

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL:SEC:2022

Date : September 01, 2022

National Stock Exchange of India Ltd.  
Corporate Action Department  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051.  
Fax :26598237/38, 66418126/25/24  
**SCRIP CODE : WALCHANNAG**

BSE Ltd.  
Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg P.J. Tower,  
Mumbai 400 001.  
Fax:: 22723121/2039/2037  
**SCRIP CODE : 507410**

Dear Sirs,

**Sub: Newspaper Clippings - Notice of Annual General Meeting to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM).**

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the public notice of the Annual General meeting to be held through Video Conferencing/Other Audio Visual Means published in "Financial Express", all editions, in English Language and in "Mumbai Lakshdeep", Mumbai Edition, in principal vernacular (Marathi) language.

Please note that said notices have appeared in the respective newspaper on August 31, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Walchandnagar Industries Ltd.**

**G. S. Agrawal**  
**Whole-Time Director & Company Secretary**

Encl.: As above

**Rajasthan State Mines & Minerals Limited**  
 (A Government of Rajasthan Enterprise) 4, Meera Marg, Udaipur - 313001, Phone: (0294) 2427077, 2428763-67, Fax: (0294) 2428768, 2428739, Email: contractscs.rsmml@rajasthan.gov.in

**Notice Inviting e-Tender** Date: 30/08/2022

NIT No. & Date	Description of Work
e-Tender no. Cont-10/2022-23 dated 29.08.2022	Construction of Cement Concrete road from Peepeli Tiraha to S-Curve and Repairing of Various 8 BT Roads at Jhamarkotra Mines, Distt. Udaipur (Rajasthan) Contract value Rs. 390.00
UBN No.	Lacs, EMD 7.80 Lacs by T/D, Tender Fees Rs. 4720/-
MML223W50800073	

Other terms & conditions have been given in detailed tender for which please visit our website [www.rsmml.com](http://www.rsmml.com) or [www.sppw-rajasthan.gov.in](http://www.sppw-rajasthan.gov.in) or [eproc.rajasthan.gov.in](http://eproc.rajasthan.gov.in) or contact GGM (Contract) at above address.

Raj.Samwad/C/22/7032 DGM (Admin.)

**WALCHANDNAGAR INDUSTRIES LIMITED**  
 Regd. Office: 3, Walchand Terraces, Tardeo Road, Mumbai - 400034.  
 CIN: L74999MH1908PLC000291, Tel.: (022) 23612195 / 96 / 97 E-mail: investors@walchand.com, Website: www.walchand.com

**Notice**

NOTICE IS HEREBY GIVEN that the 113<sup>th</sup> Annual General Meeting (AGM) of Walchandnagar Industries Limited will be held on Wednesday, September 28, 2022 at 04:00 pm, through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.

Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting will be through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

The Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company's Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 and January 15, 2021.

The requirements of sending Physical copy of the Notices of the 113<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members may note that the Notice of AGM and Annual Report 2021-22 will also be available on the Company's website [www.walchand.com](http://www.walchand.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining AGM are provided in the Notice of 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 vote on all resolution set out in the notice of the AGM. Additionally, the company is providing facility of voting through e-voting system during the AGM ("e-voting"). 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. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM ("e-voting"). Only those members, whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date i.e. September 21, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM ("e-voting").

If your email ID is already registered with Company/Depositories, login details for e-voting are being sent on your registered email address.

The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, September 25, 2022 (9:00 am) and end on Tuesday, September 27, 2022 (5:00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday, September 21, 2022. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after August 26, 2022 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, September 21, 2022, may obtain the login details by sending a request at [evoting.investors@linkintime.co.in](mailto:evoting.investors@linkintime.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or email at [helpdesk\\_evoting@nsdl.co.in](mailto:helpdesk_evoting@nsdl.co.in). Tel: 1800 222 990 (Toll Free No.)

For Walchandnagar Industries Ltd.,  
Sd/-  
G. S. Agrawal  
Place: Mumbai  
Date: August 30, 2022  
Whole Time Director & Company Secretary

**INTERNATIONAL TRAVEL HOUSE LIMITED**  
 CIN: L63040DL1981PLC011941  
 Regd. Office: 'Travel House', T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi - 110 017  
 Tel: +91 11 26017808  
 E-mail: Investor\_TH@tth.co.in | Website: [www.internationaltravelhouse.in](http://www.internationaltravelhouse.in)

Members of the Company are hereby informed that despatch of the Notice of the 41st Annual General Meeting ("AGM") of the Company convened for Thursday, 22nd September, 2022 and the Report and Accounts for the financial year ended 31st March, 2022 has been completed on 29th August, 2022 in conformity with the regulatory requirements.

