

GREENLAM/2023-24
July 14, 2023

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

Sub: Newspaper Advertisements - Public Notice for conducting the 10th Annual General Meeting through VC (Video Conferencing)/OAVM (Other Audio-Visual Means)

Dear Sir/Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with other applicable provisions, if any, please find enclosed herewith the Newspaper clippings of the Public Notice published in the Financial Express (English Language) all editions and Navbharat Times (Hindi Language) on July 14, 2023 regarding Notice of the 10th Annual General Meeting and E-voting information.

You are requested to take the above information on records.

Thanking you,
Yours faithfully,

For GREENLAM INDUSTRIES LIMITED

**PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL**

Encl: As above

Avanti Feeds Limited

CIN: L16001AP1993PLC085778
 Registered Office: Flat No. 103, Ground Floor, R Square,
 Pandurangapuram, Visakhapatnam - 530003, A.P. India
 Corporate Office: G-2, Concorde Apartments, 6-3-456,
 Somajiguda, Hyderabad - 500082, T.S. India. Tel: 040-23310260/61,
 e-mail: investors@avantifeeds.com, Website: www.avantifeeds.com

NOTICE
(For the attention of Equity Shareholders)

INFORMATION TO THE SHAREHOLDERS ON 30TH ANNUAL GENERAL MEETING

This is to inform that the 30th Annual General Meeting ("AGM") of the Shareholders of Avanti Feeds Limited ("the Company") is scheduled to be held on Friday, the 11th day of August, 2023 at 11:00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI, (hereinafter collectively referred to as "the Circulars").

Dispatch of Annual Report:
 Shareholders may note that the Annual Report for the FY 2022-23 along with Notice convening the AGM will be sent to the members electronically whose email addresses are registered with the Company / Depository Participant(s) / RTA of Company. Annual Report and the Notice will also be made available on the website of the Company viz. www.avantifeeds.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Registrar and Share Transfer Agent of the Company, M/s. KFIn Technologies Ltd. (KFInTech) (<https://evoting.kfintech.com>).

Manner of registering / updating E-mail Address:
 Shareholders holding equity shares in electronic form and who have not updated their email or KYC details are requested to register / update the details in their demat account, as per the process advised by their DP. Shareholders holding equity shares in physical form who have not updated their email or KYC details are requested to register / update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, KFIn Technologies Limited, Unit: Avanti Feeds Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Manda, Hyderabad - 500032, Telangana State, India or email at inward.ris@kfintech.com.

The format of Form ISR-1 is available on the Company's website at <https://avantifeeds.com/downloads/>.

Participation in AGM through VC / OAVM:
 Shareholders can attend and participate in the AGM through the VC / OAVM facility only which is being availed by the Company from KFInTech, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

Manner of casting vote(s) on Resolutions placed before the AGM through e-voting:
 The Company is providing facility for casting the vote(s) from a place other than venue of the AGM ("remote e-voting") as well as e-voting during the AGM on all the resolutions set out in the Notice of AGM. The manner of remote e-voting / e-voting during the AGM will be provided in detail in the Notice of AGM.

Dividend and Book closure:
 The Board of Directors of the Company has approved and recommended the payment of dividend of Rs. 6.25 (Rupees six and twenty-five paise only) per equity share of face value of Rs. 1 (Rupee one) each for the financial year ended 31st March, 2023, subject to approval of shareholders at this ensuing AGM. The dividend, if approved, by the shareholders will be paid within the stipulated timeline as prescribed under the Act, to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e. Friday, August 4, 2023.

Pursuant to Reg. 42 of Listing Regulations and Section 91 of the Act and the rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 4, 2023 to Friday, August 11, 2023 (both days inclusive) for determining the entitlement of the Shareholders to the Dividend for the Financial Year 2022-23.

Tax on dividend:
 Shareholders are also requested to note that pursuant to the Income Tax Act, 1961 as amended by the Finance Act, 2022, the dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. Further details on TDS on dividend are provided on the Company's website at www.avantifeeds.com/downloads/.

The detailed instructions regarding the above will be provided in the Notice of the AGM and Shareholders are requested to take note of the same.

The notice of the 30th AGM will be sent to the shareholders in accordance with the applicable provisions to their email addresses with in the stipulated time lines.

