

Ref. GTNC/2023-24

Aug 25, 2023



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Newspaper Advertisement for 18th Annual General Meeting of the company to be held on Friday, 29th September 2023 at 12.15 PM (IST)

Ref: GTN TEXTILES LTD

In terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in compliance with Circulars issued by Ministry of Corporate Affairs (MCA), we hereby enclose copies of the Newspaper Advertisement published in Business Standard (English) and Deepika (Malayalam) on August 25, 2023 informing the Shareholders regarding the 18th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, 29th September 2023 at 12.15 PM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **GTN TEXTILES LIMITED**

E K Balakrishnan
Company Secretary



GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :

Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, Fax: 91-484-2838585
E-mail: alw@gtntextiles.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com

ISO 9001 : 2015 / 14001 : 2015 Certified

SHRIRAM HOUSING FINANCE LIMITED
 Registered Office: Office No. 123, Angappa Naicken Street, Chennai – 600 001.
 Head Office: Level 3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. Website: www.shriramhousing.in

DEMAND NOTICE

Whereas the borrowers/co-borrowers/guarantors/ mentioned hereunder had availed the financial assistance from SHRIRAM HOUSING FINANCE LTD. We state that despite having availed the financial assistance, the borrowers/guarantors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset in accordance with the directives/guidelines issued by Reserve Bank of India, consequent to this Authorized Officer of SHRIRAM HOUSING FINANCE LTD. under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(2) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers/guarantors/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices.

The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice about the same.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Borrower/Co-Borrower/ Name & Address	Outstanding Amount	Loan Amount
Loan A/c No. SHLHCOCH0000630 1.Mr.Dinesan A.M Arinjamoorthy, Neerppara, Cherukuzhiyil Road, Vadakara P.O, Velloor, CSI Church, Thalayolaparambu, Kottayam-686605 Also At: Mr.Dinesan A.M (Proprietor) Gurudeva Aluminium Fabrication Chemmakari, Chempu,Vaikom, Kottayam-686608 2.Mrs. Sheela Krishnan Arinjamoorthy, Neerppara, Cherukuzhiyil Road, Vadakara P.O, Velloor, CSI Church, Thalayolaparambu, Kottayam-686605	Rs.14,35,498/- (Rupees Fourteen Lakhs Thirty Five Thousand Five Hundred and Ninety Eight Only) in respect of Loan Account No.	Rs.16,69,167/- (Rupees Sixteen Lakhs Sixty Nine Hundred and Sixty Seven Only)
NPA DATE- 3rd August,2023	Date Of Demand Notice: 11-08-2023	

Property Address of Secured Assets

DETAILS OF IMMOVABLE PROPERTY MORTGAGED - DISTRICT:KOTTAYAM, SUB DISTRICT: T H A L A Y O L A , PARAMBU, TALUK: VAIKOM, VILLAGE: VELLOOR, DESOM/KARA/MURI:MEVELLOOR, TENURE:PANDARA VAKA PATTOM, NATURE OF LAND:PURADIM, LIMIT-VELLOOR GRAMA PANCHAYATH, RE SURVEY NO: NIL, RE SURVEY BLOCK NO: NIL, RE SURVEY SUB DIVISION NO. :NIL, OLD SURVEY NO.:559 / 559, OLD SURVEY SUB DIVISION NO. :8A-1 / 8A-8, EXTENT (ARES): 2.63 Ares / 0.20 Ares, TOTAL EXTENT:2.83 Ares
LEGAL DESCRIPTION: All that piece and parcel of Land having an extent of 2.63 Ares in Sy.No.559/8a-1 and 0.20 Ares in Sy.No.559/8a-5 (as per revenue records now lying in Sy.No.559/8A-8) of Velloor Village, Vaikom Taluk, Velloor Panchayath, Thalayolaparambu, Kottayam District, together with building, right to way and all other rights therein and bounded on as per Document No.81/1/2022; East by :Property of Sukumaran Nair and Private Road. West by : Property of Thayyil Prakashan, North by : Property of Devasya Kudiya, South by : Property of Shaji Varghese

