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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609

E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 05.04.2023

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, (E) Mumbai – 400051
Scrip Code: 543263	Symbol: SMCGLOBAL

To,

Dear Sir/Ma'am,

Sub: Newspaper Advertisement requesting the Shareholders of the Company to claim unpaid/unclaimed Dividend and Equity Shares due for transfer to Investor Education and Protection Fund (IEPF) Account.

Pursuant to Section 124 of the Companies Act, 2013 (the "Act"), read with Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules") and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copy of the newspaper advertisement published on 05th April, 2023, w.r.t the notice send to the shareholders of the Company requesting them to claim the unpaid/unclaimed dividend and the corresponding equity shares pertaining to the Final Dividend of FY 2015-16, liable to be transferred to the Investor Education & Protection Fund (IEPF) Authority on 15th August, 2023.

The newspaper advertisement has been published in following newspapers:-

- Financial Express in English
- Jan Satta in Hindi

The newspaper copies will also be made availbale on the Company's website at the following web link www.smcindiaonline.com.

You are requested to kindly take above information on your records.

Yours sincerely,

For SMC Global Securities Limited

Suman Kumar

E.V.P. (Corporate Affairs) & Company Secretary

M. No. - F5824

MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East
Mumbai-400063 Ph : +91-22-67341600, 66481818 Fax : +91-22-67341697 E-mail : smcmumbai@smcindiaonline.com

KOLKATA OFFICE: 18, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700001 Ph : +91-33-66127000 Fax : +91-33-66127004
E-mail : smckolkata@smcindiaonline.com



PANACHE DIGILIFE LIMITED
CIN : L72200MH2007PLC169415
Regd. Off.: Bldg.A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai – Nashik Highway NH3, Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India
Corp. off.: B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West Mumbai - 400086, Maharashtra, India
Tel : +91-22-2550 7002; Email : info@panachedigilife.com; Website : www.panachedigilife.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that Panache Digilife Limited ("the Company") is seeking approval of the Members of the Company for Appointment of Mr. Jayesh Rambhia as an Independent Director and Mr. Nilesh Savia as a Whole Time Director of the Company, being Special Resolution, by way of Postal Ballot through remote e-voting.

The Postal Ballot Notice ("Notice") is available on the website of the Company at www.panachedigilife.com, the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and on the website of the National Stock Exchange of India Limited ("NSE"), where the equity shares of the Company are listed at www.nseindia.com. In compliance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 10, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("collectively called MCA Circulars"), the Company has sent the postal ballot notice on April 4, 2023, only through electronic mode, to those members whose e-mail addresses are registered with the Company / RTA / Depositories and whose names are recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on Friday, March 31, 2023 ("Cut-Off date").

The Company has engaged the services of CDSL to provide remote e-voting facility to the Members. The remote e-voting period commences on **Wednesday, April 5, 2023 at 9.00 a.m. (IST)** and ends on **Thursday, May 4, 2023 at 5.00 p.m. (IST)**. The e-voting module will be disabled by CDSL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-Off Date. Once the vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its Registrar and Transfer Agent, Bishare Services Private Limited ("RTA") for registration of email addresses in terms of the MCA Circulars. The procedure to register the email address with the RTA and the procedure for remote e-voting is provided in the Notice.

In case of any queries or issues connected with e-voting, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33. For any other queries you can write an email to our RTA at vinod.y.bishareonline.com or contact at 022-62638200 / 222.

The Board of Directors has appointed Mr. Dhamesh Zaveri (Membership No. FCS 5418, COP No. 4363) of M/s. D. M. Zaveri & Co, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any other person authorised by Chairman/Board, on or before Monday, May 8, 2023. The results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.panachedigilife.com, the website of CDSL at www.evotingindia.com and on the website of NSE, where the equity shares of the Company are listed, on or before Monday, May 8, 2023. Additionally, the results will also be placed on the notice board at the Registered Office as well as Corporate Office of the Company.

