

Ref: JAL :SEC:2023

9th September, 2023

BSE Ltd.

25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, D alal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Scrip ID : 532532

NSE Scrip ID : JPASSOCIAT

Re: Copies of the Advertisements published in Newspapers

Dear Sirs,

In continuation of our letter no. Ref:JAL:SEC:2023 dated 8th September, 2023, we are enclosing copies of advertisements published in **Financial Express (English)** dated 9th September, 2023 & **Jansatta (Hindi)** dated 9th September, 2023, regarding completion of e-mail transmission of the Notice of 26th Annual General Meeting alongwith Annual Reports for financial year 2022-23, Book Closure for AGM and Instructions for Remote E-voting/ e-voting during AGM.

This is for your information and record.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED

(SANDEEP SABHARWAL)

Vice President & Company Secretary
ACS - 8370

Encl: As above

RELIANCE HOME FINANCE A RELIANCE CAPITAL COMPANY

NOTICE TO THE MEMBERS
Notice is hereby given that the 15th Annual General Meeting (AGM) of the Members of Reliance Home Finance Limited (the 'Company') is scheduled to be held on Friday, September 29, 2023 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2022 issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India circulars dated May 12, 2020 and January 15, 2021. Facility for appointment of proxy will not be available for the AGM.

Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.reliancehomefinance.com and website of the Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited (KFinTech), the Registrar and Transfer Agent of the Company, at www.kfintech.com.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.reliancehomefinance.com by following instructions provided therein and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants ("DPs").

The Company has engaged the services of KFinTech as the authorised agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 10.00 A.M. (IST) on Monday, September 25, 2023 to 5:00 P.M. (IST) on Thursday, September 28, 2023. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. 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 again.

Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 22, 2023 shall be entitled to avail the facility of remote e-voting. A member can opt for only one mode of voting i.e. either through remote e-voting or e-voting during the AGM.

Members who are holding share(s) in Physical Form or who have not registered their e-mail address with the Company/Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. September 22, 2023, may obtain the login ID and password as per procedure provided in the Notice for the AGM.

Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through remote e-voting or e-voting during the AGM.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at rhfi.investor@relianceada.com OR at evoting@kfintech.com OR contact toll free no. 1800 309 4001 OR visit Help and FAQs and e-voting user manual available at the download section of KFinTech's website at https://evoting.kfintech.com

In terms of SEBI Circular dated March 16, 2023 and related circulars Members holding shares in physical form are requested to register/update their PAN, email address, bank details, nomination and other KYC details in the form and manner provided in the said circular by September 30, 2023, to avoid freezing of such folio's by the RTA.

For Reliance Home Finance Limited
Place : Mumbai
Date : September 8, 2023
Parul Jain
Company Secretary & Compliance Officer
Reliance Home Finance Limited
CIN:L67190MH2008PLC183216
Regd. Office: Trade World, Kamala Mills Compound, 7th Floor, B Wing
Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra 400 013
Tel.: +91 22 4158 4000, E-mail: rhfi.investor@relianceada.com, Website: www.reliancehomefinance.com

JAIPRAKASH ASSOCIATES LIMITED
CIN : L14106UP1995PLC019017
Registered 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
Tel.: +91 (0120) 4963100, 4964100 Website: www.jalindia.com; E-mail: jal.investor@jalindia.co.in

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE ETC

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of Jaiprakash Associates Limited is scheduled to be held on Saturday, September 30, 2023 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at the common venue, as permitted by the Ministry of Corporate Affairs (MCA) vide circular dated December 28, 2022 read with circulars dated May 5, 2022, January 13, 2021, May 5, 2020, April 8, 2020 & April 13, 2020. (Collectively referred to as "MCA Circular") and Securities and Exchange Board of India (SEBI) Master Circular dated July 11, 2023 and circulars dated January 05, 2023, May 13, 2022, January 15, 2021 & May 12, 2020, to transact the business as set out in the AGM Notice dated August 05, 2023. The information and instructions for members to attend AGM through VC/OAVM are explained in the notes to the Notice. 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.

