

28th July, 2022

Ref. No. 28/2022-2023

To, The Manager - Corporate Compliance BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
--	--

Respected Sir/Madam,

Ref: Scrip Code: BSE - 500279, NSE - MIRCELECTR

Sub: Newspaper Publications - 41st Annual General Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith a copy of newspaper publications published on 28th July, 2022 in following newspapers pertaining to 41st Annual General Meeting.

1. Financial Express (In English Language) and
2. Navshakti (In Marathi Language)

You are requested to kindly take the same on record and oblige.

Thanking You.

for MIRC Electronics Limited

Prasad

Prasad Oak
Head - Legal, Corporate Affairs
& Company Secretary



Encl: A/a

MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-I, M.I.D.C., Mahakali Caves Raod, Andheri (East), Mumbai - 400 093.

Tel.: +91-22-6697 5777, 2820 0435 Fax: +91-22-28202002

CIN No.: L32300MH1981PLC023637. Website: www.onida.com

TPNODL

TP NORTHERN ODISHA DISTRIBUTION LIMITED (A Tata Power & Odisha Government Joint Venture) Regd. Off: Corp Office, Janagan, Remuna Golei, Balasore, Odisha-756019 CIN No.: U40106OR2021SGC035951; Website: www.tpnodl.com

NOTICE INVITING TENDER (NIT) July 28, 2022

Table with 4 columns: SI. No., Tender Enquiry No., Work Description, Availability on TPNODL website. Includes details for RC for various 1ph. & 3ph. Meter installation activities at PAN TPNODL.

* MSMEs registered in the State of Odisha shall pay tender fee of Rs. 1,000/- including GST. ** EMD is exempted for MSMEs registered in the State of Odisha. For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit "Tender" section TPNODL website https://tpnodl.com. Future communication / corrigendum, if any, shall be available on website.



I get the inside information and get inside the information. Inform your opinion with investigative journalism.

The Indian Express. For the Indian Intelligent. The Indian Express JOURNALISM OF COURAGE

GASHPL GR Akkalkot Solapur Highway Private Limited

Registered Office: GR House, Hiran Magri Sector 11, Udaipur, Rajasthan 313002 Email : spv@grinfra.com, Phone : +91 294-2487370 (CIN: U45201RJ2018PTC061051)

Table with 4 columns: Sl. No., Particulars, Quarter ended (30-Jun-22, 30-Jun-21), Year ended on (31-Mar-22). Includes Total Income from Operations, Net Profit, etc.

Notes: 1. The above financial results for the Quarter ended June 30, 2022 have approved by the board of directors at their meeting held on July 27, 2022. 2. The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Gurugram Date: 27 July 2022

GR Phagwara Expressway Limited

Registered Office: GR House, Hiran Magri Sector 11, Udaipur, Rajasthan 313002 Email : spv@grinfra.com, Phone : +91 294-2487370 (CIN: U45400RJ2016PLC056040)

Table with 4 columns: Sl. No., Particulars, Quarter ended (30-Jun-22, 30-Jun-21), Year ended on (31-Mar-22). Includes Total Income from Operations, Net Profit, etc.

Notes: 1. The above financial results for the Quarter ended June 30, 2022 have approved by the board of directors at their meeting held on July 27, 2022. 2. The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Gurugram Date: 27 July 2022

homefirst Home First Finance Company India Limited

Registered office: 511, Acme Plaza, Andheri-Kurla Road, Andheri (East), Mumbai 400059 Tel: 91 022 67425118; Email id: corporate@homefirstindia.com; Website: https://homefirstindia.com/

Table with 4 columns: Sr. No., Particulars, Quarter ended (30.06.2022, 30.06.2021), Year Ended (31.03.2022). Includes Total Income from Operations, Net Profit, etc.

Analytical ratios for the quarter ended 30 June 2022. Table with 2 columns: Ratio, Value. Includes Total Debts to Total Assets, Net Profit Margin, etc.

Place: Mumbai Date: 27 July 2022

GGDHPL GR Gundugolalu Devarapalli Highway Private Limited

Registered Office: GR House, Hiran Magri Sector 11, Udaipur, Rajasthan 313002 Email : spv@grinfra.com, Phone : +91 294-2487370, (CIN: U45206RJ2018PTC060749)

Table with 4 columns: Sl. No., Particulars, Quarter ended (30-Jun-22, 30-Jun-21), Year ended on (31-Mar-22). Includes Total Income from Operations, Net Profit, etc.

Notes: 1. The above financial results for the Quarter ended June 30, 2022 have approved by the board of directors at their meeting held on July 27, 2022. 2. The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Udaipur Date: 27 July 2022

ALLSEC TECHNOLOGIES LIMITED

Regd. Office : 46-C Velachery Main Road, Velachery, Chennai - 600 042. Corp. Office : 46-B Velachery Main Road, Velachery, Chennai - 600 042. CIN : L72300TN1998PLC041033, Email : investorcontact@allsectech.com

Extracts of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2022

Table with 4 columns: Sl. No., Particulars, Quarter Ended (30-Jun-2022), Year Ended (31-Mar-2022), Quarter Ended (30-Jun-2021). Includes Total income from operations, Net Profit, etc.

