃત મહોત્સવ પ્રોત્સાહક વળતર યોજના અમલી બનાવવાઈ હતી. લીલાવતીબેન પ્રજાપતિના અધ્યક્ષસ્થાને યોજાયેલી મીટિંગમાં નગરપાલિકા વિસ્તાર માટે રાજ્ય સરકાર તરફથી જાહેર કરવા આઝાદી કા અમૃત મહોત્સવ પ્રોત્સાહક વળતર યોજના અમલમાં મુકવા માટે ઠરાવ પસાર કરવામાં આવ્યો હતો. જે હેઠળ કદતાઓને તેમની મિલકત પેટે અગાઉના વર્ષોના તમામ પ્રકારના વેરાની બાકી રકમ તા. ૩૧/૩/૨૨ સુધીમાં ભરવાઈ કરે તો નોટિસ ફી, વ્યાસ, પેનલ્ટી, વોરંટ ફી પેટેની રકમ ૧૦૦ ટકા રકમ માફ કરવામાં આવશે તેમજ નાણાકીય વર્ષ ૨૦૨૨-૨૩ના વેરાની રકમ તા. ૩૧/૩/૨૦૨૨ સુધીમાં એડવાન્સ ભરવાઈ કરશે તો તેના અમૃત મહોત્સવ નિમિત્તે પ્રોત્સાહક યોજના વાટે સુધરાઈએ કરેલો ઠરાવ

ધાવડાની વાડીના કૂવામાં પડી ગયેલા શ્વાનને બચાવવાયો

મોટી વિરાણી (તા. નખત્રાણા), તા. ૨૬ : તાલુકાના ધાવડા વાડી વિસ્તારના એક કૂવામાં પડી ગયેલા શ્વાનને મહામહેનતે લોકોએ બચાવીને રાહતનો દમ લીધો હતો. આજે સવારે વાડીમાં કામ કરતા લોકોને કૂવાની રાડરાડ સાંભળવા મળતા બનાવ પ્રકાશમાં આવ્યો હતો. કૂવામાં કૂતરાને જોઈને લોકોએ યાવડાના માજી સરપંચ ભાવસંગજી સાંગાજીને જાણ કરતાં તેમણે જે.સી.બી. સાથે મદદગારોને બોલાવીને કૂવામાંથી ધોરિયો ખોદી બે-અઢી કલાકની મહેનતે શ્વાનને હેમખેમ કૂવામાંથી બચાવી લેવાયો હતો. આ રેસ્ક્યુ ઓપરેશનમાં જે.સી.બી. અને શ્રમિકો લગાડીને અઢી કલાકે હેમખેમ બહાર કઢાવ્યો. ભાવસંગજી જાડે સાથે બડલીના પૂર્વ સરપંચ ગુલામ મકવાણા, યાવડાના શામજીભાઈ પાયણ સહયોગી બન્યા હતા એવું ગુલામભાઈએ કહ્યું હતું.