Borrower/Co-Borrower/ Name & Address	Outstanding Amount	Loan Amount
Loan A/C No. Selhcoch0000514 1.Mr.Perumal.K S/O Kochu Pillai Kuruttuthara,Thuravoor P.O., Valamangalam North,Near Dharmasastha Temple,Alappuzha-688532. Also At: Mr.Perumal.K (Proprietor) Gouri Sankaram Transport, Manoj Nivas,Valamangalam South P.O., Near Thiruhridaya Church, Thuravoor,Alappuzha-688524 2.Mrs.Praseetha Velutha W/O Perumal.K Kuruttuthara,Thuravoor P.O., Valamangalam North,Near Dharmasastha Temple,Alappuzha-688532 3.Mrs.Janaki Kochu Pillai W/O Kochu Pillai Kuruttuthara,Thuravoor P.O., Valamangalam North,Near Dharmasastha Temple,Alappuzha-688532.	Rs.4,53,103/- (Rupees Four Lakhs Fifty three Thousand One Hundred and Three Only) in respect of Loan Account No.	Rs. 7,40,612/- (Rupees Seven Lakhs Forty Thousand Six Hundred and Twelve Only)
NPA DATE- 5th August,2023	Date Of Demand Notice: 16-08-2023	

Property Address of Secured Assets

DETAILS OF IMMOVABLE PROPERTY MORTGAGED - SCHEDULE – A & B DISTRICT :ALAPPUZHA, SUB DISTRICT: PATTANAKKAD, TALUK: CHERTHALA, VILLAGE: THURAVOOR SOUTH FIRKA:KUTHIYATHODU, MURI : VALAMANGALAM, INAM:JANMAM, LIMIT:THURAVOOR GRAMA PANCHAYATH OLD SURVEY NO.:134, OLD SURVEY SUB DIVISION NO.:14, EXTENT (ARES) : 3.24 Ares (Schedule A) & 0.81 Ares (Schedule B), TOTAL EXTENT (ARES) :4.05 Ares
LEGAL DESCRIPTION: All that piece and parcel of Land having an extent of 4.05 Ares (3.24 Ares & 0.81 Ares) of land in Sy. No.134/14 (Re-survey No.134/14-2) in Thuravoor South Village, Cherthala Taluk lying in sub Registration District of Pattanakad and in the Registration District of Alappuzha along with a building therein and the entire rights appurtenant thereto and is bounded on: Four boundaries as per Partition Deed No. 2292/2003 in favour of Mr.Perumal.K, dt.03.09.2003 of Sub Registry Office, Pattanakad (Schedule-A)
East by : Property of Priyiyakkattu Sathidevi, West by : Property of Kollancherry Sankaranarayanan Nair and Balance Property as per Schedule-B , North by : Property of Punnakkattu Omana & Balance property as per Schedule B , South by : Property of Ramachandran Kammath.
Four boundaries as per Partition Deed No. 2292/2003 in favour of Mrs.Janaki, dt.03.09.2003 of Sub Registry Office, Pattanakad (Schedule-B), East by : Property as per Schedule A, West by : Property of Kollancherry Sankaranarayanan Nair, North by : Property of Punnakkattu Omana, South by : Property as per Schedule A
Four boundaries as per Location Sketch No.2741/2020, dated 23.11.2020 of Village Office, Thuravoor south.
East by : Panchayath Road, West by : Property of Sankaranarayanan, North by : Property of Omana, South by : Property Ramachandra Kammath

