

## By Online Submission

Sec/22-23/71 Date: 10-09-2022

To,
The General Manager,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001

BSE Code: 524370 Dear Sir/Madam, To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
NSE CODE: BODALCHEM

SUB: Newspaper Advertisement for transfer of equity shares to IEPF Authority

Dear Sir / Madam,

In Compliance with the provision of Regulation 47 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find enclosed the following documents:

- 1. Copy of newspaper advertisement published in Financial Express (Gujarati Language) dated 10-09-2020 on page on 03
- 2. Copy of newspaper advertisement published in The Indian Express (English Language) dated 10-09-2020 on page on 07

Further, the above information will also be available on the website of the Company at <a href="https://www.bodal.com">www.bodal.com</a>.

Kindly take the same on record and acknowledge.

Thanking You,

For, BODAL CHEMICA

Ashutosh B. Bhattly Company Secretary

**HEAD OFFICE:** 

Plot No. 123-124, Phase-1, G.I.D.C, Vatva, Ahmedabad-382 445. Gujarat, India. www.bodal.com CIN No.: L24110GJ1986PLC009003 Tel: +91 - 99099 50855 +91 - 99099 50856

E-mail: info@bodal.com

PASCHIM GUJARAT VIJ COMPANY LIMITED Corp.Office, Nanamava Main Road, Laxminagar, Rajkot-360004. www.pgvcl.com http:guj\_epd.gov.in

Short Tender Notice No. 1042, 1043

Tender for Purchase of

1. Tender No.1042: Bird flight Diverter with LED in various 11

KV overhead line with ACSR/AAA (DOG/RABBIT/WEASEL)

conductor
2. Tender No.1043: Uniform Fabrics
are put up on our ONLINE (e-Tender) website
https://ppycd.rprocure.com. Interested Suppliers are requested to submit the tender online. Tender documents for view and
download are also available on our website www.pgvcl.com.
Interested vendors may download the same from this website.
In future, if any amendments will be required for this tender,
and will be unleaded only on abnow websites. same will be uploaded only on above websites.

tric shock Vc Chief Engineer (Material "Customer Care Center Toll Free No. 1800 233 155333 & 19122"

🔱 🖟 PASCHIM GUJARAT VIJ COMPANY LIMITED 🦢

Corp.Office, Nanamava Main Road, Laxminagar, Rajkot-360004. www.pgvcl.com http:guj\_epd.gov.in





Save Energy for Bright Future" // Chief Engineer (Material)
"Customer Care Center Toll Free No. 1800 233 155333 & 19122"



**GUJARAT STATE ELECTRICITY CORPORATION LIMITED** 

Surendranagar Pumping Station, Block No. C-2, Narnado Office Complex, Near Sardar Society, Surendranagar, E-mail: ace.sps@gebmail.com Website: www.gsecl.in CIN: U40100GJ1993SGC019988

Tender Notice No.

[1] SPS/T/04/2022-23 [2] SPS/EW/05/2022-23 n Procure Tender ID : 547738

Repertured Reveals in Product element D. 347/36
Superintending Engineer (O&M), Gujart State Electricity Corporation Limited Surendranagar Pumping Station, Surendranagar invites following Web Tender & e-Tender.:

Web Tender (Supply) (1) Supply of various size of valves/NFV/strainer for SPS.

(2) Procurement of rubber seal as per drawing for SPS, Surendranagar e-Tender (On-Line Tender): (Work) (1) Biennial work contract for providing of unskilled man-power for algae removal at fore bay area of SBC pumping station no.1 to 5 at SPS,

The e-Tender documents of above work to be carried out are available on websits <a href="https://www.nprocure.com">www.nprocure.com</a> (for view, download & online submission ) and on web site <a href="https://www.gsecl.ir">www.gsecl.ir</a>

(tor view and download only).

Interested Vendors may surf the above Website and may down load the said Tender fror our website for physical submission of your Tender before due date and time.