For Avanti Feeds Limited
 Sd/-
C Ramachandra Rao
 Joint Managing Director
 CS, CFO & Nodal Officer

Place : Hyderabad
 Date : 13.07.2023

D Mart

AVENUE SUPERMARTS LIMITED

Registered Office: Anjaneya CHS Limited, Orchard Avenue,
 Opp. Hiranandani Foundation School, Powai, Mumbai - 400 076
 Corporate Office: B-72/72A, Wagale Industrial Estate, Road No. 33,
 Kamgar Hospital Road, Thane - 400604
 Tel No.: +91-22-3340 0500, +91-22-7123 0500 | Fax: +91-22-3340 0599
 Website: www.dmartindia.com | Email Id: investors@dmartindia.com
 CIN: L15900MH2009PLC128473

NOTICE OF THE 23RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 23rd Annual General Meeting ("AGM") of the Members of Avenue Supermarkets Limited ("the Company") will be held on Thursday, 10th August, 2023 at 11:00 A.M. IST through VC / OAVM in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December 2022 and SEBI circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM.

1. Dispatch of Notice of AGM and Annual Report:
 In compliance with the said Circulars, Notice of AGM along with the Annual Report 2022-23 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice and Annual Report 2022-23 will also be available on the Company's website www.dmartindia.com, 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 and on the website of National Securities Depository Limited (hereinafter referred as "NSDL") at <https://www.evoting.nsdl.com>

2. Manner of registering / updating e-mail address:
 Members holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in physical mode, who have not registered / updated their e-mail address, are requested to submit details in prescribed Form ISR-1 and other relevant forms to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400 083 or at rt.helpdesk@linkintime.co.in. Shareholders may download the prescribed forms from the Company's website at <https://dmartindia.com/investor-relationship>

3. Manner of casting votes through e-voting:
 The Company has availed the services from NSDL for providing remote e-voting facility to its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting / voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notes to Notice of the AGM. 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 votes through remote e-voting and e-voting during the AGM.

By Order of the Board of Directors
 For Avenue Supermarkets Limited
 Mrs. Ashu Gupta
 Company Secretary & Compliance Officer

Place: Thane
 Date: 13.07.2023

ALANKIT METALS LTD.

Regd. Office: Plot B5, Block III, Uppal, IDA, Hyderabad - 500039
 www.alankitmetals.com Email Id: secretarial@alankitmetals.com
 Ph : +91 40 27201179/27562932, Fax : +91 40 272 01454; CIN: L27109TC1988PLC001166

NOTICE OF TRANSFER OF YOUR SHARES TO INVESTOR EDUCATION & PROTECTION FUND

We wish to draw your attention to the provisions of Section 124 "UNPAID DIVIDEND ACCOUNT" and Section 125 "INVESTOR EDUCATION AND PROTECTION FUND" (IEPF) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

In terms of the above provisions, the Company is required to transfer the dividend remaining unpaid/unclaimed for seven years to the Investor Education and Protection Fund and also all the shares pertaining thereto, if the dividend amounts have remained unclaimed and unpaid for a consecutive period of 7 years or more to IEPF DEMAT ACCOUNT.

We have completed the transfer of unpaid/unclaimed dividend to IEPF upto the Financial year 2015-16. Now the unpaid dividend and corresponding shares for the Financial Year Interim 2016 required to transfer to IEPF as stated above. It may be noted that the shares are to be transferred if and only if the shareholders has not encashed any dividend on the connected shares for the last seven years.

In this regard, we find that you had not claimed any of the dividend amounts during the stated period, despite providing details of the same to your last known address. Hence in terms of Section 124(6) of the Act and Rule 6 referred above, the COMPANY SHALL TRANSFER YOUR SUBJECT EQUITY SHARES TO THE IEPF DEMAT ACCOUNT after giving due notice for the same. Accordingly we hereby inform you that the subject shares shall be transferred to the IEPF DEMAT ACCOUNT as per the procedure prescribed in the said Rules. You are requested to take appropriate actions to avoid the transfer for which you may get in touch with our Registrar & Share Transfer Agent (RTA) on or before 31st August 2023 at the below address

M/s . Cameo Corporate Services Limited, Unit: Alankit Metals Limited, 5th Floor, Subramanian Building, No. 1, Club House Road, Chennai - 600 002. Phone: 044-28460390/28460394 & 28460718, Fax: 044-28460129, e-mail: investor@cameoindia.com

No communication in this regard would be entertained by the company after the said date and the shares will be transferred to the IEPF as specified in the relevant laws.

Please note that subsequent to such transfer of shares to "IEPF DEMAT ACCOUNT", all benefits, if any, which may accrue in further to the subject shares, including future dividend, will be credited to the IEPF. Also, your name will be removed from the Register of Members/Beneficial Holders, as your name is removed as shareholders with regard to the above shares in the Company, henceforth there would be no communication whatsoever from the Company, including notice of meetings, copies of annual reports, etc. In sum, you will cease to be Members of the Company in respect of the said shares and so shall not be entitled to exercise any rights otherwise available to the Members.