Borrower/Co-Borrower/ Name & Address	Outstanding Amount	Loan Amount
Loan A/c No. SBTHCOCH0000354 & STUHCCH00000355 1. Mr.Rajan K S/O Kunju Kunju Lakshmi Bhavan, Mylapra, Chengalthadom, Malayalappuzha Pathanamthitta-689671 Also At: Mr.Rajan K Sakthi Automobiles, Xiii/277(1),Kumbazha PO Pathanamthitta – 689653 Property Address: Mr.Rajan K Sy.No.315/19, Konni Taluk Malayalappuzha Village, Malayalappuzha Pathanamthitta – 689671 2.Mrs Biji K.K W/O Rajan K Lakshmi Bhavan, Mylapra, Chengalthadom Malayalappuzha, Pathanamthitta-689671	Rs. 4,38,558/- (Rupees Four Lakhs Thirty Eight Thousand Five Hundred and Fifty Eight Only) in respect of Loan Account No.SBTHCOCH0000354 as on 10/08/2023 and Rs.26,61,078/- (Rupees Twenty Six Lakhs Sixty One Thousand and Seventy Eight Only) in respect of Loan Account No. .	under reference of Loan Account No. SBTHCOCH0000354 sanctioned to you Rs.3,05,746/- and under reference of Loan Account No. STUHCCH00000355 sanctioned to you Rs.19,08,695/- i.e., Total Rs.22,14,441/-
NPA DATE- 6th July,2023	Date Of Demand Notice: 11-08-2023	

Property Address of Secured Assets

Item No.1 - (As per Sale Deed No.3154/2005 dated 02.11.2015 of Konni SRO) DISTRICT :PATHANAMTHITTA, SUB DISTRICT: KONNI, TALUK: KOZHENCHERI, VILLAGE: MALAYALAPUZZHA TENURE:PATTAM, PURAYIDAM, LIMIT :MALAYALAPUZZHA, SURVEY NO.:165/1/1/362, BLOCK:17, RE SURVEY NO : 315/19, EXTENT (ARES): 02.2 Ares (5 Cents)
LEGAL DESCRIPTION: All that piece and parcel of Land having an extent of 02.2 Ares (5 Cents) land in Sy.No. 165/1/1/362 in Re Sy. No. 315/19 of Malayalappuzha Village, Kozhencheri Taluk lying in Sub Registration District of Konni and in the Registration District of Pathanamthitta with all improvements therein and the entire rights appurtenant thereto and is bounded on :
East by:Property of Kamalasanan. West by :Property of Thoppil Unni, North by: Property of Joy., South by: Property of Kavil Kunjukutty.
Item No.2 - (As per Sale Deed No.1976/2006 dated 27.07.2006 of Konni SRO) DISTRICT : PATHANAMTHITTA, SUB DISTRICT: KONNI, TALUK: KOZHENCHERI, VILLAGE: M A L A Y A L A P U Z H A , TENURE:PATTAM, PURAYIDAM, LIMIT :MALAYALAPUZZHA, SURVEY NO.:165/1/1/362 and 165/1/1/361, BLOCK:17 RE SURVEY NO: 311/6, EXTENT (ARES): 0.81 Ares (2 Cents)
LEGAL DESCRIPTION: All that piece and parcel of Land having an extent of 0.81 Ares (2 Cents) land in Sy.No. 165/1/1/362 & 165/1/1/361 in Re Sy. No. 311/6 of Malayalappuzha Village, Kozhencheri Taluk lying in Sub Registration District of Konni and in the Registration District of Pathanamthitta with all improvements therein and the entire rights appurtenant thereto and is bounded on : East by:Road. West by :Balance Property, North by: Property of Vadakecharuvil Pavithran, South by: Property of Rajan

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/ or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets and the borrowers and the mortgagors under Section 13(4) of the Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules there under.

Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Place: ERNAKULAM Sd/- Authorised Officer
Date: 25/08/2023 Shriram Housing Finance Ltd

NIDO HOME FINANCE LIMITED
 (formerly known as Edelweiss Housing Finance Limited)
 Registered Office Situated At Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirool Road, Kurla (West), Mumbai – 400 070. Regional Office at M/s. Edelweiss Housing Finance Limited, No.19,7th Floor, Kochar Towers, Venkatnarayana Road, T.Nagar, Chennai – 600017.

