

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Respected Sir / Ma'am,

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements for Notice of 5th Annual

General Meeting of the Company

Ref: Shish Industries Limited (Security Id/Code: SHISHIND/540693)

Please find enclosed herewith copy of Newspaper Advertisements published in The Indian Express-(in English) and Financial Express - (in Gujarati) on August 26, 2022 with respect to completion of dispatch of Notice of 5th Annual General Meeting sent through email to the shareholders of the Company.

Kindly disseminate the same on your website and oblige us.

For, Shish Industries Limited

Vibha Khandelwa

Vibha Khandelwal Company Secretary

Place: Surat



Reg. Offi. & Factory: Survey No. 265/266, Block No. 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara - 394 110. Ta. Mangrol, Surat (Guj.) INDIA.

Tel: +91 98251 90407. E-mail: info@shishindurstries.com web: www.shish.co.in

ANDHRA PRADESH CENTRAL POWER DISTRIBUTION CORPORATION LINITED BY S.R. VIDYUT SOUDHA, OCRPORATE OFFICE, ITI COLLEGE ROAD, VLIANAVADA-SOUGE Tender notification No: CPNPT-16 & 192322-23 of APCPDCLICGN (PANN), Dt. 26-06-2022 APCPDCL invites online bids, under e-procurement for A) CPNPT-18/2022-23: Procurement of 11KV & 33KV AB Switch Spares 8) CPNPT-19/2022-23: Procurement of 30x25+25Sqmm LT XLPE AB Cable - 6470KM Tenderers can have further details and

lownload the tender schedules from e-Procurement marketplace from 26-08-2022 i.e.

Albs:/Nender.apeprocurement.gov.in (Published by APCPOCL), Ph. 0866-2955455 &

Email: cgmpmm.cpdcl@apcpdcl.in Chief General Manager / P&WM, APCPOCL, Andhra Pradesh



GOVERNMENT OF ODISHA "e"-PROCUREMENT NOTICE OFFICE OF THE CHIEF CONSTRUCTION ENGINEER, KHORDHA (R&B) CIRCLE, KHORDHA **WORKS DEPARTMENT**

Tender call Notice E-mail: rbcirclekhurda@gmail.com

Bid Identification No. CCE-Khordha (R&B) Circle-12/2022-23 Memo No- 1645 Dt. 20.08.2022

The Chief Construction Engineer, Khordha (R&B) Circle, Khordha on behalf of Governor of Odisha inviting percentage rate bid in double cover system in ONLINE MODE from eligible contractors for Building

	5.5. 5) 5.5 5.1 5.1						
work as detailed in the table below:							
1.	Nature of work	:	Building Work				
2.	No of Work	:	01 No				
3.	Tender Cost	:	Rs. 10000.00 (On-Line)				
	Class of Contractor		Special Class & Super Class				
5.		:	From 10.00 AM of Dt. 26.08.2022 up to				
	the Website		05.00 PM of Dt. 08.09.2022 up to 5.00 PM				
	Date of opening of Bid		Dt. 09.09.2022 at 11.30 AM				
7. The Bidders have to participate in ONLINE bidding only. Further details							
	be seen from the Website: https://tenderodisha.gov.in. Any Addendun						
	Corrigendum / Cancellation of tender can also be seen in the said websi						

Chief Construction Engineer, Khordha (R&B) Circle, Khordha



ODISHA ADARSHA VIDYALAYA SANGATHAN N-1/9, Gajapati Nagar, PO: Sainik

School, Bhubaneswar - 751005 email: oavsbbsr.od@gov.in **Tender Call Notice**

No. 5135 Date: 25.08.2022 Sealed tenders are invited from the reputed food suppliers for celebration of Foundation Day of OAVS, 2022 to be held on 18 09 2022 & 19 09 2022

SI. No.	Name of the Work	Cost of Tender paper (Non-refundable) Rs.	EMD in shape of Declaration
	Supply of catering service to OAVS during celebration of Foundation Day, 2022		Bid declaration form to be submitted duly filled in & signed

- (i) The tender paper will be available from 25.08.2022 to 14.09.2022.
- (ii) The last date and time of receipt of the tender documents upto 4:00 PM of 14.09.2022.
- (iii) Date & Time of Opening of Tender 15.09.2022 at 11:30 AM. For details of tender documents, terms and conditions please visit

for the issue of duplicate Equity Shares Certificate(s).

Shares Certificate(s) without further information.

Shareholder's Name

Adip Kumar

Shashikala R Shetty

Certificate(s) thereof.

Place: Vadodara

DYDEMIC

out in the Notice of the Meeting.

Notice to the members.

Date: 25th August, 2022

the OAVS website i.e. https://www.oavs.edu.in

State Project Director OIPR-27029/11/0010/2223

PAUSHAK LIMITED

CIN: L51909GJ1972PLC044638

Regd. Office: Alembic Road, Vadodara - 390 003

Website: www.paushak.com | Email: investors@paushak.com

Tel: 0265-2280550

NOTICE OF LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the following Equity Shares Certificate(s) of the Company have

been transferred to Investor Education and Protection Fund (IEPF) Authority and the registered

shareholder(s) have reported them as lost / misplaced and for the purpose of claiming the

shares from IEPF Authority, the registered equity shareholder(s) have applied to the Company

The Public is hereby warned against purchasing or dealing with these securities in any way

Any person(s) having any claim in respect of the aforesaid Equity Shares Certificate(s),

nould immediately send full details with documentary evidence to the Company's RTA - Lir

Intime India Private Limited at its office at B-102 & 103, Shangrila Complex, First Floor, Opp.

HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390020 or to the Company at

its Registered Office mentioned above, so as to reach us within 15 days from the date of

publication of this Notice, failing which, the Company will proceed to issue duplicate Equity

Please note that no claims will be entertained by the Company or the RTA with respect to

original Equity Shares Certificate(s) subsequent to the issue of duplicate Equity Shares

Regd. Office: B-301, Satyamev Complex-1, Opp New Gujarat High Court,

S.G. Road, Sola, Ahmedabad-380060

Tel No.: 079-27663071, 76 Fax No.: 079-27663071, 76

Email: cs@dynemic.com Website: www.dynemic.com

NOTICE

32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that in compliance with General Circular No. 14/2020 dated April 8.

2020; Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020,

Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022

issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CMD1/CIR/P/

2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January,

2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities

and Exchange Board of India (SEBI) on ("Circulars") and in compliance with all other applica-

ble laws, the 32nd Annual General Meeting ("AGM") of the Members of the Company will be held

through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, 29th

September, 2022 at 04:00 p.m. IST, to transact the Ordinary and Special Businesses, as set

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report

2021-22 will be sent only by electronic mode to those Members whose e-mail addresses are

registered with the Company/Depository Participants. Members holding shares in dematerial-

ized mode and whose e-mail address are not registered are requested to register their e-mail

addresses with their relevant Depository Participants. Members holding shares in physical

mode can furnish their e-mail address by writing to the Company with details of folio number

Dynemic Products Limited

CIN: L24100GJ1990PLC013886

Certificate

No.

206

2667

Folio No.

