









June 29, 2022

To,

General Manager,

Listing Department,

BSE Limited,

P.J. Towers, Dalal Street,

Mumbai – 400 001

Company code: 533333

The Manager,

Listing & Compliance Department

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai - 400051

Company code: FCL

Subject:-Publication of Notice of the 19th Annual General Meeting 2021-2022

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Shareholders of the Company will be held on Friday, 5th August, 2022 at Mumbai, please find enclosed Newspaper Clipping of the Advertisement published on 29th June, 2022 in Financial Express (English) and Mumbai Lakshdeep (Marathi) Mumbai Edition.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED

MUMBAI

Hemant Auti

Company Secretary

Encl: As Above















FINANCIAL EXPRESS

low, they were advised to rapidly

accelerate the vaccination cov-

erage, especially of the 60-plus

population and second dose

among the 12-17 population

group. Union health secretary,

Rajesh Bhushan, reviewed the

Covid situation in 14 states that

are reporting a high number of

cases on a week-to-week basis

along with increased case posi-

tivity combined with low num-

bers of tests and below-average

—FE BUREAU

vaccination.

States told to step up Covid vigil,

accelerate vaccination coverage

THE CENTRE HAS called upon

states reporting a surge in Covid

cases in the past few weeks to

step up vigil, focus on sentinel

surveillance for early detection

and reporting of cases, and

strictly monitor the clinical pro-

to ramp up testing and increase

the share of RTPCR tests. Noting

that the uptake in second and

precaution doses in many states

reporting the present surge was

States have also been asked

file of hospitalised cases.

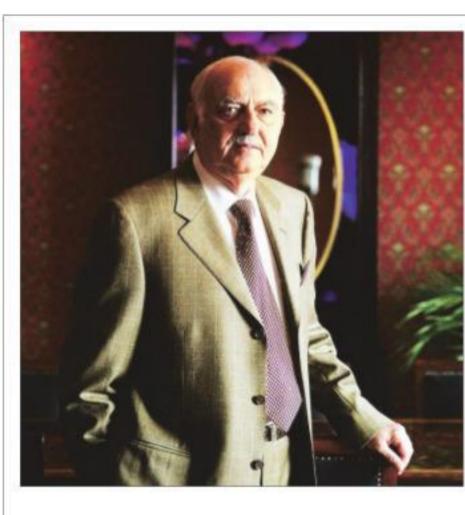
The 'Phantom of Bombay House'

RAJESH KURUP Mumbai, June 28

PALLONJI MISTRY WENT away quietly at 0100 hours in the intervening night between Monday and Tuesday at the family residence in South Mumbai's Walkeshwar at age 93. The end was fitting for a man who was known for his reclusive nature and conspicuous absence in social circles, earning him the monikers, 'Phantom of Bombay House' and 'The Reclusive Billionaire'.

Even though the former chairman of the diversified Shapoorji Pallonji Group (SP Group) holds an 18.4% stake in the Tata Group, no one at Bombay House, the headquarters of Tata Group, has ever seen him walking in or leaving the premises. It was no surprise therefore that the Mistry family, in a public notice, on Tuesday requested "no condolence visits please". The funeral will take place at 11.00 am on Wednesday at the 'Towers of Silence' in South Mumbai's Kemps Corner locality.

To many of the Tata Group executives and businessmen closing working with the construction major, he was accessible "whenever we needed him". "He was a strong supporter of the Tata Group and Tata Consultancy Services (TCS), and always had a great



PALLONJI MISTRY

1929-2022

sionals like us. Whenever we wanted him, he was always executive officer and managing director S Ramadorai said.

man, except for some tidbits mentioned in journalist Coomi Kapoor's book ₹The Tatas, Freddie Mercury & other Bawas.' When Pallonji's father Shapoorji was bankrolling India's biggest

Azam, the younger Mistry was nervous about the ballooning budget of the movie and the fact that it was being reshot. He tried to talk his father out of the 'dead investments', but the senior did not listen. However, the movie crashed all box office records of time – paying off his father's pen-

wife Patsy, daughters Laila

Rustom Jehangir (who is married to Rustom Jehangir), Aloo Noel Tata (married to Noel Tata, chairman of Trent and Tata Investment Corporation) and sons Shapoor Mistry and Cyrus Mistry (former Tata Sons' chairman).

Mistry, who was born on June 1, 1929, did his schooling and college education in Bombay, as the city was called then. In 1947, he joined family business, Shapoorji Pallonji & Company and later took over the reins of the company in 1975, following the passing away of his father, Shapoorji Pallonji Mistry. The SP Group, set up in 1865 and which celebrated 150 years of its existence in 2015, is valued at about \$5 billion today. It has built some of iconic buildings in India, including The Taj Mahal Hotel and The Oberoi Hotel, Brabourne Stadium, Mumbai Central Station and the World Trade Centre in Mumbai.

Towards the end of the 1960s, Pallonji, an astute businessman, ventured abroad by setting up construction businesses in the Middle East and Africa, where the company executed several landmark projects such as Palace of Sultan Qaboos bin Said al Said in Muscat, the Presidential Office in Ghana, the National Assembly of Gambia and the Ebene IT Park

Over the years he acquired ture start-ups in India. That's not the only bad

news for him. The Shapoorii Pallonji group is debt laden and faces an uncertain future. Pallonji would have loved to resolve this unfinished job. Condolences poured in

from who's who in the country, including from Prime Minister Narendra Modi. "Saddened by the passing away of Shri Pallonji Mistry. He made monumental contributions to the world of commerce and industry. My condolences to his family, friends and countless wellwishers. May his soul rest in peace," Modi said in a tweet.

The country's Vice President M. Venkaiah Naidu, Minwho tweeted condolences.

ister for Road Transport and Highways Nitin Gadkari, Vedanta Resources chairman Anil Agarwal and RPG Enterprises chairman Harsh Goenka were among others their

Godrej Industries Limited

CIN: L24241MH1988PLC097781

Regd. Office: "Godrej One", Pirojshanagar, Eastern Express Highway. Vikhroli (East), Mumbai - 400079, Maharashtra; Tel.: 022-25188010; Fax: 022-25188066 Website: www.godrejindustries.com; Email: investor@godrejinds.com NOTICE

NOTICE is hereby given that the following Share Certificates are stated to be lost / misplaced / stolen and the registered holders thereof / claimants thereto have applied to the Company for issue of duplicate Share Certificates:

| Folio | Name of the | No. of | Distinct | Share | |
|---------|---|---|------------|------------|-----------------------|
| Number | Shareholder | Shares of (Face Value ₹ 1/- each) | From | То | Certificate Number |
| S009840 | S A Satyanarayan S Bharatha Lakshmi | 90 | 0051541221 | 0051541310 | 0403943 |
| S019292 | S Bharatha Lakshmi S A Satyanarayana | 450 | 0051559077 | 0051559526 | 0404077 |
| 0325451 | Salim Patel | 600 | 0051052461 | 0051053060 | 0402253 |

In case any person has any claims in respect of the above mentioned shares / any objection(s) for the issuance of Letter of Confirmation(s) in favour of the above stated applicants he/she/they should lodge their claim(s) or objection(s) within 15 (Fifteen) days of the date of publication of this Notice. If within 15 (Fifteen) days from the date hereof, no claim is received by the Company in respect of the said Share Certificates, Letter of Confirmation(s) will be issued. The public is hereby cautioned against dealing in any way with the above mentioned Share Certificates.

For Godrej Industries Limited

(FCS 9817)

DK JAIN

Company Secretary & Compliance Officer

Date: June 28, 2022

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and

strategic stakes in other com-

panies such as Sterling & Wil-

son, United Motors, Forbes

Gokak and Afcons Infrastruc-

ture. He also served on the

boards of several companies

and organisations, namely

Union Bank of India, W H

Brady Group of Companies,

The Associated Cement Com-

stepped down as Chairman of

Shapoorji Pallonji and Com-

pany, the operating and hold-

ing company of the SP Group,

and handed over the chair-

manship to his elder son

took over as the sixth and

voungest chairman of Tata

Sons after Ratan Tata retired

in December 2012. Cyrus was

later ousted following a

boardroom coup in 2016,

who then became an advisor

to SP Group and also started a

venture capital firm, Mistry

Ventures, to invest and nur-

His younger son, Cyrus,

Earlier in 2012, Pallonji

panies and Tata Sons.

Shapoor Mistry.

Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Resolution seeking approval of the Members, by means of Postal Ballot through Remote e-Voting system, in accordance with Ministry of Corporate Affairs General Circulars Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated 23rd June 2021 and Circular No. 20/2021 dated 8th December. 2021 (the "MCA Circulars") in view of COVID-19 pandemic and any other applicable laws and regulations, for the following business as proposed vide Notice dated 16th May, 2022 has been passed with requisite majority as per Report dated 27th June 2022 submitted by Mr. Shivaram Bhat (Membership No. A10454, COP 7853), Practicing Company Secretary, being the Scrutinizer appointed for the purpose and is enumerated

GOA CARBON LIMITED

Tel.: (0832) 2441300 Fax: (0832) 2427192

Website: www.goacarbon.com E-mail: investorrelations@goacarbon.com

Corporate Identity No. L23109GA1967PLC000076

NOTICE

RESULTS OF POSTAL BALLOT

Registered Office: Dempo House, Campal, Panaji, Goa 403001 DEMPO

| Sr. No. | Particulars | Resolution | % of total valid votes cast in favour of the Resolution |
|------------|---|------------|--|
| 1. | Appointment of Mr. Jagmohan Chhabra (DIN 01007714) as a Director of the Company. | Ordinary | 100.00 |

The Resolution is deemed to have been passed on the last date of the voting period i.e. Sunday, 26th June 2022.

The result of the Postal Ballot and e-Voting were announced on Tuesday, 28th June 2022. The said results along with the Scrutinizer's Report are made available at the Registered Office of the Company, intimated to the BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.goacarbon.com and on the website of Link Intime India Pvt. Ltd. https://instavote.linkintime.co.in.

> For Goa Carbon Limited Pravin Satardekar

Panaji, 28th June 2022

Company Secretary Membership No. 24380

FINEOTEX CHEMICAL LIMITED

42-43, Manorama Chambers, S.V. Road, Bandra, Mumbai-400050, India Tel: 91-22-26559174/75/76/77 Fax: 91-22-26559178 Email: investor.relations@fineotex.com URL: www.fineotex.com

BOOK CLOSURE Members of Fineotex Chemical Limited are hereby notified that the 19th Annual General

NOTICE OF 19TH ANNUAL GENERAL MEETING AND

Meeting (the "AGM") of the Company will be held on Friday, August 5, 2022 at 5.00 PM through videoconferencing ("VC") / other audio-visual means ("OAVM"). The holding of AGM as above is in compliance with the applicable provisions of the Companies Act, 2013 (the"Act") and the rules made thereunder.

In compliance with the Circulars, the annual report of the Company for the financial year 2021-22, is being sent only in electronic mode to such members who have registered their e-mail addresses with the Company or its Registrar and Transfer Agents (the "RTA"), viz. Big share Services Pvt. Ltd and / or to their respective Depository Participants ("DPs").

Members may note that the annual report of the Company for the above financial year wil be available on its website at www.fineotex.com and also on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited (the "NSDL") at www.evoting.nsdl.com. Members attending the AGM through VC / OAVM (only permissible mode) shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company shall provide the facility to its members to exercise their right to vote on the business as set forth in the Notice of the AGM by electronic means through remote e-voting (the "remote e-voting") or e-voting at the AGM (the "e-voting"). Members attending the AGM, who have not casted their votes by remote e-voting will be able to vote at the AGM. Members casting their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM. The manner of remote e-voting or e-voting for casting the votes by all the members has been provided in the Notice of AGM as well as in the email being sent to them by NSDL. Please refer to e-voting user manual for members available in the download section at http://www.evoting.nsdl.com.

Members are requested to carefully read the Notice of AGM and in particular, the instructions for joining the AGM and manner of casting their votes. Incase of any difficulty or queries in connection with attending the meeting through VC /OAVM or casting votes through e-voting system, members may refer the "Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders" as stated in the above link of NSDL or contact them at:

| For | Name | E-mail | Toll free contact number |
|------------|---|--------------------|--------------------------|
| E- Voting | Mr. Amit Vishal, | evoting@nsdl.co.in | 1800 1020 990 |
| Conference | Assistant Vice President Mr. Sanjeev Yadav, Assistant Manager | | 1800 22 44 30 |

Members eligible to receive the final dividend for the financial year 2021-22, are requested to register / update their email addresses and bank account details in order to enable the Company to credit the dividend amount directly to their respective bank accounts through National Automated

Clearing House mechanism by following the instructions given below.

Membersholding For registration / up-dation of email addresses and bank account details, sharesin physical email the duly filled and signed Form ISR-1 along with the supporting documents to the Company or to the RTA respectively. The format of the mode Form ISR-1 is available on the Company's website Members holding Register / update the email addresses and bank account details in the respective demat accounts of the members through the DPs.

The amount of final dividend, if declared, will be directly credited to the members' respective bank accounts. In case if the details of the bank accounts are not available, the Company shall dispatch the dividend demand drafts / pay orders to such members by post. NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share

Transfer Books of the Company shall remain closed from Saturday, 30th July, 2022 to Friday 5th August, 2022 (both days inclusive). ON BEHALF OF THE BOARD

For FINEOTEX CHEMICAL LIMITED Surendrakumar Tibrewala Chairman & Managing Director

Tejal Jariwala

LUMAX INDUSTRIES LIMITED LUMAX CIN: L74899DL1981PLC012804

Regd. Office: 2" Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046 Tel: 011 49857832 Website: www.lumaxworld.in/lumaxindustries, Email: lumaxshare@lumaxmail.com

This is to inform that the 41" Annual General Meeting ("AGM") of the

INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/ OAVM")

members of the Company will be held on Friday, July 22, 2022 at 11.00 A.M.(IST) through "VC/ OAVM" in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder, read with General Circular Nos. 20/2020, 02/2021 19/2021, 21/2021 and 2/2022 dated May 5, 2020, January 13, 2021 December 08, 2021, December 14, 2021 and May 05, 2022 respectively read with other Circulars, as may be issued by the Ministry of Corporate Affairs(MCA)(collectively referred to as 'MCA Circulars' and Securities and Exchange Board of India (SEBI) Circular nos SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively read with other Circulars as may be issued by SEBI (collectively referred to as "SEBI Circulars") to transact the business as set out in the notice dated May 24, 2022 which will be sent to members through e-mail

The Notice convening the 41" AGM along with Annual Report of the Company for the Financial Year ended March 31, 2022 alongwith the login details for joining the 41" AGM through VC/OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Kfin Technologies Limited (formerly, Kfin Technologies Private Limited) Registrar and Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"). Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

available on Company's website (https://www.lumaxworld.in/lumaxindustries). Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The Company is pleased to provide remote e-voting facility ("remote

The Notice of the 41" AGM and the Annual Report will also be made

e-voting") prior to AGM and e-voting during the AGM, through NSDL to all its members to cast their respective votes on all resolution(s) set out in the Notice convening the 41" AGM. Detailed procedure for remote e-voting and e-voting by members (including for those members, who are holding shares in physical form or have not registered their email IDs) will be provided in the Notice of 41" AGM. Registration of E-mail addresses and updation of Bank Account

Members who have not registered their Email IDs and/or not updated their Bank account mandate for receiving Notice of AGM.

Annual Report and dividend are requested to follow the below For members holding shares in electronic form: Contact your

- Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP. For shares held in physical form: Register/Update the details with
- the Company's RTA at einward.ris@kfintech.com in prescribed Form ISR -1 and other relevant forms pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021, as per instructions mentioned in the form. The said form(s) can be downloaded from the Company's website under Investor Relations section at https://www.lumaxworld.in/ lumaxindustries/investor-relations.html.

Book Closure and Dividend Members may note that the Board of Directors of the Company at their

Meeting held on May 24, 2022 had considered and recommended a Dividend of Rs. 13.50 (i.e. 135%) per Equity share of Rs. 10/- each for the financial year ended March 31, 2022, for the approval of members at the ensuing AGM. The Dividend, if approved by members, will be paid to the members holding shares on record date/cut-off date i.e, Monday, July 11, 2022. Further, the members may note that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 12, 2022 to Friday, July 22, 2022 (both days inclusive) for the purposes of AGM and for determining the entitlement of members to the Dividend for the FY 2021-22, if approved by the members at the AGM.

