Active Clothing Co. Limited

To,
BSE Limited
Listing Compliance
P J Towers, Dalal Street,
Mumbai - 400001, India.

Dated: 05.09.2022

Dear Sir/Madam,

Ref.: ISIN - INE380Z01015
Subject: Notice of Annual General meeting

Please find enclosed copies of Notice of Annual General Meeting Published in Business Standard English and Business Standard Hindi on 05.09.2022 of Active Clothing Co Limited.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Active Clothing Co Ltd.

For Active Clothing Co. Limited
Mg. Director/Director

Rajesh Kumar Mehra
(Managing Director)

CIN: L51311PB2002PLC033422

REGISTERED OFFICE:
Plot No. E-225, Industrial Focal Point, Phase 8 B
SAS Nagar, Mohali 160059
Punjab, India. Phone: +91-172-4313300

FACTORY :
Village Badali Ala Singh, Ghel Link Road
District Fatehgarh Sahib 140406, Punjab, India
Phone: +91-1763-506000

MODIFIED FORM G
INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

1	Name of the corporate debtor	Radius Infra Holdings Private Limited
2	Date of incorporation of corporate debtor	23rd July 2014
3	Authority under which corporate debtor is incorporated / registered	RoC – Mumbai
4	Corporate identity number / limited liability identification number of corporate debtor	CIN: U45209MH2014PTC256382
5	Address of the registered office and principal office (if any) of corporate debtor	**Registered & Principal Office:** ONE BKC, A Wing 1401, Plot No. C-55, G Block, Bandra Kurla Complex, Bandra (East), Mumbai Bandra Suburban MH 400051
6	Insolvency commencement date of the corporate debtor	09th May 2022
7	Date of invitation of expression of interest	11th August, 2022
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	https://radiusinfra.in OR Details can be sought by emailing irpradius@bdo.in
9	Norms of ineligibility applicable under section 29A are available at:	https://radiusinfra.in OR Details can be sought by emailing irpradius@bdo.in
10	**Last date for receipt of expression of interest**	**16th September 2022** (Originally 01st September 2022)
11	Date of issue of provisional list of prospective resolution applicants	26th September 2022 (Originally 11th September 2022)
12	Last date for submission of objections to provisional list applicants	01st October 2022 (Originally 16th September 2022)
13	Date of issue of final list of prospective resolution applicants	11th October 2022 (Originally 26th September 2022)
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	01st October 2022, or On or after the satisfaction of the eligibility criteria by the PRAs. Whichever is earlier. (Originally 16th September 2022)
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The prospective resolution applicants are requested to send an email to irpradius@bdo.in Information Memorandum, RFRP and Evaluation Matrix will be provided via email/Data room after execution of the confidentiality undertaking. Further, participation of the prospective resolution applicants in the process shall be subject to satisfaction of the conditions set out in the detailed invitation for expression of interest, including meeting minimum eligibility criteria, eligibility under section 29A of Insolvency and Bankruptcy Code, 2016 and other applicable requirements specified under the Code and the regulations thereunder.
16	Last date for submission of resolution plans	31st October 2022 (Originally 19th October 2022)
17	Manner of submitting resolution plans to resolution professional	Prospective Resolution Applicants in the final list may submit resolution plans or plans prepared in accordance with the IBC and its rules and regulations. The resolution plan should be submitted electronically and in a sealed envelope at the address mentioned in point 21. More information will be provided in the Request for Resolution Plan (RFRP).
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	03rd November 2022 (Originally 21st October 2022)
19	Name and registration number of the resolution professional	Bhrugesh Amin (Resolution Professional) IBBI Registration no. IBBI/IPA-002/IP-N00353/2017-18/11003
20	Name, Address and e-email of the resolution professional, as registered with the Board	Bhrugesh Amin (Resolution Professional) IBBI Registration no. IBBI/IPA-002/IP-N00353/2017-18/11003 BDO India LLP Level 9, The Ruby, Northwest Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028 RP's Registered Email: bhrugeshamin@bdo.in
21	**Address and email to be used for correspondence with the resolution professional**	**BDO India LLP,** Level 9, The Ruby, Northwest Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028 **Emails**–irpradius@bdo.in; bhrugeshamin@bdo.in;
22	Further Details are available at or with	https://radiusinfra.in
23	Date of publication of Form G	05th September 2022