The AGM Notice and Report and Accounts of the Company for the financial year ended 31st March, 2022 are available on the Company's website ([www.internationaltravelhouse.in](http://www.internationaltravelhouse.in)). The AGM Notice is also available on e-voting website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) and on the website of BSE Limited (BSE - [www.bseindia.com](http://www.bseindia.com)), where the Company's shares are listed.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 41st AGM will be transacted through remote e-voting facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of CDSL have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members of the Company or in Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Thursday, 15th September, 2022** will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

**Remote e-voting will commence at 9.00 a.m. on Monday, 19th September, 2022 and will end at 5.00 p.m. on Wednesday, 21st September, 2022**, when remote e-voting will be blocked by CDSL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to CDSL at [helpdesk.evoting@cdsli.co.in](mailto:helpdesk.evoting@cdsli.co.in) or to the Company at [Investor\\_TH@tth.co.in](mailto:Investor_TH@tth.co.in) in requesting for user ID and password for remote e-voting or e-voting during the AGM.

In case of any query / grievance, Members may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL at **1800 22 55 33** or e-mail at [helpdesk.evoting@cdsli.co.in](mailto:helpdesk.evoting@cdsli.co.in). Queries / grievances may also be sent to the email ID [Investor\\_TH@tth.co.in](mailto:Investor_TH@tth.co.in).

The Results of voting will be declared within two working days from the conclusion of the 41st AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website [www.internationaltravelhouse.in](http://www.internationaltravelhouse.in) under the section 'Investor Relations' under 'Shareholder Value' and on CDSL's e-voting website. Such Results will also be forwarded by the Company to the BSE.

International Travel House Limited  
Meetu Gulati  
Company Secretary

Date: 29th August, 2022

**INDOFIL INDUSTRIES LTD.**  
 CIN: U24110MH1993PLC070713  
 Regd. Office: Kalpataru Square, 4th Floor, Kondivita Road, Off Andheri Kurla Road, Andheri (East), Mumbai- 400059, Tel. No.: (022)-66637373/(022)-28322272  
 Website: [www.indofil.com](http://www.indofil.com)

**NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION**

Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the upcoming 29<sup>th</sup> AGM of the Company will be held on Tuesday, 27<sup>th</sup> September, 2022 at 11:00 a.m. (IST) through VC/OAVM. Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars, the Notice of 29<sup>th</sup> AGM along with the Annual Report for FY 2021-2022 will be sent through electronic mode only, to those Members whose e-mail addresses are registered with the Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the RTA or DP/Depository, Notice of AGM along with annual report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

**Registration/update of e-mail addresses & bank account details:**

Physical Holding	Demat Holding
Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2 <sup>nd</sup> Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the RTA's website i.e. <a href="http://www.masserv.com">www.masserv.com</a> under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id <a href="mailto:investor@masserv.com">investor@masserv.com</a>	Please contact your DP and register your email address and bank account details as per the process advised by DP.

**E-voting Information:**

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. [www.indofil.com](http://www.indofil.com)

The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website [www.indofil.com](http://www.indofil.com) and National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com). Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Indofil industries Limited  
Sd/-  
Manju Anand  
Place: Mumbai  
Date: 30<sup>th</sup> August, 2022  
Head - Legal, Compliance & Company Secretary

**MAHARASHTRA SEAMLESS LIMITED**  
 (D.P. JINDAL GROUP COMPANY)  
 CIN: L99999MH1988PLC080545  
 Registered Office: Pipe Nagar, Village Sukeli, BKG Road, NH-17, Taluka Roha, Distt. Raigad-402126 (Maharashtra); Tel. No. 02194 - 238511  
 E-mail: [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com) | Website: [www.jindal.com](http://www.jindal.com)  
 Corporate Office: Plot No. 30, Institutional Sector - 44, Gurugram - 122003 (HR) Interim Corp. Off.: Plot No.106, Institutional Sector-44, Gurugram-122 003 (HR)

**NOTICE OF 34<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (the "AGM") of the Company is scheduled to be held on **Wednesday, September 21, 2022 at 11:30 a.m.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated July 25, 2022 in compliance with General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 20/2021 dated December 8, 2022, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 13, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"). The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 34<sup>th</sup> AGM and the Annual Report for the Financial Year 2021-22 have been sent on August 29, 2022, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ("RTA").

