



Modern
INSULATORS LTD.

Registered Office & Works : Talheti, Village : Karoli,
Tehsil : Abu Road, Dist. : Sirohi - 307510 (Rajasthan) India
Phone : 02974 - 228044, 228045, 228046, 228047
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : milabu@moderninsulators.com

Date: 24TH July 2023

BSE Ltd.

Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai - 400 001

Dear Sir/Ma'am,

Sub: - Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper advertisement - Notice of Postal Ballot (including Remote E-voting)

Scrip Code: BSE 515008

In continuation of our letter today, please find enclosed the copies of newspaper advertisements published in Indian Express (in English) and Jansatta (in Hindi) on July 24, 2023 with respect to the completion of the dispatch of Notice of Postal Ballot (including Remote E-voting) to the Members.

The advertisements may also be accessed on the website of the Company at www.moderninsulators.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Modern Insulators Limited

SHREYANS SACHIN RANKA
Digitally signed by
SHREYANS SACHIN
RANKA
Date: 2023.07.24
16:03:19 +05'30'

Shreyans Sachin Ranka

Director

(DIN: 06470710)

Encl: As Above

11-year-old found wandering J&K street with chained hands, probe begins

PRESSTRUST OF INDIA
RAJOURI, JULY 23

AN 11-YEAR-OLD boy wandering the streets with his hands chained here on Sunday caught the attention of people, prompting intervention by police and the child protection wing.

The boy told police that he had escaped from a madrasa in Palullian village where he was tied with iron chains and beaten up mercilessly by his teacher, officials said.

They said the boy is a resident of Androoth village of Rajouri.

The locals informed the police and the child protection committee after spotting the minor.

A case under relevant sections of the Juvenile Justice (Care and Protection of Children) Act was registered and further investigation is on to bring the culprits to book, a senior official said.

Shivanghi Kant, legal officer, Child Protection Committee, said the matter is of grave concern and necessary action is being taken.

"This is a serious matter. The child has been beaten up mercilessly. Police have started an investigation, while we are also initiating legal proceedings," he said.

Two more held for robbery in Bikaner jewellery shops

PRESSTRUST OF INDIA
JAIPUR, JULY 23

TWO MORE accused have been arrested in connection with a robbery in jewellery shops of Rajasthan's Bikaner district, police said on Sunday.

A total of eight accused were involved in the dacoity in five or six jewellery shops in Momasar village of Sridungargarh in Bikaner district late Thursday night, they said. Police chased the accused and one of them, identified as Suresh Meena, was killed in an exchange of fire in the early hours of Friday, while another accused, Ravindra Singh, was injured.

Ravindra Singh is under treatment under detention. Two more accused, identified as Sunil and Vijay, were arrested on Saturday.

"Sunil and Vijay were arrested yesterday and another accused Ravindra, who was injured in exchange on firing on Friday, is under treatment," Hemraj, SHO of Ramgarh police station (Sikar), said on Sunday.

He said efforts are on to nab the other accused involved in the robbery.

Modi likely to inaugurate G20 summit venue on July 26



The Integrated Exhibition-cum-Convention Centre at Pragati Maidan in New Delhi. Twitter/PIB

EXPRESS NEWS SERVICE
NEW DELHI, JULY 23

PRIME MINISTER Narendra Modi is likely to inaugurate the new convention centre, the venue for G20 leaders' summit in September this year, at the redeveloped Pragati Maidan on July 26, a government source said Sunday.

In a series of tweets sharing the photos and details of the Integrated Exhibition-cum-Convention Centre (IECC), the Press Information Bureau said the redeveloped ITPO (India Trade Promotion Organisation) complex will be inaugurated on 26th July. While the tweets did not mention it, a government source said the Prime Minister was likely to inaugurate the new facility.

The redeveloped Pragati Maidan complex, which is owned by ITPO, is spread across 123 acres and is India's largest venue for "MICE (Meetings, Incentives, Conferences and

Exhibitions)", the PIB said.

"In terms of the covered space available for events, the redeveloped and modern IECC Complex finds its place among the top 10 exhibition and convention complexes in the world, rivalling colossal names such as the Hannover Exhibition Centre in Germany, the National Exhibition and Convention Center (NECC) in Shanghai," the tweet read.