A03976

S02572

Distinctive

Nos

282855-283304

1060206-1060505

No. of

Shares

450

For Paushak Limited

Company Secretary

Manisha Saraf

Uttar Gujarat Vij Company Limited CIN: U40102GJ2003SGC042906 An ISO 9001:2008 Certified Company

Committed to supply continuous, reliable and quality power TENDER NOTICE

Tender Notice No.UGVCL/SBT CO-e-Tender-16,17 & GNR U-23,e-Tender-22 & KAL-e-Tender-9/2022-23 for Const. of compound wall/RCC flooring/Transformer stacking platform & Labor work for providing insullation of coating on conductor, Hiring of vehicle is put up on company's website. www.ugvcl.com Addl. Chief Engr. Circle Office, Sabarmati

惠	GOVERNMENT OF ODISHA
	OFFICE OF THE SUPERINTENDING ENGINEER,
000	KALAHANDI RWS&S DIVISON, BHAWANIPATNA
-883	
	INVITATION OF BID THROUGH e-TENDERING

Bid Identification No- 44/SE/RWSS/2022-23/ Bpt Dated. 23.08.2022

01. Name of the work :- As per ANNEXURE - A					
Procurement Officer	Bid Identification No.	Availability of tender online for bidding on office hour only.		Date of opening (Technical	
		From	То	Bid)	
1	2	3	4	5	
Superintending Engineer, Kalahandi RWS&S Division, Bhawanipatna	44/SE/RWSS/ 2022-23 /Bpt Dated- 23.08.2022	02.09.2022 10.00 AM	29.09.2022 05.30 PM	30.09.2022 10.00 AM onwards	

Cost of tender paper to be made online payment system Further details can be seen from the e-procurement portal http://tenderodisha.gov.in The original documents should be scanned and uploaded

> Sd/nding Enginee Kalahandi RWS&S Division, Bhawanipatna OIPR-25005/11/0007/2223



GOVERNMENT OF ODISHA OFFICE OF THE CHIEF CONSTRUCTION ENGINEER **RURAL WORKS CIRCLE: SUNDARGARH** AT/PO- SANKARA, SUNDARGARH-770020, E-mail address- serw sundargarh@yahoo.com

o. Tender Online - RWCCESNG -19 of	2022-23	Letter No.	2329/Dtd.	23.08.2022
e-Procureme	ent NO	TICE		

1. Type of the Work : Bridge (BSY) : As specified in the column-6 of the 2. Class of

3. Time of : As specified in the column-5 of the Completion

Detail Projects : As per Annexure attached 5. Estimated Cost : As specified in the column-4 of the Annexure 6 Other details

Procurement Officer	Bid Identification	Availability of Tender on-line for bidding		Last Date & Time of	Date & Time of opening of tender	
	No.	From	То	Seeking Tender Clarification	Technical Bid	Financial Bid
1	2	3	4	5	6	7
Chief	RWCCESNG-	02.09.2022	23.09.2022	22.09.2022	26.09.2022	Will be
Construction	19 of 2022-23	11.00 AM	5.00 PM	5.00 PM	11.00 AM	intimated
Engineer,						separately
Rural Works						
Circle,						
Sundargarh						I

Further details can be seen from the website www.tendersodisha.gov.in

Chief Construction Enginee Rural Works Circle, Sundargarh OIPR- 25133/11/0025/2223

Classifieds

PERSONAL

CHANGE OF NAME

I Have to Change my Name from (Old Name) Sadhu Hitendrakumar Jaykisan to (New Name) Hariyani Hitendrakumar Jaykisan. Address: 12, Sahyog Society, Panchvati Area, Kalol- 382721, Dist: Gandhinagar, Gujarat

CHANGE OF NAME

I Have to Change my Name from (Old Name) Sadhu Pushpabahen Hitendrakumar To (New Name) Hariyani Pushpaben Hitendrakumar. Address: 12, Sahyog Society, Panchvati Area, Kalol- 382721 Dist: Gandhinagar,

Change of Name

Gujarat

I have Changed my old name from Jethra Usjaan Mohammedyunus to new name **Jethara**

Mohammedyunus **Address**

128, Amanpark Society, College Road, Modasa, Aravalli.

NEW NAME WHICH

TO NEW NAME WADEKAR MANASI MILIND & I WILL BE KNOWN AS PLEASE NOTE. WADEKAR MANASI MILIND ADD.: 10-B. Merushikhar Appl. Opp Jivan Bharati School

CHANGE OF NAME

I HAVE CHANGED MY

OLD NAME FROM

WADEKAR MANSI

MILIND

Pin code 395001 Change of Name

Hangura, Surat, Gujarat

I have Changed my old name from Urvishkumar Rameshchandra Bhatt to new name Urvish Rameshchandra **Bhatt**

Address

2, Vidyanagar Society, Part-1, Usmanpura, Ahmedabad-380014

I, Chaudhari Lilaban Hirabhai is legally wedded wife of No -14526692 - W Rank SEPOY Name Chaudhari Sagarambhai Dalsang Bhai presently residing at, NO-21, Vaisnavi Residency, Visnagar Road, Mahesana-384001(Gujarat) have changed my Name from Chaudhari Lilaban Hirabhai to Chaudhari Lilaben Sagrambhai 0050203148-1

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AuSom Enterprise Limited

CIN: L67190GJ1984PLC006746 Regd. Office: 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road,

Village:- Moraiya -382 213 Dist.- Ahmedabad. Corporate Office: 606, 'Swagat', Near Lal Bungalow, C.G. Road, Ahmedabad - 380006. Phone: (079) 2642 1422-1499 Fax: (079) 2656 9898 E-mail: ausom.ael@gmail.com Website: www. ausom.in

NOTICE TO THE MEMBERS FOR 38TH ANNUAL GENERAL MEETING

- 1. Notice is hereby given that the Thirty Eighth Annual General Meeting of the Company ("38" AGM") will be convened on Thursday, 29th September, 2022 at 01:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/ CFD/CMD2/ CIR/P/2022/62 ("SEBI Circular") dated May 13, 2022 issued by the Securities and Exchange Board of India ('SERI") without the physical presence of the Members at a common venu
- The Notice of the 38th AGM and the Annual Report for the financial year 2021-2022 including the Financial Statements for the year ended 31st March, 2022 ('Annual Report") will be sent only by email to all those Members, whose email addresses are registered/updated with the Company or with their respective Depository Participant ("Depository") in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the 38th AGM through VC/OAVM facility only. The Instructions for joining the 38th AGM and the manner of participation in the remote electronic voting o casting vote through the e-voting system during the 38th AGM are provided in the Notice of the 38th AGM Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 38th AGM and the Annual Report will also be available on the website of the Company at www.ausom.in and the websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and website of Central Depository Services (India) Limited at www.evotingindia.com and agency appointed for conducting remote e-voting, e voting during the AGM.
- Member holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM as per the manne provided in the Notice to Members.
- Manner of registering/updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly
- Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company by contacting our Registrar and Share Transfer Agent M/s Link Intime India Private Limited at Email: ahmedabad@linkintime.co.in by quoting their Folio Numbe and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.
- II. Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register update the same with the Depository Participants with whom they maintain their demat accounts.
- If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credential are required for participating in the AGM through VC and voting on resolutions during the AGM. If your email address and Bank Accounts Details is not registered, you are requested to get the same
- registered / updated by following the procedure given below a. Members holding shares in demat form can get their Email ID/Bank Account Details registered by
- b. Members holding shares in physical form may register their email address and mobile number/Bank Account Details with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited by sending an email request at the Email Id: ahmedabad@linkintime.co.in along with signed scanned copy of the request letter mentioning your name, folio number and complete address and providing the mobile number, self attested scanned copy of the PAN card and Aadhar Card and cancelled cheque leaf for registering their email address, Bank Account Details and receiving the Annual Report, AGM Notice and the e-voting instructions.
- 6. Manner of casting vote(s) through e-voting

contacting their respective Depository Participant

- Members will have an opportunity to cast their votes on the business as set out in the notice of the 38th AGM through electronic voting system ("e-voting").
- II. The Manner of voting remotely ("remote e-voting) by members holding shares in dematerilised mode, physical mode and for members who have not registered their email address has been provided in the notice of the AGM.
- III. The facility of e-voting through electronic voting system will also be made available at the AGM. Only those shareholders who are present in the AGM through VC/OAVM facility and who have not cas their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system available during the AGM. Members who have not registered / updated their email addresses with Company / their Depository
- Participants or the members who have not received Annual Report, AGM Notice and voting instructions are requested to visit www.ausom.in and click on Investor Relations Tab - "Email registration" and follow the process as mentioned therein to receive the Annual Report, AGM Notice and E-Voting instructions. Members are requested to carefully read all the notes set out in the notice of the 38th AGM and in particula. instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM. The voting instruction shall also be provided in the Notice of AGM and will be uploaded on

the Company website www.ausom.in and website of the CDSL at www.evotingindia.com. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA Circulars and the SEBI Circulars.