Note: Be in touch with above websites till opening of Tender.

### "IMPORTANT"

♦ The Indian EXPRESS

Whilst care is taken prior to entance of advertisin ts contents. The India Express (P) Limited cannot be contents, nor for any loss o damage incurred as a result o advertising in its newspapers or Publications. We therefore recommend that reade make necessary inquiries before sending any monies o entering into any agreement with advertisers or otherwis acting on an advertisement in any manner whatsoever.

BRUHAT BENGALURU MAHANAGARA PALIKE Office the Executive Engineer (Lakes- Yelahanka), Room No. 3" Floor, Annex Building-3 N.R.Square, Bengaluru - 56000 No: EE-East/Lakes/Tend-06/2022-23 Date: 09-0

Date: 09-09-2022 EL:-Last/Lakes/Tend-06/2022-23

INVITATION FOR TENDER (IFT)
(TWO COVER SYSTEM) Through GOK e-Procurement Portal only

Tenders on item rate basis are invited by the unsigned for the works mentioned below from the registered contractors of Bruhat Bengaluru Mahanagara Palike or Equivalent Registration with CPWD/KPWD/Rallwas/MB/S or any State Greymment Ornamizations

SI. No.	Name of the Work	Est. Cost (Rs. in Lakhs)	EMD (in Rs.) 25,000.00	
1	Providing PMC for comprehensive Development of Kacharekanahalli lake	250.00		

Period of Completion: 11 Months

Calendar of Events: (1) Tender documents available from: 12.09.2022 at 11am (2) Pre-bid Meeting from: 19.09.2022 at 4.00pm (3) Last date fo submission of Tender document: 26-09-2022 up to 4.00pm (4) Bids will submission of Tender document: 26-09-2022 up to 4.00pm (4) Bids v be opened on: 28-09-2022 at 4.30pm. Further details may be obtained from the above office during office hou

SQJ-Executive Engineer (Lakes-BBMP TED FROM COVID-19, NO CARELESSNESS UNTIL THE

Wear Mask Follow Physical T Mainta Hand Distancing

BODAL CHEMICALS LTD.

CIN: L24110G.11986Pt.C009003

Plot No. 123 s124, Phase-I, GIDC, Vahva, Ahrmedabad-382 445.
\*BODAL CORPORATE HOUSE, Nr. Anand Nietain-School, Nr. Shilaj Chrie, Off. Shilag Rose, Thatley, Ahrmedabad-380056
\*Phi: U78-8610010 - E-mail: secretary.

Notice sfer of Dividend/ Equity Shares of Bodal Chemicals Limited to Investor Education and Protection Fund ("IEPF")

mount in accordance with the collection (s) sext tenterin Dividendi, shall be transferred to EFF Germ count in accordance with the collection(s) sext only Maintry of Corpora Athras (MACA) must be done, without any further motion to the Shareholders and no lability shall it against the property in respect of the equity shares to stratefine of the company, the shareholders with an exterior of the collection of the period of a reason consecutive years from the financies with the collection that collection for the period of a reason consecutive years from the financies with an exterior of the collection of the period of a reason consecutive years from the financies with 15 September 2022 and sign as por the specimen signature registered with the Company and the collection of the winds and collection. The collection of the collection of the collection of the winds and collection of the collection of the collection of the collection of the winds and collection of the collection of the collection of the winds and collection of the collection of the winds and the collection of the collection of the winds and collection of the collection of the winds and collection of winds and collection of w

Please note that no claim shall lie against the Company in respect of unclaimed dividend amou and shares transferred to IEPF pursuant to said section and rules. Please also be informed th

**GUJARAT ENERGY TRANSMISSION CORPORATION LIMITED** 

Transmission Circle Office: 66kv Sub Station Compound
Nr. Shiv Hotel, ST Station Road, Surendranagar-983002
Website: www.getoopijurat.com CiRc 1401003.11999SG03800
Ph. No.- 02752-223050 E-mail: searl Psychococin Fax No.- 02752-22305
TENDER NOTICE in Fax No.:- 02752-22305

TENDER NOTICE
Tender Notice No- STC-8-2022 to T Line
work/civil work, Vehicle Hiring, etc. and civil work of
Surendranagar (TR) Circle are put up on web site
www.getcogujarat.com, and https/getco.nprocure.com.
Interested contractors are requested to down load tender copy
from web site & submit there offers on or before due date of
receipt, for detail please visit above websites.