Another tweet said level three of the convention centre, which is scheduled to host the G20 summit, had a seating capacity of 7,000, making it larger than the 5,500-seater Sydney Opera House. "IECC boasts a magnificent amphitheatre with a seating capacity of 3,000 individuals i.e., equivalent to 3 PVR theatres combined. Provision of over 5,500 vehicle parking spaces," the tweet stated.

The redevelopment of Pragati Maidan began in 2017, with an initial deadline of 2019, however, work has continued on the site till recently.

Gig workers' social security: More extensive proposals in Rajasthan, better insurance cover in Karnataka

Pressed by Rahul Gandhi, both Cong-ruled states are implementing measures to protect gig workers

HAMZA KHAN
JAIPUR, JULY 23

IN JULY, Congress-ruled Rajasthan and Karnataka both announced certain measures for gig workers. Said to be the brainchild of Congress leader Rahul Gandhi, who pressed party leaders in both states to implement the idea, the approach of the two governments is different.

While the Ashok Gehlot government in Rajasthan has tabled a Bill extending social security to gig workers, the Karnataka government has announced for gig workers an accident and life insurance cover of Rs 4 lakh for which it will entirely bear the cost of the annual premium. In his Budget speech, Karnataka CM Siddaramaiah said the cover was "social security to the gig workers in the unorganised sector".

In his Budget speech in February, Gehlot said, "Today, the number of gig workers in the state has increased to 3 to 4 lakh. These big companies do not make any arrangements for so-

cial security for these gig workers. To protect such workers from exploitation and to provide support, I propose to bring in the Gig Workers Welfare Act."

The Rajasthan Platform-Based Gig Workers (Registration and Welfare) Bill extends to gig workers rights such as registration with the state, access to general and specific social security schemes, and an opportunity to be heard for any grievances. An important component of the draft law is the setting up of a Platform-Based Gig Workers' Welfare Board. In its election manifesto for Karnataka, the Congress announced a similar welfare board with an allotment of Rs 3,000 crore as seed money for a revolving fund. However, the Siddaramaiah government has not yet approved the proposal.

Apart from bureaucrats, the welfare board in Rajasthan will have two representatives each from gig workers and the aggregators, to be nominated by the state government. Other major provisions of the Rajasthan Bill are that it seeks to register all gig workers and aggregators in the state. The



CM Ashok Gehlot attends the inauguration of several developmental works via video conference, Sunday. PTI

government will maintain a database of such workers and generate a unique ID for each of them.

Another important component of the Bill is the "Platform-Based Gig Workers' Fund and Welfare Fee". Under this, a social security and welfare fund will be established for gig workers. Besides other sources, the fund will be set up using the welfare fee levied from aggregators "which shall be at such a rate (per cent) of the value of each trans-

action related to a platform-based gig worker, as may be notified by the state government".

The Bill also has a provision for penalties. If aggregators fail to pay the welfare fee in time, they will be charged an interest of 12% per annum from the date on which such payment is due. If the aggregators violate any other clause, the Bill empowers the state government to impose a fine of up to Rs 5 lakh for the first contravention and up to Rs 50 lakh for subsequent violations. Unlike Karnataka, the Rajasthan draft law doesn't offer any insurance coverage.

Rakshita Swamy who is associated with the Soochna Evam Rozgar Adhikar Abhiyan (SR Abhiyan), Social Accountability Forum for Action and Research (SAFAR), and has been working for gig workers' welfare said the Gehlot government in March came out with the draft Rajasthan Motor Vehicle Aggregator Rules, 2023, to adopt the guidelines set by the Ministry of Road Transport and Highways, called the Motor Vehicle Aggregator Guideline 2020.

As per the draft, among other things, aggregators will be asked to ensure term insurance for each driver, integrated with the aggregator, for an amount as per the state government's Chiranjeevi Bima Yojana. Essentially, every driver will be covered under the scheme and the insurance cover premium shall be borne by the aggregator. Chiranjeevi Yojana, the government's flagship scheme, provides an insurance cover of up to Rs 25 lakh.