For AuSom Enterprise Limited

Sd/-Kishor Mandalia



SARDAR SAROVER NARMADA NIGAM LIMITED

(A Wholly owned Govt. of Gujarat **Undertaking)**

The Work under the Executive Engineer, N. P. Canal Dn No. 1, Vadodara.

Short Tender Notice No.17 of 2022-23 Tender I.D.No.....

(i) Maintaining & Repairing work of Umaraya Minor of Majatan Distry, 2022-23.

Estimate Amount: Rs. 12.54 lakhs

Last Date/Time of online bid Submission 05/09/2022, upto 18.00 Hrs.

For Further details please visit website: https:// www.ssnnl.nprocure.com

(INF-VAD-723-22-23)



CIN: U75302PN2017SGC171439 Registered Office: Auto Cluster Development and Research

Institute, 2nd Floor, C-181, Chinchwad, Pune- 411019 e-mail:smartcity@pcmcindia.gov.in

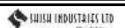
Extension Notice To Tender No.04/22-23 Selection of Concessionaire for providing end to end services for monetization of PCSCL city network infrastructure on Revenue Sharing Model

Attention of prospective bidders is invited to the Tender Notice No.04/22-23 dated 04.08.2022 published in the newspapers i.e The Times of India, The Indian Express, The Nava Bharat Times Daily Sakal. The Maharashtra Times and on the website http://mahatenders.gov.in The last date of submission bids is hereby extended as follows:

Sr.No.	RFP Clause	Existing Content	Revised Content
1.	Volume 1	Bid Submission last	Bid Submission last
	Clause 1.2	Date & Time	Date & Time
	Datasheet	25/08/2022 till 15:00 hrs	25/08/2022 till 15:00 hrs
		-	C4/

PCSCI /3/WS/301/2022 Date- 25/08/2022

Joint Chief Executive Officer Pimpri Chinchwad Smart City Ltd Chinchwad 411019



SHISH INDUSTRIES LIMITED

CIN: L25209GJ2017PLC097273

Registered Office: Survey No: 265/266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat – 394 110. Guiarat, India, **Telephone:** +91 261 255 0587 Website: www.shishindustries.com; Email: compliance@shishindustries.com

NOTICE OF THE 5TH ANNUAL GENERAL MEETING OF THE COMPANY, CUT DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 20 dated ay 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No 2/2022 dated May 5, 2022 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Fifth (5th) Annual General Meeting (AGM) of the Members of Shish Industries Limited will be held on Saturday, September 17 2022 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses as set out in the notice of

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of AGM along with Annual Report 2021-22 is being sent through electronic mode only to those Members whose email addresses are registered with the Company Depositories as on Friday, August 19, 2022. Member may note that Notice and Annual Report 2021-22 have been uploaded on the website of the Company a www.shishindustries.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e www.evoting.nsdl.com.

n light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 5th AGM and Annual Report 2021-22 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card) by email to compliance@shishindustries.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (sel attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@shishindustries.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 5th AGM and Annual Report 2021-22 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 5th AGM. In case of any queries, shareholder may write to the Company at compliance@shishindustries.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held

in dematerialized mode by submitting the requisite documents. There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are 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. Saturday, September 10, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday. September 14, 2022 and will end on 5:00 P.M. on Friday, September 16, 2022. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). 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) the facility of e-voting shall be made available at the 5th AGM; and c) the members who have cast their vote by remote e-voting prior to the 5th AGM may also attend the 5th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ evoting is provided in the Notice of the 5th Annual General Meeting.

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 on the cutoff date i.e. Saturday, September 10, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or compliance@shishindustries.com. 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. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Members may also contact Mrs. Vibha Khandelwal. Company Secretary and Compliance officer, at the registered office of the Company or at Email id: compliance@shishindustries.com or on $+91\ 261\ 255$ 0587 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call at:- Tel: 1800 1020 990 and 1800 22 44 30. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Place: Surat

For, Shish Industries Limited

Vibha Khandelwal Company Secretary Date: August 25, 2022

Ahmedabad

Place: Ahmedabad Managing Director (DIN: 00126209) Place: Ahmedabad Date: 24/08/2022 (Company Secretary)

Date: 25th August, 2022

alongwith self-attested copy of PAN Card at cs@dynemic.com Members may note that the Notice of AGM and Annual Report 2021-22 will also be available on the Company's website at www.dynemic.com website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also available on the website of CDSL (agency for providing the Remote e-voting facility) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the

Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the

> By order of the Board For, Dynemic Products Limited Sd/-Varsha Mehta

Details can be seen on the websites http://risl.raiasthan.gov.in http://spp.rajasthan.gov.in & http://doitc.rajasthan.gov.in. Bids are to be su hrough http://eproc.rajasthan.gov.in. aj.Samwad/C/22/6823



INTERNATIONAL TRAVEL HOUSE LIMITED CIN: L63040DL1981PLC011941 Registered Office: 'Travel House', T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi - 110 017 Tel: +91 -11 -26017808

E-mail: investor_TH@ith.co.in, Website: www.inte NOTICE

Members are hereby informed that the 41" Annual General Meeting ('AGM') of the Company will be held on Thursday, 22" September, 2022 at 11:00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means, in conformity with the applicable provisions of the Companies Act. 2013 ('the Act') and the Rules made thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The Notice of the 41" AGM and the Report and Accounts 2022, in accordance with the applicable regulatory requirements, will be sent only through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories. The said AGM Notice and Report and Accounts 2022 will also be available on the Company's website (www.internationaltravelhouse.in), and on the website of BSE Limited (www.bseindia.com), where the Company's shares are listed.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 41" AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of Central Depository Services (India) Limited ("CDSL") have been engaged by the Company.

Members who hold shares in the certificate form or who have not registered their e-mail addresses with the Company or with the depositories and wish to receive the AGM Notice and the Report and Accounts 2022, or participate in the AGM, or cast their votes through remote e-voting or e-voting during the meeting, are required to register their e-mai addresses with the Company by accessing the section "Service of Documents through Electronic Mode" under the link:- https://www.internationaltravelhouse.in/agm info.aspx#. Members holding shares in dematerialised form are requested to register update their email addresses with the relevant Depositories.

For International Travel House Limited Meetu Gulat Date: 25th August, 2022 Company Secretary

SHISH INDUSTRIES LTD

શીશ ઈન્ડસ્ટ્રીઝ લિમિટેડ

સી.આઇ.એન.: એલસ્પરુ૦લ્ઝુજેર૦૧૭પીએલસી૦૯૭૨૭૩ રજીસ્ટર્ડ ઓફિસ : સર્વે નંબર : ૨૬૫–૨૬૬, બ્લોક નંબર: ૨૯૦, પ્લોટ નંબર ૧૮ થી ૨૩ બી-૧ પૈકી ૧, પીપોદરા, તા. માંગરોળ, સુરત - ૨૯૪ ૧૧૦. ગુજરાત, ભારત, ટેલિફોન : +૯૧ ૨૯૧ ૨૫૫ ૦૫૭૯, વેબસાઈટ: www.shishindustries.com;

ย-มิย์ต: compliance@shishindustries.com કંપનીની પાંચમી વાર્ષિક સામાન્ય સભા, બુક બંધ, નક્કી કરેલી તારીખ અને ઇ-મતદાનની સૂચના