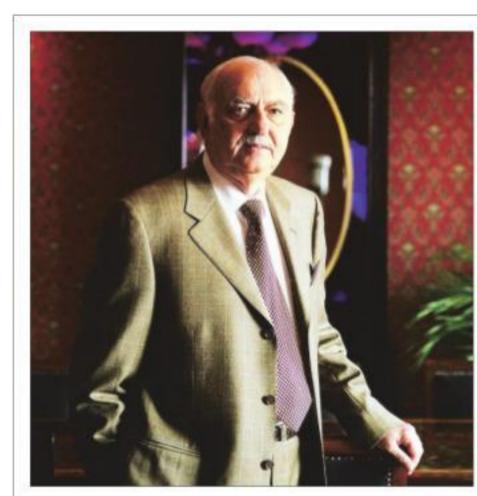
Tax on Dividend The members may be aware that, in terms of the provisions of the

Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 1, 2020 is taxable in the hands of shareholders. The Company shall therefore be liable to deduct TDS at the time of payment of Dividend. Deduction of TDS will depend upon the residential status of the shareholders and the necessary documents submitted by them and accepted by the Company in accordance with the applicable provisions of the IT Act. Further, the members may note that the Company has also sent an email in this regard on 28 June 2022 to all the shareholders having their email IDs registered with the Company/Depositories, explaining the applicable conditions for deduction of TDS and for submission of the requisite documents along with the links to various forms. This communication is also available on the website of the Company at https://www.lumaxworld.in/lumaxindustries/corporateannouncements.html.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

For Lumax Industries Limited

Pankaj Mahendru Company Secretary



amount of respect for profesaccessible," former TCS chief

Little is known about the

केनरा बैंक Canara Bank

Mandvi Branch: P. B. No. 3275, Sujir House, 74-75 Kazi Syed Street, Mumbai-400 003

POSSESSION NOTICE (For Immovable property)

WHEREAS, The undersigned being the Authorised Officer of the Canara Ban

under Securitization And Reconstruction of Financial Assets and Enforcement of

Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred

under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement

Rules 2002, issued a Demand Notice dated 25.03.2022 calling upon the borrower

M/S. MAZE FASHION Prop. Shahista Afsar Khan, Plot No. 151, 1st Flr., Atgaon

Industrial Complex, Vill. Pundhe, Shahapur-421 601, Dist. Thane to repay the

Thirty Five Thousand Only) within 60 days from the date of receipt of the said

The borrower having failed to repay the amount, notice is hereby given to the

borrower and the public in general, that the undersigned has taken possession

of the property described herein below in exercise of powers conferred on him her under section 13 (4) of the said Act, read with Rule 8 of the Security Interest

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the

The borrower in particular and the **Public in General** are hereby cautioned not to dea

with the property and any dealings with the property will be subject to the charge

of the **Canara Bank**, **Mandvi Branch, Mumbai** for an amount of ₹ **44,35,000**/

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part & parcel of Machinery describe as :- Cylinder Medium size 3.75

Quantity 2 Nos. having address Plot No. 151, 1st Flr., Atgaon Industrial Complex, Phase

Place: Atgaon, Shahapur Thane Authorised Officer, Canara Bank, Mandvi, Mumba

FINEOTEX CHEMICAL LIMITED

(CIN: L24100MH2004PLC144295)

42-43, Manorama Chambers, S.V. Road, Bandra, Mumbai-400050, India

Tel: 91-22-26559174/75/76/77 Fax: 91-22-26559178

Email: investor.relations@fineotex.com URL: www.fineotex.com

NOTICE TO SHAREHOLDERS

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

(As per Section 124(6) of the Companies Act, 2013)

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor

Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and refund)

Rules, 2016 ("the Rules") the Company is required to transfer the unclaimed dividend

shares, in respect of which the dividend remains unpaid or unclaimed for a period of sever

A list of such shareholders, who have not encashed their dividends for seven consecutive

years and whose shares are therefore liable for transfer to the IEPF Account, is displayed

on the website of the Company https://fineotex.com/assets/investor-relation/other/other

The Company has sent individual communication to the concerned shareholders whose

unclaimed dividend/shares are liable to be transferred to IEPF Account as per the said Rules

for taking appropriate action and submitting requisite documents to claim the shares and

consecutive years to the IEPF Account established by the Central Government.

bottom-comman/Unpaid-Unclaimed-Dividend-28th-September-2018.pdf

II, Vill. Pundhe, Shahapur-4216 010, Dist. Thane in the name of MAZE FASHION.

(Rs. Fourty Four Lakhs Thirty Five Thousand Only) and interest thereon.

(Enforcement) Rules, 2002 on this 22th day of June of the year 2022.

Act, in respect of time available, to redeem the secured assets.

amount, mentioned in the notice, being ₹ 44,35,000/- (Rs. Fourty Four Lakhs

सिंडिकेट Syndicate

movie production, Mughal-E-

Mistry is survived by his

chant for perfection.

corporate debto

in Mauritius.

FORM A PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE CREDITORS OF

| | USHER ECO POWER LIMITED RELEVANT PARTICULARS | | | | | | |
|--|---|--|---|--|--|--|--|
| | | | | | | | |
| | Name of corporate debtor | USHER ECO POWER LIMITED | I | | | | |
| | Date of incorporation of corporate debtor | 20/07/2007 | l | | | | |
| | Authority under which corporate debtor is incorporated / registered | RoC-Mumbai | l | | | | |
| | Corporate Identity No. / Limited Liability Identification No. of corporate debtor | U40102MH2007PLC172552 | l | | | | |
| | Address of the registered office and principal office (if any) of | 424,Laxmi Plaza,New Link road , Laxmi Industrial Estate , Andheri (W) Mumbai MH 400053.IN | ĺ | | | | |

27/06/2022 in respect of corporate debtor Estimated date of closure of Mr. Manoj Kulshrestha Name and registration number of IBBI/IPA-003/IP-N00005/2016-17/10024 the insolvency professional acting

4F-CS-14, Ansal Plaza Mall, Vaishali, opp. Dabur Address and e-mail of the interim Ghaziabad. Uttar Pradesh . 201010 resolution professional, as registered with the Board Email- Costadvisor@hotmail.com Email- cirp.usherecopower@gmail.com Correspondence Address - 4F-CS-14, Ansal Plaza Mall correspondence with the interim Vaishali, opp, Dabur, Ghaziabad, Uttar Pradesh, 201010 resolution professional

 Last date for submission of claims Being (14 days from 27-06-2022, the date of appointment of the IRP) Not Applicable Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional

class (Three names for each class) The relevant form can be downloaded from (a) Relevant Forms and https://lbbi.gov.in/home/downloads (b) Details of authorized Physical Address- N/A Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the USHER ECO POWER

Not Applicable

The creditors of USHER ECO POWER LIMITED, are hereby called upon to submit their claims with proof on or before 11-07-2022 to the interim resolution professional at the address The financial creditors shall submit their claims with proof by electronic means only. All other

creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Mr. Manoj Kulshrestha IBBI/IPA-003/IP-N00005/2016-17/10024 Place-Ghaziabad, U.P.

Names of Insolvency Professionals

identified to act as Authorised

Representative of creditors in a

PRIMA PLASTICS LIMITED (CIN - L25206DD1993PLC001470)

Regd. Off.: 98 / 4, Prima House, Daman Indl. Estate, Kadaiya, Nani Daman, Daman - 396 210. Tel.: 022 - 28574768

E-mail: investor@primaplastics.com Website: www.primaplastics.com NOTICE TO SHAREHOLDERS

Transfer of the Equity Shares to Investor Education and Protection Fund (IEPF) Notice is hereby given that pursuant to the provisions of Sections 124 (5) & (6) of the Companies Act, 2013 ("Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, the Final Dividend declared by the Company for the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to IEPF within 30 days of due date i.e. October 28, 2022 along with corresponding shares on which dividends were not encashed for seven consecutive years or more as per the procedure set out in the Rules.

In compliance with the said Rules, the Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF on June 28, 2022, the full details of such shareholders is made available on the Company's website at https://www.primaplastics.com/pdf/unclaimed dividend/ equity-shares-liable-to-be-transferred-to-jepf-fy-2014-15-1654082046.pdf

The concerned shareholders are requested to send request letter alongwith self-attested copy of the KYC documents like PAN, cancelled cheque leaf, Aadhar Card along with latest utility bill (not older than 2 months) as address proof to Bigshare Services Private Limited ("RTA") at Office No. S6-2, 6"Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093 for claiming the dividend on or before October 28, 2022 and avoid transfer of their shares to IEPF Authority.

In the event valid claim is not received on or before October 28, 2022, the Company will proceed to transfer the liable dividend and corresponding Equity shares in favor of the IEPF authority without any further notice.

Please note that, no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the

It may also be noted that the concerned shareholders can claim both shares and dividend from IEPF authority by making an application in web-based Form IEPF-5 and sending the physical copy of the form filed along with the requisite documents enumerated in the Form IEPF 5 to Ms. Vandana Ahuia, Nodal Officer of the Company. For any gueries on the above matter, shareholders are requested to contact RTA of the Company.

For Prima Plastics Limited

Place: Mumbai Vandana S. Ahuja Date: June 28, 2022 Company Secretary & Compliance Officer

> Place: Mumbai Date: 29th June, 2022

DIN: 00218394

Date : 28th June 2022

Place: Gurugram

financialexp.epap.in

unclaimed dividend amount(s) before its credit to IEPF Account. Shareholders are requested to forward the requisite documents as mentioned in said communication to the Company's Registrar and Share transfer Agents, to claim the shares and unclaimed dividend amount(s). Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said unclaimed dividend/shares to IEPF Account without further notice in accordance with the requirement of said Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividence amount and shares transferred to IEPF pursuant to the said Rules. Please note that, upor such transfer, shareholders can claim the transferred shares along with dividends from the

Date: June 28, 2022

Place: Mumbai

IEPF, for which details are available at www.iepf.gov.in. For any information / clarifications on this matter concerned shareholders may write to the Company at investor relations@fineotex.com or contact the Company's Registrar and Share Transfer Agent - M/s. Bigshare Services Pvt. Ltd. E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai - 400 072.; Tel. No.: 022 62638204; Email vinod.y@bigshareonline.com; Website: www.bigshareonline.com.