However, Rakshita pointed out that while the state had yet to issue the final Rules, these still only cover platforms that provide taxi services, such as Ola and Uber, but not delivery services such as Zomato and Swiggy. So, while Rajasthan does offer insurance cover to gig workers, it is not applicable to all.

"So ideally, Rajasthan should extend insurance to all gig workers through the Rules notified under the gig workers' law, once it becomes an Act. This way, constraints by the Rajasthan Motor Vehicle Aggregator Rules, 2023, can be avoided," she said.

PM afraid if BJP loses in state, will lose in country: Randhawa

PRESSTRUST OF INDIA
JAIPUR, JULY 23

SENIOR CONGRESS leader Sukhjinder Singh Randhawa on Sunday said Prime Minister Narendra Modi is frequently visiting Rajasthan as he is afraid if his party is defeated in the state, it will lose in the entire country.

Randhawa, the Congress' in-charge for Rajasthan, was addressing party workers during a programme to mark Jaipur Rural Congress president Gopal Meena taking charge.

Targeting BJP, Randhawa alleged it wants to destroy the country built by former PMs Indira Gandhi, Jawaharlal Nehru, Lal Bahadur Shastri and Manmohan Singh. He claimed the PM was frequently visiting Rajasthan because he is afraid that if the BJP loses in Rajasthan in upcoming elections, it will be defeated in the entire country.



Cong's Rajasthan in-charge Sukhjinder Singh Randhawa

Modi has visited Rajasthan five times since January. He also has a meeting scheduled in Sikar on July 27. Assembly polls in the state are due later this year.

Referring to the parading of women in Manipur, Randhawa said the Prime Minister kept on ignoring what was happening in Manipur for the last three months and only did 'Mann ki Baat'.

He added that the Congress government in Rajasthan has done a lot of work. Pradesh Congress Committee president Govind Dotsasara and other leaders of the party were present in the programme.

Advertisement for Disha Books featuring CSE 2022 Toppers, UPSC Success, and Disha PYQs. Includes a list of AIR 2, 5, 7, 8, 15, 77.

Deeply concerned by Manipur sexual assault video: US

KANISHKA SINGH
WASHINGTON, JULY 23

THE US said Sunday it was deeply concerned by reports of viral videos showing two women paraded naked in the northeastern state of Manipur, a sexual assault case that enraged the country.

The assault, in which a mob allegedly raped and paraded the naked women, took place over two months ago, but it captured national and global attention as the video went viral on social media in the past week. Police have made some arrests.

A US State Department

spokesperson called the incident "brutal" and "terrible" and said the US conveyed its sympathies to the victims. The assault was reported by the victims aged 21 and 19 in May during intense ethnic clashes between the tribal Kuki people and majority ethnic Meitei.

The trouble was quelled after New Delhi rushed thousands of paramilitary and army troops to the state of 3.2 million people. But sporadic violence and killings resumed soon afterwards and the state has remained tense since.

At least 125 people have been killed and 40,000 have fled their homes since the violence erupted in Manipur. REUTERS

Bodwad Education Society
Art's Commerce and Science College, Bodwad
Tal. Bodwad, Dist Jaalgaon-425310

WANTED

Applications are invited for the post of Principal (Isolated post, Granted, Unreserved) from eligible candidates up-to (15) fifteen days from the publication of this Advertisement. The details of the educational qualifications, pay scales, terms & conditions for the post of Principal are available at the college website www.acsbodwadcollege.org & KBCNM University website www.nmu.ac.in

GOVT. OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE OFFICIAL LIQUIDATOR
ATTACHED TO HIGH COURT, ALLAHABAD
9th FLOOR, SANGAM PLACE, CIVIL LINES, ALLAHABAD
PH. NO. 0532-2560162, Ph: 2560312

e-AUCTION NOTICE

Pursuant to order of the Hon'ble High Court of Judicature at Allahabad dated 24.05.2023 passed in Company Petition No.27 of 2007 following assets of M/s Incan Consultancy Services Ltd. (In Liquidation) situated at A - 52, Sector - 8, NOIDA will be put to sale on "as is where is basis and whatever there is basis" through e-auction.

Table with columns: Movable items, Reserved Price (In Rs.), Earnest Money 10% (In Rs.), Date & Time of inspection. Includes details for land having area 1168 Sq. Meters & Building including movable items like chairs, table, fan, Almirah etc.