ખાથી સૂચના આપવામાં આવે છે કે કોઈ એક સ્થળે સભ્યોની શારીરિક હાજરી વિના વિડિયો સંગઠન (VC) અથવા અન્ય ઓડિયો વિડિયો માધ્યમ (OAVM) દ્વારા વાર્ષિક સામાન્ય સભા યોજવા માટે કોર્પોરેટ બાબતોનું મંત્રાલય દ્વારા તારીખ ૮ મી એપ્રિલ ૨૦૨૦ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦, તારીખ ૧૩ મી એપ્રિલ ૨૦૨૦ ના રોજ જારી કરાચેલા સામાન્ય પરિપત્ર નં. ૧૭/૨૦૨૦, તારીખ ૧૩ મી જાન્યુઆરી, ૨૦૨૧ ના રોજ જારી કરાચેલા સામાન્ય પરિપત્ર નં. ૦૨/૨૦૨૧ અને તારીખ ૫ મીં મે ના રોજ જારી કરાચેલા સામાન્ય પરિપત્ર નં. ૨/૨૦૨૨ પ્રમાણે શીશ ઇન્ડસ્ટ્રીઝ લિમિટેડ (કંપની) ના સભ્યોની પાંચમી (૫ મી) વાર્ષિક સામાન્ય સભા (એજીએમ) શનિવાર તારીખ ૧૭ મી સપ્ટેમ્બર, ૨૦૨૨ એ સવારનાં ૧૧:00 વાગ્યે પાંયમી એજીએમની સૂચનામાં જણાવ્યા મુજબનાં સામાન્ય વ્યવસાયો નો વ્યવહાર મંજૂર કરવા માટે VC/OAVM દ્વારા યોજવામાં આવશે.

ઉપર જણાવેલા કોર્પોરેટ બાબતોનું મંત્રાલય નાં પરિપત્રો પ્રમાણે અને સેબી દ્વારા તારીખ ૧૩ મી મે, ૨૦૨૨ ના રોજ જારી કરાયેલ પરિપત્ર નં સેબી/એયઓ/સીએફડી/સીએમડીર/સીઆઈઆર/પી/ ૨૦૨૨/૬૨, વાર્ષિક અહેવાલ ૨૦૨૧ ૨૨ અને પાંચમી એજીએમની સૂચના ફક્ત તે જ સભ્યોને ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલવામાં આવી રહી છે, જેમના ઇમેઇલ સરનામાંઓ કંપની / ડિપોઝિટરીઝમાં શુક્રવાર તારીખ ૧૯ મી ઓગસ્ટ, ૨૦૨૨ ના રોજ નોંધાયેલા છે. સભ્યોને નોંધ લેવા વિનંતિ છે કે વાર્ષિક અફેવાલ ૨૦૨૧- ૨૨ અને પાંચમી એજીએમની સૂચના કંપનીની વેબસાઇટ www.shishindustries.com પર, બીએસઈ લિમિટેડની વેબસાઇટ www.bseindia.com પર અને નેશનલ સિક્ચોરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસડીએલ) ની વેબસાઇટ www.evoting.nsdl.com પર પણ મુકવામાં આવ્યા છે.

ઉપર જણાવેલા કોર્પોરેટ બાબતોનું મંત્રાલય નાં પરિપત્રો પ્રમાણે એ બધા સભ્યો કે જે ડીમેટ સ્વરૂપમાં અથવા ભૌતિક સ્વરૂપમાં કંપનીના ઇક્વિટી શેર ધરાવે છે અને પોતાનાં ઇ-મેઇલ સરનામાં નથી નોંધાવ્યા જેના લીધે વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ અને પાંયમી એજીએમની સૂચના નથી મોકલી શકાઇ એ સભ્યો અસ્થાયીરૂપે તેમના ઇ-મેઇલ સરનામા કંપની સાથે આ પ્રમાણે નોંધાવી શકે છે, (એ) જો ભૌતિક સ્વરૂપમાં શેર ધરાવો છો તો શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), પાન (પાનકાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધારકાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) compliance@shishindustries.com પર ઇ-મેઇલ કરી ને, (બી) જો ડીમેટ સ્વરૂપમાં ધરાવો છો તો નામ. DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકોના લાભાર્થી ID). ક્લાયંટ માસ્ટર અથવા કન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ. પાન (પાનકાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધારકાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ compliance@shishindustries.com પર ઇ-મેઇલ કરી ને, 3) અર્થવા તો સભ્યો પોઈન્ટ (એ) અથવા (બી) માં જણાવેલ વિગતો ઇ-મેઇલ દ્વારા evoting@nsdl.co.in પર મોકલીને યુઝર આઈડી અને પાસવર્ડ મેળવવા માટે વિનંતી કરી શકે છે.

ઇ-મેઇલ સરના માંની સફળ નોંધણી પછી, સભ્ય ને પાંચમી એજીએમ સંદર્ભે વાર્ષિક અફેવાલ ૨૦૨૧-૨૨ અને પાંચમી એજીએમની સૂચના ની ઇલેક્ટ્રોનિક નકલો, યુઝર આઇડી અને પાસવર્ડ અને ઇલેક્ટ્રોનિક મતદાન માટેની પુક્રિયા તેમને ઇલેક્ટ્રોનિક મૃતદાન માટે સક્ષમ્ બનાવવા માટે મોકલવામાં આવશે. કોઈપણ પુશ્નીના કિસ્સામાં, સભ્યો compliance@shishindustries.com પર કંપનીને વિનંતી કરી શકે છે. શેરધારકોને વિનંતી છે કે તેઓ તેમની સંપૂર્ણ બેંક વિગતો અને ઇમેઇલ આઈડી નોંધણી / અપડેટ કરવા માટે તેમના ડિપોઝિટરી સહભાગીઓ, જેમની સાથે તેઓ ડિમટીરીયલાઇઝ્રંડ સ્વરૂપમાં હિસ્સો ધરાવે છે, તેને જરૂરી દસ્તાવેજો આપી ને તેમના ડિમેટ ખાતાની જાળવણી કરે.

કંપનીમાં કોઈપણ શેરહોલ્ડરો ભૌતિક સ્વરૂપમાં ઇક્વિટી શેર ન ધરાવતાં હોવાને કારણે કંપનીના સભ્યોના રજિસ્ટર અને શેર ટ્રાન્સફર પુસ્તકો બંધ રહેશે નહીં. એ બધા સભ્યો કે જેમના નામ શનિવાર, તારીખ ૧૦ મી સપ્ટેમ્બર, ૨૦૨૨ (નક્કી કરેલી તારીખ) ના રોજ કંપનીના રજિસ્ટાર અને શેર ટાન્સકર એજન્ટ દ્વારા જાળવવામાં આવેલા સભ્યોના રિજસ્ટરમાં અને ડિપોઝિટરીઓ પાસેથી પ્રાપ્ત થયેલા લાભદાયી માલિકો દેખાય છે ફક્ત એ જ સભ્યો દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન અને પાંચમી વાર્ષિક સામાન્ય સભા નાં દિવસે ઇલેક્ટ્રોનિક મતદાન ની સુવિધાનો લાભ મેળવવાના હકદાર રહેશે.

કંપનીઓનો ધારો, ૨૦૧૩ ("ધારો") ની કલમો ૧૦૮ ની જોગવાઈઓ અને અન્ય લાગુ જોગવાઈઓને અનુસરીને અને કંપનીઓ (સંચાલન અને વહીવટ) નિયમો, ૨૦૧૪ (સમય-સમય પર સુધારેલા મુજબ) ("નિયમો) ના નિયમો ૨૦ ને સાથે વાંચીને અને સેબી (સૂચિબદ્ધ જવાબદારી અને જાહેરાત આવશ્યકતાઓ) નિયમનો, ૨૦૧૫ (સેબી સૂચિઓ નિયમો) ના નિયમન ૪૪ અને અન્ય લાગુ કાયદા અને નિયમો ધ્યાનમાં રાખીને, કંપની તેના સભ્યોને પાંચમી એજીએમમાં વ્યવસાયોને વ્યવહાર કરવા માટે દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન અને પાંચમી વાર્ષિક સામાન્ય સભા નાં દિવસે ઇલેક્ટ્રોનિક મતદોન ની સુવિધા પ્રદાન કરી રહી છે કંપનીએ તમામ સભ્યોને ઇલેક્ટ્રોનિક મતદાન ની સુવિધા આપવા માટે નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("એનએસડીએલ") સાથે કરાર કર્યો છે.

