



# MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327

E-mail : contact@mahaseam.com Website : www.jindal.com

CIN No: L99999MH1988PLC080545

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

## E-Communication

**MSL/SEC/SE/2023-24**

**10<sup>th</sup> July, 2023**

### **BSE Limited**

25th Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

### **National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block-G,  
Bandra - Kurla Complex  
Bandra (E), Mumbai-400051

**Stock Code: 500265**

**Stock Code: MAHSEAMLES**

**Sub: Intimation regarding Notice given to Shareholders and published in the newspaper  
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47(3) read with Schedule III of SEBI (Listing, Obligations and Disclosure Requirement) Regulations, 2015, the Company hereby informs that a Notice to Shareholders has been published in "Financial Express" (English newspaper), "Mumbai Lakshdeep" (Marathi Newspaper) on 6<sup>th</sup> July, 2023 pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Rule 6 of Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and as amended from time to time.

We would also like to inform you that as per Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, we have also sent individual notices, to the shareholders who have not claimed dividend for the last seven consecutive years and whose shares are liable to be transferred to the De-mat Account of IEPF Authority during the financial year 2023-24.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Maharashtra Seamless Limited**

**Ram Ji Nigam**

**Company Secretary**

Encl.- Copy of Newspaper advertisement

**JINDAL**  
D.P. JINDAL GROUP

**REGD. OFF. & WORKS** : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)  
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513

**MUMBAI OFFICE** : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018  
Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473

**HEAD OFFICE** : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpldelhi@bol.net.in

**KOLKATA OFFICE** : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020  
Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : msl@cal.vsnl.net.in

**CHENNAI OFFICE** : 3A, Royal Court, 41, Venkatnarayana Road, T. Nagar Chennai-600017  
Phone : 044-2434 2231 • Fax : 044-2434 7990

**ASSAM POWER DISTRIBUTION COMPANY LIMITED**  
(A Govt. of Assam Public Limited Company)

**TENDER NOTICE No. 23/03**

The Chief General Manager (PP&D), APDCL requests for proposals from experienced and eligible Consultants/ Analytical (Electrical) Engineering Solution Firms through this Request for Proposal (RFP) to participate in the bidding and selection process for appointment of Consultant for Preparation of a Detailed System Study Report of the Sub-transmission and Distribution Network of APDCL including network simulation and design using suitable and updated software along with handhold training to the APDCL officials for continuously conducting the network study.

The bid document along with other relevant information will be available for download in [www.apdcl.org](http://www.apdcl.org) and [www.assamtenders.gov.in](http://www.assamtenders.gov.in) as mentioned hereunder.

Tender publishing and download start date & time	10-07-2023	12:00 Hours
Last date for submitting Pre-bid queries	20-07-2023	17:00 Hours
Pre-Bid meeting date & time	22-07-2023	12:30 Hours
Bid submission start date and time	25-07-2023	10:00 Hours
Last date of Bid Submission	14-08-2023	17:00 Hours
Bid opening date & time	17-08-2023	14:00 Hours

Sd/- Chief General Manager (PP&D), APDCL  
Please pay your energy bill on time and help us to serve you better!

**SHIVA CEMENT LIMITED**  
CIN: L26942OR1985PLC001537

Regd Office: Shiva Cement Limited, Telighana, PO: Sirangatoli, Tehsil-Kutra, District-Sundargarh Odisha - 770019  
Website: [www.shivacement.com](http://www.shivacement.com) Email: [cs@shivacement.com](mailto:cs@shivacement.com) phone: 0661-2461300

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

Notice is hereby given to Members of Shiva Cement Limited (the "Company"), pursuant to Sections 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Management Rules") read regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has completed sending postal ballot notices on Wednesday 5<sup>th</sup> July 2023 by email to all the members whose names appeared as members/beneficial owners in the Company's register of members/records for the physical shareholders as maintained by the KFin Technologies Limited "RTA/KFin" and with Depositories for Demat i.e. National Securities Depositories Limited "NSDL" and Central Depository Services (India) Limited "CDSL" on Friday June 30, 2023, for seeking approval by means of Postal Ballot by voting through electronic means ("remote e-voting") process for the following matters:

Item no.	Description of the Ordinary Resolution
1.	Re-appointment of Mr. Manoj Kumar Rustagi (DIN:07742914) as a Whole-Time Director of the Company

In accordance with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated October 31, 2020, Circular No. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Government of India hard copy of the Postal Ballot Notice along with postal ballot forms and prepaid business reply envelope will not be sent to the members. The communication of the assent or dissent of the Members would take place through remote e-voting system only.

