

16<sup>th</sup> July 2022

To,  
Department of Corporate Services  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Security Code: 542460**  
**Security ID: ANUP**

To,  
Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5th Floor Plot No. C/1,  
G. Block Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Symbol: ANUP**

Dear Sir/Madam,


**Sub: Submission of newspaper advertisement in respect of Notice of AGM, remote e-voting information and book closure**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the copies of the newspaper advertisement published in The Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) on 16<sup>th</sup> July 2022 regarding Notice of AGM, remote e-voting information and book closure for your information and records.

Please take the same on your record.

Thanking you,

**Yours faithfully,**  
**For The Anup Engineering Limited**

  
**Chintankumar Patel**  
**Company Secretary**



Encl.: As above



### SHREE CEMENT LIMITED

REGD. OFFICE: BANGUR NAGAR, BEAWAR – 305 901, DISTT. AJMER (RAJ.)  
 Website : www.shreecement.com E-Mail : shreebwr@shreecement.com  
 Phone : 01462-228101-06 FAX : 01462-228117-19  
 CIN: L26943RJ1979PLC001935

#### PUBLIC NOTICE

NOTICE is hereby given that following Share Certificate(s) having following Distinctive Nos. held by under-named Member(s) has/have been reported misplaced/lost:

SR. No.	Name of Holder(s)	Certificate Nos.	Distt. Nos.	No. of Shares
1.	JYOTI PAHUMAL SAJANI	26985	10827001-10827050	50
2.	DIPTI P. THAKKAR INDUMATIBEN THAKKAR	19814	2168791-2168840	50
3.	LAKSHMI KANTHAM. P. P. MADAN	7907	1573571-1573620	300
		44890-44891	11722251-11722350	
		72212	1092171-1092220	
4.	AMRUDDIN A SAREEA FARZANA K SAREEA	104825-104826	15734001-15734100	200
		126162-126163	1053571-1053670	
5.	SP KANNAPPAN CT. SUBRAMANIAN	17499	2053041-2053090	100
		83096	296571-296620	
6.	FARZANA K. SAREEA KAMRUDDIN A. SAREEA	126161	1053521-1053570	100
		126164	1053671-1053720	

Application/s has/have been made to the Company by the registered holder(s) of these shares for issue of Duplicate Share Certificate(s) in his/her favor. If no objection is received within a period of 15 days from the date of publication of this Notice, the Company will proceed to issue Duplicate Share Certificate(s).

For SHREE CEMENT LIMITED  
 S. S. Khandelwal  
 Company Secretary

#### PUBLIC NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation. Folio no.: R000231; Name of Shareholder: RAJINDER SINGH MALHAR; No of Shares: 1,000; Distinctive No.(s): 404251 to 404750 and 30400002 To 30400050; Certificate No.(s): 2485 and 2752

Name of the Shareholder:  
 RAJINDER SINGH MALHAR  
 Dated: - 16/07/2022  
 Name and Registered Office Address of Company:- Apollo Tricoast Tubes Limited  
 37, Hargobind Enclave, Vikas Marg, New Delhi - 110092

#### DELHI JAL BOARD : GOVT. OF N.C.T. OF DELHI

OFFICE OF THE CHIEF ENGINEER (DR) PROJ.-III  
 VARUNALAYA BUILDING, PHASE-II, KAROL BAGH, NEW DELHI-110005  
 e-mail: eecdr15.djb@gmail.com

NIT No. 02 / EE(C)DR-XV (2022-23)

Name of Work	Tender Amount	Tender fees	Earnest Money	Date of release in e-procurement	Last date and time of receipt through e-procurement
PLU-J Internal & Peripheral sewer lines in Hasnapur GOC under the command of proposed STP at Hasnapur.	Rs. 60,34,72,212/-	Rs. 150/- Non refundable	Rs. 70,34,723/-	14.07.2022	04.08.2022

NIT along with all the terms & conditions is available on Web Site <http://delhi.govtprocurement.com>.  
 ISSUED BY P.R.O. (WATER)  
 Advt. No. J.S.V. 237 (2022-23)

**"STOP CORONA: WEAR MASK , FOLLOW PHYSICAL DISTANCING. MAINTAIN HAND HYGIENE"**

#### The Kerala Minerals & Metals Ltd.

(A Govt. of Kerala Undertaking)