OFFICIAL LIQUIDATOR
U.P., ALLAHABAD

ADITYA BIRLA HOUSING FINANCE LIMITED
Registered Office- Indian Rayon Compound, Veraval, Gujarat - 362268
Branch Address- Aditya Birla Housing Finance Ltd, 3rd Floor, Shakuntla Emporia, C-23, Ashok Marg, C-Scheme, Jaipur-302001

APPENDIX IV(See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)
Possession Notice (for Immovable Property)
Whereas the undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 had issued a Demand notice dated 27-01-2023 calling upon the borrowers Sushil Kumar Swami, M/S Sushil Kumar Swami, Ghanshyam, Kastur seeking repayment of the amount mentioned in the notice being Rs.32,00,464.97/- (Rupees Thirty Two Lakh Four Hundred Sixty Four and Ninety Seven Paise Only) within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said Act. read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 21th Day of July of the year, 2023.

Description Of The Immovable Property
All That Piece And Parcel O/Plot No. 24 (Reconstitution) Divided Southern Part, Admeasuring 105.88 Sq. Yards I.E., 88.52 Sq. Mtr., Rcc Plot Having Total Covered Area 1900 Sq. Ft., Situated At Residential Scheme "Chandra Nagar-C", Gram Badarama, Kalwar Road, Tehsil & Dist. Jaipur, Rajasthan- And Bounded As: North: Northern Part Of Plot No. 24, South: Others Land, East: Road 30 Ft. Wide, West: Others Land.

Date: 21.07.2023
Place: Jaipur
Authorised Officer
Aditya Birla Housing Finance Limited

Modern Insulators Limited
Regd. Office: Talheh, Village Karoli, Tehsil Ashu Road, Dist. Sirohi - 307510, CIN: L31300RJ1982PLC002460
Email Id: compliance@moderninsulators.com, Website: www.moderninsulators.com; Tel.: 02974-228044

NOTICE OF POSTAL BALLOT TO MEMBERS AND PROCESS OF REGISTRATION OF THEIR EMAIL ADDRESSES

The Members of Modern Insulators Limited ("the Company") are hereby informed that pursuant to Section 110 of the Companies Act 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 and in terms of the General Circular No.14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No 10/2021 dated 23rd June, 2021 and General Circular No 20/2021 dated 8th December, 2021 Issued by the Ministry of Corporate Affairs (the "MCA Circulars"), the Company, for obtaining the approval of the Shareholders by voting through electronic mode ("e-voting/remote e-voting") in respect of the businesses mentioned in the Postal Ballot Notice dated June 19, 2023, has dispatched the said Postal Ballot notice on July 24, 2023 by e-mail only, to all the Members/Beneficiaries whose names appear in the Register of Members/Record of Depositors as on the Cut-off date i.e. Friday, July 21, 2023 and whose email addresses are registered with the Company/Depository Participant/Registrar & Transfer Agents of the Company.

The Notice of Postal Ballot alongwith the instructions for voting is also available on the Company's website at www.moderninsulators.com and the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com and at the relevant section of the website of the stock exchanges on which the shares of the Company are listed i.e. www.bseindia.com, Shareholders who have not received the said Notice may download the same from the above mentioned websites.

In accordance with the MCA Circulars, physical copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

As required, the Company is pleased to offer E-voting facility to all the Members, to enable them to cast their votes electronically. The Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the Cut-off date and any person who is not a member as on that date should treat the Postal Ballot Notice for information purposes only.

The facility to exercise vote on postal ballot by e-voting, will be available for the following period:
Commencement of voting : Wednesday, July 26, 2023 from 09.00 A.M.
End of voting : Thursday, August 24, 2023 at 5.00 P.M.

During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, July 21, 2023 may cast their vote electronically. E-voting shall not be allowed after 5.00 P.M. on Thursday, August 24, 2023. The e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors have appointed Ms. Anshika Gupta (FCS 7733; COP No. 8587) of Anshika & Associates, Practising Company Secretaries, as the Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. The Scrutiniser have communicated their willingness to be appointed for the said purpose.

