

WIL/SEC/2022

August 21, 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.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the advertisements published in the English Daily - 'Financial Express' and Gujarati translation thereof in 'Kutch Mitra' and 'Kutch Uday' on August 19, 2022 with respect to transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF).

The list of shareholders whose shares are liable to be transferred to IEPF Authority has been uploaded on the website of the Company at www.welspunindia.com > Investors > Unclaimed Dividend & IEPF.

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

PUBLIC NOTICE FOR REFUND OF FEES COLLECTED FOR INVESTMENT ADVISORY

Attention all the Complainants/ Clients of Gainer Street

Name of Company - Gainer Street, Proprietor - Anoop Singh Tomar, Address - MR-3, 387, Mahalakshmi Nagar Indore 452010, Contact number - 8878954071, Email Id - Tomar.anoop38@gmail.com

In compliance to the order of SEBI vide order no. WTM/AB/WRO/WRO/18274/2022-23 dated: 4th August, 2022, without prejudice to our legal rights to avail further remedies, we hereby invite claims for refund of fees collected in the name of Investment Advisory Services/ any other allied service, if any. Notices are, hereby, advised to submit following documents at the correspondence address along with an application for refund if they have paid any amount in the name of Investment advisory services, (a) Application for refund by Registered Post (RPAD - India Post), (b) Proof of payment of advisory fees (must include banking transaction details with account numbers), (c) Copy of PAN card, (d) Copy of Proof of Address, (e) A cancelled cheque, (f) A copy of the claim should be email to SEBI at indore-lo@sebi.gov.in for additional confirmation. All the applications must be received within 90 days of this publication. No claims whatsoever will be entertained on or after 91st day of this publication. Only genuine claims with complete and valid documents will be processed. Refunds will be credited directly in the claimant's account. This Notice shall not be constructed as admission of Guilt Gainer Street Date: 20/08/2022 Place: Indore

Sd/- Anoop Singh Tomar

Sathavahana Ispat Limited

INVITATION OF EXPRESSION OF INTEREST

for Repair, Restoration and Rehabilitation Contract for Raw Water Pipeline, Water treatment Plant & Allied Works at Haresamudram Plant and Kudittini Unit, Sathavahana Ispat Limited

SIL is a public limited company primarily engaged in the manufacturing and selling of DI Pipes, Metallurgical Coke, Pig Iron and Power Generation having production capacity at: Haresamudram Plant, Andhra Pradesh, where water is pumped through 250 mm diameter CI pipe drawn from Hagari river (about 4.8 Kms away), Kudittini unit, Bellary district, Karnataka, where water is drawn from Tungabhadra river (about 46 kms away).

Currently water supply infrastructures and related allied work including pipeline, pumps & electricity supply are not functioning, therefore, invitation of EO/are invited from Eligible Contractors along with the details such as Company Profile, Experience etc. for Repair, Restoration and Rehabilitation of existing old 250 mm dia CI pipeline with a 350 mm dia DI pipeline installation, commissioning of new water treatment plant and associate works to meet the water requirement at both plants.

Current Status of Company: Company has been admitted into CIRP under the provisions of IBC

As on the date of issuance of this advertisement, the Company is undergoing CIRP under the control and management of Mr. Bhuvan Madan, the Resolution Professional of the Company. At present the Resolution Professional is in receipt of Resolution Plans which is pending for submission for approval to Adjudicating Authority on account of directions from the Hon'ble NCLT as the application filed by one of the Operational Creditor is subjudice.

Other Details:

Last Date for EOI	22.08.2022 till 05.00 PM
Last date of Submission of Bid	30.08.2022 till 05.00 PM
Last date of award of contract	01.09.2022

Brief Terms & Conditions:

Interested Contractors may submit EOI along with requisite documents in line with Eligibility Criteria

For detailed information on Eligibility Criteria and other terms and conditions, interested applicant shall refer Eligibility Criteria in the http://www.sathavahana.com/CIRP.html or Mail to RP. Request for Proposal (RFP) and Detailed Project Report will be shared with the eligible contractor after verification of documents submitted pursuant to EOI post last date of submission of EOI.

