

FCL: SEC: SE: AGM: 22: 117

3<sup>rd</sup> September, 2022

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	Mr. Tom Schmit Luxembourg Stock Exchange PO Box 165 L-2011 Luxembourg Grand –Duchy of Luxembourg Europe
Scrip Code: 500144	Scrip Code: FINCABLES	

Dear Sir,

Sub: Copy of newspaper cuttings of advertisement released regarding Notice of Fifty-Fourth Annual General Meeting, e-Voting information and Book Closure intimation.

We refer to the provisions of Regulation 30 Schedule III, Part A (12) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and enclose herewith the copy of the newspaper cuttings of advertisement released regarding notice of Fifty-Fourth Annual General Meeting ("AGM"), e-Voting information and Book Closure intimation published in the newspapers namely: Financial Express, all editions (English Newspaper) and Loksatta, Pune edition (Marathi Newspaper) on 3<sup>rd</sup> September, 2022 in respect of Company's said AGM which, as informed earlier, is scheduled to be held on Wednesday, 28<sup>th</sup> September, 2022 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") from the Registered Office of the Company at 26-27, Mumbai-Pune Road, Pimpri, Pune-411018.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **FINOLEX CABLES LIMITED**



Kamlesh M Shinde  
Assistant Company Secretary  
& Compliance Officer

**FINOLEX CABLES LIMITED**  
 Reg. Off: 26/27, Mumbai Pune Road, Pimpri, Pune 411018  
 CIN: L13100MH1967PLC016531  
 TEL: (020) 27475963 FAX: (020) 2747 0344,  
 Email: investors@finolex.com | Website: www.finolex.com

**NOTICE OF 54<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Fifty-Fourth Annual General Meeting ("AGM") of the Members of Company will be held on Wednesday, 28th September, 2022 at 11.30 am through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

**Notice of AGM and Annual Report:** In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No.14/2020 dt. 08.04.2020, No.17/2020 dt. 13.04.2020 and No.20/2020 dt. 05.05.2020 Circular No.02/2021 dt 13.01.2021 and Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dt. 12.05.2020 issued by the Securities & Exchange Board of India ("SEBI Circular"), the Notice together with Annual Report for the financial year 2021-22 is sent separately in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). **The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.finolex.com.** Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a soft copy of the same by writing to the Secretarial Department (Email ID: investors@finolex.com) at the Registered Office of the Company.

**Book Closure Period:** Pursuant to Section 91 of the Companies Act, 2013 notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of AGM and for payment of dividend for the financial year ended 31st March, 2022.

**Dividend for FY 2021-22:** The dividend recommended by the Board of Directors, @ 300% (Rs 6/- per equity share of Rs.2/- each fully paid up), if approved at the AGM will be paid on or before 27th October, 2022 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 28th September, 2022 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 16th September, 2022 (i.e. immediately prior to Book Closure Period).

**E-Voting:** Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with M/s National Securities Depository Limited ("NSDL") to facilitate the Members to exercise their right to vote by remote e-voting. The detailed process for participating in the remote e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 21st September, 2022 being the cut-off date may cast their vote electronically by remote e-voting.

**The remote e-voting period commences on Sunday, 25th September, 2022 (9.00 a.m.) and will end on Tuesday, 27th September, 2022 (5.00 p.m.). The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.**

**Contact Details:** For any queries or issue regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990/1800-224-430 or send a request at evoting@nsdl.co.in

By order of the Board  
**For FINOLEX CABLES LIMITED**  
 Sd/-  
**R. G. D'SILVA**  
 Place : Pune  
 Dated : 2<sup>nd</sup> September 2022  
 Company Secretary & President (Legal)

**UDAY JEWELLERY INDUSTRIES LIMITED**

Regd Office: 3-6-291/A/A, 1st Floor, Hyderabad, Hyderabad-500 029;  
 Ph: 040-48538411, E-mail: info@udayjewellery.com;  
 website: www.udayjewellery.com; CIN: L74900TG1999PLC080813

**NOTICE OF THE 23RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Members of Uday Jewellery Industries Limited ("Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on Monday, September 26, 2022, at 04:30 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated August 18, 2022, convening the said AGM.

