



# AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

August 24, 2023

To,

**BSE Limited**  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code - 531921

**National Stock Exchange of India Limited**  
'Exchange Plaza' C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol: AGARIND; Series: EQ

**Sub: Intimation of Public Notice regarding Twenty Ninth Annual General Meeting and Remote e-voting details.**

**Dear Sir/Madam,**

We are submitting herewith copy of Newspaper cuttings with respect to the Public Notice regarding Twenty Ninth Annual General Meeting and Remote e-voting details published on Wednesday, August 23, 2023 in the following newspapers in Compliance with Regulation 47 (1) (d) of the SEBI (LODR) Regulations, 2015:

- Business Standard (English)
- Prattakaal (Marathi)

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

**For Agarwal Industrial Corporation Limited**

**Dipali Pitale**  
Company Secretary

Encl: a/a



Registered Office : "Eastern Court", 201/202, Plot No.12, V.N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

• Tel: +91-22-25291149/50. • Fax: + 91-22-25291147. • E-mail : contact@aicltd.in

• Website : www.aicltd.in



LADAM AFFORDABLE HOUSING LIMITED
Regd Office: Ladam House, C-33, Opp. ITI, Waagle Industrial Estate, Thane (W) - 400 604.
Tel No. 022 71191000 Email ID: compliances@ladam.in
Website: www.ladamaffordablehousing.com CIN NO.: L65990MH1979PLC021923
NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)
The notice is hereby given that the Annual General Meeting ("AGM") of Ladam Affordable Housing Limited will be held on Friday, September 15, 2023, at 03:30 PM (IST) through Video Conferencing...

AGARWAL INDUSTRIAL CORPORATION LIMITED
CIN: L19999MH1905PLC084618
Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai - 400071.
Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.
Website: www.aicindia.in; E-mail: contact@aicindia.in
NOTICE OF 29TH ANNUAL GENERAL MEETING
NOTICE IS HEREBY GIVEN THAT THE 29th Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2022-2023 to be held through Video Conferencing on Friday, September 15, 2023 at 12:00 Noon in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 10/2022 dated 28th December, 2022, to transact the business, as set out in the Notice of AGM...

GROW YOUR BUSINESS WITH BUSINESS STANDARD - THE SMART CHOICE TO REACH THOSE WHO MATTER!
Write to sales@bsmail.in now, for a customised solution to your business requirements

NOTICE INVITING TENDER
Indian Bank, Corporate Office, Chennai invites tender through GeM under two bid system for Supply, Installation, Testing and Commissioning of 625 kVA Diesel Generator Set under buyback of old existing Diesel Genset of capacity 500KVA (as is where is basis) at Indian Bank's IMAGE Campus at MRC Nagar, Raja Annamalaipuram, Chennai-600 028.
For details, please refer GeM Ref No: GEM/2023/B/3860158, Dated: 22.08.2023 and our website www.indianbank.in/tender
Last date for submission of bid: 21/09/2023 Assistant General Manager (P&E)

M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD.
(Govt. of M.P. Undertaking)
Nishtha Parisar, Bijalee Nagar, Govindpura, Bhopal-462023
Phone No. : 0755-2602033-36, Fax : 2589821, 2586636
Ref : MD/MK/04/Abgd.NIT/1904 Date : 23.08.2023
TENDER NOTICE
MPMKVVCL, Bhopal, invites following bid from Service Provider through e-tendering.
Tender specification Number Particulars Approximate Tender value (Rs. Cr) Tender Fee including GST (In Rs.) Date of Pre-Bid meeting Date of opening of Tender
MD/MK/04/973 Appointment of Service Provider Agency to supply Outsourced Manpower for different Operation and Maintenance works in O&M Circle Vidisha and Shivpuri of MPMKVVCL, Bhopal 64.52 23600.00 04.09.2023 03:30 PM 14.09.2023 03:30 PM
Other details are available on Company website https://portal.mpcz.in & https://mptenders.gov.in
M.P. Madhyam/111583/2023 CHIEF GENERAL MANAGER (PROC.)