અંજારમાં અગમ્ય કારણોસર કિશોરીએ કર્યો આપઘાત

ગાંધીધામ, તા. ૨૬ : અંજારમાં અગમ્ય કારણોસર દિવાબા જયરાજસિંહ વાઘેલા (ઉ.વ.૧૯)એ ગળેફાંસો ખાઈને આયુષ્ય ટૂંકાવ્યું હતું. તે બીજા બાજુ ભચાઈ તાલુકાના જુના કટારિયામાં ગોંડલભાઈ ગોંડલભાઈ ગામી(ઉ.વ.૫૩)એ ગળેફાંસો ખાઈ જીવ દીધો હતો. પોલીસના સતવાર સાધનોએ વિગતો આપતાં જણાવ્યું હતું કે દબડામાં શિવાજીનગર મકાન નં.૭૨/૭૩માં ગત તા. ૨૫/૨ ના ૯.૩૦ થી ૧૦ વાગ્યા સુધીના અરસામાં દિવાબાએ પોતાના ઘરમાં કોઈપણ કારણસર છાના ઘરમાં પંખા સાથે દુપટો બાંધી ગળેફાંસો ખાધો હતો. તેમને સારવાર અર્થે ખસેડતા અંજાર ના આરોગ્ય કેન્દ્રના ડો.તુષિતબેન ધાનાણીએ તેમને મૃત જાહેર કર્યા હતા. હાલબાકીએ ક્યાં કારણોસર આવું પગલું ભરી લીધું, તે દિશામાં આત્મહત્યાનો વધુ એક બનાવ જુના કટારિયા ગામના બન્યો હતો. મુતક ગણેશભાઈ ગઈકાલે ૮ થી ૧૦ વાગ્યાનાં અરસામાં પોતાના ઘરમાં કોઈપણ કારણસર છાના ઘરમાં પંખા સાથે દુપટો બાંધી ગળેફાંસો ખાધો હતો. તેમને સારવાર માટે લવાતા ફરજ ઉપરના તબીબે તેમને મૃત જાહેર કર્યા હતા. આ બનાવ સંદર્ભે પોલીસે અકસ્માતનો ગુનો નોંધીને તપાસનો ધમધમાટ આદર્યો છે.

ધણી માતંગદેવની જન્મ જયંતીની ભક્તિભાવ સાથે ઠેર-ઠેર ઉજવણી

ભુજ, તા. ૨૬ : મહેશ સંપ્રદાયના સ્થાપક ધણી માતંગદેવની ૧૨૬૯લી જન્મજયંતી ભક્તિભાવ સાથે ઠેર-ઠેર ઉજવવામાં આવી હતી. વાજતે-ગાજતે નીકળેલી શોભાયાત્રામાં ઉમંગભરે લોકો જોડયા હતા. રાત્રે માતંગશાસ્ત્ર કથન, સવારે ભારતીય પંથ અને સન્માન સમારોહ યોજાયા હતા. એક માસથી ચાલતા માધસ્થાન પ્રતની પછા પૂર્ણાહુતિ કરાઈ હતી. ભુજમાં ધણી માતંગદેવની જન્મજયંતીની જૂની રાવલવાડી મહેશ્વરી સમાજ દ્વારા અનોખી પહેલવપ્રથમ વખત તબીબો અને પોલીસ કર્મચારીઓને સન્માન કરી ઉજવણી કરાઈ હતી જેમાં જી. કે. જનરલ હોસ્પિટલના સિવિલ સર્જન ડો. કચ્છભાઈ બૂચ, ચીફ મેડિકલ સુપરિ. ડો. નરેન્દ્ર હિરાણી, પી.આઇ. શ્રી ચૌહાણ તથા શ્રી વાઘેલા તેમજ અન્ય પોલીસ જવાન તથા તબીબોનું સન્માન થયું હતું. કચ્છના પાટનગર, ભુજ મધ્યે મામે મહેશ્વરી સમાજ દ્વારા થયેલી ઉજવણીમાં શહેરના મુખ્ય સંકલ તેમજ શોભાયાત્રા રૂટ ઉપર ધણીમાતંગની ધજા લગાડવામાં આવી હતી. શોભાયાત્રી પરંપરા મુજબ, સંતરોહિદાસજીનગર, દેવળી કળીયા તેમજ મહાદેવ ગેટ સુધી ગઈ હતી. મહાદેવ ગેટ મધ્યે એકલવંતે ગણેશનું પૂજન સાથે મહાદેવગેટ મધ્યે રાજાશાહીમાં કોતરવાલે ધણી માતંગદેવની કટારનું પૂજન માતંગદેવ ધર્મગુરુ તેમજ માધસ્થાની, પ્રતધારીઓ દ્વારા કરવામાં આવ્યું હતું. આ અવસરે સામાજિક, રાજકીય અગ્રણીઓ ઉપસ્થિત રહેલ હતા. ત્યારબાદ સાંજના દાંડીયાઉત્સવ, મહાપ્રસાદ તેમજ રાત્રે કેક કાપી જન્મજયંતીની ઉજવણી કરવામાં આવી હતી. ત્યારબાદ ધર્મગુરુ, માધસ્થાની (પ્રતધારીઓ), મહેમાનોનું સન્માન થયું હતું. આ અવસરે ગુજરાત વિદ્યાનસભાના પ્રથમ મહિલા અધ્યક્ષ નિમાબેન આચાર્ય, ભુજનગર અધ્યક્ષ ધનરાયભાઈ