For Panache Digilife Limited
Sd/-
Harshil Chheda
Company Secretary & Compliance Officer

Place: Mumbai
Date: April 4, 2023

PUBLIC NOTICE

RAVIN INFRAPROJECT PRIVATE LIMITED

Regd. Office : 403, Akruji Trade Centre, Road No. 7, MIDC, Andheri (E), Mumbai-93, CIN No: U74210MH2009PTC196227 | Tel.No:022-30816666 | Email ID: legal@ravingroup.com

WHEREAS Ravin Infraproject Pvt. Ltd. ("RIPL") has initiated arbitration proceedings against Cable Corporation of India Ltd. ("CCIL") for specific performance of the Framework Agreement dated 12th February 2022 vide which CCIL had agreed to demerge and RIPL had agreed to acquire, the Wires and Cables Business of CCIL.

WHEREAS all the assets belonging to the Wires and Cables Business of CCIL are required to be conveyed to RIPL under the Framework Agreement dated 12th February 2022, including but not limited to:

- NWK – Plant on Plot No.F-31, MIDC, Sinar Industrial Area, District Malegaon, Nashik – 422103.
- EWK – Plant on Plot No.F-312, MIDC, Sinar Industrial Area, District Malegaon, Nashik – 422103.
- All the current assets and receivables belonging to Wires and Cables Business Division of CCIL.
- Following trademarks / marks belonging to CCIL:

Application No.	Trademark	Class of Trademark	Date of registration
2063871	CCI Logo	37	22/05/2015
2063869	CCI	9	19/05/2015
2063873	CCI SECURE	9	20/05/2015
2063874	CCI XCEL	9	28/05/2015
2063876	CCI XCEL-S	9	28/05/2015
2063870	CCI	37	30/05/2015
2063875	CCI XCEL – H	9	29/05/2015
667925	CCI LOGO	16	8/03/2008
667926	CABLE CORP. OF INDIA LTD.	9	16/03/2007
667927	CCI LOGO	9	7/09/2007
2063872	CCI Logo with CABLE CORP. OF INDIA LTD.	37	13/08/2012
2063877	XCELAST	9	26/06/2012

WHEREAS it has come to notice of RIPL that CCIL is attempting to create third party rights in the said assets by way of transfer of rights in the assets as well as by inducing third parties into the factories under agreements purportedly for job work or processing and creation of any rights of any third parties in the assets of CCIL under any agreement whatsoever would be unlawful.

TAKE NOTICE that no transaction of any nature relating to any of the assets belonging to the Wires and Cables Business Division of CCIL, including but not limited to the assets enumerated above, as well as receivables should be entered into without the express permission of RIPL in writing or till the final outcome of the litigation. Any such transaction will be at the sole risk of the persons entering into such transaction.

Any enquiries relating to the aforesaid assets or receivables can be routed to Ravin Infraproject Pvt. Ltd. by email on legal@ravingroup.com or by writing to The Legal Department, Ravin Infraproject Pvt. Ltd., 403, Akruji Trade Center, MIDC Road No.7, Marol, Andheri East, Mumbai 400093.

Dated : 5th April, 2023 For Ravin Infraproject Private Limited
Place : Mumbai Sd/-

AYE [आय] Aye Finance Private Limited
CIN - U65921DL1993PTC283660

PUBLIC NOTICE FOR SHIFTING OF BRANCH OFFICE

Dear Customer,

This is to inform you that M/s Aye Finance Pvt Ltd ("Company") having registration number U65921DL1993PTC283660, is a Non-Banking Financial Company and have a valid Certificate of Registration vide B-14.03323 dated 27th November 2015 issued by the Reserve Bank of India under Section 45 IA of the Reserve Bank of India Act, 1934 for carrying on business of NBFI.

In terms of compliance of provision Direction No. 115 of the Master Direction - Non-Banking Financial Company - Systemically Important Non-Deposit taking Company and Deposit Taking Company (Reserve Bank) Directions, 2016, we wish to bring to your notice that from 1st July 2023, our Dhanwar branch located at 1st Floor, Panchayat D Dhanwar, Main Road, Gandhi Chouk, Village Dhanwar, PO & Thana Dhanwar, Giridih, Jharkhand 825412 (current address) will shift to new location at Ground Floor, Gandhi chowk near forest office Dhanwar & Dist Giridih, Jharkhand 825412 (new address). All loan accounts currently maintained at this branch will be transferred to our Dhanwar branch at Ground Floor, Gandhi chowk near forest office Dhanwar, Dist Giridih, Jharkhand 825412. Your loan accounts will be transferred automatically to the branch. No action by you will be necessary.