POSSESSION NOTICE UNDER RULE 8(1) OF THE SARFAESI ACT, 2002

Whereas the Undersigned being the Authorized Officer of Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance, 2002 (order 3 of 2002) and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued Demand Notices to the Borrower/s as detailed hereunder, calling upon the respective Borrowers to repay the amount mentioned in the said notices with all costs, charges and expenses till actual date of payment within 60 days from the receipt of the same. The said Borrowers/Co borrowers having failed to pay the amount, notice is hereby given to the Borrowers/Co borrowers and the public in general that the undersigned has taken Symbolic Possession of the property described hereunder in exercise of powers conferred on him under Section 13(4) of the said Act r/w Rule 8 of the said Rules in the dates mentioned along-with the Borrowers in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited). For the amount specified therein with future interest, costs and charges from the respective dates. Details of the Borrowers, Co-borrowers and Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed thereunder and Date of Possession is given as under:

1. Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:- MOHANRAJ M(BORROWER) SUNITHA S (CO BORROWER) No.219, Nehru Street, 15 Velampalayam, Opposite To Vao Office, Tirupur - 641652. LAN. No: LTPRSTH0000050664 LOAN AGREEMENT DATE: 22-06-2018 LOAN AMOUNT: RS. 10,50,000/- (Rupees Ten Lakhs Fifty Thousand Only)
Demand Notice Date:- 16.06.2023 NPA DATE:- 04-06-2023
Amount Due in: Rs.10,33,088.53/- (Rupees Ten Lakhs Thirty Three Thousand Eighty Eight and Fifty Three Paise Only)
Possession date: 23.08.2023

Details of the Secured Asset:- Tirupur Registration District, Tirupur Joint II Sub Registration District, Within Tirupur Corporation Limit, Ward No.1, Pudu Colony, Velampalayam Village, S.F.No.343/3b P.A.C.2.62, S.F.No.343/3c P.A.C.2.55, S.F.No.343/3d P.A.C.0.06, Thus Making Totally Extent Of P.A.C.5.23 Of Land And Now In Present Sub-Division S.F.No.343/3b4, 343/3c2, 343/3d In This Layout Was Formed In The Name Of Sri Ramana's Avenue. In This Site No.13 As Old Plan In S.F.No.343/3c2 And 343/3d. Later, As Per New Plan Filed Before Local Town Planning Authority File No.547/2013. In This Site No.10 Bounded As Follows: **South Of – 23 Ft Width East – West Lay Out Road; North Of – Houses In S.F.No.342; East Of – Shop Site West Of - Site No.11. Admist In This, Both Sides East –West Measuring 30 Ft, Western Side South-North Measuring 29 ½ Ft And Eastern Side South-North 34 ½ Thus Making The Total Extent Of 956 ¼ Sq.Ft., (88.84 Sq.M) Of Vacant Land And Super Structure Built Over It Having Door No.13-1, Including The Common Path Way Rights To Walk And Use Vehicle In Layout Roads And Easement Rights.**

2. Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:- SENTHILKUMAR V & LALITHA S (CO BORROWER) No.219, Sivassakthi Nagar, College Road, Tirupur – 641602. LAN. No: LTPRSTH0000033933 LOAN AGREEMENT DATE:09-11-2017 LOAN AMOUNT: RS. 2,50,000/- (Rupees Two Lakhs Fifty Thousand Only) And Rs. 7,50,000/- (Rupees Seven Lakhs Fifty Thousand Only).
Demand Notice Date:- 15.06.2023 NPA DATE:- 04-06-2023
Amount Due in: Rs.2,79,756.33/- (Rupees Two Lakhs Seventy Nine Thousand Seven Hundred Fifty Six and Thirty Three Paise Only) and Rs.7,87,707.62/- (Rupees Seven Lakhs Eighty Seven Thousand Seven Hundred Seven and Sixty Three Paise Only) on Total Rs,10,67,463.96/- (Rupees Ten Lakhs Sixty Seven Thousand Four Hundred Sixty Three and Ninety Six Paise Only)
Possession date: 23.08.2023