ANKARANGALAM, CHAVARA - 691 583, KOLLAM, KERALA, INDIA  
 Phone : +91-476-2651215 to 2651217.  
 Fax : +91-0476-2680101, 2686721.  
 E-mail : [contact@kmmil.com](mailto:contact@kmmil.com), [URL:www.kmmil.com](mailto:URL:www.kmmil.com)  
 CIN:U19099KL1923SVC00239

Competitive Tenders are invited for following-For more details please visit the E-Tendering Portal: <https://etenders.kerala.gov.in> or [www.kmmil.com](http://www.kmmil.com)

No.	Tender ID	Items
1.	2022_KMML_499678	Excavation of iron oxide from third pond in as is where is condition and shifting to old ponds in KMMIL

Chavara 15.07.2022 - sr-HOU(TP/TSP) For The Kerala Minerals and Metals Ltd  
 Our Products Titanium Dioxide, Titanium Tetrachloride, Nano Titanium, Titanium Sponges, Rutile, Zircon & Silica

#### ZYDUS LIFESCIENCES LIMITED

(Formerly known as Cadila Healthcare Limited)  
 [CIN L24230GJ1995PLC025878]

Regd. Office : Zyds Corporate Park, Scheme No. 63, Survey No. 538, Near Vishwadevi Circle, Kharaj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481, Gujarat, India Telephone : +91-79-7160000, +91-79-4840000 Website : [www.zyduslife.com](http://www.zyduslife.com)

#### NOTICE OF 27<sup>th</sup> (TWENTY SEVENTH) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

1. NOTICE is hereby given that the 27<sup>th</sup> (Twenty Seventh) Annual General Meeting ("AGM") of the Members of Zyds Lifesciences Limited ("the Company") will be held on Wednesday, August 10, 2022 at 10:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021 and May 5, 2022 ("MCA Circulars for General Meetings"), Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021 and April 13, 2022 ("SEBI Circulars for General Meetings"), the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year ended on March 31, 2022 on Friday, July 15, 2022, through electronic mode only to those members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") and Depositories as on Friday, July 8, 2022. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings. Any member who wish to obtain hard copy of Annual Report, may write to the Company for the same.

2. The Annual Report for the Financial Year ended on March 31, 2022 of the Company, inter-alia, containing the Notice and the Explanatory Statement of AGM is available on the website of the Company, Stock Exchanges and Central Depository Services (India) Limited ("CDSL") at [www.zyduslife.com](http://www.zyduslife.com), [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.evotingindia.com](http://www.evotingindia.com) respectively.

3. Members holding shares either in physical mode or in dematerialized mode, as on Wednesday, August 3, 2022, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of the AGM through electronic voting system ("remote e-voting") of CDSL. All members of the Company are informed that:

- The Ordinary and Special Businesses as set forth in the Notice of the AGM will be transacted only through voting by electronic means.
- The remote e-voting will commence at 9:00 a.m. (IST) on Sunday, August 7, 2022.
- The remote e-voting shall end at 5:00 p.m. (IST) on Tuesday, August 9, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the AGM is Wednesday, August 3, 2022.
- E-voting module shall be disabled after 5:00 p.m. (IST) on Tuesday, August 9, 2022.
- A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by e-mail and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with any Depository for remote e-voting, then the existing user ID and password can be used to cast vote.
- The Members may note that: a) The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM; b) The members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; c) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC/OAVM facility and e-voting during the AGM.
- For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for members available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or contact at 022-23058542. In case of any grievances connected with facility for e-voting, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Pareil (East), Mumbai-400013. E-mail: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).
- Manoj Hurkat & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during the AGM in fair and transparent manner.
- Members holding shares in physical mode and who have not yet registered / updated their e-mail address are requested to register / update the same with RTA at 506 to 508, Amarnath Business Centre - I, Besides Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad-380006, e-mail id: [ahmedabad@linkintime.com](mailto:ahmedabad@linkintime.com) or to the Company at [dhaavsoni@zyduslife.com](mailto:dhaavsoni@zyduslife.com) by sending duly filled and signed Form ISR-1 (along with necessary supporting documents), which is uploaded on website of the Company at [https://www.zyduslife.com/public/pdf/Form\\_ISR\\_1.pdf](https://www.zyduslife.com/public/pdf/Form_ISR_1.pdf). Members holding shares in dematerialized mode and who have not yet registered / updated their e-mail address are requested to get their e-mail address registered / updated with their respective DP, by following the procedure of the respective DP.
- Members holding shares in physical mode and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending duly filled and signed Form ISR-2, which is uploaded on website of the Company at [https://www.zyduslife.com/public/pdf/Form\\_ISR\\_2.pdf](https://www.zyduslife.com/public/pdf/Form_ISR_2.pdf) along with self-attested PAN card and Aadhaar card, cancelled cheque and copy of passbook to RTA of the Company at their registered address.

Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP, with whom they maintain their demat accounts.

4. The record date for the purpose of determining entitlement of members for receiving dividend for the Financial Year ended on March 31, 2022 is Friday, July 29, 2022.

For Zyds Lifesciences Limited  
 Sd/- Dhaval N. Soni  
 Company Secretary  
 Membership No. : FCS7063

Place : Ahmedabad  
 Date : July 15, 2022

#### FORM NO. NCLT 3A

Advertisement detailing petition BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH AT KOLKATA, C.P. (C.A.A.) No. 79/KB/2022 Connected with C.A. (C.A.A.) No. 201/KB/ 2021

IN THE MATTER OF Companies Act, 2013  
 And  
 IN THE MATTER OF Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.  
 And  
 In the Matter of: The Companies (Compromises, Arrangements and Amalgamations) Rules, 2016  
 And  
 In the Matter of: NEW HOLDING AND TRADING COMPANY LIMITED, having Corporate Identification No. UB5990WB1961PLC218505 and having its registered office at 8/B, Diamond Harbour Road, Kolkata – 700 027, West Bengal.  
 ... Transferee Company  
 And  
 IN THE MATTER OF: INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED, having Corporate Identification No. L65990WB1913 PLC218486 and having its registered office at 8/B, Diamond Harbour Road, Kolkata – 700 027, West Bengal.  
 ... Transferee Company  
 And  
 1. New Holding And Trading Company Limited  
 2. Industrial And Prudential Investment Company Limited  
 ... APPLICANTS

#### NOTICE OF PETITION

A petition under Section 230 read with Section 232 of the Companies Act 2013 for the purpose of the passing necessary orders and if thought fit, then in that condition for approving and/or sanctioning with or without modification the Scheme of Amalgamation proposed to be made between New Holding And Trading Company Limited (Transferee Company) and Industrial And Prudential Investment Company Limited (Transferee Company) which was presented by the Advocates for the petitioners on 6th July, 2022 and by the order dated 12th July, 2022 the said petition was admitted, and the said petition is fixed for hearing before the Kolkata Bench of National Company Law Tribunal on 28th July 2022. Any person who is desirous of supporting the said petition or of opposing it, shall send to the petitioners' Advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioners' advocate, not later than 2 (two) days before the date fixed for hearing of the petition. Where he seeks to oppose the petition, the grounds for such opposition or a copy of his affidavit should be furnished with such a notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.  
 Dated 15th day of July 2022

Sd/- Debanjan Mandal  
 Partner  
 Fox & Mandal,  
 Advocates  
 12, Old Post Office Street,  
 Kolkata- 700001  
 (Advocate for the petitioners)

#### SINGLE WINDOW SECURITIES LIMITED

1680/31 New No. 994 Raman's Regency III Floor, Trichy Road, Ramanathapuram, Coimbatore 641 045

#### INTIMATION OF SURRENDER OF CDSL MEMBERSHIP – CDSL DP – ID -72600 SINGLE WINDOW SECURITIES LIMITED

This is to inform you all concerned that we are proposed to surrender our CDSL Membership. In case of any objection in surrendering our membership, kindly send your written consent with in 15 days of this advertisement.