સભ્યો નોંધી શકે છે કે દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન બુધવાર, તારીખ ૧૪ મી સપ્ટેમ્બર, ૨૦૨૨ નાં રોજ સવારનાં ૦૯:૦૦ વાગ્યા થી શરૂ થશે અને શુક્રવાર, તારીખ ૧૬ મી સપ્ટેમ્બર, ૨૦૨૨ નાં રોજ સાંજનાં ૦૫:૦૦ વાગતાં (બંને દિવસો સહિત) પુર્ણ થશે. આ સમયગાળા દરમિયાન, એ બધા સભ્યો કે જેમના નામ નક્કી કરેલી તારીખ ના રોજ કંપનીના રજિસ્ટાર અને શેર ટ્રાન્સફર એજન્ટ દ્વારા જાળવવામાં આવેલા સભ્યોના રજિસ્ટરમાં અને ડિંપોઝિટરીઓ પાસેથી પ્રાપ્ત થયેલા લાભદાયી માલિકો દેખાય છે ફક્ત એ જ સભ્યો દૂરસ્થ ઇલેક્ટ્રોનિક મતદાનની સુવિધાનો લાભ મેળવવાના હકદાર રહેશે અને આવા સભ્યો ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકશે. ત્યારબાદ એનએસડીએલ દ્વારા દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન કરવા માટે ઇ-મતદાન મોડ્યુલ અક્ષમ કરવામાં આવશે. એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપ્યા પછી, તે / તેણીને પછીથી બદલવાની અથવા ફરીથી મત આપવાની મંજૂરી આપવામાં આવશે નહીં. વાર્ષિક સામાન્ય સભા નાં દિવસે ઇલેક્ટ્રોનિક મતદાન ની સવિધા આપવામાં આવશે. જે સભ્યોએ પાંચમી એજીએમ પહેલાં દુરસ્થ ઇલેક્ટ્રોનિક મતદાન દ્વારા પોતાનો મત આપ્યો છે તે પણ પાંચમી એજીએમ માં ફાજર રહી શકે છે પરંતુ તેઓ ફરીથી મતદાન કરવાનો હકદાર રહેશે નહી. દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન / ઇલેક્ટ્રોનિક મતદાન માટેની વિગતવાર પ્રક્રિયા પાંચમી એજીએમ ની સૂચનામાં આપવામાં આવેલી છે.

કોઈપણ વ્યક્તિ, જે કંપનીના શેરો એજીએમની સ્વેયના મોકલ્યા પછી મેળવે છે અને નક્કી કરેલી તારીખ પર ધરાવે છે, તે evoting@nsdl.co.in અથવા compliance@shishindustries.com પર વિનંતી મોકલીને યુઝર આઇડી અને પાસવર્ડ અને ઇલેક્ટોનિક મતદાન માટેની પ્રક્રિયા મેળવી શકશે. જો કે, જો તમે દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન માટે પહેલેથી જ એનએસડીએલ સાથે નોંધાયેલ છે. તો પછી તમે તમારા મત આપવા માટે તમારી હાલની યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકો છો. જો તમે તમારો પાસવર્ડ ભૂલી ગયા છો, તો તમે www.evoting.nsdl.com પર ઉપલબ્ધ "પાસવર્ડ ભૂલી ગયા છો"વિકલ્પ[ે]નો ઉપયોગ કરીને તમારો પાસવર્ડ ફરીથી સેટ કરી શકો છો.

દૂરસ્થ ઇલેક્ટ્રોનિક માધ્યમને લગતાં કોઈપણ પ્રશ્નોના કિસ્સામાં, તમે સભ્યો દ્વારા વારંવાર પૂછાતા પ્રશ્નો (FAQs) નો સંદર્ભ લો અને www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ સભ્યો માટે દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન વપરાશકર્તા માર્ગદર્શિકા અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨ ૪૪ ૩૦ પર ફોન કરી શકો છો અથવા evoting@nsdl.co.in પર વિનંતી મોકલી શકો છો. સભ્યો કંપનીની રજિસ્ટર્ડ ઓકિસ પર શ્રીમતી વિભા ખંડેલવાલ, કંપની સચિવ અને પાલન અધિકારી, નો સંપર્ક પણ કરી શકે છે અથવા compliance@shishindustries.com પર ઇ-મેઇલ લખી શકે છે અથવા વધુ સ્પષ્ટતા

સભ્યો ફક્ત VC / OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં ભાગ લઈ શકે છે. વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સૂચના પાંચમી વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. જો સભ્યો ને પાંચમી એજીએમમાં ભાગ લેવા સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ છે, તો તમે evoting@nsdl.co.in પર ઇમેઇલ લખી શકો છો અથવા ટોલ ક્રી નંબર ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨ ૪૪ ૩૦ પર ક્રોન કરી શકો છો. VC / DAVM . દ્વારા એજીએમમાં ભાગ લેનારા સભ્યોની ગણતરી કંપનીઓનો ધારો, ૨૦૧૩ ની કલમ ૧૦૩ हેઠળ કોરમની ગણતરીના હેતુ માટે કરવામાં આવશે. **શીશ ઇન્ડસ્ટ્રીઝ લિમિટેડ માટે**

સ્થળ: સુરત

વિશા ખંડેલવાલ

સિગ્મા સોલ્વ લિમિટેડ SIGMA SOLVE

રજિ. ઓફિસઃ ૩૦૫–૩૦૮, ૩જો ફ્લો૨, આલ્ફા મેગાકોન હાઉસ, સિંધુ ભવન રોડ એસ.જી.હાઈવે, અમદાવાદ-૩૮૦૦૫૪. ફોન : ૦૭૯-૨૯૭૦૮૩૮૭ वेजसार्धः www.sigmasolve.in र्ध-भेदः cshah@sigmasolve.net

૧૨મી વાર્ષિક સામાન્ય સભા અને ઈ-મતદાનની નોટિસ હીંથી નોટિસ આપવામાં આવે છે કે કંપનીની બારમી વાર્ષિક સામાન્ય સભા (એજીએમ) સોમવાર, ૧૯મી સપ્ટેમ્બર, ૨૦૨૨ બપોરે ૦૧:૦૦ વાગ્યે વિડીયો કોન્ફરન્સિંગ ("વીસી) / ખન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ ("ઓએવીએમ") દ્વારા એજીએમ ની નોટિસ માં જણાવેલા ઠરાવ ને મંજૂર કરવા માટે યોજાશે. કંપનીએ એર્જીએમ ની નોટિસ તેમજ નાણાકીય વર્ષ ૨૦૨૧-૨૨ ના વાર્ષિક અફેવાલ સાથે, ૨૪ ઓગસ્ટ, ૨૦૨૨ ના રોજ ઈ-મેલ દ્વારા મોકલવામાં આવી છે. જે સલ્યોના ઈ-મેલ આઈડી કંપની/ડિપોઝિટરી જોડે રજિસ્ટર્ડ છે ફક્ત તેમને જ આ ઇલેક્ટ્રોનિક મોડ મોકલવામાં આવશે. આ નોટિસ કોર્પોરેટ અફર્સ મંત્રાલયે (એમસીએ) ના તારીખ ૫ મે, ૨૦૨૦ ના પરિપત્ર સાથે તારીખ ૮ મી એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ ૧૩ જાન્યુઆરી, ૨૦૨૧, ૦૮ ડિસેમ્બર,૨૦૨૧ અને ૦૫ મે, ૨૦૨૨ ના પરિપત્રો ના અનુસંધાન

કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ અને કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ ના સુધારા મુજબ અને સેબી (એલોડીઆર) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ અને ઇન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ના સામાન્ય સભા ના સેક્રેટરિયલ સ્ટાન્ડર્ડ્સ ("એસએસ ૨") ની જોગવાઈ પ્રમાણે સભ્યો ને નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર તેમના મત આપવા માટે સેન્દ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ દ્રારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-મતદાનના) સુવિધા આપવામાં આવી છે. મતના અધિકારો સભ્યો પાસે ૦૯ સપ્ટેમ્બર, ૨૦૨૨ ની સ્થિતિ મુજબ રફેલા શેર ની સંખ્યા આધારે ગણાશે. કંપનીઝ એક્ટ, ૨૦૧૩ ની જોગવાઈઓ અને તે ફેઠળ ધડાચેલા નિયમો મુજબ જરૂરી વિગતો નીચે મુજબ છે:

- બુક ક્લોશ઼ર કરવાનો સમયગાળો ૧૨ મી સપ્ટેમ્બર, ૨૦૨૨ થી ૧૯ મી સપ્ટેમ્બર, ૨૦૨૨ (બંને દિવસો સહિત) સુધી રહેશે;
- રિમોટ ઈવોટીંગ ગુરુવાર ૧૫ મી સપ્ટેમ્બર, ૨૦૨૨ સવારે ૦૯:૦૦ વાગે શરુ થાશે અને રવિવાર, ૧૮ મી સપ્ટેમ્બર , ૨૦૨૨ સાંજે ૦૫:૦૦ વાગે પૂર્ણ થશે;
- ઈ-મતદાનના ફક્કદારો નો ફક્ક નક્કી કરવા માટેની કટ-ઓફ તારીખ ૦૯ સપ્ટેમ્બર २०२२ छे:
- ઉપર આપેલ વોટિંગ ના સમયગાળા પછી સભ્યોને રિમોટ ઇ-વોટિંગ દ્વારા મત આપવાની મંજૂરી આપવામાં આવશે નહીં;
- કંપનીએ એજીએમની નોટિસ ઈ-મેલ કર્યા પછી કંપનીના શેર પ્રાપ્ત કરનાર અને કટ-ઓફ તારીખે જેમના પાસે શેર હશે તે પોતાનો ઈ-મતદાન નો હક્ક મેળવવા એજીએમ ની નોટિસ માં આપેલી પ્રક્રિયા થી મેળવવી શકે છે;
- ઈ-મતદાન એજીએમ દરમિયાન પણ ઉપલબ્ધ રહેશે, જે સભ્યો એજીએમ પેહલા ઈ-મતદાન કરી તેમનો મત આપ્યો હોયે તેઓ ("વીસી/ઓએવીએમ") થી એજીએમ માં હાજર રહી શકશે પણ ફરી થી મત આપી શકશે નહી;
- બોર્ડ એ મેસર્સ મુકેશ એય. શાહ એન્ડ કું, કંપની સેક્રેટરીઝ ને ઈ-મતદાનના સ્ક્રૂટિનાઇઝ તરીકે નિયુક્ત કરેલ છે. તેઓ યેરમેન ને ઈ-મતદાનનો રીઝલ્ટ આપવાનું રહેશે; જો શેરધારકોને ઈ-વોટિંગ સંબંધિત કોઈ પશ્નો હોય. તો તેઓ www.evotingindia.com
- ઉપર ફેલ્પ વિભાગ માં ઉપલબ્ધ FAQs રીફર કરે અથવા તો helpdesk@cdslindia.com પર ઈ–મેલ મોકલી શકે છે તથા ૦૨૨-૨૩૦૫૮૫૪૨/૪૩ પર સંપર્ક પણ કરી શકો છે.

નિયામક મંડળના આદેશ દ્વારા **સિગ્મા સોલ્વ લિમિટેડ** એસડી/-પ્રકાશ રતિલાલ પરીખ ચેરમેન અને મેનેજીંગ ડિરેક્ટર (ડીન: 030૧૯૭૭૩)

અમદાવાદ **તારીખઃ** ઓગસ્ટ ૨૬, ૨૦૨૨

KAJARIA CERAMICS LIMITED

[CIN: L26924HR1985PLC056150]

(egistered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli-Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 | Phone: +91-124-4081281

Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate,

Mathura Road, New Delhi-110044 | Phone: +91-11-26946409 | Fax: +91-11-26946407 **E-mail:** investors@kajariaceramics.com | **Website:** www.kajariaceramics.com

NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY FOR 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS

The 36th Annual General Meeting ('AGM') of members of Kajaria Ceramics Limited ('the Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Friday, September 23, 2022 at 3:00 p.m. (IST), without physical presence of the members at common venue in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular no. 14/2020 dated April 08, 2020, General Circular no.17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 05, 2020 and General Circular no. 02/2021 dated January 13, 2021, General Circular no. 19/2021 dated December 8, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, read with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and the Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter referred as 'relevant circulars') to transact the business(es), as set out in the Notice of the AGM of the Company, which will be circulated for convening the AGM.

The Notice of the AGM along with Annual Report for the financial year 2021-22 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories, except those Members who request for the physical copy of the same. Members may note that the aforesaid documents will also be made available at the website of the Company at www.kajariaceramics.com, National Securities Depository Limited ('NSDL') at www.nsdl.co.in and also at the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Members can attend and participate in the AGM through VC/OAVM facility only and members participating through VC/OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Act. The instructions for joining the AGM and detailed manner of remote e-voting and e-voting during the AGM is being provided in the Notice convening the AGM.

The Company is providing remote e-voting facility ('remote e-voting') before the AGM and facility of e-voting system during the AGM ('e-voting') (collectively referred as 'electronic voting') to all eligible members as per applicable provisions of the Act and relevant circulars to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means. The facility of casting vote through remote e-voting and e-voting during the AGM will be provided by NSDL. 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. The login credentials to cast vote through electronic voting shall be made available to the members after updating their email addresses, if any.

Members whose email ids are already registered with the Company/Depositories, may follow the instructions for remote e-voting as well as e-voting during AGM as provided in the notice of the AGM. In case, the members whose email ids are not registered with the Company/Depositories may follow the below process for registering or updating their email ids:

Holding

Please send your request to investors@kajariaceramics.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back). PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

Please send your request to investors@kajariaceramics.com providing DPID-CLID (16 digit DP-ID + CL-ID or 16 digit Beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

The Board of Directors of the Company has, at their meeting held on May 17 2022, recommended payment of Final Dividend of Rs. 3 per equity share for the financial year ended March 31, 2022, subject to approval of the Members of the Company at the 36th AGM. The Final Dividend, if approved by the Members of the Company, will be paid to the Members holding equity shares of the Company, either in electronic or in physical mode.

The Members holding equity shares of the Company in demat form and who have not registered their Bank details are requested to approach their respective Depository Participant to register their Bank Account details. The Members holding shares in physical form and who have not registered their Bank Account details may register their Bank Account details by sending request at investors@kajariaceramics.com or admin@mcsregistrars.com. Any person, who acquire shares of the Company and become a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Friday, September 16, 2022, may obtain the User ID and password by sending a request (along with Name, Folio No./DP ID-Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or admin@mcsregistrars.com

If email ID of the member is already registered with the Company/Depositories, login details for e-voting are being sent on the registered email address of the member. The same credentials should be used for attending the AGM through VC/OAVM.

In case of any queries connected with voting by electronic means, you may refer the frequently Asked Question (FAQs) for Shareholders and the remote e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, Fourth and Fifth Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 through email at evoting@nsdl.co.in or on Toll Free No. 1800 1020 990 / 1800 22 44 30.