Details of the Secured Asset:- Tirupur District, Avinashi Taluk, Pudupalayam Panchayat, Pudupalayam Village S.F.No: 615, App.No: 115/2007, Acers 6.20. In This In The Layout Calem Madhura Nagar (Sri Madhura Veena Enclave) In Avinashi Sub-Register Office And The Right To Use To Layout Roads And Other Mamool Road To Reach The Properties As Per The Site No:75 Measuring An Extent Of 1056 Sq.Ft. **Site Boundries : North By: 30'0" Feet Layout Road; South By: S.F No:625; East By: Part Of Site No:75; West By: Site No:76. Site Dimension: East West On North Side: 330'; East West On South Side: 330'; North South On East Side: 320'; North South On West Side: 320' Of Total Extend Of The Area : 1056sq.Ft Making The Above Of Extend 1056 Sq.Ft. And The Right To Use Layout Road And Mamool Road To Reach The Property,With All Rights And Privileges.**

Place: Coimbatore Sd/- Authorized Officer
Date: 25.08.2023 FOR Nido Home Finance Limited
(formerly known as Edelweiss Housing Finance Limited)

GTN TEXTILES LIMITED
 CIN:L18101KL2005PLC018062 Regd. Office: Door No.VIII/91, Enmathala Post Aluva, Ernakulam - 683 112 Tel: 0484-2661900. Email:cs@gtntextiles.com | Website: www.gtntextiles.com

NOTICE OF THE 18th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 18th Annual General Meeting (AGM) of Shareholders of the Company will be held on Friday, 29th September, 2023 at 12:15 pm, through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") in compliance with all applicable provisions of Companies Act 2013 (the Act) and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) its general Circular No. 10/2022 dated 28th December 2022 along with other relevant Circulars of MCA (collectively referred to as MCA Circulars) as well as SEBI Circular dated 5th January 2023 and other relevant circulars of SEBI (collectively referred to as SEBI Circulars) without the physical presence of the Members at a common venue to transact the business set out in the Notice of 18th AGM dated 14th August 2023. Also the requirement of sending physical copies of Notice of 18th AGM and Annual report to the Members have been dispensed with under MCA and SEBI Circulars. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purposes of quorum under Section 103 of the Act.

In Compliance with the above Circulars, Notice of the 18th AGM and Annual Report for the financial year ended March 31, 2023 will be sent electronically to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) / Depository Participants (DP). The aforesaid documents are also available and can be downloaded from the websites of the Company at www.gtntextiles.com and BSE Ltd at www.bseindia.com. Further Members of the Company who have not registered their email address can also attend the AGM and vote by following the procedure being provided in the Notice of the AGM.

The Company is pleased to provide VC/OAVM and remote e-voting facility of CDSL, to all its Members to attend AGM and cast their votes on all Resolutions set out in the Notice of the AGM. Detailed instructions for attending the AGM, casting votes through remote e-voting and e-voting at the AGM is being provided in the Notice of 18th AGM.

The remote e-voting commences on Tuesday 26th September 2023 at 9.00 A.M and ends on Thursday 28th September 2023 at 5 PM. The remote e-voting shall not be allowed beyond the said date and time. During the remote e-voting period Members of the company holding shares either in physical or in dematerialized form as on the cut-off date Friday 22nd September 2023 may cast their vote electronically. Any person who acquires shares of the company and becomes member of the company after dispatch of the Notice and holding shares as on the cut-off date, may obtain login ID and password by sending a request at csdstdt@integratedindia.in or helpdesk.e-voting@csindia.com. Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI(LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Saturday, 23rd September, 2023 on Friday, 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board
Sd/- E.K Balakrishnan
Company Secretary

Place: Aluva
Date: 23.08.2023

UNITED SPIRITS LIMITED **DIAGEO**
 Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru-560 001.
 Tel: +91 80 3985 6500; Fax: +91 80 3985 6862
 Email: investor.india@diageo.com Website: www.diageoindia.com
 Corporate Identity Number: L01551KA1999PLC024991

INDIA

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Company has received requests from the following shareholders for issue of Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) reported to have been lost / misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company.