It may however be noted that in terms of Rule 7 of the said Rules, any person, whose shares, unclaimed dividend etc. have been transferred to the IEPF may claim the same from the IEPF authorities by filing an application in the prescribed form for re-transfer of such shares and payment of the dividend. You may visit the IEPF website: www.iepf.gov.in for further information in this regard.

The details of unpaid / unclaimed shares pertaining to previous years transferred upto 2022 and details of the unclaimed / unpaid dividend transferred relating to the financial year 2014-15 are available on our Company website: www.alankitmetals.com

We once again request you to get in touch with the RTA immediately along with the copies of the relevant documents such as Share Certificate / Demat statement, PAN Card, Address proof, etc. and claim the dividend to avoid transfer of the shares to the IEPF.

For Alankit Metals Limited
Siddharth Dubey
 Company Secretary

Place: Hyderabad

TVS MOTOR COMPANY LIMITED

Registered Office: "Chaitanya" No.12 Khader Nawaz Khan Road,
 Nungambakkam Chennai-600006
 CIN: L35921TN1992PLC022845 Website: tvsmotor.com Email: contactus@tvsmotor.com Ph: 044 28332115

NOTICE OF LOSS OF SHARE CERTIFICATES

NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for issue of duplicate share certificate(s).

Folio	Share Cert. nos.	No. of shares	Distinctive nos.	Name of registered holder
R2161	3182 - 14944	1000 - 1000	3118971-3119970 - 239002784 - 239003783	RALPH MATHONY FERNADES JOYCE MARY FERNADES

The public are hereby warned against purchasing or 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) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

Place : Chennai
 Date : 14.07.2023

For TVS Motor Company Limited
 S K Srinivasan - Company Secretary

Avanti Feeds Limited

NOTICE
(For the attention of Equity Shareholders)

INFORMATION TO THE SHAREHOLDERS ON 30TH ANNUAL GENERAL MEETING

This is to inform that the 30th Annual General Meeting ("AGM") of the Shareholders of Avanti Feeds Limited ("the Company") is scheduled to be held on Friday, the 11th day of August, 2023 at 11:00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI, (hereinafter collectively referred to as "the Circulars").

Dispatch of Annual Report:
 Shareholders may note that the Annual Report for the FY 2022-23 along with Notice convening the AGM will be sent to the members electronically whose email addresses are registered with the Company / Depository Participant(s) / RTA of Company. Annual Report and the Notice will also be made available on the website of the Company viz. www.avantifeeds.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Registrar and Share Transfer Agent of the Company, M/s. KFIn Technologies Ltd. (KFInTech) (<https://evoting.kfintech.com>).

Manner of registering / updating E-mail Address:
 Shareholders holding equity shares in electronic form and who have not updated their email or KYC details are requested to register / update the details in their demat account, as per the process advised by their DP. Shareholders holding equity shares in physical form who have not updated their email or KYC details are requested to register / update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, KFIn Technologies Limited, Unit: Avanti Feeds Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Manda, Hyderabad - 500032, Telangana State, India or email at inward.ris@kfintech.com.

The format of Form ISR-1 is available on the Company's website at <https://avantifeeds.com/downloads/>.

Participation in AGM through VC / OAVM:
 Shareholders can attend and participate in the AGM through the VC / OAVM facility only which is being availed by the Company from KFInTech, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

Manner of casting vote(s) on Resolutions placed before the AGM through e-voting:
 The Company is providing facility for casting the vote(s) from a place other than venue of the AGM ("remote e-voting") as well as e-voting during the AGM on all the resolutions set out in the Notice of AGM. The manner of remote e-voting / e-voting during the AGM will be provided in detail in the Notice of AGM.

Dividend and Book closure:
 The Board of Directors of the Company has approved and recommended the payment of dividend of Rs. 6.25 (Rupees six and twenty-five paise only) per equity share of face value of Rs. 1 (Rupee one) each for the financial year ended 31st March, 2023, subject to approval of shareholders at this ensuing AGM. The dividend, if approved, by the shareholders will be paid within the stipulated timeline as prescribed under the Act, to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e. Friday, August 4, 2023.

Pursuant to Reg. 42 of Listing Regulations and Section 91 of the Act and the rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 4, 2023 to Friday, August 11, 2023 (both days inclusive) for determining the entitlement of the Shareholders to the Dividend for the Financial Year 2022-23.