This notice does not intend to create any kind of binding obligation on the part of the RP or its advisors. The RP reserves the right to cancel/modify the process and/or not to accept / disqualify any bidder without assigning any reason and without any liability.

Sd/- Bhuvan Madan
Date: 19.08.2022
Place: Hyderabad
RP in the matter of Sathavahana Ispat Limited
IBBI/PA-001/IP-P01004/2017-2018/11655
Validity of AFA: AA111655/02/10123/103825 valid upto 21-01-23
Address: A-103 Ashok Vihar-Phase-3, New Delhi 110052
Mail: cirp.bm.sil@gmail.com, madan.bhuvan@gmail.com

WELSPUN INDIA

(Corporate Identity Number - L17110GJ3985PLC032711)

Regd. Office: Welspun City, Village Versamedi, 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

For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

NOTICE is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, that the Company is mandated to transfer all the shares in respect of which dividends have not been claimed for seven consecutive years or more, in the name of Investor Education and Protection Fund ("IEPF").

In compliance with the said Rules, the Company is communicating individually to the concerned shareholders, who have not claimed interim dividend for financial year 2015-16 for seven consecutive years and hence, whose shares are liable to be transferred to the Demat account of IEPF Authority, at their latest available address in the Company records. The Company has also uploaded on its website www.welspunindia.com > Investors > Unclaimed Dividend & IEPF, the details of such shareholders whose shares are liable to be transferred to the IEPF Authority. The Company shall take necessary steps to transfer the concerned shares held by such shareholders to the Demat account of the IEPF Authority within 30 days from the due date (i.e. October 03, 2022).

It may be noted that no claim shall lie against the Company in respect of the shares and dividends thereof credited to the account of the IEPF Authority. On transfer of the dividends and the shares to the IEPF Authority, the shareholder may however claim the same by making an application to the IEPF Authority in IEPF Form - 5, as prescribed under the aforesaid Rules which is available on the IEPF website, i.e. www.iepf.gov.in.

For further information/clarification, shareholders may write or contact to:

(i) Company's RTA, Link Intime India Private Limited, C101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083. Tel. No. 022-49186270 / 49186260, e-mail: rnt.helpdesk@linkintime.co.in;

(ii) Secretarial Department of the Company at Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel. 022-6613 6000, e-mail: CompanySecretary_wil@welspun.com or

(iii) Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat-370110.

By order of the Board of Directors
Sd/- Shashikant Thorat
Company Secretary
ICSI Membership No.: FCS 6505

Mumbai, August 17, 2022

ROYAL CUSHION VINYL PRODUCTS LIMITED

Regd. Office: 60 CD Shlok Govt. Ind. Estate, Charkop, Kandivali (West), Mumbai-400 067
CIN: L24110MH1983PLC031395 Website: www.rcvp.in; Email: legalho83@gmail.com

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022 (Amount in lakh Rs.)

Sr. No.	Particulars	Quarter ended			Year ended
		30th June 2022 (Unaudited)	31st March, 2022 (Audited)	30th June 2021 (Audited)	31st March, 2022 (Audited)
1	Total income from operations (net)	1,591.87	1,730.18	1,069.66	6,942.11
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(515.74)	(514.42)	(265.22)	(1,547.83)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(515.74)	5,746.82	(265.22)	4,713.41
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(515.74)	5,746.82	(265.22)	4,713.41
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(515.87)	5,749.62	(266.89)	4,712.86
6	Paid up Equity Share Capital	1,206.72	1,206.72	1,206.72	1,206.72
7	Reserves (excluding Revaluation Reserve as shown in Audited Balance Sheet of previous year)	-	-	-	(41,576.18)
8	Net Worth	-	-	-	(40,369.46)
9	Earnings Per Share (before and after extraordinary items) (of Rs.10/- each):				
	(a) Basic	(4.27)	47.62	(2.20)	39.06
	(b) Diluted	(4.27)	47.62	(2.20)	39.06

NOTES:

- The above audited financial statements have been reviewed by Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on 18.08.2022
- Figures of the previous periods have been regrouped / reclassified / rearranged wherever considered necessary.
- The above is an extract of the detailed format of quarterly financial results filled with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results are available on the stock exchange websites i.e. www.bseindia.com and on the Company's website www.rcvp.in.