Superintending Engineer (Tr),
"Save Bedridily & Save Hatlen"

### **Palco Metals Limited**

CIN:L27310GJ1960PLC000998

Regd. Office: Block No 1715, Salprasad Industrial Park-II, Besides Ramol Police Stati
CTM- Ramol Road, Ramol, Ahmedabad-382449, Tele Ph No; 9426078920

NOTICE OF 61<sup>51</sup> AGM OF THE COMPANY

NOTICE to hereby piece to the control of the contro

In resolutions section the reduced rate of "-Asia May be transacted brough oving by electronic means.

The remote e-voting shall commence on luesday, September 27, 2022 (09-0) AM) and ends on Thursday, September 29, 2022 (05-00 PM), Remote E-Votin, shall not be allowed beyond the said date and time.

The cut-off date for determining the eligibility to vote by electronic means or a tra AGM is September 23, 2022.

The cut-off date for determining the engosity to vice by environment and the ADM September 23, 2022.

Members may note that:

a) The remote - voting model shall be disabled by NSDL, after 5.00 p.m. on 29° September, 2022;

b) The facility for voting model shall be disabled by NSDL, after 5.00 p.m. on 29° September, 2022;

c) The remoters with three casted their vote by remote - evolting prior to ADM programs and the state of the remoters and the state of the remoters of the

# Marching towards global Maritime **Prosperity: Double Engine Sarkar**



makes cujurat an important state for mantime sector. In e state has the highest number of operational ports and commercial cargo ports and rarks first in cargo amongst all indian ports. Guijurat's contribution to the maritime sector has always been prominent. There are a total day ports in Guijarat including 48 ports in Guijarat including

minor and 1 major port which are geographically dispersed across south Gujarat, Saurashtra and Kutch region handling approximately 40



Patel said, 'Our vision is to capture the strategic advantage of India's longest coastline, Gujarat is endowed with; develop maritime interatucture, facilities and services comparable with global standards and to place Gujarat prominently on the international shipping map.\* Under the leadership of Honorable Prime Minister Shrth Narendrabhai Modi, radical orbanos have been made in the oot sector. India aims to operationalise 28 waterways by 2030. The Indian government is investion in water but was never seen believe Shrth of the inseltion in waterways in a way that was never seen believe Shrth of the

It Coparat not the operation for private poins at montriar, in private, the private poins are aimment on increases are cargo training opposition, and in the capacity of the same you occur, in your montriary part armining the grade points in statistates and contains are also ready for commissioning. A capital investment of Hs. 13,500 corres has been made in the state for these ports. Along with this, the state government has approved the country is first CNG terminal to be started at Bhavmagar with a capital investment of Rs. 1900 crores. All these infrastructure developments will lead to an increase in cargo carrying capacity of 317 MTPA compared to 2010.

Multi-modal connectivity under Pradhan Mantri Cati Shakti

Alang in Gujarat is the world's biggest ship breaking yard with nundreds of ships getting scrapped Carti Shakti
Under the leadership
of the Pirme Minister
and the then Child
Minister of Gujarat
Shri Narendrabhai
Mod, imports in Potr
sector has reached a
major hich and the
develooment of port
sector in Guistrat
ZONAL CONI
STATE ON THE CONI
COUNTRY'S first NEW INDIA