By Board of Directors of  
**M/s. Single Window Securities Limited.**  
 S/d/-  
 R. Krishnaswamy  
 Managing Director

Date : 16-07-2022  
 Place : Coimbatore

#### ALBERT DAVID LIMITED

CIN : L51109WB1938PLC009490  
 Registered Office : 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata-700001  
 Tel : 033-2262-8436/8456/8492, 2230-2330, Fax : 033-2262-8439  
 Email : [cvara@adlindia.com](mailto:cvara@adlindia.com), Website : [www.albertdavidindia.com](http://www.albertdavidindia.com)

#### NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 83rd Annual General Meeting ("AGM"/Meeting) of the Members of Albert David Limited ("the Company") will be held on Tuesday, 9th August, 2022 at 11.00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021 and Circular No. 02/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact businesses set forth in the Notice convening the AGM ("the Notice").

In terms of the aforesaid MCA Circulars and SEBI Circulars, the copy of the Annual Report of the Company for the financial year ended 31st March, 2022 along with the Notice convening the AGM has already been sent through electronic means to the Members whose email addresses were registered with the Company/RTA/Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on 14th July, 2022. The said Notice and Annual Report for the financial year ended 31st March, 2022 can also be accessed/downloaded from the "Investor Relations" section in the Company's website at [www.albertdavidindia.com](http://www.albertdavidindia.com). The said documents can also be accessed at website of the Stock Exchanges where the shares of the Company are listed, viz. [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com), and at the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

As the AGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the AGM, Members who would like to express their views or ask questions during the AGM may register themselves as a Speaker by sending their request mentioning their name, DP ID and Client ID/ folio number, PAN, mobile number at [cvara@adlindia.in](mailto:cvara@adlindia.in) up to 26th July, 2022 (5.00 P.M. IST) with regard to the financial statements or any other matter to be placed at the Meeting. The Company reserves the right to restrict the number of Speakers depending on the availability of time for the AGM. The Members who do not wish to speak during the AGM but have queries may send their queries up to 26th July, 2022 (5:00 P.M. IST) with regard to the financial statements or any other matter to be placed at the Meeting, mentioning their name, DP ID and Client ID/ folio number, email id, mobile number at [cvara@adlindia.in](mailto:cvara@adlindia.in). These queries will be replied to by the Company suitably by email. Those Members who have registered themselves as a Speaker will only be allowed to express their views/ask questions during the meeting. The Company reserves the right to restrict the number of questions and duration of Speakers, as appropriate for smooth conduct of the AGM.

As per the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), Albert David Limited is pleased to provide its Members the facility of remote e-voting as well as e-voting during AGM to exercise their right to vote by electronic means on all businesses specified in the Notice of the AGM through platform provided by Central Depository Services (India) Limited ("CDSL").

#### The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, 2nd August, 2022, shall be eligible to avail the facility of remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM and exercise their right to vote by electronic means.
- The remote e-voting period shall commence on Saturday, 6th August, 2022 from 9:00 a.m. (IST) and end on Monday, 8th August, 2022 at 5:00 p.m. (IST). The remote e-voting shall be disabled for voting thereafter. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the AGM by Email, and holds shares as on the cut-off date i.e., Tuesday, 2nd August, 2022, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and password for casting the vote. Members attending the AGM who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- The detailed instructions to cast votes through remote e-voting and through e-voting system during the AGM are mentioned in the Notice and can also be downloaded from [www.evotingindia.com](http://www.evotingindia.com).
- The Board of Directors have appointed CS Ashok Daga of Ashok Daga & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 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.evotingindia.com](http://www.evotingindia.com). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 1800225533.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 3rd August, 2022 to Tuesday, 9th August, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM.

The Company has fixed Tuesday, 2nd August, 2022, as the "Record Date" for determining eligibility of Members entitled to receive dividend for the financial year ended 31st March, 2022.

#### Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

By Order of the Board  
 For Albert David Limited  
 Sd/-  
 Chirag A. Vora  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: 15th July, 2022

#### PC Jeweller Limited

Regd. Off.: C-54, Preet Vihar, Vikas Marg, Delhi-110092  
 Phone: 011-49714971, Website: [www.pcjeweller.com](http://www.pcjeweller.com)  
 Fax: 011-49714972, E-Mail: [investors@pcjeweller.com](mailto:investors@pcjeweller.com)  
 Corporate Identity Number: L36911DL2005PLC134929

#### NOTICE TO THE SHAREHOLDERS

#### Transfer of equity shares of the Company to Investor Education and Protection Fund

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), equity shares of the Company in respect of which dividend has remained unpaid / unclaimed for seven consecutive years or more are required to be transferred by the Company to the demat account of Investor Education and Protection Fund Authority ("IEPF").