For Royal Cushion Vinyl Products Limited
Sd/- Jayesh Motasha
Director
(DIN: 00054236)

Place : Mumbai
Date: 18/08/2022

PRINCE PRINCE PIPES AND FITTINGS LIMITED

Regd. Off: Plot No 1, Honda Industrial Estate, Phase II, Honda Satari, Honda, Goa 403 530
Corp Off: 8th Floor, The Ruby, 29, Senapati Bapat Marg, (Tulsi Pipe Road), Dadar West, Mumbai 400028
Tel No.: 022-6602 2222 | **Fax No.:** 022 6602 2220
Email id.: investor@princepipes.com | **Website:** www.Princepipes.com
CIN: L26932GA1987PLC006287

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

Members may note that the Thirty Fifth Annual General Meeting of the Company ("35th AGM") is scheduled to be held on Wednesday, September 21, 2022 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA/Circulars") and Circular No. SEBI/HO/CFD/GMD11/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at the common venue.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report for the financial year 2021-2022 shall be sent through electronic mode to all the members whose email addresses have been registered with the Company/Depositories.

Accordingly, members who have not yet registered or updated their email addresses are requested to register their email address with their depository participants or send their consent at investor@princepipes.com along with their folio no./DP id client id and valid email address for registration. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to investor@princepipes.com.

Members may note that the Notice of AGM and Annual Report will also be available on the Company's website at www.princepipes.com, website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

Pursuant to Section 91 of the Companies Act, 2013, rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 15, 2022, to Wednesday, September 21, 2022 (both days inclusive) for the purpose of AGM of the Company.

The AGM notice will be sent to the shareholders in accordance with the aforesaid Circulars and applicable laws on their registered email addresses in due course.

For and on behalf of Prince Pipes and Fittings Limited
Sd/- Shailesh Bhaskar
Company Secretary

Place: Mumbai
Date: August 18, 2022

भारतीय कंटेनर लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
Navratna Company (A Govt. of India Undertaking)
NSIC New MDPI Building, 7th Floor, Okhla Ind. Estate
(Opp. NSIC Okhla Metro Station), New Delhi-110029

TENDER NOTICE (E-Tendering Mode Only)

Online E-Bids are invited for e-tender-cum-reverse auction for Handling of Empty Containers and Cargo and Internal Transportation at ICD-Mandseep for 04 years through e-tendering mode.

Tender No.	CON/AREA-11/MCT/HT02/2022
Estimated Cost	Rs.11,09,01,120/- (including GST) for 04 years
Date of Sale (Online)	From 19/08/2022 at 15:00 hrs. to 02/09/2022 (up to 16:00 hrs.)
Last Date & Time of Submission	On 03/09/2022 up to 16:00 hrs.
Date & Time of Opening	On 05/09/2022 at 15:30 hrs.

For eligibility criteria and other details please login to www.concorindia.com or eprocure.gov.in or www.tenderwizard.com. Bidders are requested to visit the websites regularly. CONCOR reserves the right to reject any or all the tenders without assigning any reasons therefor. For complete details login to www.tenderwizard.com.
Executive Director /Area-II

MANGALAM CEMENT LIMITED

Regd. Office: P.O. Adityanagar 326520, Morak, Dist. Kota (Rajasthan)
CIN: L26943RJ1976PLC001705
Website: www.mangalamcement.com • Email: shares@mangalamcement.com