In compliance with the relevant circulars, the email communication containing links to download the Notice of the 26th AGM and the Annual Report for the year 2022-23 comprising Financial Statements, Director's Report, Auditor's Reports and other documents required to be attached therewith have been sent on 8th September, 2023, to the members of the Company, whose email addresses are registered with the Company/Depositories as on 01st September, 2023. These are available on Company's weblink http://jalindia.com/annualreports.html, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and the Notice of AGM is also available on weblink of Central Depository Services (India) Limited (CDSL) https://www.evotingindia.com/noticeResults.jsp.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with relevant Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide to its Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2023 (at closing hours), right to exercise their vote on the business as set out in the Notice of AGM through electronic voting system before the date of AGM ("remote e-Voting") and e-voting system during the AGM ("e-voting") through e-voting system provided by CDSL. All the members are informed that:

- i. The business as set out in the Notice of AGM, may be transacted through remote e-voting/e-voting system during AGM;
ii. The remote e-voting shall commence on Wednesday, the 27th September, 2023 (9.00 a.m. IST);
iii. The remote e-voting shall end on Friday, the 29th September, 2023 (5.00 p.m. IST);
iv. The cut-off date, for determining the eligibility to vote through remote e-voting or e-voting during AGM shall be Friday, 22nd September, 2023 (at closing hours);
v. Members may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on the resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Member 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 the e-Voting system during the AGM; c) The Member participating in the 26th 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; and d) only persons 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 at the time of AGM.
vi. Voting rights (for voting through remote e-voting/e-voting during AGM) shall be reckoned on the paid up values of the share registered in the name of the members of the Company as on the cut-off date.
vii. In case of any queries or issues/grievance regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533.
viii. Shareholders who wish to register their email address/ bank account mandate may follow the below instructions:

Table with 2 columns: Dematerialized Holding, Physical Holding. Dematerialized Holding: Register/update the details in your demat account, as per the process advised by your Depository Participant. Physical Holding: Register/update the details in prescribed Form No. ISR-1 and other forms with RTA (M/s Alankit Assignments Limited) at info@alankit.com. Members may download the prescribed forms from the Company's website at http://jalindia.com/investor-servicer-request.html.

ix. NOTICE is hereby given pursuant to Section 91 of the Act, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 28th September, 2023 to Saturday, 30th September 2023 (both days inclusive) for the purpose of AGM.

For JAIPRAKASH ASSOCIATES LIMITED
SANDEEP SABHARWAL
Vice President & Company Secretary
Membership No ACS 8370
Place : New Delhi
Date : 08-09-2023

KERALA WATER AUTHORITY e-Tender Notice
Tender No. KW-17-2023/22252/2023
AMRUT 2.0 - Augmentation of WSS to Kollam Corporation-Extension of distribution system for a total of 30 Kms in various zones using PVC pipes, including road restoration charges(Phase 2). EMD : Rs. 200000, Tender Fee : Rs. 11025+1985(18% GST-T will be paid by the contractor on reverse charge basis while filing his returns), Last Date for submitting Tender : 07-10-2023 02:00:pm, Phone : 04724745293, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
Superintending Engineer
PH Circle Kollam
KWA-JB-GL-6-1164-2023-24