અત્મહત્યાનો વધુ એક બનાવ જુના કટારિયા ગામના બન્યો હતો. મુતક ગણેશભાઈ ગઈકાલે ૮ થી ૧૦ વાગ્યાનાં અરસામાં પોતાના ઘરમાં કોઈપણ કારણસર છાના ઘરમાં પંખા સાથે દુપટો બાંધી ગળેફાંસો ખાધો હતો. તેમને સારવાર માટે લવાતા ફરજ ઉપરના તબીબે તેમને મૃત જાહેર કર્યા હતા. આ બનાવ સંદર્ભે પોલીસે અકસ્માતનો ગુનો નોંધીને તપાસનો ધમધમાટ આદર્યો છે.

Advertisement for 'Gesar' (ગેસારી) medicine, featuring a bottle image and text describing its benefits for various ailments.

Advertisement for 'Modern Cinema - Bhuj' showing movie listings and showtimes for Sunday.

Advertisement for 'Modern Cinema - Anjar' showing movie listings and showtimes for Sunday.

બાલાપરના ચાર લાખના દારૂ કેસમાં ખાનાયના આરોપીના આગોતરા મંજૂર

ભુજ, તા. ૨૬ : અબડાસા વિસ્તારના બાલાપર ગામેથી રૂ. ચાર લાખની કિંમતનો ભારતીય બનાવટનો અંગ્રેજ પ્રકારનો શરબ ઝડપાવાના કિસ્સામાં પોલીસ દ્વારા આરોપી બતાવાયેલા અબડાસાના ખાનાય વોન્ટેડ બતાવાયેલા અબડાસાના ખાનાય વોન્ટેડ આરોપી વતી વકીલ તરીકે સંતોષસિંહ આર. રાઠોડ, ચિન્મય એચ. આચાર્ય અને જગરદાન એમ. ગઢવી રહ્યા હતા.

આરોપી આરોપી વતી વકીલ તરીકે સંતોષસિંહ આર. રાઠોડ, ચિન્મય એચ. આચાર્ય અને જગરદાન એમ. ગઢવી રહ્યા હતા. આરોપી આરોપી વતી વકીલ તરીકે સંતોષસિંહ આર. રાઠોડ, ચિન્મય એચ. આચાર્ય અને જગરદાન એમ. ગઢવી રહ્યા હતા. આરોપી આરોપી વતી વકીલ તરીકે સંતોષસિંહ આર. રાઠોડ, ચિન્મય એચ. આચાર્ય અને જગરદાન એમ. ગઢવી રહ્યા હતા.

યુકેનમાં ફસાયેલા કચ્છીઓને પરત લાવવા સરકાર કટિબદ્ધ : સાંસદ

ભુજ, તા. ૨૬ : યુકેનમાં ફસાયેલા કચ્છ-ગુજરાતના વિદ્યાર્થીઓના સંપર્કમાં આવતા વાલીઓ પાસેથી માહિતી મેળવી લઈ તેમનાં નામ-સરનામા મેળવી કચ્છના સાંસદ વિનોદભાઈ ચાવડાએ ભારત સરકારના વિદેશ મંત્રાલય સાથે ફોન અને ઇ-મેઇલથી જાણ કરી તેઓને ભારત પરત લાવવા અનુરોધ કર્યો હતો. સાંસદે જણાવ્યું હતું કે, પ્રધાનમંત્રી નરેન્દ્રભાઈ મોદી અને ભારત સરકાર યુકેનમાં ફસાયેલા ભારતીયોને સુરક્ષિત ભારત પરત લાવવા કટિબદ્ધતા યક્ત કરી છે. ભારતીયોની સલામતી બાબતે પ્રધાનમંત્રી રશિયાના રાષ્ટ્રપતિ સાથે સંપર્કમાં છે.

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