For Kajaria Ceramics Limited

અમદાવાદ, શુક્રવાર, તા. રદ્દ ઓગસ્ટ, ૨૦૨૨

/- ICEX

Indian Commodity Exchange Limited

Corp Office: Reliable Tech Park, 403-A, B-Wing, 4th Floor, Thane – Belapur Road, Airoli, Navi Mumbai - 400708, India

CIN: 167120624008PtC.099142 Email: membership@iceskindia.com Contact no: +91-22-40381500

PUBLIC NOTICE

Notice is hereby given that the following member of Indian Commodity Exchange Limited (ICEX) has applied for Surrender of its Trading Membership (TM). SEBI Registration No Member ID Member Name INZ000210539 2091 Master Capital Services Limited

Any Client/person having any claim/dispute/grievance against above member arising out of transactions in Commodities Derivatives through ICEX, may furnish details of their claim to nvestor Grievance Department of the Exchange (ICEX) at the email address grievance@icexindia.com, enclosing therewith all supporting documents, within 60 days of the publication of this notice. Any claims received thereafter shall not be entertained by the Exchange.

For, Indian Commodity Exchange Limited Place: Mumbai **Authorised Signatory**

ALLSEC TECHNOLOGIES LIMITED

Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042 Tel: 044-42997070

to transact the businesses as set out in the Notice calling 23° AGM of the Company.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2021-22, is being sent in due course only through electronic mode to members whose email addresses are registered with the Company

The aforesaid documents will also be available on the website of the Company at www.bseindia.com and www.nseindia.com, respectively.

Regulations, the register of members and share transfer books of the Company will remain closed from September 10, 2022 to September 19, 2022 (both days inclusive).

Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited (CDSL). The evoting period commences on Friday, September 16, 2022 (9.00 AM IST) and ends on Sunday, September 18, 2022 (5.00 PM IST). Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their

physical mode and members who have not registered their email addresses is provided in the Notice of the AGM, which will be sent in due course.

. To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with CDSL/RTA for registration of email addresses in terms of the

Manner of registering / updating e-mail addresses as below:

i) For Temporary Registration

Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register /update the same by sending email to einward.ris@kfintech.com or investorcontact@allsectech.com.

their email addresses with their Depository Participants, are requested to register/update their email addresses with whom they maintain their Demat account. Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the USER ID and password

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For Allsec Technologies Limited

Date: August 25, 2022 Place: Chennai

Hero FinCorp Limited
CIN: U74899DL1991PLC046774 Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057 ○ Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

© Tel: 011-49487150 | ☐ Fax: 011-49487197-98

⊕ Website: www.herofincorp.com Email: investors@herofincorp.com

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of Hero FinCorp Limited will be held on Friday, September 16, 2022 at 3:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the ordinary and special business as set out in the notice of AGM.

view of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No 20/2020 dated May 05, 2020, Circular No .02/2021 dated January 13, 2021, Circular No 19/2021 dated December 18, 2021. Circular No .21/2021 dated December 14, 2021 and Circular No .02/2022 dated May 05, 2022 and all other relevant circulars issued from time to time (hereinafter collectively referred to as "Circulars"), has allowed the Companies whose AGM are due in the year 2022 to hold AGM on or before 31.12.2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars along with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the Securities and Exchange Board of India (Listin Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation

the AGM of the Company will be conducted through VC/OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice AGM. Also, in terms of the aforesaid Circulars and SEBI Circular No. SEBI/HO/CFD CMD2/CIR/P/2022/52 dated May 13, 2022, the Annual Report and Notice are being sent only in electronic form to those members whose email addresses are registered with the Company or with their respective depository participants as on August 19 2022. The dispatch of notice of AGM and Annual Report 2021-22 through email hat been completed on Thursday, August 25, 2022. These documents are also available of website of the Company www.herofincorp.com, website of stock exchange i.e. NSE at www.nseindia.com and on the website of National Securities Depositories Limited NSDL) at www.evoting.nsdl.com. Further, the aforesaid documents are also available for inspection at the registered office of the Company on all working days during th business hours up to the date of AGM.

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Friday, September 09, 2022, may cast their vote electronically on all items of business as set out in the notice of AGM through electronic voting system from a place other than the venue of AGM (remote e-voting) of NSDL. The members are further

- The ordinary and special business as set out in the Notice of AGM may be transacte through voting by electronic means.
- The remote e-voting begins at 9:00 a.m. (IST) on Tuesday, September 13, 2022 The remote e-voting ends at 5:00 p.m. (IST) on Thursday, September 15, 2022
- The Cut-off Date for determining the eligibility to vote by electronic means or at t AGM is Friday, September 09, 2022.
- Any person who acquires shares and becomes member of the Company after th dispatch of Annual Report and Notice of AGM and holding shares as on Cut-off Date i.e. Friday, September 09, 2022, may obtain login ID and password by sending a request at **evoting@nsdl.co.in** or call at toll free number 1800-1020-990 and 1800-22-44-30. However, if a person is already registered with NSDL for e-voting then the existing login ID and password may be used.
- The member may note that (i) The remote e-voting module shall be disabled for voting after the date and time mentioned under point (c) above; (ii) once the vot on a resolution is casted by member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) the members who have casted 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 meeting; and (v) a person whose name is recorded i the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date as mentioned in point (d) above, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- The manner of remote e-voting and voting at the AGM for member(s) holding shares in physical mode or dematerialized mode or those who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of AGM and is available on the Company's website at **www.herofincorp.com**. Manner of registering/updating email address:
 - Members, holding shares in physical mode, are required to get their email IDs registered by visiting the following link: https://web.linkintime.co.in/EmailReg/Email_Register.html or by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching a self-attested copy o PAN card at rnt.helpdesk@linkintime.co.in.
 - Members, holding shares in dematerialized mode, are requested to register update their email IDs with their respective Depository Participants
- For any grievance regarding e-voting, the members may write to Mr. Shivendra Suman, Head- Compliance & Company Secretary at 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, Tel: 011-49487150 or at email id investors@herofincorp.com. Further, for e-voting queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of www.evottign.sndl.com or call at the toll free numbe 1800-1020-990 and 1800-22-44-30 or send a request to Ms. Sarita Mote, Assistan Manager, NSDL, at evoting@nsdl.co.in, who will also address the grievance connected with the voting by electronic means.

ne Company has appointed Mr. Devesh Kumar Vasisht, (FCS-8488; C.P. No. 13700 Partner of M/s. Sanjay Grover & Associates, Practicing Company Secretaries, New Delh (Firm Registration No. P2001DE052900) as the Scrutinizer for scrutinizing the Remote ה..... הפקונום מסוד ועס. רבטטון במטום as tne Scrutinizer for scrutinizing the Remote ---voting and E-voting process to ensure that the process is carried out in a fair and ransparent manner.

A person who is not holding shares/securities as on the Cut-off Date should treat thi notice for information purpose only.

embers are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through re e-voting or voting during the AGM.

Date: August 25, 2022

Place: New Delhi

For HERO FINCORP LIMITED Shivendra Sumar

Head- Compliance & Company Secretary

भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. (भारत सरकार का उपक्रम) (A govt. of India Undertking) IC New MDBP Building, 2nd Floor, Okhla Indi. Estate (Opp. NSIC Okhla Metro Station), New Delhi-11002

NOTICE INVTINIGE-TENDER

Online open e-tender in Single bid system is invited for the supply, installation, Testing & Commissioning of 01 no. of Pit type Electronic Weighbridge capacity of 100 MT, platform size 18°3 Weters, 02 nos. 3 MT capacity Electronic Weighbridge capacity of 100 MT, platform size 18°3 Cale at MMLP-Dajej with three years AMC. CON/A-II/WB/MMLP-Dahej/2022

ate & time of opening of bid On 16.09.2022 at 12.00 hrs.

water & united or optimizing of bid Tolin 16.09.2022 at 12.00 Illis.