MCX METAL & ENERGY Trade with Trust
MULTI COMMODITY EXCHANGE OF INDIA LIMITED
CIN: L51909MH2002PLC135594
Regd. Office: Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai - 400093
Tel.: 022 6731 8888; Email id: ig-mcx@mcxindia.com; website: www.mcxindia.com

INFORMATION REGARDING THE TWENTY-FIRST ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS
Shareholders may please note that, the 21st Annual General Meeting (AGM) of the Company will be held on Tuesday, September 26, 2023 at 11:30 a.m. (IST) through video conferencing (VC) or other audio visual means (OAVM) without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013, (the 'Act') and the Rules framed thereunder read with General Circular Nos. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs, Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India and other applicable circulars issued in this regard (collectively referred to as "Circulars"), to transact the businesses that will be set forth in the Notice convening 21st AGM.
In compliance with the said MCA and SEBI circulars, electronic copies of the Notice of 21st AGM and Annual Report for FY 2022-23, will be sent to all the members whose email addresses are registered with the Depository Participants/ KFin Technologies Limited, Company's Registrar and Share Transfer Agent (RTA).
Members who have not registered their email address may refer the Notice of 21st AGM for detailed instructions for participating in the remote e-voting/e-AGM/e-voting during e-AGM. The Notice of 21st AGM and Annual Report for FY 2022-23 will be made available on the Company's website at www.mcxindia.com; website of the stock exchange, i.e., BSE Limited at www.bseindia.com and on the website of NDSL at www.evoting.nsdcl.com.
Shareholders may note that the Board of Directors, in its meeting held on May 20, 2023, has recommended a final dividend of ₹19.09/- per share for FY 2022-23, subject to approval of the shareholders at the AGM. The record date for the purpose of final dividend will be Friday, September 15, 2023. The final dividend, once approved by the members in the ensuing AGM will be paid to the Members within 30 days from the date of declaration, electronically through various online transfer modes to those members who have updated their bank account details. For members who have not updated their bank account details, dividend warrants / demand drafts / cheque will be sent out to their registered addresses. Shareholders are urged to utilize the Electronic Clearing system ("ECS") facility for receiving dividend. Shareholders whose email addresses/bank details for receiving dividend are not registered/updated are requested to do the same by following the procedure given below:
1. Shareholders holding shares in dematerialised mode can get their e-mail ID/bank details registered/updated only by contacting their respective Depository Participant(s).
2. Shareholders holding shares in physical mode are requested to register / update their PAN, email address, mobile number, bank account details and nomination in terms of SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Failure to do so will result in freezing of the folio of the physical shareholders by RTA. Shareholders are requested to register/update these details by sending duly filled in Form ISR-1 along with relevant proofs to our RTA, KFin Technologies Limited, Unit: Multi Commodity Exchange of India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or by mailing the scan copies of the documents, duly e-Signed, from their email id registered with RTA at einward.ris@kfinetech.com Format of Form ISR-1 is available on the Company's website at https://www.mcxindia.com/investor-relations
To avoid delay in receiving the dividend, members whose shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective depository participants(s) (DP).
Further, shareholders may note that as per the Income tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company after April 1, 2020, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the said dividend. The respective shareholders claiming the exemption or other applicable benefit are requested to refer the Notice of the AGM for detailed instructions and documentation in this regard. Kindly note that the documents referred in the Notice, are required to be sent on Company's designated email id: dividendtax@mcxindia.com on or before Tuesday, September 19, 2023.
The Company is providing remote e-voting facility ('remote e-voting') through NSDL to all its members to cast their vote on all resolutions set out in the Notice of 21st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-Voting / e-Voting during the AGM / attending the AGM virtually will be provided in the Notice of the AGM
In case of any queries regarding e-AGM or e-voting, shareholders may write to evoting@nsdl.co.in or contact at 022 - 4886 7000 and 022 - 2499 7000. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.
Members are requested to carefully read all the notes set out in the Notice that would be issued for the 21st AGM and in particular, instructions for joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM.
We also request you to disclose your shareholding in the Company along with the shareholding of Persons Acting in Concert (PAC), if any. 'PAC' is defined under Reg. 2(q) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
For Multi Commodity Exchange of India Limited
Manisha Thakur
Company Secretary
Membership No: A10855
Place: Mumbai
Date: August 23, 2023