For Fineotex Chemical Limited

Chairman & Managing Director

Surendrakumar Tibrewala

HINDUSTAN DORR OLIVER LIMITED Liquidator's Address- 702, Janki Centre, Dattaji Salvi Road, Off Veera Desai Road, Andheri West, Mumbai-400 053;

E -AUCTION - SALE OF CORPORATE DEBTOR AS A GOING CONCERN UNDER IBC, 2016 Date and Time of Auction: 29th July 2022 (Friday) at 11:00 A.M. to 1:00 P.M.

Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND

| V-00-10-10-10-10-10-10-10-10-10-10-10-10- | | | | Amount in INF |
|---|--|--------------|------------------|---------------------------|
| Sr. No. | Asset | Reserve | EMD Amount | Incremental Bid Amount |
| 1. | Sale of Corporate Debtor as a going concern (Under Regulation 32(e) of Liquidation Regulations, 2016) Specific Exclusions; a) Cash and cash equivalents | 11,58,70,000 | 1,15,00,000 | 14,00,000 |
| l act o | late for submission of Eligibility Document | | 0th July 2022 (\ | /vehoanhaW |

: 27th July 2022 (Wednesday) Last date of EMD submission up to 5:00 PM Date and time of E-Auction 29th July 2022 at 11:00 A.M. to 1:00 P.M.

Note: The detailed Terms & Conditions, E-Auction Application Form & other details of online auction

are available on https://ncltauction.auctiontiger.net and website of Hindustan Dorr Oliver Ltd

In case of any clarifications, please contact the undersigned at irp.hdo@gmail.com Date: 29th June 2022 Place: Mumbai **CA Amit Gupta**

As Liquidator of Hindustan Dorr Oliver Limited vide order dated 25th June 2018 IBBI Registration: IBBI/IPA-001/IP-P00016/2016-17/10040 Address: 702, Janki Centre Dattaji Salvi Road, Off Veera Desai Road, Andheri (West), Mumbai-400053 Email: irp.hdo@gmail.com

Contact: +91 9082156208; Email: irp.hdo@gmail.com (with unlimited extension of 5 minutes each) Sale of HINDUSTAN DORR OLIVER LIMITED (In Liquidation) as a Going Concern under Section 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-

The Sale will be done by undersigned through e-auction service provider E-PROCUREMENT TECHNOLOGIES LIMITED - AUCTION TIGER via website https://ncltauction.auctiontiger.net.

| Sr. | Asset | Reserve | EMD | Incremental |
|-----|--|--------------|-------------|-------------|
| No. | | price | Amount | Bid Amount |
| 1. | Sale of Corporate Debtor as a going concern (Under Regulation 32(e) of Liquidation Regulations, 2016) Specific Exclusions; a) Cash and cash equivalents | 11,58,70,000 | 1,15,00,000 | 14,00,000 |

रोज वाचा दै. 'मुंबई लक्षदीप'

SHAMROCK INDUSTRIAL COMPANY LIMITED

REGD. OFF: 83-E, HANSRAJ PRAGJI BUILDING, OFF. DR. E MOSES ROAD, WORLI, MUMBAI - 400018

CIN: L24239MH1991PLC62298 | E-mail: cs@shamrockindia.com Website: https://shamrockindustrial.wordpress.com | Tel.: 022-40778892

NOTICE

The notice is hereby given that the 31st Annual General Meeting ("AGM") of Shamrock Industrial Company Limited (The Company) will be held on Wednesday, July 20, 2022 at 10.30 A.M (IST) at the registered office of the Company in physical mode to transact the businesses, as set out in the Notice of 31st AGM. The Electronic copies of the Notice of AGM have been sent on Tuesday, June 28, 2022 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on June 24th, 2022 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021, 14th December, 2021 and 5th May, 2022 along with SEBI circulars dated 12th May, 2020 and 15th January, 2021. The Notice / Annual Report is available on the Company's website: https://shamrockindustrial.files.wordpress.com/2022/06/31 st-annual-report-2021-22 shamrock-28.06.2022-3.pdf and also available at website of Bombay Stock Exchange at https://www.bseindia.com/xml-data/corpfiling/AttachLive/59e3e209-1c6b-453d-a574 4274db9de56c.pdf The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

Members holding shares either in physical form or in dematerialized form, as on th cut-off date of Wednesday, July 13, 2022 may cast their vote electronically on the Business as set out in the Notice of 31st AGM through electronic voting system of NSDL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- The remote e-voting shall commence on Sunday, July 17, 2022 (9.00 A.M);
- The remote e-voting shall end on Tuesday, July 19, 2022 (5.00 P.M); The cut-off date for determining the eligibility to vote by electronic means or
- the AGM is Wednesday, July 13, 2022. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut off date July 13, 2022 may obtain the login details by sending a request at helpdes evoting@nsdl.co.in.
- Members may note that:
- 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) The facility for voting at the AGM shall be made available through remote voting by NSDL;
- 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 A person whose name is recorded in the register of members or in the registe of beneficial owners maintained by the depositories as on the cut-off date shall
- be entitled to avail the facility of remote e-voting and voting at AGM Those members, who shall be present in the AGM and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the July 16, 2022 to July 20, 2022 (both days including the company will remain closed from the July 16, 2022 to July 20, 2022 (both days including the company will remain closed from the July 16, 2022 to July 20, 2022 (both days including the company will remain closed from the July 16, 2022 to July 20, 2022 (both days including the company will remain closed from the July 16, 2022 to July 20, 2022 (both days including the company will remain closed from the July 18, 2022 to July 20, 2022 (both days including the company will remain closed from the July 18, 2022 to July 20, 2022 (both days including the company will remain closed from the July 18, 2022 to July 20, 2022 (both days including the company will remain closed from the July 18, 2022 to July 20, 2022 (both days including the company will remain closed from the July 18, 2022 to July 20, 2022 (both days including the company will remain closed from the July 18, 2022 to July 20, 2022 (both days including the company will remain closed from the July 18, 2022 to July 20, 2022 (both days including the company will remain closed the closed the company will remain closed the company will remain closed the closed the closed the closed the closed the closed the

Members holding shares in physical mode, who have not registered/updated thei email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic email address/ mobile number / PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECs) details with the Company, are requested to register/ judate the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to Mys. Bigshare Services Pvt. Ltd (RTA) at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093,; Email Id bhagwan@bigshareonline.com; Direct No.: 022-62638295 | Cell No.: 7045454390 Beneficial owners holding shares in electronic form are requested to register/update Beneficial owners holding shares in electronic form are requested to register/u email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with respective Depository Participants (DPs) in order to get the same registered.

In case of any queries relating to e-voting you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in For Shamrock Industrial Company Ltd

Place: Mumbai

Priyanka Rathod (Company Secretary)



अल्केम लॅबोरेटरीज लिमिटेड

सीआयएन:एल००३०५एमएच१९७३पीएलसी१७४२०१ नोंदणीकृत कार्यालय: अल्केम हाऊस, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३. द्रा.:९१-२२-३९८२९९९, फॅक्स:९१-२२-२४९५२९५५, ई-मेल:investors@alkem.com, वेबसाईट:www.alkemlabs.com

व्हिडीओ कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत ४८वी वार्षिक सर्वसाधारण सभेबाबत माहिती

येथे सूचना देण्यात येत आहे की, अल्केम लॅबोरेटरीज लिमिटेडची (कंपनी) ४८वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २५ ऑगस्ट, २०२२ रोजी स.११.००वा. भाप्रवे व्हिडीओ कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत कंपनी कायदा २०१३ च्या लागु तरतुदी व त्यातील नियमाअंतर्गत आणि भारतीय रोखे व प्रतिभूती मंडळ (सेबी) (सुचिबद्धता निवारण व अहवाल आवश्यकता) अधिनिमय २०१५ सहवाचिता सहकार मंत्रालयाचे सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, क्र.१७/२०२० दि.१३ एप्रिल, २०२०, क्र.३३/२०२० दि.२८ सप्टेंबर, २०२०, क्र.३९/२०२० दि.३१ डिसेंबर, २०२०, क्र.०२/२०२१ दि.१३ जानेवारी, २०२०, क्र.२०/२०२१ दि.८ डिसेंबर, २०२१ आणि क्र.०२/२०२२ दि.५ मे, २०२२ (यापुढे एमसीए परिपत्रके) तसेच एमसीए व सेबीद्वारा वितरीत अन्य लागु परिपत्रकांनुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. उपरोक्त परिपत्रिकांच्या पुर्ततेनुसार वित्तीय वर्ष २०२१–२२ करिता वार्षिक अहवाल व एजीएमची सूचना ज्या सदस्यांचे ई–मेल कंपनी/ठेवीदार सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले

वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल व एजीएमची सूचना कंपनीच्य www.alkemlabs.com/annual-reports.php वेबसाईटवर सुध्दा उपलब्ध आहे. सदर एजीएम घेण्याची सूचना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com, कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या बीएसई लिमिटेडच्या www.bseindia.com व एनएसई लिमिटेडच्या www.nseindia.com वर उपलब्ध आहे.