PUBLIC NOTICE-LOSS OF SHARE CERTIFICATES

NOTICE is hereby given that following share certificates issued by the Company are stated to be lost / misplaced and the registered holders thereof have applied to the Company for issue of duplicate share certificate(s):

Folio No.	Name of the Shareholder or Beneficiary	Share Certificate No.	Distinctive Numbers	No. of Shares	
			From To		
S007041	S R Choksy	00058876 00060097	005143101 005204151	005143150 005204200	50 50

The Company will proceed to issue duplicate certificate(s)/confirmation letter(s) in respect of these shares, if no valid objection is received at its registered office at the address given above within 15 days from the date of publication of this notice.

For Mangalam Cement Limited
Sd/- Manoj Kumar
Company Secretary

Date: 18.08.2022
Place: Morak

torrent POWER

CIN: L31200GJ2004PLC044068
Website: www.torrentpower.com
E-mail: cs@torrentpower.com

TORRENT POWER LIMITED

Registered Office: "Samanway", 600 Tapovan, Ambawadi, Ahmedabad - 380015, (Gujarat), India
Phone: +91 79 26628300
Fax: +91 79 26764159

NOTICE TO MEMBERS

Members are hereby informed that pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof and in accordance with the guidelines prescribed by Ministry of Corporate Affairs for conducting postal ballot through Electronic Voting (e-Voting) vide General Circular Nos. 14/2020, 17/2020 and 3/2022 dated April 8, 2020, April 13, 2020 and May 5, 2022, respectively ("MCA Circulars"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and other applicable laws and regulations, if any, the Company has dispatched the Postal Ballot Notice along with explanatory statement ("Postal Ballot Notice") on Thursday, August 18, 2022, through electronic mode to the Members whose email addresses were registered with the Company's Registrar and Transfer Agent, Link Intime India Pvt. Ltd., ("RTA") / Depositories as on Friday, August 12, 2022 ("Cut-off date") for seeking consent of the Members on the resolution as set out in the Postal Ballot Notice.

In compliance with the Act, MCA Circulars and other applicable provisions, physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope will not be sent to the Members for the postal ballot and accordingly, the Members are required to communicate their assent or dissent through e-Voting services provided by Central Depository Services (India) Limited ("CDSL") during the following period:

Commencement of e-Voting	: Monday, August 22, 2022 at 9.00 a.m. (IST)
Conclusion of e-Voting	: Tuesday, September 20, 2022 at 5.00 p.m. (IST)

The e-Voting shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote beyond the said date and time. The 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 the cut-off date as per the Register of Members of the Company. Members holding shares either in physical mode or in Demat mode, as on the cut-off date, shall be entitled to avail the facility of e-Voting. A person who is not a Member as on cut-off date shall treat this Notice for information purpose only.

The detailed instructions for e-Voting are provided in the Postal Ballot Notice.

The Postal Ballot Notice is also available on Company's website www.torrentpower.com, Stock Exchange's website www.bseindia.com and www.nseindia.com and CDSL website www.evotingindia.com.

The Board of Directors has appointed Rajesh Parekh, Partner, RPAP & Co., Practicing Company Secretary as a Scrutinizer and Jitesh Patel, Proprietor, Jitesh Patel & Associates, Practicing Company Secretary as an Alternate Scrutinizer for conducting the Postal Ballot through e-voting process in accordance with the law and in a fair and transparent manner.

The manner in which the Members who are holding shares in Physical form or have not registered their e-mail addresses can cast their vote through e-voting and the manner in which the Members who have not registered their e-mail addresses with the Company can get the same registered are provided in the Postal Ballot Notice.

The result of the postal ballot shall be announced on or before **Thursday, September 22, 2022** at the Registered Office of the Company. The result will be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's securities are listed and displayed along with the Scrutinizer's report on the Company's website www.torrentpower.com.

In case of any query and/or grievance with respect of e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Malafati Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33 during working hours on all working days.