KINTECH RENEWABLES LIMITED
Regd. Office: Kintech House, 8, Shivalki Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat: 380015
Corporate office: Unit No. 705, GDITL Tower, Plot No. B-8 Netaji Subhash Place, Pitampura, Delhi -110034
Corporate Identity Number: L46102GJ1985PLC013254
Tel.: 91-11- 9205556113 Email: cskintechrenewables@gmail.com
Website: www.kintechrenewables.com
NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS
This is in continuation to our earlier communication dated September 5, 2023, whereby Members of Kintech Renewables Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circulars No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars), it was decided to convene the 38th Annual General Meeting ("AGM") of the Company on Saturday, September 30, 2023 at 1:00 P.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 38th AGM.
The process of sending the Notice of 38th AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 along with login details for joining the AGM through VC facility including e-voting has been completed on Wednesday, September 6, 2023 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.kintechrenewables.com), Stock Exchange websites (www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).
In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the Notice of the 38th AGM.
The remote e-voting shall commence on Wednesday, September 27, 2023 (10.00 A.M.) and shall end on Friday, September 29, 2023 (5.00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, September 23, 2023 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
All the members are informed that:
1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. A person who is not a Member as on the Cut-off date should treat this Notice for information purposes only;
3. Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 38th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 38th AGM or sending a request to 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 to cast their vote; and
4. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 or voting at the AGM.
If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:
Physical Holding: Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: cskintechrenewables@gmail.com or to RTA: mcstaahmd@gmail.com.
Demat Holding: 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, self attested scanned copy of Aadhar Card or any other document as proof of address to Company: cskintechrenewables@gmail.com or to RTA: mcstaahmd@gmail.com.
Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
The result of voting will be declared within 2 working days or three days, whichever earlier, from the conclusion of AGM i.e., on or before October 3, 2023 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.kintechrenewables.com) and NSDL's website (https://www.evoting.nsdl.com) and simultaneously communicated to the stock exchange i.e. BSE Limited at www.bseindia.com, where the Company's shares are listed.
If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com or write an email to evoting@nsdl.co.in or call on: 022 - 4866 7000 and 022 - 2499 7000.
For and on behalf of Kintech Renewables Limited
Sd/- Sachin Kumar
Company Secretary
M. No.: A61525
Place: Delhi
Date: September 8, 2023

HMT LIMITED
Regd. Office: "HMT Bhavan" No.59, Bellary Road, Bengaluru-560032
Tel No: 080-23330333 Website: www.hmtindia.com, Email: cosey@hmtindia.com
CIN: L29230KA1953GOI000748

NOTICE

Notice is hereby given that the 70th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 10:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI-Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015 read with Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars") to transact the business items as set out in the Notice convening the AGM. Members participating through VC shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

Electronic copies of Notice of AGM and Annual Report for the FY2022-23 have been sent to Members on September 07, 2023 through email whose email IDs are registered with Registrar and Share Transfer Agent (RTA) of the Company/ Depositories Participant(s) (DP). The aforesaid documents are also available on the website of the Company at https://www.hmtindia.com/annual-general-meeting/, Stock Exchange websites i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and e-voting agency, KFin Technologies Limited (KFinTech) at https://evoting.kfintech.com

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2023 to September 29, 2023 (Both days inclusive) for the purpose of the 70th AGM.

Members holding shares as on the cut-off date of September 22, 2023, may cast their vote electronically (e-voting) on the business as set forth in the Notice of the AGM through the e-voting facility provided by KFinTech. Members are informed that:

- (i) Date and time of commencement of remote e-voting: Tuesday, September 26, 2023 at 9.00 a.m. (IST)
(ii) Date and time of end of remote e-voting: Thursday, September 28, 2023 at 5:00 p.m. (IST)
(iii) Remote e-voting facility shall not be allowed beyond 5:00 p.m. (IST) on September 28, 2023. The remote e-voting module will be disabled by KFinTech for voting thereafter.
(iv) Any person who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the AGM and is holding shares as on the cut-off date i.e., September 22, 2023, may obtain the login ID and Password by following the procedure as mentioned in the Notice of the AGM or send a request to einward.ris@kfintech.com or evoting@kfintech.com
(v) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through this electronic voting system (Insta Poll).
(vi) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
(vii) 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 i.e., Friday, September 22, 2023, will only be entitled to avail the facility of remote e-voting, participation at the AGM and e-voting through Insta Poll.
(viii) For e-voting instructions, members may go through the instructions in the Notice of the AGM. In case of any query and/or grievance, in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders available at https://evoting.kfintech.com or may contact Ms. Baireddy Swati Reddy, Manager (Unit: HMT Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032 at the email: einward.ris@kfintech.com and evoting@kfintech.com or call KFinTech toll free No. 1800 309 4001 for any further clarifications.
(ix) Members who have not registered their e-mail addresses so far or who want to update their e-mail address, are requested to approach their respective DP for shares held in electronic mode and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, KFin Technologies Limited., at einward.ris@kfintech.com for receiving all communications electronically.
(x) Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM through VC/OAVM and manner of casting vote through e-voting.