Balance for the quarter ended 30 June 2022 represents the balance as per audited Balance Sheet for the year ended 31 March 2022 and balance for the quarter ended 30 June 2021 represents balance as per audited Balance Sheet for the year ended 31 March 2021, as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. * EPS is not annualised for the quarter ended 30 June 2022 and quarter ended 30 June 2021

Notes: 1. These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 27 July 2022.

Place: Bengaluru Date: 27 July 2022

MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (E), Mumbai: -400 093 | CIN No: L32300MH1981PLC023637 Email ID: investors@onida.com | Website: www.onida.com Phone No. 022-6697 5777 / Fax No. 022-2820 2002

NOTICE TO MEMBERS REGARDING 41ST ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Members may please note that the 41st Annual General Meeting ("AGM") of MIRC Electronics Limited ("the Company") will be held through Video Conferencing (VC) facility / other Audio Visual Means ("OAVM") on Monday, 22nd August, 2022 at 3:00 p.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 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. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circulars) to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2021-22 will be made available on the Company's website at https://www.onida.com and can also be accessed on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM.

Members can attend and participate in the AGM through the VC facility / OAVM only, the details of which are provided in the Notice of the AGM. Members attending the AGM through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/ updating email addresses to receive the Notice of AGM along with the Annual Report:

As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of the AGM, Annual Report and/or login details for joining the 41st AGM through VC facility / OAVM, including e-voting: -

Physical Holding: Send a request to the Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited at rt.helpdesk@linkintime.co.in mentioning the folio no., name and address of the Member, along with scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Aadhar Card, Election Identity Card, Passport) in support of the address of the Member.

Demat Holding: Please register / update your email addresses with your Depository Participant (DP) as per the process advised by the DP.

Place: Mumbai Date: 27th July, 2022

NHPC Limited (A Government of India Enterprise)

CIN: L4010THR1975G0032564 Regd. Office : NHPC Complex, Sector- 33, Faridabad-121003 (Haryana) E-mail: companysecretary@nhpc.nic.in, Telefax: 0129-2588110 Website: www.nhpcindia.com

INFORMATION REGARDING 46th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE DATES AND FINAL DIVIDEND

1. Members may please note that the 46th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Thursday, 25th day of August, 2022 at 12:30 P.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 2/2022 dated 05.05.2022 & other circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI circular dated 13.05.2022, to transact the businesses that will be set forth in the Notice of the AGM.

2. In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2021-22 will be sent only through electronic mode to those members whose email addresses are registered with the Company/ RTA/ Depository Participant(s). The Notice of the 46th AGM and Annual Report 2021-22 will also be available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider i.e. M/s National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

3. Members may also please note that pursuant to the provisions of Section 91 of the Act read with relevant rules and Regulation 42 of SEBI (LODR), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 12th day of August, 2022 to Thursday, 25th day of August, 2022 (both days inclusive). The Board of Directors in their meeting held on 25th day of May, 2022 has recommended a final dividend of Rs.0.50/- per equity share of face value of Rs.10/- for the financial year 2021-22, subject to approval of shareholders at the ensuing 46th AGM. The Company has fixed Thursday, 11th day of August, 2022 as "Record Date" for determining the entitlement of members to receive final dividend, if declared at the AGM. The members, whose names appear in the register of member/ list of beneficial owner as on the record date, will be entitled to receive final dividend.

4. Manner of casting vote(s) through e-voting: a. Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in Notice of the AGM either through remote e-voting prior to the AGM or through e-voting system during the AGM. The manner of remote e-voting prior to the AGM or through e-voting system during the AGM by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company. b. The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice, which will be sent through email and made available on website of the Company.

5. Manner of registering e-mail and/or updating KYC including bank details for receiving Dividend: i. For shares held in dematerialized mode: Register/ update the details with respective Depository Participant (DP) as per the process advised by the DP; and ii. For shares held in physical mode: SEBI vide its circular dated 03rd November, 2021 has mandated registration of PAN, KYC details including e-mail, bank details and nomination details. Members are requested to submit the aforesaid details with the Registrar and Transfer Agent of the Company i.e. M/s Alankit Assignments Limited by sending duly filled form ISR-1 (available on website of the Company at http://www.nhpcindia.com/writereaddata/Images/pdf/Form%20ISR-1.pdf) and other relevant forms at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 or at alankit.nhpc@alankit.com.

6. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

This notice is issued for the information and benefit of all the members of the Company and in compliance with the applicable circulars of MCA and SEBI.

For and on behalf of NHPC Limited Sd/- Dated : July 27, 2022 (Rupa Deb) Company Secretary