Note: The timelines specified above can be modified by the committee of creditors in its sole and absolute discretion, subject to the overall timelines prescribed under the Insolvency and Bankruptcy Code, 2016. Details of any such modification in timelines shall be duly notified to the prospective resolution applicants. For a detailed background regarding the history of the CIRP of the Corporate Debtor, please refer to the detailed Invitation for EOIs published with this Form-G available at the website of the Corporate Debtor https://radiusinfra.in

Bhrugesh Amin
AFA No. No: AA2/11003/02/290323/202019
IBBI Registration no. IBBI/IPA-002/IP-N00353/2017-18/11003
Resolution Professional in the matter of CIRP of Radius Infra Holdings Private Limited
Email for Communications Address: irpradius@bdo.in; bhrugeshamin@bdo.in
RP's Registered Email: bhrugeshamin@bdo.in
Rp's Registered Address: BDO India LLP, Level 9, The Ruby, Northwest Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028
Contact No.: +91 99700 92697

Date: 05th September 2022
Place: Mumbai

POLYPLEX
POLYPLEX CORPORATION LIMITED
(CIN: L25209UR1984PLC011596)
Regd. Office: Lohia Head Road, Khatima 262308, Distt. Udham Singh Nagar, Uttarakhand
Corporate Office: B-37, Sector-1, Noida -201301, Distt. Gautam Budh Nagar, Uttar Pradesh
Phone: 0120-2443716-19 **Fax:** 0120-2443723 & 24
Email: investorrelations@polyplex.com **Website:** www.polyplex.com

NOTICE
Notice of 37th AGM, Book Closure and E-Voting information

Notice is hereby given that the 37th Annual General Meeting (37th AGM) of the members of the Polyplex Corporation Limited ("the Company") will be held on **Monday, September 26, 2022 at 11:00 a.m. IST** through video conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all applicable provisions of the:

- Companies Act, 2013 ('the Act') and the Rules made thereunder, read with all applicable circulars issued by Ministry of Corporate Affairs ("MCA"); and
- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars issued by the Securities and Exchange Board of India (SEBI)

in relation to relaxation from compliance with certain provisions relating to holding of AGM through VC or OAVM and to transact the business.

KFin Technologies Limited (KFIN)/ [Registrar and Transfer Agent of the Company] have been engaged to provide VC / OAVM facility to conduct the 37th AGM to transact the business set out in the Notice convening the 37th AGM.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ('remote e-voting') in respect of agenda items set out in the aforesaid Notice.

The details of the remote e-voting and other particulars are as under:

1. The Company has engaged the services of KFIN as the authorized agency to provide remote e-voting facility.
2. The Annual Report for the Financial Year 2021-22 and Notice of 37th AGM along with procedures for attending and voting has been sent electronically on **September 3, 2022** to those members whose email addresses are registered with the Company/ KFIN/Depository Participants (DPs), in accordance with above referred circulars. Physical copy of annual report will be sent to the members only on request. Annual Report for the FY 2021-22 may be downloaded from the link: https://www.primeinfobase.in/ir_download/PPN_AnnualReports/POLYPLEX_Annual_Report_FY2021-22.zip
3. Date and time of commencement of remote e-voting: **September 23, 2022, from 9:00 a.m. (IST).**
4. Date and time of end of remote e-voting: **September 25, 2022 upto 5:00 p.m. (IST)**
5. The remote e-voting shall not be allowed beyond **5:00 p.m. (IST) September 25, 2022.**
6. A person, whose name appears on the register of members / beneficial owners as on the **cut-off date i.e., September 19, 2022** shall only be entitled to vote either by e-voting or by attending and casting his vote at the 37th AGM.
7. A person, who becomes member of the Company after sending of Notice of the 37th AGM and who holds shares as on the cut-off date and members who have not registered their email, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the 37th AGM which is available on Company's website at www.polyplex.com, Stock Exchanges' website at BSE (www.bseindia.com), NSE (www.nseindia.com) and on the website of KFIN (https://evitng.kfintech.com). If a member is already registered with KFIN for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
8. Members may also avail remote e-voting facility by registering themselves with their respective Depositories viz. NSDL and CDSL at https://eservices.nsdl.com and www.cdslindia.com respectively.
9. Facility of e-voting shall also be made available at the 37th AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the 37th AGM through insta poll.
10. Members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