ई-मेल नोंद करण्याची पद्धत:

वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल व एजीएमची सूचना आणि कंपनीकडून पुढील पत्रव्यवहार प्राप्त करण्यासाठी सदस्यांनी त्यांचे ई-मेल नोंद करण्यासाठी https://linkintime.co.in/emailreg/email register.html वर क्लिक करून पुढील नोंदणी प्रक्रिया पुर्ण करावी.

उपरोक्त नोंदणी प्रक्रियेबाबत काही प्रश्न, तक्रारी असल्यास सदस्यांनी rnt.helpdesk@linkintime.co.in वर इमेल करावा किंवा श्रीमती अश्विनी नेमलेकर, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३. दूर.:०२२-४९१८६०००

एजीएममध्ये मतदानाची पद्धत:

कंपनीकडून एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी सर्व सदस्यांना रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. सदस्यांना रिमोट ई-वोटिंग स्विधा किंवा एजीएम दरम्यान ई-वोटिंगने मत देण्याचा पर्याय असेल रिमोट ई–वोटिंग/एजीएम दरम्यान ई–वोटिंगकरिता सविस्तर प्रक्रिया एजीएम सूचनेत नमुद आहे.

लाभांशाची अदायगी:

सदस्यांनी कृपया नोंद घ्यावी की, शुक्रवार, १३ मे, २०२२ रोजी झालेल्या कंपनीच्या संचालक मंडळाच्या सभेत ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरित रु.४.०० (रुपये चार फक्त) प्रती समभागांचे अंतिम लाभांश विचारात घेतले व शिफारस केले, जे आगामी एजीएममध्ये सदस्यांच्या मान्यतेवर अवलंबून आहे. सदस्यांकडून मंजूर झाल्यास अंतिम लाभांश मंगळवार, ३० ऑगस्ट, २०२२ रोजी किंवा नंतर दिले जाईल. ज्या सदस्यांनी त्यांचे बँक खाते तपशील अद्यायावत केले आहे त्या सदस्यांना विविध ऑनलाई हस्तांतर पद्धतीने विद्युत स्वरुपात अंतिम लाभांश दिले जाईल, ज्या सदस्यांनी अद्यापी त्यांचे बँक खाते तपशील अद्यायावत केले नाही त्यांना त्यांच्या नोंद पत्त्यावर डिव्हीडंड वॉरंटस् पाठविले जाईल.

सदस्यांनी कृपया नोंद घ्यावी की, आयकर कायदा १९६१ (कायदा), वित्तीय कायदा २०२० चे सुधारित नुसार १ एप्रिल, २०२० रोजी किंवा नंतर कंपनीद्वारे दिलेले किंवा वितरीत केलेले लाभांश सदस्यांच्या हस्ते कर योग्य असतील. तथापि कंपनीने लाभांश देते वेळी स्त्रोताकडील कर कपात (टीडीएस) करणे आवश्यक आहे. लागू असेल तो योग्य टीडीएस दर निश्चित करण्यासाठी सदस्यांनी कायद्याच्या तरतुदीनुसार दस्तावेज सादर करावेत. सविस्तर कर दर, लागू कर दर प्राप्त करण्यास आवश्यक दस्तावेज एजीएम सूचनेत नमुद आहेत.

अल्केम लॅबोरेटरीज लिमिटेडकरिता मनिष नारंग

अध्यक्ष-विधी, कंपनी सचिव दिनांक: २८ जून, २०२२ ठिकाण: मुंबई व सक्षम अधिकारी

PUBLIC NOTICE

Notice is hereby given that **Mr. Bhiku (alias: Bhikoo) Dhanji Karelia** a member of the Sai Krupa CHS Limited, holding Flat No.302, Sai Krupa Co-Operative Housing Society Limited, Arvind Colony, 147, S.V.Road, Irla, Vile Parle West, Mumbai – 400056, died on 31/01/2022. As per the Will of the deceased Mr. Bhiku Dhanji Karelia, the above flat is bequeathed to his sister Pushpaben Dhanii Makwana and her son Mr. Sanjay Dhani Makwana and they are in the process of getting the probate of the Will from the High Cour of Judicature at Bombay.

All persons having any claim in, to or upon the said Flat or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise howsoever, should make the same known to the undersigned in writing at the odie wise howsever, should make the same known to the undesigned in which gat the address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice, failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and the process of transfer of flat in the name of the beautiful country with the process of transfer of flat in the name of the

beneficiaries will be completed without any reference to such claim. Date : 29.06.2022 M.R.Nair, Advocate

Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai –400 101 PUBLIC NOTICE

TAKE NOTICE THAT my Client is the owner of ROOM NO.: D/03 in CHARKOP [1] SAMINDRA CO-OP. HSG. SOC. LTD., situated at PLOT NO.: 508, ROAD NO. R.S.C NO.- 44/46, SECTOR NO. 5, CHARKOP, KANDIVALI [W], MUMBAI-400 067, area admeasuring 40 sq mtrs. Built up with all rights, title and interest therein. More particularly described in the Schedule mentioned hereunder

Initially the said ROOM NO : D/03 was allotted to SMT SHILPAS DALVI by MHADA [WB] Project. The Original allotment letter in respect of allotment of ROOM NO.: D/03 infavour of SMT. SHILPA S. DALVI issued by MHADA is misplaced and not traceable. Therefore, the necessary complaint is lodged with the Charkop Police Station and to that effect the certificate is issued by the Charkop Police Station bearing NC no. 27614/2022 dated 27.06.2022.

SMT. SHILPA S. DALVI died on 10.04.2010 at Mumbai and after her death her husband -MR. SHRISH SUDHAKAR DALVI has applied to MHADA to transfer the said room in his name as being the legal heir of MR. SHRISH SUDHAKAR DALVI and paid all the dues of MHADA MHADA has transferred the said ROOM and also issued the NOC for share transfer in his favour by their letter Ref. no. DYCO/W/MM/5074/10 dated 04.10.2010 after compliance of necessary transfer formalities. By virtue of the said transfer the Society has transferred Share Certificate no. 041 holding 5 fully paid shares amounting to Rs. 50/- each bearing distinctive ios. 0201 to 0205 in favour MR. SHRISH SUDHAKAR DALVI on 08.10.2010. MR. SHRISH SUDHAKAR DALVI is in absolute possession of the said Room as an absolute owner of the

Any person having or claiming any right title interest of any type in the above property of any part thereof by way of inheritance tenancy. Share, Sale, mortgage, lease, lien, LICENSE, gift, possession or encumbrance of any nature whatsoever including any by way of intimate the same to the undersigned together with the documents on the basis of which such claim and made with 14 days from the date of publication of this notice failing which our clients shall complete the transaction without reference to such claim and claims of such persons shall be treated as waived and not binding on our clients.

: SCHEDULE OF PROPERTY ABOVE REFERRED TO :

ALL THAT PIECE AND PARCEL OF THE ROOM NO.: D/03 in CHARKOP [1] SAMINDRA CO-OP HSG. SOC. LTD., situated at PLOT NO.: 508, ROAD NO. R.S.C NO.- 44/46, SECTOR NO. 5 CHARKOP, KANDIVALI [W], MUMBAI-400 067 [WORLD BANK PROJECT] area admeasurin 40 sq. mtrs. built up Mumbai Suburban District, Constructed on the Plot of Land bearing C.T.S NO. 1C/1/269 of Village-Kandivali, Taluka-Borivali, Mumbai Suburban District. The Year of construction is 1988-89, together with soil, subsoil of the said Room and along with the common use and enjoyment of passage and open space.