Ramkrishna Forgings Limited
CIN No: L74210WB1981PLC034281
23, CIRCUS AVENUE, KOLKATA-700017
Email- secretarial@ramkrishnaforgings.com
Phone: 033-4082 0900/7122 0900, Fax:033-4082 0998/7122 0998
Website: www.ramkrishnaforgings.com
NOTICE OF 41ST ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Ramkrishna Forgings Limited ("the Company") will be held on Saturday, 16 September, 2023 at 11:45 A.M. (I.S.T) through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility, to transact the business, as set out in the notice of AGM dated 21 July, 2023.
The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 10/2022 dated 28 December, 2022 read with General Circular No. 3/2022 dated 5 May 2022, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 20/2020 dated 5 May, 2020, General Circular No. 14/2020 dated 8 April, 2020 and General Circular No. 17/2020 dated 13 April, 2020 and the Securities and Exchange Board of India ("SEBI") vide its Circulars dated 5 January, 2023, 13 May, 2022, 15 January, 2021 and 12 May, 2020 (collectively referred to as "Circulars") has allowed companies to conduct their AGM through VC/OAVM facility, in compliance with the SEBI and MCA Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the Act) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI Listing Regulations"). In accordance with the aforesaid SEBI and MCA Circulars, the Notice convening the 41st AGM alongwith the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31 March, 2023 has been sent on Wednesday, 23 August, 2023 only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the RTA) i.e., KFin Technologies Limited (Formerly known as KFin Technologies Pvt. Ltd.) [KFinTech] or the Depository Participant(s) and holding equity shares of the Company as on Friday, 18 August, 2023. The Notice and the Annual Report are available on the website of the Company viz., www.ramkrishnaforgings.com and on the website of the Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., KFinTech, viz., https://evoting.kfintech.com. The requirement of sending physical copies has been dispensed with vide the aforesaid MCA and SEBI Circulars.
Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting facility provided by KFinTech.
a) All the business as set out in the Notice of the 41st AGM may be transacted through remote e-voting.
b) The remote e-voting period will commence on Wednesday, 13 September, 2023 at 9.00 A.M (I.S.T) and shall end on Friday, 15 September, 2023 at 5.00 P.M (I.S.T).
c) The cut-off date for determining the eligibility to vote by remote e-voting and/or by e-voting at the AGM shall be the close of business hours of Friday, 8 September, 2023. Members holding equity shares either in physical or in dematerialised form as on the close of the market hours of the said cut-off date, are eligible to cast their votes electronically through remote e-voting or through e-voting at the AGM. Any person who has acquired shares and has become a Member of the Company after the dispatch of the Notice of AGM and holds equity shares as on the cut-off date may approach KFinTech at einward.ris@kfintech.com or to Mr. N. Shyam Kumar, Contact No. 040-67162222, at KFin Technologies Limited, Unit- Ramkrishna Forgings Limited, Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serlingampally Mandal, Hyderabad, Rangareddy, Telangana - 500 032 for issuance of the User ID and Password for exercising their right to vote through electronic means.
d) Members may note that:
i) the remote e-voting module shall be disabled by KFinTech after the aforesaid date and time and no remote e-voting shall be allowed beyond the same. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
ii) the facility for e-voting shall also be made available at the AGM also;
iii) the Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again; and
iv) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the close of market hours of the cut-off date only shall be entitled to avail the facility of remote voting as well as voting at the AGM.
e) In case of any query and/or assistance required, relating to attending the Meeting through VC / OAVM mode, Members may refer to the Help & Frequently Asked Questions (FAQs) and AGM VC/OAVM at the download section of https://evoting.kfintech.com or contact Mr. N Shyam Kumar at email id evoting@kfintech.com or KFinTech's toll free no. 1-800-309-4001 for any further clarifications/ technical assistance that may be required. The grievances can also be addressed to the Company Secretary & Compliance Officer of the Company by sending an e-mail to secretarial@ramkrishnaforgings.com.
Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 9 September, 2023 to Saturday, 16 September, 2023 (both days inclusive) for the purpose of the 41st AGM of the Company for the Financial Year 2022-23.
For Ramkrishna Forgings Limited
Sd/-
Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12991
Place: Kolkata
Date: 23 August, 2023

