

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 09th September, 2022

To,
The Manager
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Ref: BSE Symbol: FREDUN
BSE Script Code: 539730

Sub: Newspaper clipping- Information regarding 35th Annual General Meeting to be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding 35th Annual General Meeting to be held on Friday, 30th September, 2022 at 09:00 A.M through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 09th September, 2022:

- a. The Business Standard (English)
- b. Mumbai Lakshadeep (Marathi)

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For Fredun Pharmaceuticals Limited

Fredun Medhora
Managing Director
DIN: 01745348
Encl: a/a

Registered Office: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)

Corporate Office: Urmil Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

Phone No.: 91-22- 4031 8111 **Fax:** 91-22-4031 8133

Factory: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com **Web:** www.fredungroup.com

PUBLIC NOTICE

Notice is hereby given that, the Original Share Certificate bearing No. 5 and having distinctive numbers 21 to 25 (both inclusive) which was issued to MRS. SARLA AGGARWAL in respect of Flat number 301, by "Jal Tarang Co-Operative Housing Society Limited" constructed on Plot No. 13 and 14 of TPS II, situated, lying and being at Kishore Kumar Ganguly Marg, Juhu Tara Road, Santacruz (West), Mumbai-400 049 is lost/misplaced and the same is not in the possession of the present owner MRS. ASHA GUPTA.

Any other person/s having any claim whatsoever in, to or on the abovesaid document/property, should make the same known to the undersigned in writing at the address mentioned below, specifically stating therein the exact nature of such claim, if any, together with documentary evidence within 14 (fourteen) days of the publication of this notice, failing which any such claim in, to or on the said property or any part thereof shall be deemed to have been waived without any reference to such claim.

Dated on this 8th day of September 2022 at Mumbai

Legal Remedies Advocates, High Court Office No.2, Ground Floor Shantiniwas CHS Ltd., Bldg. No.1, C. P. Road Kandivall (E), Mumbai 101.

PUBLIC NOTICE

NOTICE is hereby given for the information of public that, one SHRI. LILESH SHANBAGH was a founder member of the MUKAND IRON STAFF ASSOCIATION CO-OP. HSG. SOC. LTD., situated at Gavanpada, Mulund (East), Mumbai - 400 081 holding a Residential Flat No. 17 admeasuring about 520 sq. ft. Carpet area on the Third Floor of the Building No. 7 of the said society (hereinafter for short referred to as "the said Flat") and he was also holding Five fully paid up shares of Rs. 50/- each covered by i) Share Certificate No. 114 from 566 to 570 (both inclusive).

Vide Sale Agreement dated 10th September, 1992 entered into between SHRI. LILESH SHANBAGH - referred therein as the Vendor and SHRI. K. SRINIVASAN and MRS. RAJESWARI SRINIVASAN - referred therein as the Purchasers, the Purchasers therein purchased the said Flat upon the terms and conditions mentioned therein.

As such SHRI. K. SRINIVASAN alias SRINIVASAN KRISHNA IYER and MRS. RAJESWARI SRINIVASAN were jointly holding the said Flat and they were also holding Ten fully paid up shares of Rs.50/- each covered by i) Share Certificate No. 114 from 566 to 570 (both inclusive), ii) subsequently issued Share Certificate No.573 from 586 to 590 (both inclusive), (hereinafter for short referred to as "the said Shares").

SHRI. K. SRINIVASAN alias SRINIVASAN KRISHNA IYER died intestate on 14/09/2015 leaving behind him following as his only legal heirs:

(i) MRS. RAJESWARI SRINIVASAN : Widow
(ii) MRS. VIJAYALAKSHMI LAKSHMANANI : Married Daughter
(iii) MR. SUBRAMANIAM SRINIVASAN IYER : Son
(iv) MR. RADHAKRISHNAN SRINIVASAN : Son

There were no other legal heirs/legal representatives left behind by SHRI. K. SRINIVASAN alias SRINIVASAN KRISHNA IYER except the above. After his demise, his 50 % undivided share in the said Flat was devolved upon his legal heirs in equal proportion i.e. 12.50 % each.

Vide Release Deed dated 24th March, 2021, MRS. RAJESWARI SRINIVASAN, MRS. VIJAYALAKSHMI LAKSHMANANI, MRS. SUBRAMANIAM SRINIVASAN IYER referred therein as the DONOR, gifted her 50 % right, title and share in the said Flat to MR. RADHAKRISHNAN SRINIVASAN - referred therein as the DONEE.

The said Gift Deed has been registered in the office of the Jt. Sub-Registrar, Kurla-4 under Sr. No. KRL-4/6218/2021.