ADVOCATE HIGH COURT

Dated: 29-06-2022

D/13, Plot No, 507, Sector 5, Mahalaxmi C.H.S. LTD. CHARKOP, KANDIVALI [W], MUMBAI-400 067

प्रविप मेटल लिमिटेड

सीआयएन - एल९९९९९एमएच१९८२पीएलसी०२६१९१ नोंदणीकृत कार्यालय: आर-२०५, एमआयडीसी, टीटीसी औद्योगिक क्षेत्र, खाळे,

नवी मुंबई- ४००७०१, **दूरध्वनी:** +९१-२२-२७६९१०२६ , **फॅक्स:** ९१-२२-२७६९९९२३ वेबसाईटः www.pradeepmetals.com ई-मेलः investors@pradeepmetals.com

व्हिडीओ कॉन्फरन्स (व्हीसी) / अन्य दृकश्राव्य माध्यम (ओएव्हीएम), पुस्तक बंद होण्याच्या तारखा आणि अंतिम लाभांशाद्वारे आयोजित केल्या जाणाऱ्या ३९व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

भागधारकांनी नोंद घ्यावी की कंपनीची ३९ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हीसी/ओएव्हीएम मार्फत शनिवार, ३० जुलै २०२२ रोजी दुपारी २.०० वाजता (भाप्रवे) आयोजित केली जाईल, कंपनी कायदा, २०१३ त्या सर्व लागू तरतुदी आणि त्याँखाली बनवलेले नियम आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ चे पालन करून, सहवाचिता सामान्य परिपत्रक क्र. १४/२०२०, ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ मे २०२० आणि या संदर्भात जारी केलेली त्यानंतरची परिपत्रके. ताजी २/२०२२ दिनांक ५ मे, २०२२ रोजी सहकार मंत्रालयाने (एमसीए), परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी२/ सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२ रोजी सेबी द्वारे जारी केलेले आणि या संदर्भात जारी केलेली इतर लागू परिपत्रके, सभेच्या सूचनेत नमूद केलेल्या व्यवसायावर विचार विमर्श करण्याकरिता होणार आहे. वरील परिपत्रकांचे पालन करून, ३९ व्या एजीएमच्या सूचनेच्या विद्युत प्रती आणि आर्थिक वर्ष (वित्तीय वर्ष) २०२१-२२ साठी एकात्मिक वार्षिक अहवाल या सर्व भागधारकांना पाठवल्या जातील ज्यांचे ईमेल पत्ते कंपर्न ' डिपॉझिटरी सहभागी यांच्याकडे नोंदणीकत आहेत. ते कंपनीच्या www.pradeepmetals.com . स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड www.bseindia.com वर आणि एनएसडीएल www.evoting.nsdl.com वर देखील उपलब्ध असेल. आर्थिक वर्ष २०२१-२२ च्या एकात्मिक . त्रार्षिक अहवालासह ३९ व्या एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती त्या भागधारकांना पाठवल्या जातील जे त्याची

एकात्मिक वार्षिक अहवालासह ३९ व्या एजीएमची सूचना प्राप्त करण्यासाठी ईमेल पत्ते

ज्या भागधारकांनी वास्तविक स्वरूपात भागधारण केले आहेत आणि त्यांचे ईमेल पत्ते कंपनीकडे अपडेट केलेले नाहीत त्यांना विनंती आहे की त्यांनी कंपनीला investors@pradeepmetals.com वर लिहन भागधारकाने स्वाक्षरी केलेल्या विनंती पत्राच्या प्रतीसह त्यांचे नाव आणि पत्ता, परमनंट अकाउंट नंबर (पॅन) ची स्वयं-साक्षांकित प्रत आणि भागधारकाच्या पत्त्याच्या समर्थनार्थ कोणत्याही दस्तऐवजाची . स्वयं-साक्षांकित प्रत (उदा: ड्रायव्हिंग लायसन्स, मतदार ओळखपत्र, पासपोर्ट) ईमेल पत्ते अपडेट करावेत.

डीमटेरिअलाइज्ड स्वरूपात भागधारण करणाऱ्या भागधारकांना संबंधित डिपॉझिटरी सहभागीदारा (डीपी)

सोबत त्यांचे ईमेल पत्ते नोंदणी/अपडेट करण्याची विनंती केली जाते.

- भागधारकांना रिमोट ई-व्होटिंग प्रणालीद्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायांवर दूरस्थपणे मते देण्याची संधी असेल
- ई-व्होटिंगद्वारे मत देण्यासाठी लॉगिन क्रेडेन्शियल्स ३९ व्या एजीएमच्या सचनेमध्ये प्रदान केल्या जाणाऱ्य विविध पद्धतींद्वारे तसेच त्यांचे ईमेल पत्ते यशस्वीरित्या नोंदणी केल्यानंतर ईमेलद्वारे उपलब्ध केले जातील कंपनीच्या वेबसाइटवरही तपशील उपलब्ध करून दिला जाईल.

३. अंतिम लाभांश, नोंद तारीख आणि पुस्तक बंद :

- भागधारकांनी लक्षात ठेवावे की संचालक मंडळाने त्यांच्या १२ मे २०२२ रोजी झालेल्या बैठकीत अंतिम लाभांश रुपये १.५०/- प्रति शेअर देण्याची शिफारस केली आहे. अंतिम लाभांश, भागधारकांच्य मान्यतेच्या अधीन, बुधवार, ३ ऑगस्ट, २०२२ रोजी किंवा त्यानंतर ज्या भागधारकांची नावे भागधारकांच्या नोंदणीमध्ये आढळतील अशा भागधारकांना, रेकॉर्ड तारखेनुसार म्हणजेच शुक्रवार, २२ जुलै, २०२२ रोजी विविध ऑनलाइन माध्यमातून दिले जातील. हस्तांतरण पध्दती आणि ज्यांनी त्यांचे बँक खाते तपशील अद्यतनित केले आहेत.
- ज्या भागधारकांनी त्यांचे बँक खाते तपशील अपडेट केलेले नाहीत, त्यांच्यासाठी लाभांश वॉरंट/डिमांड ड्राफ्ट/चेक योग्य वेळी नोंदणीकृत पत्त्यांवर पाठवले जातील.
- शनिवार, २३ जुलै, २०२२ ते शुक्रवार, २९ जुलै, २०२२ पर्यंत पुस्तके बंद राहतील (दोन्ही दिवस

लाभांश प्राप्त करण्यासाठी बँक तपशीलांसह केवायसी नोंदणी करण्याची पद्धत:

- वास्तविक स्वरूपात भागधारण करणाऱ्या भागधारकांसाठी, सेबी ने ३ नोव्हेंबर २०२१ च्या परिपत्रकादारे पॅन. केवायसी तपशील आणि नामांकनाची नोंदणी अनिवार्य केली आहे. त्यामुळे प्रत्यक्ष स्वरूपात भागधारण करणाऱ्या भागधारकांनी त्यांचे पॅन, केवायसी तपशीलांसह बँक तपशील आणि नामांकन तपशील लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड येथे सी-१०१, २४७ पार्क, एल.बी.एस.मार्ग, विक्रोळी (प), मुंबई ४०० ०८३ येथे जमा करण्याची विनंती केली आहे किंवा rnt.helpdesk@linkintime.co.in वर रीतसर भरलेला फॉर्म आयएसआर-१ आणि इतर संबंधित फॉर्म पाठवून (कंपनीच्या वेबसाइटवर https://www.pradeepmetals.com/furnishing-of-pan-kyc-details-andnomination-by-holders-of-physical-securities/) वर उपलब्ध आहे.
- डिमटोरेअलाइज्ड स्वरूपात भागधारण करणाऱ्या भाग धारकांना विनंती आहे की त्यांनी लाभांश मिळण्यास विलंब टाळण्यासाठी त्यांचे संपूर्ण बँक तपशील त्यांच्या डीपी सोबत अपडेट करावेत.

लाभांशावरील कर:

- भागधारकांनी लक्षात ठेवावे की आयकर कायदा, १९६१ (अधिनियम), वित्त कायदा, २०२० द्वारे सुधारित केल्यानुसार, १ एप्रिल २०२० नंतर कंपनीने दिलेला किंवा वितरित केलेला लाभांश भागधारकांच्या हातात करपात्र असेल. त्यामळे कंपनीला अंतिम लाभांश भरताना स्रोतावरील कर (टीडीएस) कापन घेणे आवश्यक आहे. योग्य टीडीएस दर निर्धारित करण्यात आम्हाला सक्षम करण्यासाठी, लागू असल्याप्रमाणे भागधारकांना कायद्याच्या तरतुर्दीनुसार कागदपत्रे सादर करण्याची विनंती केली जाते.
- निवासी भागधारकांसाठी, २०२२-२३ या आर्थिक वर्षात कंपनीने घोषित केलेल्या आणि अदा केलेल्य लाभांशाच्या रकमेवर कायद्याच्या कलम १९४ अन्वये स्त्रोत १०% दराने कर कापला जाईल, भागधारकाने पॅन सादर केल्यावर. पॅन जमा न केल्यास, कायद्याच्या कलम २०६एए नुसार टीडीएस २०% कापला

तथापि, आर्थिक वर्ष २०२२-२३ दरम्यान प्राप्त होणारा एकूण लाभांश रु. ५,०००/- पेक्षा जास्त नसेल

- तर, रहिवासी भागधारकाला देय असलेल्या लाभांशावर कोणताही टीडीएस कापला जाणार नाही, भविष्यातील लाभांशांसह, वित्तीय वर्ष २०२२-२३ दरम्यान संचालक मंडळाने घोषित केले, जर असेल तर, जे असू ज्या प्रकरणांमध्ये भागधारक फॉर्म १५जी (कंपनी किंवा फर्म व्यतिरिक्त इतर कोणत्याही व्यक्तीला लागू)
- / फॉर्म १५एच (६० वर्षांपेक्षा जास्त वयाच्या व्यक्तीसाठी लागू) जमा करतो, परंतु पात्रतेच्या अटींची पर्तता केली जात असल्यास, यावर कोणताही कर नाही. स्त्रोत वजा केला जाईल वरील व्यतिरिक्त, निवासी आणि अनिवासी भागधारकांसाठी टीडीएस / होल्डिंगचे दर वेगवेगळे असल्याने
- तुमच्या निवासी स्थितीत बदल झाल्यास, कायद्याच्या तरतुर्दीनुसार, तुम्हाला तुमची निवासी स्थिती तमच्या डिमॅट खात्यात अद्यतनित करण्याची विनती केली जाते किंवा बुधवार, २७ जुलै २०२२ पूर्वी लागु असलेला वास्तविक फोलिओ
- कर सवलत फॉर्म https://web.linkintime.co.in/client-downloads.html येथे सामान्य टॅब अंतर्गत उपलब्ध आहेत.
- एमसीए आणि सेबीच्या लागू परिपत्रकांचे पालन करून कंपनीच्या सर्व भागधारकांच्या माहितीसाठी आणि फायद्यासाठी ही सचना जारी केली जात आहे.