DEENDAYAL PORT TRUST WELCOMES YOU





stack container train started from Pipavav. Also, the country's first LNG terminal was started at iwoul also lautici leu trola s'illistroli di Frui ult ur nu-nu terry services between terrogria, in Saurastina's entevriagar district alto Danej in enaruch district in 2017. Approval has been given for the country's

created to connect the country's ports with state-of-the-art transportation facilities, Gujarat Maritime Board of the state is determined to implement this master plan in the state under the leadership of Chief Minister Bhupendrabhal Pate. Gujarat will become the hub of ship-recycling

getting scrapped every year. Emorts are made by the government to promote ship recycling in the state along with ship breaking and make Gujarat a hub for

recycling sector with au percent or the world's ships being recycled in India. Hon'ble Prime Minister was well were about the potential of Gujarat's Alang-Ship Recycling Yard. 98 percent of the country's ship is recycled here. Gujarat dovern eship recycling rules

qays air 131 piots will receive the com-pliance which will help in recycling more and more ships in coming days



consistently exhibiting strong grown and is sited to be the martitime market of the future. The establishment (GMU) is an endeavour by the Gujarat Martitime Diversity (GMU) is an endeavour by the Gujarat Martitime Board to provide a fillip to this growth by bridging the knowledge gap within the industry. It is the first of its kind sector specific university in the country to have an international affiliation in the maritime sector. From the year 2019, LM course has been stated keeping in Werther maritime sector laws. Following the success of the Maritime Law Policy and Administration School, the School of Maritime Management was launched by the School of Shippinin Management. This course is designed by the world renowned Coperhagen Business School.

Moving ahead with the vision of honourable Prime Minister, the first maritime cluster in the country has been launched at Gandhinagar Giff Clify. It is an umbrella organization for maritime and logistics related businesses.

Guiarat Maritime Cluster (GMC) represents a total maritime

stop solution for the maintener nationity, cance entaines synergenic consobration among the manimer a simppring mousity projects, originates service providers and relevant government regulatory egencies, to open up power possibilities in maintener sector. The cluster is developed based on the innovative triple helix model of the cluster. Through this cluster, inclustries, government bodies and academics related to the marifilms sector come together on one platform and play an important role in the development of the sector. The marifilms cluster benefits from the country's first IFSC center and has the fleshibit for part approach is leasted for the country of the sector. center and has the flexibility to grant approvals in ship lea this IFSC. This maritime cluster currently has 55 members

National Maritime Heritage Complex at Lothal India has a rich history of maritime trade. Maritime trade in India is

around 5000 years old which existed even during Harappa and

considered to be pustling ports. A Natio Complex taking shape at Lothal near Ahmedabad will be world class complex showcasing India's rich and diverse maritime heritage. Once complete, it aims to stand at par with renowned international maritime museums.



In the year 2021-22, 31 percent of the country's caroo was handled by GMB's non-major ports of the country was handled by GMB

In April 2022, the prime minister tweeted "in the last 8' the Government of India has focussed on port-led diew opment which includes expanding port capacities and making the existing systems even more efficient. Waterways are being harmessed to ensure Indian products get access to new markets."



Country's first chemical termi-











# ગંગા ચોખ્ખી કરવા લોકો પીએમને મળેલી ભેટ લેવા માટે ઉત્સુક થયા

**પીટીઆઇ** નવી દિલ્હી, તા. ૯ નવા isesi, તા. ૯ ભગવાન ગ્રાતકથનું પાટ્ટ પોતાને મળેલી ખરીદ્યું હતું અને જણાવ્યું હતું ભેટસોગાદોની ઇ- કે, તેઓ આ વર્ષે પણ હરાજીમાંથી થયેલી ઓક્શનમાં ભાગ લેશે અને કમાણીનો ઉપયોગ નમામી તેમણે અન્ય લોકોને પણ આ ગંગે કાર્યક્રમ માટે કરવાના ઓક્શનમાં ભાગ લેવા માટે વડાપ્રધાન નરેન્દ્ર મોદીના પ્રોત્સાહિત કર્યા છે. નિર્ણયને પગલે દેશના તેમણે કહ્યું હતું કે, તેમણે