Vide Gift Deed dated 24th March, 2021, MRS. RAJESWARI SRINIVASAN, MRS. VIJAYALAKSHMI LAKSHMANANI, MRS. SUBRAMANIAM SRINIVASAN IYER referred therein as the DONOR, gifted her 50 % right, title and share in the said Flat to MR. RADHAKRISHNAN SRINIVASAN - referred therein as the DONEE.

As such MR. RADHAKRISHNAN SRINIVASAN is the sole owner of the said Flat and he intends to sell the said Flat. All persons, Government Authorities, Banks, Financial Institution/s etc. having any claim against or to the said Flat or any part thereof by way of mortgage, gift, sale, possession, inheritance, lease, license, lien, exchange, maintenance, charge, trust, agreement, share, easement or otherwise whatsoever or whatsoever are required to make the same known in writing to the undersigned at her office at Shree Aryadurga, Chaphekar Bandhu Marg, Mulund (East), Mumbai - 400 081, within 15 days from the date hereof, failing which it will be presumed and/or deemed that there are no such claims and if any, the same have been waived or abandoned and my client will be free to proceed with the transaction in respect of the said Flat without reference to any such claims.

(DARSHANA DRAV) Advocate, High Court

Sidbi
SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA
PRE-QUALIFICATION & APPOINTMENT OF CONTRACTORS

Small Industries Development Bank of India (SIDBI) invites applications for prequalification and appointment from reputed, experienced Contractors for taking up interior renovation works in SIDBI's office premises of the lobby on the ground floor, plot no. C-11, G-Block, Swalambhan Bhavan, Bandra East, Mumbai.

The format of the application can be downloaded from SIDBI's website www.sidbi.in or Central Public Procurement (CPP) Portal <http://procure.gov.in/> or <http://e-auction.auctiongear.net/>. The last date for submission of the completed application is 04.10.2022 till 16:00 hrs.

Dy. General Manager

Canara Bank, Umbergaon Branch

DEMAND NOTICE

To, **Shital Ganesh Lad**
Address 1 :- C-412, Kaleshwar Apartment, Near Saibaba Mandir Datta Nagar, Vasai, Nalasopara (East), Nalasopara, Maharashtra - 401209.
Address 2 :- Jai Maa Apartment, Flat No. 303, Umbergaon, Valsad Dist-396165.

Sub : Notice issued under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2022.

You have available following Loans/Credit Facilities from our Umbergaon Branch.

Type of Loan	Loan Amount	Liability with interest as on 26.07.2022
Housing loan	Rs. 9,80,000/-	Rs. 7,00,402.94
4531619000040		

The above said loan / credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge the liabilities as per the terms and conditions stipulated, the Bank has classified the debts as **NPA on 23.07.2022**. Hence, we hereby issue this notice to you under section 13(2) of the subject act calling upon you to discharge the entire liability of **Rs. 7,00,402.94 (Rupees Seven Lakhs Four Hundred Two and Paise Ninety Four Only)** with accrued and up to date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject act and / or any other law in force.

Your attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

The Demand Notice has also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

SCHEDULE

The specific details of the assets Mortgage/hypothecated are enumerated hereunder

Mortgage/Hypothecated assets item wise	Details Description to be given
Name of Title Holder : Shital Ganesh Lad	Mortgage of the House, Jai Maa Apartment, Flat No. 303, Umbergaon, Valsad, Dist. 396165.

Date : 26.07.2022, Place : Surat Sd/-, Authorised Officer, Canara Bank

FREDUN PHARMACEUTICALS LIMITED
CIN: L24239MH1987PLC043662

Registered Office: 26, Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031.
Tel.: +91 22 4031 8111 Fax: +91 22 4031 8133
Email: business@fredungroup.com Website: www.fredungroup.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Shareholders of Fredun Pharmaceuticals India Limited ("the Company") will be held on Friday, September 30, 2022 at 09:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, that will be set forth in the Notice of the 35th AGM, without physical presence of the Members at a common venue.

Pursuant to all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May 2020, 21/2021 dated 14th December, 2021 and 2/2022 dated 05th May, 2022 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

In Compliance with the above Circulars, the electronic copies of the Notice of the 35th AGM and the Annual Report for the Financial year 2021-22 has been electronically sent to the shareholders whose email addresses are registered with the Company / Depository Participants (DPs) on 26th August, 2022.