For financial eligibility criteria, experience etc, please refer to detailed tender notice available on website www.concorindia.com, but the complete tender document can be downloaded from website www.tenden/ward.com/CCIL only. Further, Corrigendum/Addendum to this Tender, if any, will be published on website www.concorindia.com, www.tenden/wizard.com/CCIL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

Group General Manager/Technical/Area-II Phone no.: 011-41222530.

THE STATE TRADING CORPORATION OF INDIA LIMITED र्ग्∥्र आज़ादीक अमृत महोत्स (A Govt. of India Enterprise) (CIN No. L74899DL1956GOI00267 Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110 001

NOTICE TO THE MEMBERS FOR THE 66[™] ANNUAL GENERAL MEETING

n view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affair ("MCA") vide its Circular No. 2/2022 dated May 5, 2022 read in conjunction with General Circular no. 20/2020 dated May 5, 2020 and MCA Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, permitted holding of Annual General Meeting (AGM) through Video Conferencinք ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of ndia ("SEBI Circular") and the above MCA Circulars, it has been decided to convene the 66th AGM of the Company on Friday, September 30, 2022 at 11:00 A.M. through VC / OAVM facility, without the physical presence of the Members at a common venue.

The Notice of the 66th AGM and Annual Report of the Company for the Financial Year ended on March 31, 2022, along with login details for joining the 66th AGM through VC / OAVM facility including e-voting will be sent only by e-mail to al those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the 66th AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC / OAVM facility shall . be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 66th AGM and the Annual Report will also be made available on Company's website (www.stclimited.co.in), Stock Exchanges' vebsites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members enabling them to cast their votes on all the resolutions set out in the Notice of the 66th AGM. Detailed instructions fo remote e-voting are provided in the said Notice.

Members who have not registered their e-mail address with the Company o RTA, can register their e-mail address for receipt of Notice of 66th AGM, Annua Report and login details for joining the 66th AGM through VC / OAVM facility including e-voting by sending a request to M/s MCS Share Transfer Agents Limited, Registrar and Share Transfer Agent through e-mail a admin@mcsregistrars.com or to the Company at cs@stclimited.co.in, providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

Any person, who acquires shares and becomes Member of the Company afte the date of electronic dispatch of Notice of 66th AGM and holding shares as on the cut-off date i.e. Thursday, September 22, 2022, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 66th AGM or sending a request at helpdesk.evoting@cdslindia.com

If you have any queries or issues 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 an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Si Manager at 022-23058542 or toll free no. 1800 22 55 33.

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 Circular.

The State Trading Corporation of India Limited Vipin Tripathi Place: New Delhi

SEL Manufacturing Company Limited (CIN: L51909PB2000PLC023679) Regd. Office: 274, Dhandari Khurd, G.T. Road, Ludhiana (Punjab) 141 014 Ph.: +91-161-7111117, Fax: +91-161-7111118, Website: www.selindia.in

NOTICE

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 22nd day of September, 2022 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means, in accordance with Ministry of Corporate Affairs (MCA) Circulars, Circular No. 14/2020 dated April 8, 2020, 7/2020 dated April 13, 2020, Circular No. 20/20 Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 21/2022 dated May 05, 2022 and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO. CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/ 2021 11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13 2022, to transact the business(es) as specified in the Notice thereto.

In compliance with the said MCA and SEBI Circulars, the Company has sent the Notio of the AGM and Annual Report 2021-22, through electronic mode only, to those member who have registered their e-mail addresses with the Registrar and Transfer Agent "RTA"//Depository Participants ("DP's). These documents are also available or Company's website viz. www.selindia.in/annual report.html and on website of the Stock Exchange(s) i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited

n accordance with Section 108 of the Companies Act, 2013 read with Companie Management and Administration) Rules, 2014, and Secretarial Standards, and SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from ime to time, the Company is providing facility to its members holding shares as on 15t September, 2022, being out-off date, to exercise their right to vote on all resolutions se forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting") or e-voting during the AGM. The Company has engaged Certral Depository Services (India) Limited, (CDSL) to provide Remote e-Voting facility. and e-Voting facility during the AGM. The detailed procedure/instructions for e-Voting are contained in the 22nd AGM Notice.

You may please note that the remote e-voting will start on September 19, 2022 a 09:00 a.m. and ends on September 21, 2022 at 05:00 p.m.. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter. Members of the Company holding shares in either physical or in dematerialized form as on 15th September, 2022, being the cut-off date, may cast their vote electronically on the Business(es) as mentioned in the Notice of 22nd AGM.

person whose name appears in the Register of Members/Beneficial owners as on the out-off date i.e. 15.09.2022 only shall be entitled to avail the facility of remote e-voting e-voting during the Annual General Meeting.

Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut off-date i.e. 15.09.2022, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID & password is also provided in the Notice of the meeting which is available on company's website and CDSL website i.e. www.cdslindia.com Members present at the meeting through VC/OAVM facility and who had not cast the votes on the resolutions through remote e-Voting and are otherwise not debarred from doing so, shall be eligible to vote through e-Voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM Members who have cast their votes by remote e-Voting prior to the AGM may also attend? participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes

For any queries or issues regarding e-voting please refer to e-voting instructions mentioned in the Notice of the AGM or visit website of Central Depository Services (India) Limited, (CDSL) at www.evotingindia.com. In case of any queries/grievances, members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manua available at www.evotingindia.com or contact e-voting helpdesk at the designated ema id i.e. helpdesk.evoting@cdslindia.com or can also refer to Mr. Swapan, Asst. Vice President, Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janak Puri, New Delhi 110 058 Ph. No: 011- 41410592, E-mai lelhi@linkintime.co.in. Other instructions are also mentioned in the Notice for the AGM.

pursuant to Section 91 and other applicable provisions of the Companies Ac 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from September 16, 2022 to September 22, 2022 (both days inclusive) for the purpose of 22nd Annual General Meeting (AGM) of the Company As per notification issued by the Securities and Exchange Board of India (SEBI), the shares of the Company can be transferred only in dematerialised form. Members an advised to dematerialise share(s) in the Company to facilitate transfer of share(s).

Further SEBI, with a view to protect the interest of the shareholders, has mandated to all the members who holds securities of the company in physical form, to furnish to the company / its registrar and transfer agent, the details of their valid Permanent Account Number (PAN) and bank account. To support the SEBI's initiative, the Members are requested to furnish the details of PAN and Bank Account to the Registrars and Transfe Agents of the Company i.e. Link Intime India Pvt. Ltd.

Members who have not registered their e-mail IDs so far, are requested to register their e-mail IDs, with their concerned Depository Participants in respect of electronic holdings and members who hold shares in physical form with M/s Link Intime India Pvt. Ltd. Registrar and Share Transfer Agent,

For SEL Manufacturing Company Ltd NAVEEN ARORA

DIN: 09114375

WHOLE-TIME DIRECTOR Date : 25.08.2022

તારીખ: ૨૫/૦૮/૨૦૨૨ કંપની સચિવ

Date: August 25, 2022

Ram Chandra Rawat COO (A&T) & Company Secretary

CIN: L72300TN1998PLC041033 Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

NOTICE OF 23rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Third (23rd) Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, the 19th day of September, 2022 at 11:00 A.M. (IST), without physical presence of the members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, General Circular Number 20/2020, 14/2020, 17/2020, 02/2021 and 02/2022 (Collectively referred to as "MCA Circulars"), Government of India and SEBI

https://www.allsectech.com/investor-information/ and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing

Instructions for remote E-voting and E-voting during the AGM: The Company is providing to its Members, the facility to exercise their right to vote on

votes through remote e-voting can cast their vote at AGM. The manner of remote e-voting by members holding shares in dematerialized form,

ii) For Permanent Registration for Demat shareholders: Members holding shares in dematerialised mode, who have not registered/updated

in the manner as provided in the Notice of the AGM.

Sripiriyadarshini

Company Secretary and Compliance Officer

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