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NOTICE OF 51ST ANNUAL GENERAL MEETING AND E-VOTING
NOTICE IS HEREBY GIVEN THAT THE 51st Annual General Meeting (AGM) of Members of Steel Authority of India Limited (SAIL) will be held on 27th September, 2023 at 1030 Hours (IST) through Video Conferencing (VC)/Other Audio Visual Means(OAVM) to transact the businesses, as set out in the Notice of the AGM.
The Ministry of Corporate Affairs and Securities and Exchange Board of India, vide various circulars (collectively referred to as "Applicable Circulars") have permitted holding of AGM through VC/OAVM without the presence of Members in person. Accordingly, in compliance with the applicable provisions of Companies Act, 2013 and the Rules there under, read with Applicable Circulars, the AGM of the Company is being conducted through VC/OAVM provided by M/s. National Securities Depositories Limited. Shareholders/Members can attend/participate in the AGM only through VC/OAVM facility, the details of which are provided in the Notice of the AGM. Therefore, it may be noted that no provision has been made for Members to attend/participate in the 51st AGM of the Company, in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under the Companies Act, 2013.
Pursuant to the Applicable Circulars, the Notice of the AGM and Annual Report of the Company for Financial Year ended 31st March, 2023 containing Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2023 and the Report of the Auditors and Board thereon, and other documents required to be attached thereto, will be sent through electronic mode only to such Shareholders/Members who have registered their email IDs with Depository Participants (DP)/ Company/Registrar and Transfer Agent (RTA) of the Company. The Notice and Annual Report for the FY 2022-23 will also be available on the website of the Company www.sail.co.in and websites of Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
Manner of Registering/Updating Email Addresses:
(a) Members holding equity shares of the Company in Physical Mode, and who have not registered/updated their email addresses, are requested to register/update their email address by writing to M/s. MCS Share Transfer Agent Limited (RTA) with details of Name, Folio Number, email address and attaching a self-attested copy of PAN Card, Aadhaar Card and Share Certificate(s) at admin@mcregistrars.com. The address of the RTA is: F-65, Okhla Industrial Area, Phase-I, New Delhi-110020. Phone No. 011-41406149.
(b) Members holding equity shares of the Company in Dematerialised Mode, who have not registered/updated their email addresses with their Depository Participant (DP), are requested to register/update their email addresses with the DP with whom they maintain their Demat Account.
Manner of Casting Vote(s) through E-Voting
The Members will be provided remote e-voting facility to enable them to cast their vote electronically on the Items mentioned in the Notice of the AGM. The facility for e-voting shall also be made available during the AGM for Members who have not already cast their vote by remote e-voting.
The Company has engaged the services of "National Securities Depository Limited (NSDL)" as an Authorised Agency to provide e-voting facility to its Members. The detail instructions of the remote e-voting (before AGM) and E-voting (voting during the AGM) are provided in the Notice of the AGM. The login credentials for casting votes through e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participants, may generate login credentials as per the instructions given in the Notice of the AGM. The same login credentials are also to be used for attending the AGM through VC/OAVM.
Members who have not updated their Bank Account details may follow the procedure as under:
(a) Members holding equity shares of the Company in Physical Mode shall submit: (i) Scanned copy of the signed request letter containing Member(s) Name, Folio Number, bank details (Bank Account Number, Bank and Branch Name & Address, IFSC , MICR details, Cancelled Cheque leaf); (ii) Self-attested copy of the PAN Card; (iii) Self-attested copy of AADHAAR Card or Driving License or Election Identity Card or Passport in support of address of the member registered with the Company; to the RTA.
(b) Members holding equity shares of the Company in Dematerialised Mode may submit the request letter with bank details and other documents, as required, to their DP.
Furnishing of PAN, KYC and Nomination details, etc.
Securities and Exchange Board of India (SEBI) vide its Circular Number SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 has mandated for shareholders holding securities in physical mode for furnishing their PAN, KYC documents, Nomination, contact details, Bank A/c details and specimen signature against their folio to the Registrar and Share Transfer Agent (RTA) of the Company. The further details in this regard can be obtained by referring the aforesaid Circular Number SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023. In case the aforesaid details are not furnished, then the member's folio will be frozen by the Registrars on and after 1st October, 2023. Such frozen securities shall be referred by the RTA or the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if it continues to remain frozen as on December 31, 2025.
Book Closure, Record Date and Dividend
Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members will be closed from 21st September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of AGM for the Financial Year 2022-23. The Final Dividend for FY 2022-23, if approved by the Members at the AGM, will be paid to Members eligible on the Record Date fixed for this purpose, subject to deduction of Income Tax at Source (TDS) within the stipulated period of 30 days from its declaration through electronic mode to those members whose updated bank account details are available. In the event the Company is unable to pay the dividend to any Member directly in the bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, etc., the Company shall dispatch the Dividend Warrant/Bankers' Cheque/Demand Draft to such Members, within the stipulated time. The Record Date, will be intimated in due course.
Members are requested to carefully read the instructions contained in the Notice of the AGM.
For Steel Authority of India Limited
Sd/-
(M.B. Balakrishnan)
Executive Director (F&A) & Company Secretary
Place: New Delhi
Date: 23rd August, 2023