Instructions of remote e-voting and e-voting during the AGM

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting of the shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 35th AGM through the VC/ OAVM along with voting during the AGM will be provided by National Depository Services Limited (NSDL).
- The remote e-voting period commences from September 27, 2022 at 09:00 a.m. to September 29, 2022 at 05:00 p.m. The e-voting will not be permitted beyond 5:00 p.m. on September 29, 2022. Members attending the meeting who have not cast their votes through remote e-voting shall be able to vote at 35th AGM.
- Information and instructions including the details of Login id and the process for generating or receiving the password for remote e-voting / e-voting facility are forming part of the Notice convening AGM.
- The Cut-off date for determining eligibility of members for remote e-voting is September 15, 2022. A person whose name recorded as beneficial owner in the register of members as on the cut-off date i.e. September 15, 2022, shall be entitled to avail facility of remote e-voting and voting at AGM.
- The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail has been provided in the Notice of the AGM.
- Any Shareholders who have acquired shares of the Company and becomes Member of the Company after the Company sends the Notice of the 35th AGM by email and holds shares as on the cut-off date are requested to refer notice of the AGM for the process to be adopted to obtain User ID and password for casting vote.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the Meeting through VC/OAVM but they shall not be entitled to cast their vote again.

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 224 430

The Notice of the 35th AGM and the Annual Report for the Financial Year 2021-22 will also be available on the Company's website at www.fredungroup.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., Bombay Stock Exchange Limited at www.bseindia.com.

Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DP.

All the documents referred to in the accompanying notice and the statement pursuant to Section 102(1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company on www.fredungroup.com for inspection of said documents.

By the Order of the Board of Directors of Fredun Pharmaceuticals Limited
Sd/-
Jinkal Shah
Company Secretary and Compliance Officer
Membership No: A40722

JYOTI STRUCTURES LIMITED
CIN NO: L45200MH1974PLC017484

Regd. Office: Velecha Chambers, 6th Floor, New Link Road, Andheri West, Mumbai 400053
Email: investor@jstl.co.in Website: www.jyotistruclures.in

NOTICE OF 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Forty Seventh (47th) Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2022 at 11:00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) and also at the registered office of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Velecha Chambers, 6th Floor, New Link Road, Andheri West, Mumbai -400053 to transact the ordinary business as set forth in the Notice convening AGM.

In accordance with the General circulars issued by the Ministry of Corporate Affairs amended circular dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 read along with Circular dated 12.05.2020 & 15th January 2021 issued by Securities and Exchange Board of India (SEBI), the Company has sent Notice convening AGM and web link for Annual Report for the financial year 2021-22 on Thursday, 8th September, 2022, through electronic mode to the Members whose email IDs are registered with the Company and / or Depositories. The copy of Annual Report with AGM Notice is available on the Company's website (www.jyotistruclures.in), website of stock exchanges www.bseindia.com and www.nseindia.com and on website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The register of members and share transfer books will remain closed from 23.09.2022 to 30.09.2022 (both days inclusive).

Manner of registering/updating email address:

- 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), ADHAR (self attested scanned copy of Aadhar Card) by email to investor@jstl.co.in or RTA email id info@bigsshareonline.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), ADHAR (self attested scanned copy of Aadhar Card) to Company (investor@jstl.co.in/RTA email id info@bigsshareonline.com)

Remote E-Voting Information: Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form/dematized form as on the cut-off date i.e. Friday, 23rd September, 2022 can cast their vote electronically through remote e-voting of NSDL at www.evoting.nsdl.com on all resolutions set forth in the notice convening AGM as per Section 108 of Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR), 2015. 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 cut-off date.

The remote e-voting shall commence from Tuesday, 27th September, 2022 at 09:00 a.m. and ends on Thursday, 29th September, 2022 at 05:00 p.m. The instructions for remote e-voting process as well as the e-voting system on the date of the AGM are given in the Notice of AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting on the date of AGM. During this period, members may cast their vote electronically as the e-voting module will be disabled by the NSDL thereafter. Those members, who shall be present in the AGM through VCOAVM 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 system during AGM. Those members who have cast their votes through 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. Members are requested to carefully read all the instructions given in Notice of AGM and in particular, instructions for joining AGM and casting vote through remote e-voting and e-voting during AGM.