The Results of the Postal Ballot/E-voting will be declared within two working days from the conclusion of remote e-voting. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.moderninsulators.com and on the website of CDSL i.e. www.evotingindia.com and communicated to BSE Ltd. (www.bseindia.com).

To enable participation in the remote e-voting process by those shareholders, to whom Postal Ballot Notice could not be sent due to non-availability of valid email address, the Company has made appropriate arrangements with its Registrar & Share Transfer Agent for registration of email addresses in terms of the above-mentioned Circulars.

The process for registration of email addresses is as under:

- For Physical shareholders - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@beetalfinancial.com.
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058739 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatalal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of the Board of Directors
For Modern Insulators Limited
Sd/-
Shreyans Sachin Ranka
Director
DIN : 06470710

Date: July 24, 2023
Place: Abu Road

NTPC Limited
(A Govt. of India Enterprise)

CIN: L40101DL1975GO007966
Regd. Office: NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110 003
Tel. no.: 011-24360959 Fax: 011-24360241, Email: csntpc@ntpc.co.in Website: www.ntpc.co.in

Intimation regarding 47th Annual General Meeting (AGM) and Record Date for payment of Final Dividend

It is hereby informed that the 47th AGM of NTPC Limited will be held on Wednesday, 30th August, 2023 at 10:30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in line with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and other relevant circulars including circular dated 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA). In line with aforesaid MCA Circulars and SEBI circular dated 5th January, 2023, Annual Report along with notice of 47th AGM will be sent only through electronic mode to those shareholders whose email addresses are registered with the Company / depository participant/depository.

Notice and Annual Report 2022-23 will also be made available on the Company's website www.ntpc.co.in and websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Manner of casting vote(s) through e-voting: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 47th AGM will be transacted through remote e-voting and e-voting during the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the meeting may participate in the AGM by following instructions given in the Notice of AGM.

Manner of registering / updating email ID & Bank Details: Shareholders who have not registered their email IDs and Bank Account details are hereby requested to register the same in following manner:

For shareholders holding shares in Physical Mode	Please send a request letter signed by the first holder with following details to the RTA of the Company by post at M/s Beetal Financial & Computer Services Pvt. Ltd. at 3rd Floor, Beetal House, 99, Madangari, Delhi-110062 or through email at ntpc@beetalfinancial.com with following details / documents:	
	For updating email ID	For updating Bank account
	1. Folio No. 2. Name of Shareholder 3. Self-attested copy PAN 4. Self attested copy of AADHAR/Driving License/ Voter Card/Passport (Signature should match with the specimen signature available with the Company/RTA)	In addition to details required for updating email, following details/documents are required : 1. Bank Account details like Bank Account number, Name of the Bank & Branch, MICR Code/ IFSC Code, 2. Cancelled Cheque bearing the name of the Member or first holder, in case shares are held jointly
For shareholders holding shares in Demat Mode	Shareholders can update email IDs, mobile numbers and Bank Account details by contacting their respective Depository Participants as per the process advised by them.	

Record Date for Payment of Final Dividend

Notice is hereby given that the Company has fixed Friday, 11th August, 2023 as the Record date for the purpose of payment of final dividend for the financial year 2022-23, if approved by the Shareholders in the upcoming Annual General Meeting of the Company.

TDS on Dividend:

Shareholders may note that in terms of the provisions of the Income Tax Act, 1961 ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1st April, 2020 is taxable in the hands of the Shareholders. The Company is, therefore, required to deduct tax at source at the time of payment of dividend to the Shareholders. In order to enable us to determine the appropriate TDS rate, as applicable, Shareholders are requested to submit necessary forms/documents in accordance with the provisions of the Income Tax Act up to 18th August 2023. The necessary documents, as applicable, are required to be emailed at tdsdiv@ntpc.co.in and dividend.ntpc@taxnpc.co.in, to enable the Company to determine the appropriate TDS rates. For the detailed process, please visit website of the Company https://www.ntpc.co.in/investor-updates/dividend-tds-communication.

In case of any further assistance in this regard, Shareholders may contact RTA or Company at above mentioned email/address.

For NTPC Limited
Sd/-
Arun Kumar
Company Secretary

Date: 22.07.2023
Place: New Delhi

Leading the Power Sector