In accordance with IEPF Rules, the Company has sent communication at the latest available address of those shareholders, whose shares are liable to be transferred to IEPF. The details of such shareholders have also been uploaded on the website of the Company at [www.pcjeweller.com](http://www.pcjeweller.com) under Investor section.

In case the Company does not receive any communication from the concerned shareholders latest by October 18, 2022, the Company shall with a view to comply with the requirements set out in IEPF Rules, transfer the shares as per the procedure stipulated in IEPF Rules without giving any further notice to the shareholders. All future benefits including dividend on such transferred shares would also be credited to IEPF.

The shareholders are requested to claim their unpaid final dividend for financial year 2014-15 and subsequent dividends before the same are transferred to IEPF. Kindly note that unpaid / unclaimed dividends for financial years prior to 2014-15 have already been transferred to IEPF. Also note that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF pursuant to IEPF Rules. Shareholders may note that unclaimed dividends and shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed by them from IEPF Authority after following the procedure prescribed under IEPF Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent - KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032 (Telangana), E-mail: [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com) and Toll Free No.: 1800-309-4001.

For PC Jeweller Limited  
 Sd/-  
 (VJAY PANWAR)  
 Company Secretary

Date: July 15, 2022  
 Place: Delhi

#### THE ANUP ENGINEERING LIMITED

CIN: L29306GJ2017PLC099085  
 Regd. Office: Behind 66 KV Elec. Sub-Station, Odhav Road, Ahmedabad – 382 415  
 Tel. No.: +91-79-2287 2823 Fax No.: +91-79-2287 0642  
 Email: [investorconnect@anupengg.com](mailto:investorconnect@anupengg.com) Website: [www.anupengg.com](http://www.anupengg.com)

#### NOTICE OF THE 5<sup>th</sup> ANNUAL GENERAL MEETING AND E - VOTING INFORMATION

NOTICE is hereby given that the 5<sup>th</sup> Annual General meeting ("AGM") of the members of the Company will be held on Monday, 8<sup>th</sup> August, 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021, 14<sup>th</sup> December 2021 and 5<sup>th</sup> May 2022, respectively, ("MCA Circulars") and Securities and Exchange Board of India vide its circular dated 13<sup>th</sup> May 2022 read with 12th May, 2020 and 15<sup>th</sup> January 2021 ("SEBI Circular"), to transact the business as set out in the Notice of AGM.

In compliance with the above circulars, the Company has sent the Notice of the AGM along with the link of the Annual Report for the Financial Year 2021-22 on 15<sup>th</sup> July 2022 through electronic mode only to those Members whose email addresses are registered with the Company/Registrars and Transfer Agent/Depositories. The Notice of the AGM and Annual Report is available on the website of the Company at [www.anupengg.com](http://www.anupengg.com), websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

NOTICE IS FURTHER GIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 2<sup>nd</sup> August 2022 till Monday, 8<sup>th</sup> August 2022 (both days inclusive) for the purpose of AGM and to determine the members entitlement for the payment of final dividend for the financial year 2021-22. The final dividend if declared at the AGM will be paid / dispatched subject to deduction of tax at source (TDS) to those members, whose names appear in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Monday, 1<sup>st</sup> August 2022.

Pursuant to the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deducting the TDS. For the detailed process, the information is available on the Company's website at <https://www.anupengg.com/dividend/>.

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 SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, The Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote 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 vote there. The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM.

The remote e-Voting period will commence at 09:00 A.M. (IST) on Friday, 5<sup>th</sup> August 2022 and will end at 05:00 P.M. (IST) on Sunday, 7<sup>th</sup> August 2022. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Monday, 1<sup>st</sup> August 2022. Any person, who is registered as the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning their demat account number/folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at <https://www.evoting.nsdl.com>.

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](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Shareholders, who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mote on Toll free no.: 1800 1020 990 and 1800224430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board  
**For The Anup Engineering Limited**  
 Chintankumar Patel  
 Company Secretary

Place: Ahmedabad  
 Date: 15.07.2022