Any person having any grievances/complain may contact at following representative of the Company:

Name - Mr. Mithilesh Shukla
Tel.No. +91 84485 86881 from 9am to 6.00pm on all working days (Mon to Fri)
Email ID - customer.care@ayefin.com
Issued by
M/s Aye Finance Pvt. Ltd.

ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED
CIN: L34103TN2004PLC054667
Registered office : Plot No. 3 (SP), III Main Road, Ambattur Industrial Estate, Chennai - 600 058
Website : www.zf.com, Email : cvcs.info.india@zf.com

Notice of loss of Share Certificate(s)

NOTICE is hereby given that the following share certificate(s) issued by the company / is / are stated to have been lost or misplaced or stolen and the registered holder(s) / the legal heir(s) of the registered holder(s) thereof have applied to the company for the issue of duplicate share certificate(s).

FOLIO NO.	SHARE CERTIFICATE NO.	NO OF SHARES	DISTINCTIVE NOS	NAME OF THE REGISTERED SHAREHOLDER
A00169	1798	66	12221801 TO 12221866	ARUN RAWAT

The public are hereby warned against purchasing or dealing in any ways with the above share certificate(s). Any person(s) who has/have any claim(s) in respect of the said share certificate(s) should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificate(s).

Place : Mumbai For Zf Commercial Vehicle Control Systems India Limited
Date : 05-04-2023 MUTHULAKSHMI M COMPANY SECRETARY

AANCHAL ISPAT LIMITED
CIN: L27106WB1996PLC076866
Registered Office: Mouza - Chamrail, NH - 6 Howrah, West Bengal - 711114
Email: info@aanchalispal.com, Tel: 03212-246121
Website: www.aanchalispal.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard-2 on General Meetings ("the SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and other applicable provisions, of the Act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolution as set out hereunder is proposed for the approval of the Members of Aanchal Ispat Limited ("the Company" or "ALL") as Special Resolution, by way of Postal Ballot only by the way of remote e-voting process.

The Postal Ballot Notice is also available on the Company's website at www.aanchalispal.com, the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Resolution as proposed in the Postal Ballot Notice is to be transacted by way of Postal Ballot remote e-voting ("e-voting"). The Company has engaged the services of NSDL for the purpose of providing an e-voting facility to all its Members. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date on Friday, 31st March, 2023, and as per the Register of Members of the Company. A person who is not a Member as on the Cut-off date, should treat this Notice for information purposes only.

Members are requested to note that the Postal Ballot e-voting will commence on Friday, 7th April, 2023 from 10.00 a.m. (IST) and end on Saturday, 8th May, 2023 at 5.00 p.m. (IST). Similarly, in case of e-voting, the e-voting module shall be disabled by NSDL after the aforesaid date and time. The detailed procedure of e-voting is mentioned in the Postal Ballot Notice.

The Board of Directors of the Company has appointed M/s. Manisha Saraf & Associates (Membership No. FCS 7607, C.P.No. 8207), Practising Company Secretary, as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot e-voting process in a fair and transparent manner. The scrutinizer will submit his report to the Company after the completion of scrutiny of E-Voting but not later than two days from the date of conclusion of the Postal Ballot process, and the result of the Postal Ballot (voting through electronic means) will be announced at the Registered Office of the Company and will be communicated to the Stock Exchange where the shares of the Company are listed and will also be placed on the website of the Company.