For HMT Limited
Sd/- (Kishor Kumar S)
Company Secretary
Date: 08.09.2023
Place: Bengaluru

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that the following Share Certificates of Colgate-Palmolive (India) Limited having its Registered Office at Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai-400076 registered in the name of the following Shareholders have been lost by them.
Sr. No. Name of Shareholders Folio No. Certificate No. Distinctive Numbers No. of Shares
1 Naina Narendara Kumar & Narendara Kumar Laxmidass (dec.) N12962 2061805/2025218 138263463 - 138263658 196 Shares
132782230 - 132782425 196 Shares
The Public are hereby cautioned against purchasing or dealing in any way with the above referred Share Certificates. Any person who has any claim in respect of the said Share Certificate should lodge such claim with the Company or its Registrar & Transfer Agents Link Intime India Pvt. Ltd., 247 Park, C-101, 1st Floor, L.B.S. Marg, Vikhroli (W) Mumbai - 400083, Tel - 022 49186270. Within 15 days of publication of this Notice under which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate.
Kolkata 07/09/2023 Naina Narendara Kumar / Narendara Kumar Laxmidass (dec.)

SAKHI MAHILA MILK PRODUCER COMPANY LTD.
Registered Office: 8B, Roopwas Road, Near Bhawani Top Circle, Alwar - 301002, Rajasthan, India
Email: purchase@sakhimilk.com, Mobile : 9970596957
NOTICE INVITING TENDER
Sakhi Mahila Milk Producer Company Limited, Alwar, Rajasthan, seek invitation of bids (IFB) for Supply, Installation, Testing and Commissioning of the following Goods under component B of the Central Sector scheme "National Programme for Dairy Development" of Government of India - Dairying through Cooperatives :-
Sl. IFB No. Brief Description of items Last Date and Time for submission of bids
1 SAKHI-2023-24-OT: DATA PROCESSOR AND MILK COLLECTION UNIT - (DPMCU) [1280 nos.] 8th October 2023, 11:00 Hrs.
2 SMPCL-2023-24-OT: ALUMINIUM ALLOY MILK CANS WITH DTCAL CANS.02 LIDS: Capacity 40 Lit. (4800 nos.) 8th October 2023, 14:00 Hrs.
The tender document can be obtained from the office address: 8B, Roopwas Road, Near Bhawani Top Circle, Alwar - 301002, Rajasthan, India, either in person/Post or by writing an email to purchase@sakhimilk.com.
Any corrigendum/amendment will be notified through email to the parties who have shown their written interest only.
Sd/- Chief Executive

ACCURACY SHIPPING LIMITED
CIN: L52312GJ2008PLC055322
Registered Office : ASL House, Plot No. 11, Survey No 42, Meghraj Borichi, Anjar Kachchh - 370 110, Gujarat, India
mail : investor@asindia.net website : www.asindia.net

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the members of Accuracy Shipping Limited (the "Company") will be held on Saturday, September 30, 2023 at 04:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Pursuant to the General Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), companies are allowed to convene their Annual General Meetings through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the AGM of the Company will be held through VC/OAVM.