Any person who acquires shares and becomes member of the Company after the Notice has been sent electronically by the Company and holds shares as on Cut-off date; may obtain login id and password by sending request to evoting@nsdl.com. In case he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing USER ID and password for casting the votes.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section. All grievances connected with the facility for voting by electronic means may be addressed to NSDL National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or send an email to www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

By order of the Board
For Jyoti Structures Limited
Sd/-
Sonali K. Galkwad
Company Secretary (A31201)

IL&FS Engineering and Construction Company Limited
CIN: L45201TG1988PLC008624

Regd. Office: D.No.8-2-120/113, B-Block, 1st Floor, Sarani Info Park, Road No. 2, Banjara Hills, Hyderabad - 500033
Ph: 040-40409333; Fax: 040-40409444; Email: cs@ilfsengg.com; Web: www.ilfsengg.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

In continuation to our newspaper announcement dated 19th August, 2022, Notice is hereby given that 33rd Annual General Meeting ("AGM") of IL&FS Engineering and Construction Company Limited ("the Company") will be held on Thursday, 29th September, 2022 at 3:30 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at 8-2-120/113, B Block, First Floor, Sarani Info Park, Road No. 2, Banjara Hills, Hyderabad-500034 (Telangana). Further, SEBI vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circulars"), has granted relaxation in respect of sending physical copies of the Annual Report to shareholders and requirement of proxy for general meetings held through electronic mode. In terms of the said MCA Circulars and SEBI Circulars, the Notice of the 33rd AGM and the Annual Report of the Company including stand alone and consolidated financial statements for the financial year 2021-22 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent through NSDL platform on 30th August, 2022 followed by corrigendum to Notice dated 9th August, 2022 in respect of revised timings of AGM at 3:30 PM (IST) on 7th September, 2022 (originally scheduled to be held at 11 AM) through electronic mode to the members of the Company, whose email addresses are registered with the Company/Depository Participant(s).

The Annual Report and Notice of 33rd AGM (including corrigendum to Notice) are also available on the Company's website i.e. www.ilfsengg.com, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL), appointed by the Company for providing remote e-voting / e-voting facility at the AGM at www.evoting.nsdl.com.

Members may further note that:

- The business(es) set out in the notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
- The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 22nd September, 2022. A person whose name is recorded in the Register of Members / Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting / e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of AGM.
- The notice of AGM inter-alia includes the process and manner of remote e-voting / e-voting and instructions for participation in the AGM.
- The remote e-voting period commences on Monday, 26th September, 2022 at 9:00 A.M. (IST) and ends on Wednesday, 28th September, 2022 at 5:00 P.M. (IST) (both days inclusive).
- Electronic Voting Even Number (EVEN): 121138
- Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Thursday, 22nd September, 2022 may obtain login id and password by sending a request over email to evoting@nsdl.com in mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with NSDL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting/e-voting at the AGM.
- Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM.
- The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be eligible to vote at the AGM.
- CS Ravi Prasad Reddy, a Practising Company Secretary (Certificate of Practice No. 5360, Membership No. FCS 5783), Partner, M/s. RPR & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.ilfsengg.com), website of NSDL (www.evoting.nsdl.com) and by filing with BSE Ltd. and National Stock Exchange of India Ltd. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 29th September, 2022.

In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Swapnell Puppala and Supratim Mitra, officials of National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bagat Marg, Lower Parel, Mumbai - 400 013 at the designated email id: evoting@nsdl.com.

By Order of the Board
For IL&FS Engineering and Construction Company Limited
Sd/-
Rajib Kumar Routray
Company Secretary & Compliance Officer

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED
[CIN: L24110MH1994PLC076156]

VIDHI Registered Office: E/27, Commerce Center, 78, Tardeo Road, Mumbai-400034
Phone No.: 022-6140 6666; Fax No.: 022- 23521980
Website: www.vidhifoodcolors.com; Email id: miteesh.manek@vidhifoodcolors.com

NOTICE OF 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is hereby informed that the 29th Annual General Meeting (AGM) of the Members of Vidhi Specialty Food Ingredients Limited is scheduled to be held on Friday, September 30, 2022 at 03:30 p.m. (IST) through Video Conferencing / Other Audio-Visual Means to transact the business as set out in the Notice of AGM.

Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circular issued by Ministry of Corporate Affairs Circular dated May 05, 2022. Read with General Circular No. 21/2021 dated December 14, 2021, General Circular 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No.14/2020 dated April 08, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 Read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic" (collectively referred to as "SEBI Circulars"), to the Members whose e-mail ids are registered with the Company/Depositories/Registrar and Share Transfer Agent ("RTA"). The same is also available on the website of the Company at <https://vidhifoodcolors.com/investor-relation/annual-reports/annual-report> and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for remote e-voting, voting during and joining the AGM are given in detail in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Electronic copies of all the documents referred to in the accompanying Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 29th AGM. Members seeking to inspect such documents can send an email to vdmlcs@hotmail.com.