The Voting Rights of the Members (through remote e-voting) shall be reckoned with respect to the Equity shares held by them on Friday June 30, 2023 (end of the day) being the "cut-off date" fixed for this purpose. Any member who is not a member on "cut-off date" should bring this notice for information purpose only.

In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, Members have been provided with facility to cast their vote electronically through the e-voting services provided by NSDL on all resolutions set forth in the Notice.

The e-voting portal will be open for voting from Thursday, July 6, 2023 (9.00 a.m. IST) to Friday August 4, 2023 (5.00 p.m. IST) (both days inclusive). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, June 30, 2023, may cast their vote electronically. The e-voting module shall be enabled by NSDL for voting thereafter.

The postal ballot notice and notice is sent electronically to those members of the Company whose Email IDs are registered with the Depository Participant's Depositories/Registrar and Share Transfer Agent (i.e. KFin Technologies Limited).

The Notice of the Postal Ballot can be downloaded from the Company's website viz [www.shivacement.com](http://www.shivacement.com), website of Stock Exchange i.e. BSE at [www.bseindia.com](http://www.bseindia.com) and on website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The voting rights of members shall be in proportion of the shares held by them in the paid up equity share capital of the Company as on 30<sup>th</sup> June 2023 as per the Register of Members/Beneficial position maintained by the Depositories. A person who is not a Member as on 30<sup>th</sup> June 2023 should treat this notice as for information purpose only.

The Board has appointed Mr. Sunil Agarwal (Membership No. 8706 and Certificate of Practice No.3286), Practicing Company Secretary, Proprietor of M/s. Sunil Agarwal & Co., as Scrutinizer for conducting the Postal Ballot/E-voting in a fair and transparent manner.

Members holding shares in physical mode and whose email address is not registered with Company and RTA, may register the same by completing their KYC in terms of SEBI circular No. SEBIHO/MIRSD-PoD-2/PICIR/2023/37 dated March 16, 2023. Members may download KYC forms by sending an email to [cs@shivacement.com](mailto:cs@shivacement.com) and KFin Technologies Limited on [emward\\_rts@kfin.tech](mailto:emward_rts@kfin.tech). Members whose shares are in demat mode may approach their depository participant for updating their email address/other details.

The results of the e-voting will be declared by placing the same along with the Scrutinizer's Report on the Company's website viz [www.shivacement.com](http://www.shivacement.com), as well as on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and will also be communicated to the stock exchange i.e. BSE at [www.bseindia.com](http://www.bseindia.com) within two working days from the date closure of e-voting.

In case of any queries, grievance with respect to Remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-4886 7000 and 022- 2489 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com)

For Shiva Cement Limited  
Sd/- Sneha Bindra  
Company Secretary

**MAHARASHTRA SEAMLESS LIMITED**  
(D.P. JINDAL GROUP COMPANY)

Registered Office: Pipe Nagar, Village - Sukali, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad - 402126, Maharashtra; CIN: L99999MH1988PLC080545

Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122 003; Tel.: 02194-238511; E-mail: [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com)

**NOTICE**

**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND**

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unclaimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Authority. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address.

The Company has uploaded details of such shareholders and shares due at <https://www.jindal.com> to verify the details of unclaimed dividends and shares liable to be transferred to Demat Account of IEPF Authority.

In view of the above, all such shareholders are requested to make an application to the Company/Registrar by 15<sup>th</sup> October, 2023 for claiming the unpaid dividend of FY 2015-16 so that their shares are not transferred to the IEPF. It may please be noted that if no claim/application is received by the Company or the Registrar by the aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice.

Shareholders may also note that both the unpaid/unclaimed dividend and 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.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as sufficient information and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to the Demat Account of IEPF Authority pursuant to the Rules. Where shares are held in demat form, the Company will give appropriate instructions in the form of Corporate action to the Depositories to enable them to transfer the said shares to the demat account of the IEPF Authority.