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.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

For Aanchal Ispat Limited
Sd/-
Mukesh Goel
(Managing Director)

Place : Howrah
Date : 04.04.2023

SALE NOTICE

HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION)
(A Company under Liquidation vide Hon'ble NCLT order dated 19th December 2022)
Registered Office : 30, Chowringhee Road, Kolkata-700 016, West Bengal
CIN : U22199WB1955PTC022547

E-Auction

Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date & Time of E-auction : 09th May 2023 from 12:00 noon till 04.00 p. m. (IST) (With unlimited extension of 5 minutes each)
Last Date of Submission of Expression of Interest : 20th April 2023 (Upto 11:59 p. m. IST)
Last Date of EMD Submission : 06th May 2023 (Upto 5.00 p. m. IST)

Sale of Assets and Properties owned by Hindusthan Small Tools Private Limited (In Liquidation) ("Corporate Debtor") forming part of the Liquidation estate formed by the Liquidator, appointed by Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 19.12.2022.

Sr. No.	Lot	Details of assets	Reserve Price	Earnest Money Deposit	Incremental Value
1.	Lot-1	Block A & B (Ground Floor and First Floor) at holding No. 1458 Garia Main Road, Ward No. 29, Dist. South 24 Parganas (Super built up Area : 24,649 square feet as per Deed of Simple mortgage (without possession) dated 20.02.2015 executed by Corporate Debtor with Religare Finvest Limited)	₹ 18,06,88,770/- (Rs. Eighteen Crore Six Lakh Eighty-Eight Thousand Seven Hundred Seventy Only)	₹ 1,80,00,000/- (Rs. One Crore Eighty Lakh Only)	₹ 10,00,000/- (Rs. Ten Lakh only)
2.	Lot-2	Block D (1 st Floor to 4 th Floor) at holding No. 1458 Garia Main Road, Ward No. 29, Dist. South 24 Parganas (Built up Area : 17,755 square feet as per Mortgage deed (without possession) dated 27.05.2015 executed by Corporate Debtor with ICICI Bank Limited)	₹ 15,74,85,384/- (Rs. Fifteen Crore Seventy-Four Lakh Eighty-Five Thousand Three Hundred Eighty Four Only)	₹ 1,50,00,000/- (Rupees one crore fifty lakh only)	₹ 10,00,000/- (Rs. Ten Lakh only)
3.	Lot-3	Flat at Premises No. 2102, 3 rd Floor, RS Khatriy No. 119 & 121, RS Datta No. 92, KMC, Nayabad, Ward No. 109, South 24 Pargana.	₹ 18,70,313/- (Rs. Eighteen Lakh Seventy Thousand Three Hundred Thirteen Only)	₹ 1,80,000/- (Rs. One Lakh Eighty Thousand Only)	₹ 1,00,000/- (Rs. One Lakh only)

Important Notes:

- The sale shall be on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS" through approved service provider M/s. E-procurement Technologies Limited (Auction Tiger).
- As per records available, the property at Lot-2 is given on lease to HHP Hospital Private Limited (Formerly known as Hindusthan Health Point Pvt. Ltd.) on a long-term basis vide Lease Deed dated 02.03.2010 for a period of 55 years.
- It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.
- All the terms and conditions are to be mandatorily referred from the E-Auction Process Document prior to submission of EMD and participation in the process. The complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website of the e-auction service provider at <https://ncltauction.auctiontiger.net>.
- The bidding shall take place through online e-auction service provider E-Auction service provider M/s. e-procurement Technologies Limited (Auction Tiger) at <https://ncltauction.auctiontiger.net>.
- The intending bidders, prior to submitting their bid, should make their independent enquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves.

Sd/-
KULDEEP VERMA
Liquidator of Hindusthan Small Tools Private Limited
Regn. No. IBBI/IPA-001/IP-PO014/2016-17/10038
46, BB Ganguly Street, 5th Floor Unit No 501, Kolkata 700012
E-mail : kuverma@gmail.com / cirp.hstpl@gmail.com
Date : 05.04.2023
Authorisation for Assignment (AFA) - Valid till 11.12.2023

Avanti Feeds Limited

CIN: L18011AP1993PLC058778
Registered Office: Flat No. 103, Ground Floor, R Square, Pandurangapuram, Visakhapatnam - 530003, A.P. India
Corporate Office: G-2, Concorde Apartments, B-3-658, Somajiguda, Hyderabad - 500082, T.S. India. Tel: 040-23310260/61, e-mail: investors@avantifeeds.com, Website: www.avantifeeds.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

1. Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of AVANTI FEEDS LIMITED ("the Company") is scheduled to be held on **Saturday, April 29, 2023 at 11:00 A.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** to transact the businesses as set out in the Notice of EGM.

2. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the relevant Rules framed thereunder, MCA Circulars and SEBI Circulars, the Company has sent Notice of EGM on April 04, 2023 through electronic mode to all the Shareholders whose e-mail addresses are registered with KFin Technologies Limited, Registrars & Transfer Agents of the Company and Depository Participant(s) ("KFinTech"). The Members may note that the Notice is available on the Company's website at www.avantifeeds.com, and on website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of KFinTech at <https://evoting.kfintech.com>.

3. **Manner of casting vote through e-Voting:**
In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (ICSI), as amended from time to time, the Company is providing to its Members, the facility of remote e-Voting before the EGM and voting during the EGM in respect of the businesses to be transacted at the EGM and for this purpose, the Company has appointed KFinTech to facilitate voting through electronic means.

The detailed procedure for casting of vote(s) through remote e-Voting and voting during the EGM is provided in the notice of EGM. The details are also available on the website of the Company at www.avantifeeds.com and on the website of KFinTech at <http://evoting.kfintech.com>.

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

Commencement of remote e-Voting	Wednesday, April 26, 2022 - 09:00 A.M (IST)
End of remote e-Voting	Friday, April 28, 2022 - 05:00 P.M (IST)

The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be forthwith disabled upon expiry of the aforesaid period. The Voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. April 22, 2023.

4. The Company has appointed M/s. V. Bhaskara Rao & Co, Company Secretaries, Proprietor: Sri V. Bhaskara Rao, Practising Company Secretary, Hyderabad (FCS No. 5939, CP No. 4182), to act as a Scrutinizer for the purpose of remote e-Voting and Voting during the EGM in a fair and transparent manner.

5. **Participation in EGM through VC/OAVM:**
A member may participate in the EGM through VC/OAVM by following the procedure as stated in the Notice even after exercising his/her right to vote through remote e-Voting but, shall not be allowed to vote again during the EGM. Anyone who has acquired Equity shares and became Member (s) of the Company after dispatch of the Notice, may obtain their User ID and Password for remote e-Voting by approaching KFinTech by sending an email to enward.ris@kfintech.com.

Members are requested to carefully read the instructions pertaining to e-Voting and attending the EGM through VC/OAVM as provided in the Notice.

6. **Manner of registering/updating PAN and KYC details:**
The Shareholders are required to follow the below instructions to register / update their PAN and KYC details with the RTA:

Shareholder (s) holding shares in physical mode	Send a request in Form ISR-1 to KFinTech at enward.ris@kfintech.com along with a self-attested copy of PAN & self-attested copy of Aadhar card / Passport / Driving license / voter ID. Form is available on the website of the Company at www.avantifeeds.com/downloads/
Shareholder (s) holding shares in Dematerialized mode	Please contact your respective Depository Participant.

7. In case of any query/difficulties, in respect of e-Voting or technical assistance for VC/OAVM participation, members may dial to toll free No. 1-800-309-4001 or send an e-mail to enward.ris@kfintech.com.

8. The results of the e-Voting will be declared within two working days of the conclusion of EGM. The detailed results along with the scrutinizer's report will be made available on the Company's website at www.avantifeeds.com, and on websites of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com and on the website of KFinTech at <https://evoting.kfintech.com>.

Date : April 04, 2023
Place : Hyderabad
for Avanti Feeds Limited
Sd/-
C. Ramachandra Rao
Joint Managing Director, Company Secretary & CFO

NOTICE OF THE 73rd ANNUAL GENERAL MEETING (BOOK CLOSURE AND REMOTE E-VOTING INFORMATION)

ABB India Limited
CIN: L32202KA1949PLC032923
Registered Office: Disha - 3 rd Floor, Plot No. 5 & 6, 2 nd Stage, Peenya Industrial Area IV, Peenya, Bengaluru - 560 058
Ph: +91 80 22949113; Fax: +91 80 22949148
Website: www.abb.co.in E-mail: investor.helpdesk@in.abb.com

This notice is published pursuant to the provisions of Section 108 of the Companies act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014.