In view of the continuing COVID-19 pandemic and the restrictions thereon, the Ministry of Corporate Affairs (MCA) has, vide its circular dated January 13, 2021, read together with circulars dated April 8, 2020, April 13, 2020, and May 05, 2020, (collectively referred to as "MCA Circulars") allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the AGM of the Company is being held through VC/OAVM.

**Notice of AGM and Dispatch**  
 In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2021-22 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) / Companies on 26th August, 2022. The Annual Report along with AGM Notice is available on the Company's website at [www.udayjewellery.com](http://www.udayjewellery.com). The Notice convening the AGM is also available on [www.evotingindia.com](http://www.evotingindia.com), [www.bseindia.com](http://www.bseindia.com) Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

**Closure of Register of Members and Share Transfer Books**  
 NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 19, 2022, to Monday, September 26, 2022, (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed (s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify the change in their physical/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant (s) (in respect of shares held in Demat form) on or before September 19, 2022 ("cut-off date"). All shareholders holding shares as on the cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

**Manner of Voting at the AGM (remote e-voting and e-voting at AGM)**  
 NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means. The Company is pleased to provide E-voting facility (including "remote e-voting") with CDSL to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the business as set forth in the Notice of the AGM either remotely (during the remote e-voting period) or during the AGM (when the window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Monday, September 19, 2022
Commencement of e-voting period	Friday, September 23, 2022 (9:00 AM)
End of e-voting period	Sunday, September 25, 2022 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting are attached to the AGM Notice and as well as available on the Company's website at [www.udayjewellery.com](http://www.udayjewellery.com) and on websites at [www.evotingindia.com](http://www.evotingindia.com) and [www.bseindia.com](http://www.bseindia.com).

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the log-in ID and password by sending a request to helpdesk.evoting@cdsindia.com or bshyd@bigshareonline.com. However, if such person is already registered with CDSL for e-voting then she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

**Attendance to the AGM through VC/OAVM:**  
 Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to log in on [www.evotingindia.com](http://www.evotingindia.com) using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on [www.evotingindia.com](http://www.evotingindia.com). The details for participation in the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to bshyd@bigshareonline.com.

In case of any queries/grievances, connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, and CDSL email: evoting@cdsindia.com or call 1800225533, 022-23058542/43. Members may contact Mr. S. D. Prabhakar, Deputy General Manager, Bigshare Services Private Limited, Hyderabad on phone number 040-40144967 or by e-mail at bshyd@bigshareonline.com.

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company which shall be available on the website of the Company, CDSL, and the Stock Exchanges. This Advertisement is being published in compliance with the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company. We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report, and e-voting credentials (as applicable).

By Order of the Board of Directors  
**For Uday Jewellery Industries Limited**  
 Sd/-  
**Ritesh Kumar Sanghi**  
 Managing Director  
 Date: 03.09.2022  
 Place: Hyderabad  
 DIN: 00628033

**NIDAN LABORATORIES AND HEALTHCARE LIMITED**  
 CIN: U33111MH200PLC129883  
 Regd. Office: SY No. 294/A H. No. 18, Swapnashilpa, Behind Aarti Apartment, Vartak Road, Virar (W) PIN: 401 303, Tel. No: +91 8975610000  
 Email: cs@nidanhealthcare.co.in Website: www.nidanhealthcare.co.in

**NOTICE OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 22<sup>nd</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of NIDAN LABORATORIES AND HEALTHCARE LIMITED ("the Company") will be held on Wednesday, September 28, 2022 at 1.00 PM via two-way Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") ONLY, to transact the businesses set out in the Notice of the AGM in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company will send the Notice of the 22<sup>nd</sup> AGM along with the link to the Integrated Annual Report for FY 2021-22 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent Bigshare Services Pvt. Ltd. and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2021-22 of the Company, inter alia, containing the Notice of the 22<sup>nd</sup> AGM is available on the website of the Company at [www.nidanhealthcare.co.in](http://www.nidanhealthcare.co.in) and on the website of the Stock Exchange viz. [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of Central Depository Services (India) Ltd. ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). Remote e-Voting: 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 CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting from 9.00 a.m. (IST) on Sunday, 25<sup>th</sup> September, 2022 to End of remote e-Voting Upto 5.00 p.m. (IST) on Tuesday, 27<sup>th</sup> September, 2022. The remote e-Voting module shall be disabled by CDSL 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 as on Wednesday, 21<sup>st</sup> September, 2022 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. 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 / during the AGM; c. Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Wednesday, 21<sup>st</sup> September, 2022 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote. d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) on Wednesday, 21<sup>st</sup> September, 2022, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2021-22 electronically and to receive login-id and password for remote e-Voting:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [Company's RTA Bigshare Services Pvt. Ltd. on bhagwan@bigshareonline.com](mailto:Company's RTA Bigshare Services Pvt. Ltd. on bhagwan@bigshareonline.com)
- For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [Company's RTA Bigshare Services Pvt. Ltd. on bhagwan@bigshareonline.com](mailto:Company's RTA Bigshare Services Pvt. Ltd. on bhagwan@bigshareonline.com).