For any Clarification on the matter, please contact the Company at the Corporate office at Plot No. 30, Institutional Sector - 44, Gurugram-122 003 or email at [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com) or the Company's Registrar and Share Transfer Agent at Alankit Assignments Limited (Unit - MAHARASHTRA SEAMLESS LIMITED), Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055.

We hereby further request to all the shareholders to please update their email ID, present Address, Bank Account detail, Nomination and KYC details:

a) for their respective Depository Participants, if shares are held by them in Demat mode or b) with the Company's RTA, by submitting Forms ISR-1, ISR-2, SH-13/ SH-14/ ISR-3 (as applicable), if the shares are held by them in Physical mode, in case they have not updated the said details/information.

By order of the Board of Directors  
Sd/- Shalaka Ovalekar  
Company Secretary  
Membership No. A15274

**JINDAL DRILLING & INDUSTRIES LIMITED**  
(D.P. JINDAL GROUP COMPANY)

Registered Office: Pipe Nagar, Village- Sukali, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402126, Maharashtra  
CIN: L27201MH1983PLC233813

Corporate Office: Plot No. 30, Institutional Sector - 44, Gurugram - 122 003; Tel.: 02194-238511  
E-mail: [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in); Website: [www.jindal.com](http://www.jindal.com)

**NOTICE**

**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND**

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The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unclaimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Authority. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address.

The Company has uploaded details of such shareholders and shares due at <https://www.jindal.com> to verify the details of unclaimed dividends and shares liable to be transferred to Demat Account of IEPF Authority.

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Shareholders may also note that both the unpaid/unclaimed dividend and 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.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as sufficient information and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to the Demat Account of IEPF Authority pursuant to the Rules. Where shares are held in demat form, the Company will give appropriate instructions in the form of Corporate action to the Depositories to enable them to transfer the said shares to the demat account of the IEPF Authority.

For any Clarification on the matter, please contact the Company at the Corporate office at Plot No. 30, Institutional Sector - 44, Gurugram-122 003 or email at [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in) or the Company's Registrar and Share Transfer Agent at Alankit Assignments Limited (Unit - JINDAL DRILLING AND INDUSTRIES LIMITED), Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055.

We hereby further request to all the shareholders to please update their email ID, present Address, Bank Account detail, Nomination and KYC details:

a) for their respective Depository Participants, if shares are held by them in Demat mode or b) with the Company's RTA, by submitting Forms ISR-1, ISR-2, SH-13/ SH-14/ ISR-3 (as applicable), if the shares are held by them in Physical mode, in case they have not updated the said details/information.

For JINDAL DRILLING & INDUSTRIES LTD.  
Sd/- Pawan Kumar Rustagi  
Chief Financial Officer

**ADP FOODS LIMITED**  
CIN: L15400G1990PLC014265

Regd. Office: 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, Gujarat.  
Tel. No.: 0268 22551381/82; Fax: 0268 26825565068; E-mail: [info@adf-foods.com](mailto:info@adf-foods.com); Website: [www.adf-foods.com](http://www.adf-foods.com)

**INFORMATION REGARDING 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") FACILITY / OTHER AUDIO VISUAL MEANS ("OAVM")**

Members may please note that the 33rd Annual General Meeting ("AGM") of the Company will be held through VC / OAVM on Wednesday, 09th August, 2023 at 04:00 p.m. (IST), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 10/2022 dated 28th December, 2022 along with all other relevant circulars, issued by Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and circular issued by SEBI dated 5th January, 2023 along with other applicable circulars issued in this regard (hereinafter collectively referred to as "SEBI Circulars") to transact the businesses as set out in the Notice convening the 33rd AGM.

In accordance with the aforesaid MCA and SEBI Circulars, the Notice of the 33rd AGM along with the Annual Report for the Financial Year 2022-23 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participants.

Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website at [www.adf-foods.com](http://www.adf-foods.com) and the same can also be accessed from the websites of the Stock Exchanges where the securities of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively and on the website of Link Intime India Private Limited, the agency engaged by the Company for providing e-voting facility and for conducting the AGM through VC/OAVM, at [www.instantvote.linkintime.co.in](http://www.instantvote.linkintime.co.in)

**Book Closure & Record Dates:**

The Company has fixed Thursday, 3rd August, 2023 as the Record Date for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company, for the Financial Year ended 31st March, 2023. Further, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 4th August, 2023 to Wednesday, 9th August, 2023 (both days inclusive) for the purpose of holding AGM of the Company and payment of dividend.

The dividend will be paid within thirty days from the conclusion of the AGM, to the Members whose names appear in the Company's Register of Members as on the Record Date and in respect of shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").

Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants will be dispatched to the registered address of the Members who have not registered their bank account details.

Payment of dividend will be subject to deduction of tax at source ("TDS") at applicable rates. For more details, please refer to the Notice of the 33rd AGM.

**Registration of e-mail addresses:**

i. **Physical Holding:** Members holding shares in physical form are requested to register the details with the Company's RTA, Link Intime India Private Limited, by visiting their website [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services-Email / Bank Detail Registration or [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) or may send the details of folio number, e-mail address and self-attested copy of PAN card to the RTA of the Company at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083 Tel: (022) 4918 6270, Fax: (022) 4918 6060, e-mail: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) or to the Company at [secretarial@adf-foods.com](mailto:secretarial@adf-foods.com). The e-mail registration should be done latest by 13th July, 2023 in order to get electronic copy of AGM Notice and the Annual Report 2022-23.

ii. **Demat Holding:** Member holding shares in demat form are requested to update the e-mail address with their respective Depository Participant ("DP").

**Update of Bank Accounts Details:**

Members who have not updated their Bank account details for receiving the dividends directly by their bank accounts through Electronic Clearing Service or any other means, may follow the following instructions:

i. **Physical Holding:** visit [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services > Email / Bank Detail Registration or [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) and fill in the following details relating to bank account in which the dividend is to be received viz: Name of Bank, Bank Account Number, MICR and 11 digit IFSC Code and; a) Upload a self-attested scanned copy of the PAN Card; b) Upload a self-attested scanned copy of any document (such as AADHAR Card, Passport) in support of the address of the Members as registered with the Company;

c) Upload an original cancelled cheque leaf bearing the name of the Member, or first holder in case shares are held jointly, falling which first security holder is required to submit copy of bank passbook / statement attested by the bank which is mandatory for registering the new bank details.

Investors can also upload self-attested KYC documents (PAN and AADHAR) with e-sign along with Form ISR-1 on the website <https://www.linkintime.co.in> - Investor Services > KYC Compliance. The said Form ISR-1 can be downloaded from the above website.

In case your email is already registered, you may send the scanned copies of your KYC documents with e-sign at dedicated email id of your Share Transfer Agent, [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) by mentioning subject line as "KYC Update - (Company Name)-Folio No. - I" .

ii. **Demat Holding:** Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

By order of the Board of Directors  
Sd/- Shalaka Ovalekar  
Company Secretary  
Membership No. A15274

**BATA INDIA LIMITED**  
CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1<sup>st</sup> Floor, Kolkata - 700016, West Bengal  
Telephone: +91 33 2301 4400 I Fax: +91 33 2289 5748  
E-mail: [share.dept@bata.com](mailto:share.dept@bata.com) I Website: [www.bata.in](http://www.bata.in)

**NOTICE**

**A. The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022 and No. 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively (hereinafter, collectively referred to as the "SEBI Circulars" and together with the MCA Circulars referred to as the "Circulars") has allowed companies to conduct their annual general meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGMs, and accordingly, the 90th Annual General Meeting (the "AGM") of Bata India Limited (the "Company") will be held on Thursday, August 10, 2023 at 12:00 P.M. IST through VC or OAVM in compliance with the Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").**

**B. In accordance with the Circulars, the Notice convening the 90th AGM (the "Notice") along with the soft copy of Annual Report of the Company for the financial year ended March 31, 2023 (the "Annual Report"), will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Link Intime India Private Limited. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the E-Voting process will be provided alongwith the Notice and the Annual Report.**

**C. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the Company at [share.dept@bata.com](mailto:share.dept@bata.com) or to the RTA at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) :**

- Scanned copy of a signed request letter, mentioning name, folio number / demat account details & number of shares held and complete postal address;
- Self-attested scanned copy of PAN Card; and
- Self-attested scanned copy of any document (such as AADHAAR card/ latest Electricity Bill/ latest Telephone Bill/ Driving License/ Passport/ Voter Id Card/ Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members who hold shares in physical mode and already having valid e-mail addresses registered with the Company / the RTA, need not take any further action in this regard.