The MCA Circulars read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circular"), dispensed with the requirement of sending the physical copies of the AGM Notice and Annual Report to the members. Accordingly, the notice of the AGM setting out the business to be transacted at the meeting together with the Annual Report for the Financial Year ("FY") 2022-23, of the Company have been sent electronically on Thursday, September 07, 2023 to all the members whose email addresses as on Friday, September 1, 2023 were registered with the Company/ Depository Participants.

Members may note that the Notice of the AGM and the Annual Report (FY 2022-23) are also available on the website of the Company at www.asindia.net and websites of the Stock Exchange i.e., National Stock Exchange of India Limited at www.nseindia.com as well as on the website of Registrar & Share Transfer Agent viz. Link Intime India Private Limited ("Link Intime") at www.instantvote.linkintime.com.
The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investor@asindia.net.

Instructions for remote e-voting and e-voting during AGM:
a) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members to enable them to cast their votes electronically on the resolutions set forth in the Notice of the AGM.

The Members holding shares either in physical mode or dematerialized mode, as on Friday, September 22, 2023 ("cut-off date"), are entitled to avail the facility of remote e-voting as well as e-voting at the AGM. All the Members are hereby informed that the business voting as well as e-voting at the AGM will be transacted through voting by electronic means only.

b) The remote e-voting period commences on Saturday, September 23, 2023, at 10:00 A.M. IST and will end on Friday, September 29, 2023, at 05:00 P.M. IST. Once the vote on the resolution(s) is cast by the member during the above-mentioned remote e-voting period, the member shall not be allowed to change it subsequently or cast the vote again.

c) Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.

d) Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.

e) Members who have acquired shares after the dispatch of the Annual Report for the FY2022-23 through electronic means and before the cut-off date 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.

f) The manner of remote e-voting or e-voting during the AGM for Members holding shares in dematerialized mode and for Members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

g) The Board of Directors have appointed Mr. Piyush Prajapati (Membership No. 12711 / CP No. 18532), proprietor of M/s Piyush Prajapati & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting (including remote e-voting) process in a fair and transparent manner.

By Order of the Board of Directors
For Accuracy Shipping Limited
Sd/- Vinay Tripathi (Managing Director)
Date: September 07, 2023
Place: Anjar

DATASOFT APPLICATION SOFTWARE (INDIA) LIMITED
CIN: L31100TN1992PLC156105
Registered Office: Plot No. 02-13, Sipcot Hi-Tech SEZ, Oragadam, Srirerumuduru Kancheepuram, Tamil Nadu - 602 105
Phone: 091 - 90809 22525 | Email: nandamrao@polymatech.in

Notice of the 31st Annual General Meeting of the Company, Book Closure and E-voting

Notice is hereby given that:

- 1. The 31st Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 29th September, 2023 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the ordinary and special businesses as set out in the notice of AGM.
2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 31st AGM inter-alia is not required to be sent; therefore Annual Report is being sent only through electronic mode to those Members as on 1st September, 2023, whose email addresses are registered with the Company / Depositories. Members whose e-mail id is not registered / updated can register / update their e-mail address.
3. The Notice of 31st AGM and Annual Report for Financial Year 2022-23 will also be made available on the website of stock exchange i.e. BSE Limited at www.bseindia.com
4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 22nd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for purpose of 31st Annual General Meeting.
5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote e-Voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that:
A. The Ordinary Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
B. The remote e-voting shall commence on 26th September, 2023 at 09:00 A.M. & shall end on 28th September, 2023 at 05:00 P.M.
C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Friday, 22nd September, 2023.
D. Any person, who acquires shares of the Company and become member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, 22nd September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
E. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
6. The company has appointed M/s. Gaurav Bachani & Associates, Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.
7. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail nandamrao@polymatech.in or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-9900 for any further clarification.

For, Datasoft Application Software (India) Limited
Sd/- Uma Nandam
Director
Place: Kancheepuram, Tamil Nadu
Date: 6th September, 2023
DIN: 0220048