Instruction for Remote e-voting prior to the AGM and e-voting during the AGM

- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM.
- Login credential and password details are emailed to the Members at their registered email ID.
- In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the "Downloads" section of www.evoting.nsdl.com or call on the toll free number: 1800-222-990 or send a request at evoting@nsdl.com.
- Person responsible to address the grievances connected with facility for voting by electronic means: Mr. Amit Vishal, Senior Manager, NSDL email id: amity@nsdl.co.in telephone no: 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL email id: pallavi@nsdl.co.in telephone no: 022-24994545.
- Members who have not registered their email address are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting.
- The Company has made special arrangement with the RTA for registration of e-mail addresses in terms of the MCA Circulars for Members who wish to receive the Annual Report along with the AGM Notice electronically and to cast the vote electronically. In order to register the email id for receiving the Notice of 29th AGM and Annual Report through email please visit the link https://web.linkintime.com/EmailReg/Email_Register.html and provide the requisite information and attach requisite documents. The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this AGM along with the Annual Report for the year 2021-22.
- It is clarified that, to receive timely communications from the Company, please permanently register/update your e-mail address and for registration please contact RTA/respective Depository Participant, as the case may be.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 23, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive). Pursuant to MCA Circulars and SEBI Circular referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting facility for 29th AGM.

Details of e-voting Schedule are as under:

- The cut-off date for the purpose of e-voting: Friday, September 23, 2022
- Date of completion of dispatch of notice: Thursday, September 08, 2022
- Date & time of commencement of e-voting: Tuesday, September 27, 2022 at 09:00 a.m. (IST)
- Date & time of end of e-voting : Thursday, September 29, 2022 at 05:00 p.m. (IST)

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Thursday, September 29, 2022. The remote e voting module shall be blocked/disabled for voting thereafter;
- A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;
- The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and
- Member as on the cut-off date i.e. Friday, September 23, 2022 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notice of the 29th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice or vote.

For Vidhi Specialty Food Ingredients Limited,
Sd/-
Bipin Madhavji Manek
Chairman & Managing Director
Date: September 08, 2022
Place: Mumbai
DIN: 00416441

कार्यपालक अभियन्ता का कार्यालय
पेयजल एवं स्वच्छता प्रमंडल, जमशेदपुर
Email ID: eedwsd.jamshedpur@gmail.com

सूचित पत्र

पत्र द्वारा सूचित किया जाता है कि इस कार्यालय द्वारा आमंत्रित अति अल्पकालीन ईं निविदा सूचना संख्या- RWSS-8/JSR/2022-23 दिनांक 26.08.2022 जिसका PR No. 276529 (Drinking Water and Sanitation/22-23 D है, में निम्नांकित संशोधन किया जाता है:-

क्र. सं.	विवरण	पूर्व में प्रकाशित	संशोधित
1	प्रौ. बीड मीटिंग की तिथि एवं समय	दिनांक- 06.09.2022 समय 11:30 बजे पूर्वान	दिनांक- 08.09.2022 समय 11:30 बजे पूर्वान
2	निविदा प्राप्त करने की अंतिम तिथि	दिनांक- 07.09.2022 समय 4.30 बजे अपराह्न	दिनांक- 13.09.2022 समय 4.30 बजे अपराह्न
3	परिष्कार विषय एवं अंतिम जमानत की राशि जमा करने की अंतिम तिथि (मूल का) एवं स्वाम	दिनांक- 08.09.2022 समय 2.00 बजे अपराह्न	दिनांक- 14.09.2022 समय 2.00 बजे अपराह्न
4	निविदा खोलने की तिथि	दिनांक- 09.09.2022 4.00 बजे अपराह्न	दिनांक- 15.09.2022 समय 4.00 बजे अपराह्न

संशोधन एवं शर्तें यथावत रहेगी।

कार्यपालक अभियन्ता
पेयजल एवं स्वच्छता प्रमंडल, जमशेदपुर

PR.NO.277261 Drinking Water and Sanitation(22-23):D

HEALTHCARE GLOBAL ENTERPRISES LIMITED
CIN: L15200KA1998PLC023489

Regd. Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru - 560027, Karnataka, India
Corporate Off: Unity Block, Unity Building Complex, No.3, Mission Road, Bengaluru - 560027, Karnataka, India
Phone: +91 - 80 - 4680 7700. Email: investors@hcgongology.com; Website: www.hcgongology.com

NOTICE OF THE 24th ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the AGM of the shareholders of HealthCare Global Enterprises Limited ("the Company") will be held on Thursday, September 29, 2022 at 4.00 p.m. through two-way Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the AGM.

In compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, and General Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA"), Government of India,