**D. Members holding shares in physical mode, may send their mandates, for receiving dividend directly into their bank accounts through any RBI approved electronic mode of payments, by writing at [share.dept@bata.com](mailto:share.dept@bata.com) or to the RTA at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) enclosing the following documents:**

- Folio Number and self-attested copy of PAN Card;
- Name of the Bank and Branch where dividend is to be received and type of Account;
- Bank Account No. allotted by the Bank after implementation of Core Banking Solutions and 11 digit IFSC Code; and
- Self-attested scanned copy of Bank Passbook and Cancelled Cheque leaf bearing the name of the Member or the first holder.

However, in case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrant/ Banker's Cheque / Demand Draft to such Members.

**E. Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants.**

**F. Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, August 4, 2023 to Thursday, August 10, 2023 (both days inclusive), for the purpose of the AGM and for ascertaining the eligibility of Members who shall be entitled to receive the dividend, if declared at the AGM.**

**G. Pursuant to the changes introduced by the Finance Act, 2020 in the Income-tax Act, 1961 (the "IT Act") w.e.f. April 1, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Members are hereby requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the Company / the RTA.**

**H. The Notice and the Annual Report shall be available on the website of the Company viz., [www.bata.in](http://www.bata.in) and also shall be forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., at [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).**

For BATA INDIA LIMITED  
Sd/- Nitin Bagaria  
Company Secretary & Compliance Officer

**ADP FOODS LIMITED**  
CIN: L15400G1990PLC014265

Regd. Office: 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, Gujarat.  
Tel. No.: 0268 22551381/82; Fax: 0268 26825565068; E-mail: [info@adf-foods.com](mailto:info@adf-foods.com); Website: [www.adf-foods.com](http://www.adf-foods.com)

**INFORMATION REGARDING 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") FACILITY / OTHER AUDIO VISUAL MEANS ("OAVM")**

Members may please note that the 33rd Annual General Meeting ("AGM") of the Company will be held through VC / OAVM on Wednesday, 09th August, 2023 at 04:00 p.m. (IST), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 10/2022 dated 28th December, 2022 along with all other relevant circulars, issued by Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and circular issued by SEBI dated 5th January, 2023 along with other applicable circulars issued in this regard (hereinafter collectively referred to as "SEBI Circulars") to transact the businesses as set out in the Notice convening the 33rd AGM.

In accordance with the aforesaid MCA and SEBI Circulars, the Notice of the 33rd AGM along with the Annual Report for the Financial Year 2022-23 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participants.

Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website at [www.adf-foods.com](http://www.adf-foods.com) and the same can also be accessed from the websites of the Stock Exchanges where the securities of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively and on the website of Link Intime India Private Limited, the agency engaged by the Company for providing e-voting facility and for conducting the AGM through VC/OAVM, at [www.instantvote.linkintime.co.in](http://www.instantvote.linkintime.co.in)

**Book Closure & Record Dates:**

The Company has fixed Thursday, 3rd August, 2023 as the Record Date for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company, for the Financial Year ended 31st March, 2023. Further, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 4th August, 2023 to Wednesday, 9th August, 2023 (both days inclusive) for the purpose of holding AGM of the Company and payment of dividend.

The dividend will be paid within thirty days from the conclusion of the AGM, to the Members whose names appear in the Company's Register of Members as on the Record Date and in respect of shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").

Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants will be dispatched to the registered address of the Members who have not registered their bank account details.

Payment of dividend will be subject to deduction of tax at source ("TDS") at applicable rates. For more details, please refer to the Notice of the 33rd AGM.