પાડાયા પરંજુ નાકાના પ્રાપ્તાહન કથા છે. નિર્ણયને પગલે દેશના તેમણે કહ્યું હતું કે, તેમણે વિવિધ ભાગોમાંથી લોકો ગંગા જ્યાંથી શરૂ થાય છે, એ વેચાણ માટે મૂકાયેલી ચીજો ગંગોત્રીથી લઇને જ્યાં ખરીદવા માટે પ્રેરાયા છે. બંગાળના અખાતને જઇને ખરીદવા માટે પ્રેરાયા છે. બંગાળના અખાતને જઇને આને પગલે ઉડ્ડપીના મળે છે છે, એ પશ્ચિમ બંગાળ ચાર્ટ એ કાઉન્ટન્ટ કે રંગનાથ સુધીની યાત્રા કરી છે અને આચાર અને રાથપુરમાં તેઓ ઇચ્છે છે કે, આ પવિત્રન પ્રેક્ટિસ કરી રહેલા એક્ટર નદી પ્રદૂષણથી મુક્ત બને. સંજીવ જૈને એ આશાએ બેટસોગાદોના મોદીની મળેલી કેટલીક ભેટો વેચાણમાંથી થયેલી ખરીદી છે કે, તેમની આ આવકનો ઉપયોગ નદીને ખરીદી પવિત્ર નદીને સ્વચ્છ સ્વચ્છ કરવા માટે કરવામાં કરવામાં મદદરૂપ ઘશે. આવે, એ અનોખો આઇડિયા પીવાનું સ્વચ્છ પાણી છે. હું વડાપ્રધાન નરેન્દ્ર વિશ્વભરની મોટી સમસ્યા મોદીના વિઝનની પ્રશંસા કરૂ બની છે અને ભારતમાં આં છું અને આ હેતુમાં મદદરૂપ માટે ગંગા કરતાં બીજો કોઇ થવા માટે ઓક્શાનમાં ભાગ

માટે ગંગા કરતાં બીજો કોઇ થવા માટે ઓક્શનમાં ભાગ મોટો સ્રોત નથી, એમ જૈને લઉં છું, એમ આચારે જણાવ્યું

નાટા સાત નવા, અને જને લાહે છું, અને આવાર જણાવ્યું હતું. તેઓ ૨૦૧૯થી ઇ- દેશ અને વિદેશોમાં ઓક્શન મારફત વિવિધ લાપ્રધાનને જે ભેટસોગાદો ચીજવસ્તુઓ ખરીદી રહ્યા છે મળી હોય, એનું ઇ-ઓફશન અને તેમણે આશરે રૂપિયા લ કરવામાં આવે છે અને એના હત્યા હતા છે. જના તમ્યુ બારાર ફાયવા ૩ કરવામાં આવ છ અને અના લાખ વાયર્થા છે. તેમણે થકી જે રકમ પ્રાપ્ત થાય છે, વડાપ્રધાનને ભેટમાં મળેલી તેનું ગંગાના નાવિન્યીકરણ ભગવાન વિષ્ણુની મૂર્તિ રૂ માટે દાન કરવામાં આવે પિયા ૧.૭૫ લાખમાં ખરીદી છે.

ભગવાન કાર્તિકેયનું પોટ્રેટ

## બોદાલ કેમિકલ્સ લિમિટેડ

સીઆઈએન : L24110GJ1986PLC009003 ૧૨૩-૧૨૪, ફેઝ-૧, જી.આઇ.ડી.સી, વટવા, અમદાવાદ. કોર્પોરેટ કાઉસ", આનંદ નિકેતન રસૂલ પાત્રે, કહેલ નાજુક, એસ.પી. રીંગ રોડ, થલતેજ, અમદાવાદ-૩૮૦૯ -68180100 - E-mait secretarial@bodal.com · Web: www.l