ठिकाण : नवी मुंबई दिनांक: २८ जून २०२२

सही/ अभिषेक जोशी कंपनी सचिव एसीएस-६४४४६

प्रदीप मेटल्स लिमिटेडकरिता

PUBLIC NOTICE

SHRI JAMNADAS P. VALA Member of FLAT No. 02, Address: The Borivali Shiv Sadan CHS Ltd., Kasturba Road No. 01 Borivali (East), Mumbai- 400066 & holding Share Certificate No 02, Distinctive Nos. 06 to 10, which has been reported lost/ misplaced If anyone having any claim objection should contact to the society secretary within 15 days Thereafter no claim will be considered & society will proceed for issue of Duplicate Share Certificate.

For Borivali Shiv Sadan CHS Ltd.

Hon, Secretary Place: Mumbai

मूळ दस्तावेज हरविल्याची जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, **मे. जेसल बिल्ड**र्स (बिल्डर) आणि मे. गॅलेक्सी कम्फर्टस् (खरेदीदार) यांच्या दरम्यान दकान क्र.१३, तळमजला, गॅलेक्सी को-ऑप. हौसिंग सोसायटी लि., नाकोडा हॉस्पिटलजवळ, ६० फीट रोड, भाईंदर (पश्चिम), ठाणे-४०११०१ या जागेबाबत झालेला दिनांक २९ ऑगस्ट, १९८८ रोजीचा मुळ प्रथम विक्री करारनामा हरवले/ गहाळ झाले आहे.

सर्व व्यक्तींना येथे सुचित करण्यात येत आहे की, सदर एक हरवलेल्या दस्तावेजांच्या आधारावर कोणा सोबतही कोणताही व्यवहार करू नये. जर कोणा व्यक्तीस सदर मालमत्तेबाबत वारसा हक्क, शेअर, विक्री, तारण, भाडेपट्टा, मालकी हक्क, परवाना, बक्षीस, ताबा किंवा अधिभार किंवा इतर प्रकारे कोणताही दावा किंवा अधिकार असल्यास त्यांनी त्यांचे दावा सदर सचना प्रकाशन तारखेपासन दिवसांत स्वाक्षरीकर्ताकडे कळवावे.

आज दिनांकीत २९ जून, २०२२ सही / – मनिष पी. शाह

(ॲडव्होकेट) जी/२, ओम आनंद कोहौसोलि.

ॲक्सिस बँकेच्या समोर, स्टेशन रोड, भाईंदर (प.), ठाणे-४०११०१. संपर्क:९३२३१२५२९४

फाइनोटेक्स केमिकल लिमिटेड

(CIN: L24100MH2004PLC144295) ४२-४३, मनोरमा चेंबर्स, एस. व्ही. रोड, वांद्रे, मुंबई-४०००५०, भारत.

दू.: ९१–२२–२६५५९१७४/७५/७६/७७ फॅक्स : ९१–२२–२६५५९१७८ ई-मेलः investor.relations@fineotex.com यूआरएल:www.fineotex.com

१९वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

याद्वारे सूचना देण्यात येते की**, फाइनोटेक्स केमिकल्स लिमिटेड** (कंपनी) च्या सभासदांची १९वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ०५ ऑगस्ट, २०२२ रोजी सायं.५.००वा. व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत कंपनी कायदा २०१३ च्या लागू तरतुदीनुसार आणि त्यातील निमाअंतर्गत होणार आहे

परिपत्रकांच्या पुर्ततेनुसार वित्तीय वर्ष २०२१–२२ करिता कंपनीचा वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी किंवा निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) जसे बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड किंवा त्यांचे संबंधित ठेवीदार सहभागीदार (डीपी) कडे नोंद आहेत त्यांना विद्युत स्वरूपात पाठविले आहे. सदस्यांनी नोंद घ्यावी की, वरील वित्तीय वर्षाकरिता कंपनीचे वार्षिक अहवाल कंपनीच्या www.fineotex.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे. व्हीसी/ओएव्हीएम (फक्त मान्य पद्धतीने) मार्फत एजीएमम^{ध्}ये उपस्थित सदस्यांची कायद्याच्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता

कंपनीने रिमोट ई–वोटिंग मार्फत विद्युत स्वरुपाने (रिमोट ई–वोटिंग) किंवा एजीएममध्ये ई–वोटिंग (ई-वोटिंग) स्वरुपात एजीएमच्या सूचनेत नमुद विषयावर सदस्यांना त्यांचे मत देण्यासाठी कंपनीने सुविधा दिली आहे. रिमोट ई-वोटिंगने जे सदस्य मत देणार नाही असे एजीएममध्ये उपस्थित सदस्यांना एजीएममध्ये मत देता येईल. रिमोट ई–वोटिंगने मत देणाऱ्या सदस्यास एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये पुन्हा मत देण्याचा अधिकार असणार नाही. रिमोट ई–वोटिंग किंवा सर्व सदस्याद्वारे मत देण्यासाठी ई-वोटिंगची पद्धत एजीएमच्या सूचनेत तसेच एनएसडीएलद्वारे पाठविण्यात आलेल्या ई-मेलमध्ये नमुद करण्यात आली आहे. सदस्यांकरिता ई-वोटिंग मॅन्युअलचा संदर्भ http:// www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब्ध आहे.

सदस्यांना विनंती आहे की, त्यांनी एजीएम सूचना लक्षपुर्वक वाचावी आणि विशेषत: एजीएममध्ये सहभागी होण्याची माहिती व त्यांचे मत देण्याची पद्भत जाणुन घ्यावी. व्हीसी/ओएव्हीएममार्फत सभेत हजर होण्याबाबत किंवा ई-वोटिंग प्रणालीने मत देण्याबाबत काही समस्या किंवा प्रश्न असल्यास सदस्यांनी एनएसडीएलच्या उपरोक्त लिंकवर नमुद भागधारकांकरिता ई-वोटिंग युजर मॅन्युअल व भागधारकांकरिता फ्रिकन्टली आस्क्ड केश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा खालीलप्रमाणे संपर्क

| नाव | ई-मेल | टोल फ्री संपर्क क्रमांक |
|--------------------|---|---|
| श्री. अमित विशाल | evoting@nsdl.co.in | १८०० १०२० ९९० |
| सहाय्यक उपाध्यक्ष | | १८०० २२ ४४ ३० |
| श्री. संजीव यादव | | |
| सहाय्यक व्यवस्थापक | | |
| | श्री. अमित विशाल सहाय्यक उपाध्यक्ष श्री. संजीव यादव | श्री. अमित विशाल सहाय्यक उपाध्यक्ष श्री. संजीव यादव |

वित्तीय वर्ष २०२१-२२ करिता अंतिम लाभांश प्राप्त करण्यास सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल व बँक खाते तपशील अद्यायावत करून घ्यावे, जेणेकरून कंपनीला राष्ट्रीय स्वंयचलीत समाशोधन यंत्रणे मार्फत संबंधित बँक खात्यात लाभांश रक्कम थेट जमा करता येतील.

| वास्तविक स्वरुपात | ई–मेल व बँक खाते तपशील नोंद/अद्यायावत करण्यासाठी कंपनी किंवा |
|-------------------|--|
| भागधारणा | आरटीएकडे आवश्यक दस्तावेजांसह पुर्णपणे भरलेला व स्वाक्षरी केलेला नमुन |
| | आयएसआर-१ ई-मेल करावा. नमुना आयएसआर-१ चा नमुना कंपनीच्य |
| | वेबसाईटवर उपलब्ध आहे. |
| डिमॅट स्वरुपात | संबंधित डिमॅट खात्यात ई-मेल व बँक खाते तपशील नोंद/अद्यायावत |

करण्यासाठी संबंधित डीपीकडे संपर्क करावा. भागधारणा अंतिम लाभांशाची रक्कम घोषित झाल्यास संबंधित सदस्याच्या बँक खात्यात थेट जमा केली जाईल. जर बँक खाते तपशील उपलब्ध नसल्यास कंपनीकडून लाभांश धनाकर्ष/पे ऑर्डर टपालाने सदस्याकडे

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ व त्यातील नियमनुसार शनिवार ३० जुलै, २०२२ ते शुक्रवार, ०५ ऑगस्ट, २०२२ पर्यंत (दोन्ही दिवस समाविष्ट) सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जातील.