(A) ANNUAL GENERAL MEETING AND RECORD DATE:

Notice is hereby given that the 73rd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, May 4, 2023 at 11.00 A.M. (IST) at "Aura", Taj Yeshwantpur, 2275, Tumakuru Road, Yeshwantpur, Bengaluru-560 022, to transact the businesses set forth in the AGM Notice dated February 10, 2023.

Pursuant to General Circular No. 11/2022 dated 28.12.2022 & SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India respectively, the Company has sent the AGM Notice along with the Audited Balance Sheet as at December 31, 2022, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended December 31, 2022, together with the Reports of the Directors and Auditors thereon to the Members whose E-mail IDs are registered with the Company/Depository Participant(s)/ KFin Technologies Limited, (KFinTech), the Registrar and Share Transfer Agents of the Company. However, Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., www.abb.co.in → Investors → Annual General Meeting → 2023. The AGM Notice and the Integrated Annual Report are also available on the websites of the Stock Exchanges where the shares of the Company have been listed viz., BSE Limited www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

The Members whose E-mail address is not registered with the KFinTech/ Depository Participant(s), are required to visit the link: <https://ris.kfintech.com/client-services/mobileereg/mobilemailreg.aspx> for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to note that, in order to avoid any loss/ interception in postal transit and also to get prompt credit of dividend through National Electronic Clearing Service (NECS) / Electronic Clearing Service (ECS) they should submit their NECS / ECS details to the Company's Registrar and Share Transfer Agents. For more details, please refer the AGM Notice.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Act and relevant documents referred to in this Notice of AGM and explanatory statement, will be available for inspection by the Members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. May 4, 2023. Members seeking to inspect such documents can send an e-mail to investor.helpdesk@in.abb.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from April 28, 2023 to May 4, 2023 (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended December 31, 2022, if declared, at the AGM to be held on Thursday, May 4, 2023 at 11.00 A.M. (IST).

(B) REMOTE E-VOTING:

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFinTech on all resolutions set forth in this Notice. The businesses to be transacted through voting by electronic means are given below:

As Ordinary Business: (1) Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended December 31, 2022 and Reports of the Board of Directors and the Auditors thereon (2) Declaration of Dividend (3) Re-appointment of Ms. Carolina Yvonne Granat as a Director liable to retire by rotation.

As Special Business: (4) Approval of remuneration to Cost Auditor of the Company for Financial Year ending December 31, 2023.

Sl No	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commences at 9.00 a.m. (IST) on Saturday, April 29, 2023 and ends at 5.00 p.m. (IST) on Wednesday, May 3, 2023
2.	Cut-off date	Thursday, April 27, 2023

The remote e-voting module shall be disabled for voting at 5.00 p.m. (IST) on Wednesday May 3, 2023. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote(s) through remote e-voting and are otherwise not barred from doing so, can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM Venue.

Members whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Thursday, April 27, 2023, only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.

The Members who have acquired shares and become members of the Company after the dispatch of notice but on or before the cut-off date for E-voting, are requested to refer the AGM Notice, for instructions to obtain the login ID and password.

Webcast Facility:
Members may kindly note that, the Company will provide facility of webcast of the proceedings of AGM. Members who are entitled to participate in the AGM, can view the proceedings of AGM by logging into website of KFinTech at <https://emeetings.kfintech.com/> using their e-voting login credentials.

For any query / clarification / grievance connected with remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM Notice and hold shares as of the cut-off date i.e. Thursday, April 27, 2023 may approach Ms. C Shobha Anand, Deputy Vice President, KFin Technologies Limited on Toll Free No.: 1800-309-4001 or write e-mail at shobha.anand@kfintech.com, with their particulars viz., DP ID / Client ID / Folio No. to provide login id and password for remote e-voting or may write an e-mail to the Company at investor.helpdesk@in.abb.com.

By Order of the Board

Trivikram Guda
Company Secretary
ACS-17685
Bengaluru, April 4, 2023



NOTICE TO EQUITY SHAREHOLDERS
Transfer of Equity Shares and unpaid/unclaimed dividend pertaining to Final Dividend of the F.Y.