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 225 53 33.

**Book Closure:** Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 21<sup>st</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022, (both days inclusive) for the purpose of the 22<sup>nd</sup> AGM.

For NIDAN LABORATORIES AND HEALTHCARE LIMITED  
 Sd/-  
**Tejal Anil Jayakar**  
 Director  
 DIN: 07984686  
 Place: Virar  
 Date: 3<sup>rd</sup> September, 2022

**ntc industries limited**  
 Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058  
 Ph: +91 7959046813  
 e-mail id: investors@ntcind.com, Website: www.ntcind.com  
 CIN: L70109WB1991PLC053562

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of M/s. ntc industries limited will be held on Saturday, the 24th day of September, 2022 at 12:30 P.M. (IST) through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses) as set out in the Notice dated 30th May, 2022. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 20/2020 dated 05 May 2020, 02/2021 dated 13 January, 2021 and 02/2022 dated 05 May, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated 15 January 2021 and SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated 13 May, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common venue.

The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2022. Only by email on 02nd September 2022, to all those members, whose email addresses are registered with the Company/Company's Registrar & Share Transfer Agent (RTA) i.e. Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website <https://www.ntcind.com/annualreport/>.

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 17th September, 2022 ("cut-off date").

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM. The remote e-voting commences on Wednesday, 21st September, 2022 at 9:00 a.m. (IST) and ends on Friday, 23rd September 2022 at 5:00 P.M. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 17th September, 2022 may obtain the User ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com). However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting. Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- Members holding shares in physical mode are requested to updated their email addresses and phone number by writing to Registrar & Share Transfer Agent (RTA) /Company at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) and investors@ntcind.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the member, self-attested copy of PAN card and self-attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhar Card) in support of the address of the member.
- Members holding shares in dematerialized mode are requested to register/ update their email addresses and phone number with relevant Depository Participants.

In case of any queries/grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free no. 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs : [amity@nsdl.co.in](mailto:amity@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone nos: +91-22-24994360 or +91-22-24994545.

For ntc industries Limited  
 Sd/-  
**Sunil Kumar Varma**  
 Company Secretary  
 Place : Kolkata  
 Dated : 02/09/2022

**GOENKA BUSINESS & FINANCE LIMITED**  
 CIN: L67120WB1987PLC042960  
 Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, Room No.17,Kolkata-700011  
 Corporate Office: Office No. 9, Sadguru Complex, 4th Floor Shriranjani Cross Road, Satellite Ahmedabad 380015  
 Website: www.goenkabusinessfinanceindia.in  
 E-mail id: goenkabusiness1987@gmail.com Ph: 091 9375560002

**NOTICE**

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the company will be held on Friday, 30th September, 2022 at 03:00 PM through video conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020 5th May, 2020, 13th January, 2021 and 05th May, 2022 (Collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated 03rd June, 2022 issued by the SEBI without the physical presence of the Members at a common venue. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

As per the aforesaid MCA and SEBI circulars, electronic copy of the AGM Notice together with Annual Report of the company for the financial year 2021-22 is being sent to all members whose registered e-mail IDs are available with the Company/RTA. The AGM Notice and the Annual Report will also be available on Company's website <http://www.goenkabusinessfinanceindia.in>, BSE Limited's website [www.bseindia.com](http://www.bseindia.com), and NSDL website of [www.evoting.nsdl.com/](http://www.evoting.nsdl.com/). Manner of registering email IDs in case the same are not already registered: (i) Members holding shares in physical form may send an email request to goenkabusiness1987@gmail.com along with the following details - folio no., name, scanned copy of PAN card, self-attested scanned copy of any address proof, (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants. (DP's)

Members will have an opportunity to cast their votes electronically, either remotely or during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email IDs are not registered are being provided in the AGM Notice.