Tax on dividend:
 Shareholders are also requested to note that pursuant to the Income Tax Act, 1961 as amended by the Finance Act, 2022, the dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. Further details on TDS on dividend are provided on the Company's website at www.avantifeeds.com/downloads/.

The detailed instructions regarding the above will be provided in the Notice of the AGM and Shareholders are requested to take note of the same.

The notice of the 30th AGM will be sent to the shareholders in accordance with the applicable provisions to their email addresses with in the stipulated time lines.

For Avanti Feeds Limited
 Sd/-
C Ramachandra Rao
 Joint Managing Director
 CS, CFO & Nodal Officer

Place : Hyderabad
 Date : 13.07.2023

D Mart

AVENUE SUPERMARTS LIMITED

Registered Office: Anjaneya CHS Limited, Orchard Avenue,
 Opp. Hiranandani Foundation School, Powai, Mumbai - 400 076
 Corporate Office: B-72/72A, Wagale Industrial Estate, Road No. 33,
 Kamgar Hospital Road, Thane - 400604
 Tel No.: +91-22-3340 0500, +91-22-7123 0500 | Fax: +91-22-3340 0599
 Website: www.dmartindia.com | Email Id: investors@dmartindia.com
 CIN: L15900MH2009PLC128473

NOTICE OF THE 23RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 23rd Annual General Meeting ("AGM") of the Members of Avenue Supermarkets Limited ("the Company") will be held on Thursday, 10th August, 2023 at 11:00 A.M. IST through VC / OAVM in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December 2022 and SEBI circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM.

1. Dispatch of Notice of AGM and Annual Report:
 In compliance with the said Circulars, Notice of AGM along with the Annual Report 2022-23 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice and Annual Report 2022-23 will also be available on the Company's website www.dmartindia.com, 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 and on the website of National Securities Depository Limited (hereinafter referred as "NSDL") at <https://www.evoting.nsdl.com>

2. Manner of registering / updating e-mail address:
 Members holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in physical mode, who have not registered / updated their e-mail address, are requested to submit details in prescribed Form ISR-1 and other relevant forms to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400 083 or at rt.helpdesk@linkintime.co.in. Shareholders may download the prescribed forms from the Company's website at <https://dmartindia.com/investor-relationship>

3. Manner of casting votes through e-voting:
 The Company has availed the services from NSDL for providing remote e-voting facility to its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting / voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notes to Notice of the AGM. 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 votes through remote e-voting and e-voting during the AGM.

By Order of the Board of Directors
 For Avenue Supermarkets Limited
 Mrs. Ashu Gupta
 Company Secretary & Compliance Officer

Place: Thane
 Date: 13.07.2023

GREENLAM INDUSTRIES LIMITED

Regd. Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport,
 Hospitality District, New Delhi - 110 037
 CIN: L21016DL0213PLC386045; Phone: +91-11-42791399
 Website: www.greenlamindustries.com; E-mail: investorrelations@greenlam.com

NOTICE OF 10TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Members of Greenlam Industries Limited ("the Company") will be held on Friday, August 04, 2023 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and rules framed thereunder read with General Circular No. 20/2020 dated May 05, 2020 and 10/2022, 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of the 10th AGM.

The Notice of the 10th AGM along with the explanatory statement and Annual Report for the financial year 2022-23 have been sent electronically on July 13, 2023 to those Members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent / Depository Participant and whose name appears in the register of members as on the close of the business hours of July 07, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM and the same will be provided by Link Intime India Private Limited ("LIPL"). All the Members are hereby informed that:

- The remote e-voting period shall commence at 09:00 a.m. IST on August 01, 2023 and end at 5:00 p.m. IST on August 03, 2023. The facility for remote e-voting shall be discontinued thereafter.
- Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. July 28, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending the Notice of the Meeting and holding shares as on the cut-off date i.e. July 28, 2023, needs to refer the instruction given in the Notice which is available on the website of the Company i.e. www.greenlamindustries.com regarding login ID and password.
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at the AGM through e-voting system.
- A Member may participate in the Meeting even after exercising his right to vote through remote e-voting, but, shall not be allowed to vote again in the Meeting.
- Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
- The notice of AGM and the Annual Report is available on the Company's website www.greenlamindustries.com, on the LIPL's website www.linkintime.co.in and the website of the stock exchanges(s) viz: NSE (www.nseindia.com) and BSE (www.bseindia.com)
- For the purpose of receiving dividend, if declared at the AGM, Members who have furnished/updated their bank account with their Depository Participants (DPs) in case shares are held in electronic form or with the Registrar & Share Transfer Agent of the Company (R&T Agent) in case of the shares are held in physical form, shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updating of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/ cheque, as the case may be.
- Notice is hereby also given under Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 that the Company has received a notice dated June 19, 2023 from Mr. Jalaj Ashwin Dani (DIN: 00019080) proposing his candidature for appointment as Non-Executive Non Independent Director on the Board of the Company, not liable to retire by rotation, for consideration of the Members of the Company at the ensuing 10th Annual General Meeting of the Company. The said notice is also placed on the website of the Company at www.greenlamindustries.com. Accordingly, the appointment of Mr. Jalaj Ashwin Dani shall be considered at the 10th AGM and relevant details in this regard are mentioned in the Notice of 10th AGM.
- For any queries, the Members may refer to the Frequently Asked Questions and InstaVote e-voting manual available at <https://www.instavote.linkintime.co.in> under help section or write an email to enotices@linkintime.co.in or call at Tel : 022 - 49186000 or to Mr. Prakash Kumar Biswal, Company Secretary & Vice President-Legal, 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi-110037 at investorrelations@greenlam.com or contact at +91-11-42791399.

For Greenlam Industries Limited
 Sd/-
Prakash Kumar Biswal
 Company Secretary & Vice President-Legal

Date : July 13, 2023
 Place : New Delhi

YUKEN YUKEN INDIA LIMITED

Regd. Office: No.16-C, Doddanekundi Industrial Area, II Phase,
 Mahadevapur, Bengaluru - 560 048.Tel: +91 9731610341
 Email: vignesh.p@yukenindia.com; Website: www.yukenindia.com
 CIN: L29150KA1976PLC003017

NOTICE
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), inter alia, provide for transfer of all shares in respect of which dividend have not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

Accordingly, the Company has sent individual communications to shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address and advising them to claim the dividend on or before 13th September, 2023. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at <http://www.yukenindia.com/unclaimed-dividend/>

Notice is hereby given to all such shareholders to make an application to the Company / Registrar & Share Transfer Agent - KFIn Technologies Limited on or before 13th September, 2023 with a request for claiming the unpaid dividend from the year 2015-16 and onwards so that the shares will not be transferred to the IEPF. It may please be noted that if no reply is received by the Company or the Registrar & Share Transfer Agent on or before 13th September, 2023, the Company will be compelled to transfer the shares to the IEPF, without any further notice. It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on the matter, please contact the Company's Registrar and Share Transfer Agents: Ms. Sheetal Doba-Corporate Registry, KFIn Technologies Limited Unit: Yuken India Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032; Tel. No.: 040-67161500/1509; email: sheetal.doba@kfintech.com / inward.ris@karvy.com

For Yuken India Limited
Vignesh P
 Company Secretary

Place : Bangalore
 Date : 13.07.2023

SAHYADRI INDUSTRIES LIMITED

CIN: L26956PN1994PLC078941
 Registered Office: 39/D, Gultekdi, J.N. Marg, Pune - 411037
 Tel : +91 20 2644 4625/26/27, Fax : +91 20 2645 8888
 Email Id: info@silworld.in, Website: www.silworld.in

NOTICE OF 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 09th August 2023 at 04.00 P.M. through Video Conference/Other Audio Visual Means, in accordance with the provisions of the Companies Act, 2013 (the Act) and rules thereof including amendments thereunder read with Circular No 10/2022 dated 28th December 2022, Circular No. 02/2022 dated 05th May, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, circular no.22/2020 dated June 15, 2020, circular no. 33/2020 dated September 28, 2020, and General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/MD/CIR/P/2020/242 dated December 09, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 to transact the business as listed in the Notice of AGM dated 23rd May 2023.

In Compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2022-23 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members holding shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to register/update the KYC details in prescribed Form No.: ISR-1 and other relevant forms with Link In Time India Private Limited at rt.helpdesk@linkintime.co.in in compliance with SEBI Circular dated 03rd November, 2021. The Members may download prescribed Forms from the Company's website at www.silworld.in or from RTA's website at www.linkintime.co.in.

The Members may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website www.silworld.in, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE(I) Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 03rd August, 2023 to 09th August, 2023 for determining the entitlement to Dividend that may be declared at the 29th Annual General Meeting.

The dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, Warrants/DD will be sent to them in prescribed time limit. To avoid delay in receiving dividend, Members are requested to update their bank details with their Depository Participants (where shares are held in dematerialised mode) and with Link In Time India Private Limited (where the shares are registered in physical mode).

As per the Income Tax, Act 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 01st April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ("TDS") at the time of making payment of the said