मंद्रळाच्या वतीने फाइनोटेक्स केमिकल लिमिटेडकरिता सुरेंद्रकुमार तिब्रेवाला

अध्यक्ष व व्यवस्थापकीय संचालक दिनांक: २९ जून, २०२२ डीआयएन:००२१८३९४



Corporate Identity Number (CIN): L99999MH1994PLC076236
Registered Office: "Godrej One", 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra; Tel.: +91 22 2518 8010; Website: www.astecls.com; E-mail: astecinvestors@godrejastec.com

NOTICE TO THE SHAREHOLDERS FOR 28TH (TWENTY EIGHTH) ANNUAL GENERAL MEETING NOTICE is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Shareholders of Astec LifeSciences Limited ("the Company") will be held on Monday, July 25, 2022 at 4.00 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.

The Ministry of Corporate Affairs ("MCA"), vide its Circular dated May 5, 2020, read with the Circulars dated April 8, 2020, April The ministry or Corporate Arians ("MCA"), vide its Circular dated may 5, 2020, fead with the Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, December 8, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), has permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM. ELECTRONIC COPIES OF NOTICE OF AGM AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2021-22

n compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circulars dated May 12, 2020

January 15, 2021 and May 5, 2022, electronic copies of the Notice of the AGN and the Annual Report for the Financial Year 2021-January 15, 2021 and May 5, 2022, electronic copies of the Notice of the AGN and the Annual Report for the Financial Year 2021-22 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). The same will also be made available on the Company's website (at www.astecls.com), on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.astecls.com) and National Stock Exchange of India Limited (at www.astecls.com) and on the website of National Securities Depository Limited (NSDL) (at www.evoting.nsdl.com). PARTICIPATION IN AGM THROUGH VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from National Securities Depository Limited ("NSDL"), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Company by 2013. Companies Act 2013 MANNER OF REGISTERING / UPDATING E-MAIL ID:

- Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows: 1. Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update the same by sending duly filled Form ISR-1 to the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited ("Bigshare") on its website at www.bigshareonline.com, along with copy(les) of the requisite document(s) in support of the address of the Shareholder. The said form is available on the Company's website at the weblink http://www.astecls.com/investor-service-request.aspx
- Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s)

n case of any queries / difficulties in registering the e-mail address, Shareholders may write to the Company and/or Bigshare at investor@bigshareonline.com

The Company is providing remote e-voting facility ("remote e-voting") to all its Shareholders to cast their votes on all resolutions set out in the Notice of the 28th AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail, in the Notice of

FINAL DIVIDEND AND BOOK CLOSURE:

The Board of Directors, at its Meeting held on May 2, 2022, has recommended a Final Dividend of 15% (Fifteen per cent) [i.e., @ Rs.1.50 (Rupee One and Paise Fifty Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2022, subject to the approval of the Shareholders at the 28th AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, July 21, 2022 to Sunday,** July 24, 2022 (both days inclusive) for annual closing and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2021-22. The Dividend, if declared, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on **Wednesday**, **July 20**, **2022** and in respect of shares held in dematerialized form, twill be paid to Shareholders whose names are furnished by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as the beneficial owners as on that date. MANNER OF PAYMENT OF FINAL DIVIDEND. IF DECLARED AT THE AGM:

MANNER OF VOTING ON RESOLUTIONS PLACED BEFORE THE AGM:

The Final Dividend, if approved by the Shareholders at the 28th AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their Bank account details, Demand Drafts / Dividend Agent / Depository Participants. For Startendorders with nave not updated their Bank account details, Definantia Drails / Dividend Warrants will be sent to their registered addresses. To avoid delay in receiving Dividend and to receive the Dividend directly into the bank account on the payout date, Shareholders are requested to update their Bank account details (e.g. name of the Bank and the branch, Bank account number, 9-digit MICR number, 11-digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name to Bigshare on its website (at www.bigshareonline.com), in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, the Shareholders holding shares in physical form are requested to send duly filled Form ISR-1 along with the requisite supporting documents at www.bigshareonline.com, for updating / registering their Bank account details with the Company. The said form is available on the Company's website at the weblink http://www.astecls.com/investor-service-request.aspx

TAX ON FINAL DIVIDEND, IF DECLARED AT THE 28th AGM: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Shareholders w.e.f. April 1, 2020 and the Company

s required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. For the prescribed rates or various categories, the Shareholders are requested to refer to the Finance Act, 2020 (as amended). The Shareholders are requested to update their valid PAN with Bigshare (in case of shares held in physical mode) and with Depositories (in case of shares held in physical mode). Note: Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021, the Shareholders

holding shares in physical form are requested to send duly filled Form ISR-1 along with the requisite supporting documents at www.bigshareonline.com, for updating / registering their PAN details with the Company. The said form is available on the Company's website at the weblink https://www.astecls.com/investor-service-request.aspx

A Resident individual Shareholder with PAN and who is not liable to pay Income Tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their valid PAN is not registered or if they are a specified person (i.e., non-filers of Income Tax Return) as per Section 206AB of the Irvalid PAIN Act, 1961, the tax will be deducted at the rate of 20% (Twenty per cent) as per the provisions of the Income Tax Act and/or Rules

Non-resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents, i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F and any other document which may be required to avail the tax treaty benefits source.

The weblink for submission of requisite forms and detailed instructions regarding the same shall be provided in the Notice of The weblink for submission of requisite forms and detailed instructions regarding the same shall be provided in the Notice of 18th AGM and through a separate e-mail communication. The aforesaid declarations and documents are required to be submitted by the Shareholders on or before Wednesday, July 20, 2022 by 11.59 p.m. (IST) to Bigshare. No communication on the tax determination / deduction received post Wednesday, July 20, 2022 will be considered for payment of Final Dividend. No claim shall lie against the Company for such taxes deducted. In case of any queries / difficulties, Shareholders may write to Bigshare at investor@bigshareonline.com and tds@bigshareonline.com.

MATTERS RELATED TO TDS RETURN AND CREDIT THEREOF: Stock Broker(s), Custodian(s) or any other person(s) / entity(ies) holding Equity Shares of the Company as the Registered Owner(s), for and on behalf of the Beneficial Owner(s) of the Company on the cut-off date for payment of Final Dividend (if declared), i.e., on wednesday July 20, 2022, is / are requested to provide the details of the Beneficial Owner(s) of the Equity Shares so as to reach the Company on or before Wednesday, July 20, 2022, in the below format, to enable the Company to ensure / make suitable arrangements, to provide TDS credit to the actual beneficiary:

| SR. NO. | PARTICULARS OF THE REGISTERED OWNER | | | | | PARTICULARS OF THE BENEFICIAL OWNER | | | | |
|------------|---------------------------------------|-------|---------------------------------|---------------------|---|-------------------------------------|---------------------------------------|--|--|-----|
| | NAME OF THE REGISTERED OWNER | DP-ID | CLIENT- ID/ FOLIO- NO. | NO. OF SHARES | CATEGORY - INDIVIDUAL/ -FIRM/TRUST/ CO/FPI/NRI ETC. | PAN | NAME OF THE BENEFICIAL OWNER | ADDRESS OF THE BENEFICIAL OWNER | CATEGORY - INDIVIDUAL/ FIRM/TRUST/ CO/FPI/NRI ETC. | PAN |
| | | | | | | | | | | |

TAX DEDUCTED AT SOURCE (TDS) CERTIFICATE IN RESPECT OF FINAL DIVIDEND DECLARED AT THE PREVIOUS AGM: The Certificates with respect to TDS on Final Dividend paid by the Company for the Financial Year 2020-21, as declared by the Shareholders at the previous 27th AGM held on July 28, 2021 (payment made during the Financial Year 2021-22 and pertaining to the Assessment Year 2022-23), are available for the concerned Shareholders to download from the Company's website at the weblink http://www.astecls.com/tds-certificates-shareholders/, through a simple and secure OTP-based downloading process. In case of any doubt / query / difficulty, the concerned Shareholder(s) may please write to us at agm.astec@godrejastec.com.

For ASTEC LIFESCIENCES LIMITED

Teiashree Pradhar Company Secretary & Compliance Officer (FCS 7167)