For Goenka Business & Finance Limited  
 Sd/-  
**Yasin Gori**  
 Director  
 Date: 02nd September, 2022  
 Place: Ahmedabad  
 Whole-time Director

**DCW LIMITED**  
 CIN: L24110GJ1939PLC000748  
 Regd. Office: Dhrangadhra - 363 315, Gujarat State  
 Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021  
 Tel: 022-22871914 | Fax: 022-22028839  
 Website: www.dcwlimit.com E-Mail: legal@dcwlimit.com

**NOTICE AND INFORMATION REGARDING EIGHTY THIRD (83<sup>rd</sup>) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS, BOOK CLOSURE AND DIVIDEND**

Members are hereby informed that, the Eighty Third (83<sup>rd</sup>) Annual General Meeting ("AGM") of the Members of DCW Limited ("the Company") will be held on Tuesday, September 27, 2022 at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business (es), as set forth in the notice of AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs through its General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and General Circular No. 02/2022 dated 05<sup>th</sup> May, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars") permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. The AGM of the Company will be held through VC/OAVM in compliance with MCA and SEBI Circulars and the relevant provisions of Companies Act, 2013 (Act) and the Rules made thereunder and SEBI Listing Regulations.

Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited ("NSDL"). Members may access the same at <https://www.evoting.nsdl.com>. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

**Dispatch of Notice and Annual Report via email**  
 The Notice convening the AGM along with the Annual Report for Financial Year ("FY") 2021-22, will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent and/or the Depository Participant(s). As per the MCA and the SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The Notice of the AGM and the Annual Report for the FY. 2021-22 will also be available on the Company's website at [www.dcwlimit.com](http://www.dcwlimit.com) and can also be accessed on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and on the website of NSDL at <https://www.evoting.nsdl.com>. The instructions for joining the AGM are being provided in the notice of AGM.

**Manner of registering or updating e-mail address**  
 Members whose e-mail addresses are not registered, are requested to get the same registered/updated by following the procedure given below:

- Members holding shares in dematerialised form can get their e-mail ID and mobile numbers registered by contacting their respective Depository Participant.
- Members holding shares in physical form may register their email address and mobile numbers with Bigshare Services Pvt. Ltd., Company's Registrars and Share Transfer Agent ("RTA"), by sending an e-mail request at the e-mail ID investor@bigshareonline.com, along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a Share Certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

In case of any queries, Members are requested to write to the Company or RTA at [legal@dcwlimit.com](mailto:legal@dcwlimit.com) or [investor@bigshareonline.com](mailto:investor@bigshareonline.com) respectively. Those Members who have registered their e-mail address, mobile numbers, postal address and bank account details are requested to validate/update their registered details by contacting the Depository Participant in case of shares held in electronic form or by contacting Company's RTA at [investor@bigshareonline.com](mailto:investor@bigshareonline.com), in case the shares held in physical form.

**Electronic voting and participation at the AGM**  
 The Company will be providing Members the facility to cast their vote using an electronic voting system ("Remote e-voting") during the period commencing from Saturday, September 24, 2022 (9:00 a.m.) (IST) and ending on Monday, September 26, 2022 (5:00 p.m.) (IST) and the facility for voting through electronic voting system will also be made available at the Meeting. Detailed instructions for remote e-voting, participation in the AGM and e-voting thereat, will be provided in the Notice of the AGM.

**Manner of casting votes electronically**  
 If your email address is registered with the Company/ RTA Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and for voting on Resolutions during the AGM.

The instructions and process of e-voting including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote through remote e-voting or through the e-Voting system during the meeting, will be provided in the Notes to the Notice of the AGM.

**Book Closure notice and dividend payment**

The Board of Directors at its Meeting held on May 24, 2022 recommended a final Dividend of Rs.0.40 per share of face value of Rs. 2/- each to the members of the Company for the financial year ended 31st March, 2022. The Company has fixed Friday, September 16, 2022 as the record date to determine the Members entitled to receive the said proposed dividend. The final dividend, if approved by the Members at their AGM, will be paid electronically to Members who have updated their bank details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants / demand drafts will be sent to their registered addresses.