(આશુતોષ ભક્ર) કંપની સેક્રેટરી અને કમ્પલાયન્સ ઓફ્સિટ

ુર્ગર્મ તો. યુઆરસી-૨ અધ્યાય ૨૧ તા ભાગ ૧ હેઠળ ૨૧૪૦ટ્રેશન અંગે નોટીસ આપની જાહેરાત (હંમની કમાદ, કવ્યત્રની હતમ કાક(વી) અને હંમની (નીંદલી મોટ રાશિક્ષુન) નિસ્ત્રો, કવ્યત્ર માં નિસ્ત્ર મું, ૧૫૦ માં નિસ્ત્ર મું, ૧૫૦ માને અન્ય સ્થાર માં કરાશિક્ષુન અને ત્યાર મોટી કર્યાં તેના કર્યાં કર્યા કર્યાં કર્યા કર્યા કર્યાં કર્યાં કર્યાં કર્ય

adani

# Adani Enterprises Limited

NOTICE is hereby given that below mentioned Share Certificates are reported

Name of Shareholder	Certificate No.	No. of Shares	Distinctive Nos.	L.F. No.
Satish Arsikere	50183	2000	2000 13566001 to 13568000 0101	
	50823	2000	248164687 to 248166686	

Any person who has claim/interest in the said Equity shares and having any objection to the issue of Duplicate Share Certificate in lieu of the above may write to the Company with supporting documents within 7 days of publication or failing which the Company shall proceed to issue Duplicate Share Certificate in lieu of the same.

For, Adani Enterprises Limited

Place: Ahmedabad
Date: 9" September, 2022
Date: 9" September, 2022
Joint President (Legal)
Registered Office: "Adani Corporate House", Shantigram, Nr. Valshno Devi Circle,
S. G. Highmay, Khodiyar, Ahmedabad - 382.421, Gujarat, India | Phone Nr. +91-79-25555555
Fax No.: +91-79-25555500 | Website: www.adanienterprises.com | CIN: L51100GJ1993PLC019067

## **PSBI ભારતીય સ્ટેટ બેંક** सरहेशी शयहा २००२ली डबम ५३(४)

અતુ. નં.	भाता / हेपाहाश्र्वा नाम छन्ने सरनामा	अथरेड्टरो/भिवडतना भाविकता नामः	औरपे / चार्च्ड क्शवेब मिसकतनुं वर्धल	લોદીસની લોદીસની	કબલાની તારીખ	બાકી ૨૭૧ (રૂા.માં)
•	मे. शेमिल कोन्क्सार्धात्र, रख. सरसाईः गोडाईक नं. ८, वी सर्विच कोर्चेड, बोटस सुभक्तभावनी पाछण, करनेच-सार्वाट सार रखा पाडे, सरकेच कोराक, जास्त्रावाड-उटवरक <u>पाडी पश</u> दुकान नं. २०-२५, काम गोडांच्य सेन्डर, मीरगापुर, कामदाबाट-उटवरक	ओग्रशक्तर - भी संश्वय ग्रुवशक्षा प्रदेव भागील्यर छले भिरावताला आसीठ - भी मुदेश ग्रुवशक्षाल प्रदेव	મોગે અલ્તેમ, તાલુકા દારહોકીના, geon smears અને ટ્યુક્કેશન પ્ર ચુલવા અમદાવાદ- (ભોષક) ખાતે ચિતા લેખીનાં ને અને ગાળવા પોદ- તો પાપ નો જમીન પર મલીસગર (વિલાગ ૮) કો. છો. હાઉંલો સોશાવટી સિ., વિલાગ- માં છતારે રક્ક. વરક શો.મી.મપલા કૃષેદ નં છો/પર ધરાવતી તો તમામ ભીના ખેતીલાયભ સ્થાવર શ્રેથાં છે પ્રયોગની મિલકત.		ax.o <b>q</b> . 2022	તા. ૧૫.૧૧.૨૦૨૧ સુધી શૃ. ૪,૦૮,૧૧,૨૮૬.૬૮ (રૂપિયા ચાર કરોડ આઠ લાખ અગીચાર ક્ષ્યાર બવસો ઇચાંસી અને અક્સઠ પૈયા) પછીના વાજ, પક્તાર, વાજુંસ સ્ક્રિત.
तारी	M : 08.06.2022				સહી/-	અધિકત અધિકારી