Sl. No	Folio No.	Name of the Shareholder	No. of Shares	Certificate Number	Distinctive Nos	
					From	To
01	MS020756	Ahmed Ibrahim Modak (Deceased) Mr.Arif Ahmed Modak	1000	1023	720246116	720247115
02	MS015242	Arif Ahmed Modak Mr. Ahmed Ibrahim Modak (Deceased)	1500	783	720091036	720092535
03	MS088380	Mr. Prabhakar Madhav Mallya Mrs. Jayothi P Mallya	500	3655	721743936	721744435

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has / have any claim(s) in respect of the said share certificates should lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 10 days of the publication of this notice, after which no claim(s) will be entertained, and the Company will proceed to issue duplicate share certificates.

For **UNITED SPIRITS LIMITED**
Sd/-
Mital Sanghvi
(Company Secretary)

Place : Mumbai
Dated : 24.08.2023

5 STAR SUPER COLOUR **Manaksia Steels Limited**
 AN ISO 9001 : 2015 COMPANY

Corporate Identity Number: L27101WB2001PLC138341
Registered Office : Turner Morrison Building, 6, Lyons Range, 1st Floor, Kolkatta - 700011
Phone : +91-33-2231 0055 / +91-33-2231 0056
E-mail: info.steels@manaksiasteels.com, Website: www.manaksiasteels.com

NOTICE OF THE 22ND ANNUAL GENERAL MEETING

Notice is hereby given that 22nd (Twenty Second) Annual General Meeting ("AGM") of the members of Manaksia Steels Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Thursday, 21st September, 2023** at 03:00 P.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") 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. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/POD-2/PP/CIR/2023/4 dated January 5, 2023 and all other relevant circulars issued, from time to time, if any, (collectively referred to as 'Relevant circulars') to transact the businesses set out in the notice calling AGM, without the physical presence of the Members at a common venue.

Members are hereby informed that in compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2022-23 have been sent electronically on 24th August, 2023 to all the members of the Company whose email addresses are registered with the Company/Depository Participants. The Notice and the Annual Report for the FY 2022-23 are available on the website of the Company at www.manaksiasteels.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. Physical copy of the aforesaid documents, are not being sent to the shareholders as the requirement has been relaxed vide the relevant circulars. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com.

Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same in the manner specified in the Notice convening AGM. Members are also requested to refer to newspaper publication dated 12th August, 2023 issued by the Company in Business Standard (English) and Ekdin (Bengali) for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

The Resolutions covered in the Notice of the 22nd AGM will be transacted through remote e-voting facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. National Securities Depository Limited ("NSDL") has been engaged by the Company for providing the e-voting platform. The e-voting facility will also be available at the AGM and members who have not cast their votes by remote e-voting and are otherwise not debarred from doing so, will be able to vote at the AGM. Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Thursday, 14th September, 2023** will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or kolkata@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, 2015, the **Register of Members & Share Transfer Books of the Company will remain closed from Friday, the 15th September, 2023 to Thursday, the 21st September, 2023 (both days inclusive)** for the purpose of AGM of the Company.

The period for remote e-voting will start at 09:00 A.M. on Monday, the 18 September, 2023 and will end at 05:00 P.M. on Wednesday, the 20th September, 2023, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

Members 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 remote e-voting/e-voting during the AGM.

In case of any query/ grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or call on 022 - 4886 7000 and 022 - 2499 7000 send a request to Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in.