Pursuant to 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is providing electronic voting ("e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).

**Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Saturday, September 17, 2022 and end at 5:00 p.m. (IST) on Tuesday, September 20, 2022; (b) No remote e-Voting shall be allowed beyond 5:00 p.m. (IST) on Tuesday, September 20, 2022 and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting has been fixed as Wednesday, September 14, 2022. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Wednesday, September 14, 2022, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. (e) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights (f) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again. (g) The Notice of the AGM and the Annual Report have been displayed on the Company's website [www.jindal.com](http://www.jindal.com) Notice of the AGM is also available on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).**

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com) or [rtat@alankit.com](mailto:rtat@alankit.com). Members holding shares in demat form can update their email address with their Depository Participants.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or Ms. Sarita Mote, Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai -400013 or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 1800 1020 990 and 1800 22 44 30 or Mr. J.K. Singla, Senior Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandewala Extension, New Delhi-110055, India through email at [rtat@alankit.com](mailto:rtat@alankit.com) or on Tel. No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.jindal.com](http://www.jindal.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

For MAHARASHTRA SEAMLESS LIMITED  
Sd/-  
Ram Ji Nigam  
Company Secretary

Date : August 30, 2022  
Place: Gurugram

**Nahar Industrial Enterprises Limited**  
 Regd. Office: Focal Point, Ludhiana - 141 010, CIN: L15143PB1983PLC018321  
 Tel.: 91-161-2672590-591, Fax: 0161-2674072, Website: [www.ownnahar.com](http://www.ownnahar.com)  
 E-mail: [mssood@ownnahar.com](mailto:mssood@ownnahar.com); [share@ownnahar.com](mailto:share@ownnahar.com)

**NOTICE OF 38th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Monday, 26th September, 2022 at 11:45 AM** through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue in compliance with section 96 of the Companies Act, 2013 and all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (LODR) Regulations, 2015 read with various Circulars issued by Ministry of Corporate Affairs, including the latest general circular No. 2/2022 dated 05.05.2022, to transact the business, as set out in the Notice calling 38<sup>th</sup> AGM.

In line with the MCA circulars and SEBI circular dated May 13, 2022, the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2021-22 have been sent to all the members whose email addresses are registered with the Company / Depository Participant(s). The Annual Report is also available on the website of the Company at [www.ownnahar.com](http://www.ownnahar.com) and also at the websites of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The detailed procedure for joining the AGM through VC/ OAVM is provided in the notes to the notice of 38<sup>th</sup> AGM.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at [share@ownnahar.com](mailto:share@ownnahar.com) for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of 38<sup>th</sup> AGM and as Annual Book Closure.

NOTICE pursuant to Section 108 of the Companies Act, 2013 read with relevant rules and Regulation 44 of SEBI (LODR) Regulations, 2015 is also hereby given that the Company has appointed CDSL for providing the members facility of remote e-voting and e-voting during AGM to all shareholders for transacting the business mentioned in the notice. All the members hereby informed that

- The voting period begins on 23.09.2022 (09.00 a.m.) and ends on 25.09.2022 (05.00 p.m.). The cutoff date for determining the eligibility to vote through remote e-voting or e-voting shall be 19th September, 2022.
- Member who have not registered their email id or any person who become member of the Company after mailing of Notice of AGM and holds shares as on the cut-off date, may obtain the login id and password as per the instructions provided in the Notice of AGM.
- In case any member have any query or issue regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsli.co.in](mailto:helpdesk.evoting@cdsli.co.in) or call 1800225533 or contact Mr. Mukesh Sood, Company Secretary at Registered office of the Company or contact at 0161-2672590 or can send email at [share@ownnahar.com](mailto:share@ownnahar.com).
- The result of AGM shall be declared after the submission of the report by the scrutiner and shall also be uploaded on the Company's website. The results shall simultaneously be communicated to the Stock Exchanges.

For Nahar Industrial Enterprises Ltd.  
Sd/-  
MUKESH SOOD  
Company Secretary

Place : Ludhiana  
Date : 30.08.2022

**INTERNATIONAL TRAVEL HOUSE LIMITED**  
 CIN: L63040DL1981PLC011941  
 Regd. Office: 'Travel House', T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi - 110 017  
 Tel: +91 11 26017808  
 E-mail: Investor\_TH@tth.co.in | Website: [www.internationaltravelhouse.in](http://www.internationaltravelhouse.in)

Members of the Company are hereby informed that despatch of the Notice of the 41st Annual General Meeting ("AGM") of the Company convened for Thursday, 22nd September, 2022 and the Report and Accounts for the financial year ended 31st March, 2022 has been completed on 29th August, 2022 in conformity with the regulatory requirements.