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### **HMT LIMITED**

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

### NOTICE

NOTICE

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NOTICE

A spetember 30, 2022 at 10:30 a.m. (157) through Video Conferencing ("CC") Other Audio Friday, September 30, 2022 at 10:30 a.m. (157) through Video Conferencing ("CC") Other Audio Visual Means ("COAM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI-Listing Chilgations and Disclosures Requirements and the rules made thereunder and SEBI-Listing Chilgations and Disclosures Requirements 13, 2020, May 5, 2021, January 13, 2021 and May 16, 2022 and SEBI Circulars dated May 12, 2020 and January 15, 2021 and May 18, 2022 (collectively referred to as "relevant circulars") to transact the business items as set out in the Notice convening the AGM. Members participating through VC and between the Companies Act, 2013.

Electronic copies of Notice of AGM and Annual Report for the FY2021-22 have been sent to Members on September 08, 2022 through meall whose email Ibs are registered with Registers and Share Transfer Agent (RTA) of the Company) Depositories Participant(s) (DP). The aforesaid occuments are all so available on the web site of the Company at https://www.hmtindia.com/annual-general-meeting/. Stock Exchange websites i.e., BSE Lid and National Stock Exchange of India Lid at www.bselndla.com and www.nseindla.com are specified, with Robert Stock Schange of India Lid at www.bselndla.com and www.nseindla.com and w

- main closed from September 24, 2022 to September 30, 2022 (Both days inclusive) for the proseorfithe 69th AGM.

  simbers holding shares as on the cut-off date of September 23, 2022, may cast their vote tronically (e-voting) on the business as set forth in the Notice of the AGM through the e-voting allity provided by KFiriTeich. Members are informed that:

  1) Date and time of commencement of remote e-voting: Tuesday, September 27, 2022 at 3,00 a.m. (IST)

  3) Date and time of end of remote e-voting: Thursday, September 29, 2022 at 5:00 p.m. (IST)

  3) Date and time of end of remote e-voting: Thursday, September 29, 2022 at 5:00 p.m. (IST)

  3) Date and time of end of remote e-voting include by KFiriTeich froving thereafter.

  4) Any person who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the AGM and is holding shares as on the cut-off date i.e., September 23, 2022, may obtain the login ID and Password by following the procedure as mentioned in the Notice of the AGM or send a request to you for voting through electronic voting system will also be made available at the Vite AGM.

- elinward.risgMintech.com or evotinggMintech.com
  The facility for voting through electronic voting system will also be made evailable at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through this electronic voting system (insta Poll). Members with owne cast their vote they remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM. Agm and the AGM and shows ename is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, September 23, 2022, will only be entitled to avail the facility of remote e-voting, participation at the AGM and e-voting through insta Poll.
  For e-voting instructions, members may go through the instructions in the Notice of the AGM, in case of any query and/or grievance, in respect of e-voting, Members may refer to the Fraquently Asked Cuestions (FAGS) for shareholders available at https://evoting.kfintech.com or may contact Ms. Baireddy Swatil Reddy, Manager (Unit-MT Limited) of KFin Tochnologies Ltd, Selenium Tower B, Plot 31-32, Financial Distric, Nanakramguda, Serilingampally Mandal, Hyderabad-500032 at the email:
  entward.risg.Mintech.com and evoting@Kintech.com or all Kritinech told free No. 1800 399 4001 for any further clarifications
  Members who have not registered their e-mail addresses so far or who want to update Members who have not registered their e-mail addresses so far or who want to update
- 1800 309-4001 for any further clarifications when the property of the property

For HMT Limited

# NxtGen<sup>1</sup>





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