Vinod Kothari & Company, Practising Company Secretaries, Kolkata has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during the AGM in a fair and transparent manner. The Results of voting will be declared on or before 23rd September, 2023. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.manaksiasteels.com and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

By ORDER OF THE BOARD
For **Manaksia Steels Limited**
Sd/-
Ajay Sharma
Company Secretary

Place : Kolkata
Date : 24.08.2023

SHIVA TEXYARN LIMITED
 CIN: L65921TZ1980PLC000845
 Regd. Office : 52, East Bashyakkaral Road, R.S.Puram, Coimbatore – 641 002. Phone : 0422-2544955,
 E-mail:shares@shivatex.co.in Website: www.shivatex.in

NOTICE OF 42ND ANNUAL GENERAL MEETING and E-VOTING INFORMATION

Dear Members,

NOTICE is hereby given that 42nd Annual General Meeting (AGM) of the members of SHIVA TEXYARN LIMITED will be held on **Thursday, 21st September 2023 at 10.00 A.M** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Ministry of Corporate Affairs (MCA) Circular Nos. 2/22 dated 05.05.2022, 10/22 dated 28.12.2022 and SEBI Circular No. SEBI/HO/CFD/POD-2/PP/CIR/2023/4 dated 05.01.2023 (and other relevant circulars issued by MCA and SEBI and the rules made thereunder) to transact the business as set out in the annual report of the company for the financial year 2022-23 along with the notice convening the AGM has been sent through e-mail, to those shareholders holding shares in the Company as on 18th August 2023 and whose e-mail addresses are registered with the Company / RTA / Depositories.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2022-23 is also available and can be downloaded from the Company's website www.shivatex.in and the website of the stock exchanges in which the shares of the Company are listed i.e., BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s. Link Intime India Private Ltd (LIPL) at www.instavote.linkintime.co.in. 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. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

In compliance with 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 Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for the same are provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.instavote.linkintime.co.in.

The Board of Directors has appointed Mr R Dhanasekaran, Practicing Company Secretary, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:-

1. Date of completion of dispatch of Notice	24.08.2023
2. Date and time of Commencement of remote e-voting	Monday, 18 th September 2023 @ 10.00 A.M
3. Date and time of end of remote e-voting	Wednesday, 20 th September 2023 @ 5.00 P.M
Remote e-voting will not be allowed beyond this date and time	
4. Cut-off date of determining the members eligible for e-voting	Thursday, 14 th September 2023

Those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Thursday, 14th September 2023 (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The members who have cast their votes 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 votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares on the cut-off date, may obtain the required credentials by sending a request to evoting@linkintime.co.in. However, if he/she is already registered with Link Intime India Private Ltd. for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email id is already registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depositories, log in details for e-voting are being sent on the registered email address. If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting.

Procedure for registration of e-mail address and bank details:
 Shareholders holding shares in physical mode and who have not updated their e-mail Id's are requested to communicate their change of postal address (enclose copy of Aadhar Card), e-mail address, self-attested copy of PAN Card and bank account details (enclose cancelled cheque leaf) quoting their folio nos. to the Registrar and Share Transfer Agents M/s. SKDC Consultants Limited, "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028. Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register their e-mail address in their Demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer the Frequently Asked Questions (FAQ's) and Instavote e-voting manual available at www.instavote.linkintime.co.in under Help Section or send an e-mail to evoting@linkintime.co.in or Call us at Tel: 022-49186000. In case of any grievances connected with the facility for voting by electronic voting means, you can contact Mr. Rajiv Ranjan, Assistant Vice-President (E-Voting), M/s. Link Intime India Private Ltd. C-01, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra - 400083. E-mail: evoting@linkintime.co.in, Tel: (022-49186179).

The result of voting will be announced by the Company in its website www.shivatex.in and on the website of Link Intime India Private Limited (LIPL) and also be intimated to the Stock Exchanges in which the shares of the Company are listed.

The Board of Directors have not recommended any dividend for the financial year 2022-23.

Notice is further given, pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from 15th September 2023 to 21st September, 2023 (both days inclusive).

This public notice is also available on the Company's website www.shivatex.in and in the website of LIPL viz. instavote.linkintime.co.in and on the website of the Stock Exchanges where the shares of the Company are listed.

For Shiva Texyarn Limited
R. Srinivasan
Company Secretary
ACS 21254

Coimbatore
24.08.2023