Additionally, helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Members holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Members holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

By order of the Board of Directors
For Torrent Power Limited
Sd/- Rahul Shah
Company Secretary

Place : Ahmedabad
Date : August 18, 2022

S.J.S. ENTERPRISES LIMITED
(Formerly known as S.J.S. Enterprises Private Limited)
Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India | **Website:** www.sjsindia.com | **E-mail:** compliance@sjsindia.com | **Tel:** +91 80 6194 0777
CIN: L51909KA2005PLC036801

INFORMATION REGARDING 17TH ANNUAL GENERAL MEETING

Annual General Meeting through Video Conferencing / Other Audio Visual Means:

The Seventeenth (17th) Annual General Meeting ("AGM") of the Members of S.J.S. Enterprises Limited ("Company") will be held on Thursday, September 15, 2022 at 11.30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular nos. 02/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars").

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2021-22 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) / Depository Participants ("DPs").

Dissemination on the Website:

An electronic copy of the Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.sjsindia.com, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>.

Manner of registration of e-mail address:

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIPL at rnt.helpdesk@linkintime.co.in .

Manner of Casting Votes:

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.
In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. **Thursday, September 8, 2022**, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

For S.J.S. Enterprises Limited
Sd/- Thabraz Hushain W
Company Secretary & Compliance Officer

Date: August 18, 2022
Place: Bengaluru

JAIPRAKASH ASSOCIATES LIMITED

CIN: L14106UP1995PLC019017
Regd. Office: Sector 128, Noida - 201 304, Uttar Pradesh, India Tel: +91 (120) 2470800
Delhi Office: JA House, 63, Basant Lok, Vasant Vihar, New Delhi - 110 057 Tel: +91 (11) 49828500 Fax: +91 (11) 26145389
Corporate Office: 64/4, Site 4, Industrial Area, Sahibabad, Distt. Ghaziabad-201010 Uttar Pradesh India. Tel: +91 (0120) 4963100, 4964100
Website: www.jalindia.com; **E-mail:** jal.investor@jalindia.com

INFORMATION REGARDING 25th ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ("AGM"/Meeting) of Jaiprakash Associates Limited (the "Company") will be convened through Video Conference ("VC")/other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with various Circulars of the Ministry of Corporate Affairs last one being dated May 5, 2022 and various Circulars of the Securities and Exchange Board of India, last one being dated May 13, 2022.

25th Annual General Meeting of the Company (AGM) is scheduled to be held on **Saturday, the 24th September, 2022 through VC/ OAVM** facility provided by Central Depository Services Ltd. (CDSL), to transact the business as set out in the Notice convening the AGM.

The Notice of the 25th AGM along with the Annual Report 2021-22 (comprising of Financial Statements, Board's Report, Auditors' Report and other documents required to be attached therewith) will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with aforesaid MCA and SEBI circulars. Members may note that the Notice of the AGM and Annual Report 2021-22 will be available on the Company's website at www.jalindia.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively and website of Central Depository Services (India) Limited at www.evotingindia.com. Members can attend and participate in the AGM through VC/ OAVM facility ONLY. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting and participation in AGM through VC/ OAVM will be provided in the Notice of AGM.

The login credential for casting votes through remote e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depositories may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registration/email addresses:

a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at jal.agm2022@jalindia.com.

- A signed request letter mentioning their name, folio no and address;
- Self attested copy of the PAN Card and
- Self attested copy of any documents (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with Depositories, are requested to register/update their email addresses with their Depositories.

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM, manner of casting vote through remote e-voting/ e-voting at the AGM. Please write to Secretarial Department of the Company at 64/4, Industrial Area, Sahibabad, Distt. Ghaziabad 201010 Uttar Pradesh for any assistance.

For JAIPRAKASH ASSOCIATES LIMITED
Sd/- Sandeep Sabharwal
Vice President & Company Secretary
Membership No. ACS-8370

Place: New Delhi
Date: 18.08.2022

JAYPEE GROUP