**Registration of e-mail addresses:**

i. **Physical Holding:** Members holding shares in physical form are requested to register the details with the Company's RTA, Link Intime India Private Limited, by visiting their website [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services-Email / Bank Detail Registration or [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) or may send the details of folio number, e-mail address and self-attested copy of PAN card to the RTA of the Company at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083 Tel: (022) 4918 6270, Fax: (022) 4918 6060, e-mail: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) or to the Company at [secretarial@adf-foods.com](mailto:secretarial@adf-foods.com). The e-mail registration should be done latest by 13th July, 2023 in order to get electronic copy of AGM Notice and the Annual Report 2022-23.

ii. **Demat Holding:** Member holding shares in demat form are requested to update the e-mail address with their respective Depository Participant ("DP").

**Update of Bank Accounts Details:**

Members who have not updated their Bank account details for receiving the dividends directly by their bank accounts through Electronic Clearing Service or any other means, may follow the following instructions:

i. **Physical Holding:** visit [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services > Email / Bank Detail Registration or [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) and fill in the following details relating to bank account in which the dividend is to be received viz: Name of Bank, Bank Account Number, MICR and 11 digit IFSC Code and; a) Upload a self-attested scanned copy of the PAN Card; b) Upload a self-attested scanned copy of any document (such as AADHAR Card, Passport) in support of the address of the Members as registered with the Company;

c) Upload an original cancelled cheque leaf bearing the name of the Member, or first holder in case shares are held jointly, falling which first security holder is required to submit copy of bank passbook / statement attested by the bank which is mandatory for registering the new bank details.

Investors can also upload self-attested KYC documents (PAN and AADHAR) with e-sign along with Form ISR-1 on the website <https://www.linkintime.co.in> - Investor Services > KYC Compliance. The said Form ISR-1 can be downloaded from the above website.

In case your email is already registered, you may send the scanned copies of your KYC documents with e-sign at dedicated email id of your Share Transfer Agent, [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) by mentioning subject line as "KYC Update - (Company Name)-Folio No. - I" .

ii. **Demat Holding:** Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

By order of the Board of Directors  
Sd/- Shalaka Ovalekar  
Company Secretary  
Membership No. A15274

**GOGIACAP LIMITED**  
CIN: L74899DL1994PLC059674

Regd. Office: The Capital Court, 6th Floor, Olor Palme Marg, Munirka New Delhi - 110067

Email:- [compliance@gogiacap.com](mailto:compliance@gogiacap.com), Website: [www.gogiacap.com](http://www.gogiacap.com), Contact no: 011-49418850

**NOTICE**

Notice is hereby given that 29th Annual General Meeting (AGM), of members of Gogia Capital Services Limited will be held on Monday, 31st July, 2023 at 10:30 A.M. at The Capital Court, OLOF Palme Marg, Munirka, Delhi-110067, to transact the businesses given in Notice.

The copy of Notice of AGM, Attendance Slip, Proxy Form and Route Map are being sent only by electronic mode to those members whose email address is registered with the Company/Depositories. Members may note that Notice of AGM and Annual Report 2022-2023 will also be available on company's website [www.gogiacap.com](http://www.gogiacap.com).

Pursuant to Section 91 of Companies Act, 2013 and as per Regulation 42 of the SEBI (LODR) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 24th July 2023 to Monday, 31st July 2023 (both days inclusive).

The cut-off date for determining the eligibility of members for voting through remote e-voting and voting at AGM is 18th July 2023.

The remote e-voting period commences on Friday, 28th July, 2023 (9.00 am) and ends on Sunday, 30th July, 2023 (5.00 pm), after which e-voting will not be allowed.

The facility of voting by papers and polling will also be made available at the AGM Venue to the members who did not cast their votes through e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of [www.evoting.nsi.com](http://www.evoting.nsi.com) or call on toll free no. : 1800-222-990.

For Gogia Capital Services Limited  
Sd/- Satish Gogia  
Managing Director

**3P LAND HOLDINGS LIMITED**  
CIN: L74999MH1999PLC013394

Regd. Office: Thergan, Chinchwad, Pune-411033  
Tel:+91-20-30613333, Fax:91-20-30613388  
E-mail: [admin@3pland.com](mailto:admin@3pland.com), Website: [www.3pland.com](http://www.3pland.com)

**NOTICE OF THE 58<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

**NOTICE** is hereby given that the 58<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Saturday, 05<sup>th</sup> August, 2023 at 10:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 202