The AGM Notice and Report and Accounts of the Company for the financial year ended 31st March, 2022 are available on the Company's website ([www.internationaltravelhouse.in](http://www.internationaltravelhouse.in)). The AGM Notice is also available on e-voting website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) and on the website of BSE Limited (BSE - [www.bseindia.com](http://www.bseindia.com)), where the Company's shares are listed.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 41st AGM will be transacted through remote e-voting facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of CDSL have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members of the Company or in Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Thursday, 15th September, 2022** will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

**Remote e-voting will commence at 9.00 a.m. on Monday, 19th September, 2022 and will end at 5.00 p.m. on Wednesday, 21st September, 2022**, when remote e-voting will be blocked by CDSL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to CDSL at [helpdesk.evoting@cdsli.co.in](mailto:helpdesk.evoting@cdsli.co.in) or to the Company at [Investor\\_TH@tth.co.in](mailto:Investor_TH@tth.co.in) in requesting for user ID and password for remote e-voting or e-voting during the AGM.

In case of any query / grievance, Members may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL at **1800 22 55 33** or e-mail at [helpdesk.evoting@cdsli.co.in](mailto:helpdesk.evoting@cdsli.co.in). Queries / grievances may also be sent to the email ID [Investor\\_TH@tth.co.in](mailto:Investor_TH@tth.co.in).

The Results of voting will be declared within two working days from the conclusion of the 41st AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website [www.internationaltravelhouse.in](http://www.internationaltravelhouse.in) under the section 'Investor Relations' under 'Shareholder Value' and on CDSL's e-voting website. Such Results will also be forwarded by the Company to the BSE.

International Travel House Limited  
Meetu Gulati  
Company Secretary

Date: 29th August, 2022

**INDOFIL INDUSTRIES LTD.**  
 CIN: U24110MH1993PLC070713  
 Regd. Office: Kalpataru Square, 4th Floor, Kondivita Road, Off Andheri Kurla Road, Andheri (East), Mumbai- 400059, Tel. No.: (022)-66637373/(022)-28322272  
 Website: [www.indofil.com](http://www.indofil.com)

**NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION**

Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the upcoming 29<sup>th</sup> AGM of the Company will be held on Tuesday, 27<sup>th</sup> September, 2022 at 11:00 a.m. (IST) through VC/OAVM. Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars, the Notice of 29<sup>th</sup> AGM along with the Annual Report for FY 2021-2022 will be sent through electronic mode only, to those Members whose e-mail addresses are registered with the Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the RTA or DP/Depository, Notice of AGM along with annual report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

**Registration/update of e-mail addresses & bank account details:**

Physical Holding	Demat Holding
Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2 <sup>nd</sup> Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the RTA's website i.e. <a href="http://www.masserv.com">www.masserv.com</a> under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id <a href="mailto:investor@masserv.com">investor@masserv.com</a>	Please contact your DP and register your email address and bank account details as per the process advised by DP.

**E-voting Information:**

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. [www.indofil.com](http://www.indofil.com)

The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website [www.indofil.com](http://www.indofil.com) and National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com). Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Indofil industries Limited  
Sd/-  
Manju Anand  
Place: Mumbai  
Date: 30<sup>th</sup> August, 2022  
Head - Legal, Compliance & Company Secretary

**INDOFIL INDUSTRIES LTD.**  
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In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Indofil industries Limited  
Sd/-  
Manju Anand  
Place: Mumbai  
Date: 30<sup>th</sup> August, 2022  
Head - Legal, Compliance & Company Secretary

**Nahar Industrial Enterprises Limited**  
 Regd. Office: Focal Point, Ludhiana - 141 010, CIN: L15143PB1983PLC018321  
 Tel.: 91-161-2672590-591, Fax: 0161-2674072, Website: [www.ownnahar.com](http://www.ownnahar.com)  
 E-mail: [mssood@ownnahar.com](mailto:mssood@ownnahar.com); [share@ownnahar.com](mailto:share@ownnahar.com)

**NOTICE OF 38th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Monday, 26th September, 2022 at 11:45 AM** through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue in compliance with section 96 of the Companies Act, 2013 and all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (LODR) Regulations, 2015 read with various Circulars issued by Ministry of Corporate Affairs, including the latest general circular No. 2/2022 dated 05.05.2022, to transact the business, as set out in the Notice calling