Further, Notice pursuant to Section 91 of the Act and Rules made thereunder and Regulation 42 of the Listing Regulations, is given that the Register of Members and Share Transfer Books of the Company will remain closed **from September 24, 2022 to September 26, 2022** (both days inclusive) for the purpose of 37th AGM and Dividend.

Members may visit https://evoting.kfintech.com to cast their vote during the period of remote e-voting is on. In case of any queries/grievances, members may visit Help & FAQ's section available at KFIN website https://evoting.kfintech.com or contact Mr. Raj Kumar Kale, Senior Manager, KFIN or call at Toll free No. 1800-3094-001, e-mail: einward.ris@kfintech.com. Members may also write to the Company Secretary at investorrelations@polyplex.com or Company's Registered Office or Corporate Office.

For **Polyplex Corporation Limited**
Sd/-
Ashok Kumar Gurnani
Company Secretary

Place : Noida
Date : September 3, 2022

ACTIVE CLOTHING CO LIMITED
CIN: L51311PB2002PLC033422
Regd Office: Plot No. E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali, **Ph:** 0 172-4313300,
E-mail: rmehra@activesourcing.org

NOTICE

Notice is hereby given that the **20th Annual General Meeting** of the Members of **Active Clothing Co. Limited** will be held at the Registered Office of the Company at: Plot No. E-225, Phase VIII-B, Industrial Area, Focal Point, Mohali on **Thursday, 29th day of September, 2022 at 11:00 A.M.** the annual report of the company for Financial Year 2021-22 including notice of AGM along with the attendance slip & Proxy form is available on website of the company and has been send in electronic mode to the members whose Email id's are registered with company or depository Participant(s) and physical copy of same has been send through permitted mode to the members who have not registered their email address. The dispatch of annual Report has been completed on **Saturday 03rd September, 2022**.

Notice is also hereby given that pursuant to section 91 of the companies act, 2013(Act) and applicable provisions of the SEBI (Listing Obligations and disclosure Requirements) Regulation, 2015. Register of members and share transfer books of the company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of AGM and as Annual Book Closure.

Remote E-voting: in term of section 108 of the Companies act, 2013 read with Rule 20 of the Companies (Management and administration) Rules,2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirements) Regulation, 2015. The company has provided E- voting Facility to its members, to exercise their right to vote electronically on the ordinary and special businesses as set out in Notice calling AGM through electronic voting system of Central Depository Services (India) Limited. The details as required to be given under the Act and rules made thereunder as follow:-

1. The remote E-voting period shall commence on 26th September, 2022 (at 9:00 A.M.) and it will end on Wednesday, 28th September, 2022 (at 5:00 P.M.). E-voting module shall be disabled by CDSL for voting thereafter and e-voting shall not be allowed beyond the said date and time.
2. A person whose name is recorded in the register of members or in the register of Beneficiary Owners maintained by NSDL/CDSL as on cutoff date i.e. Thursday 22nd September, 2022 only shall be entitled to avail the facility of remote E-voting as well as voting in the AGM.
3. **Electronic Voting Event Number (EVEN): 220830034**.
4. The Voting rights of members shall be proportion to their shares of the paid up equity Share capital of the company as on cutoff date.
5. The facility of voting through Ballot paper shall also be made available at the venue of AGM for the members who have not cast their votes through remote E-voting. In case, any member cast vote through both the modes, the voting through ballot shall be treated as invalid.
6. Any person who acquires share(s) of the company and becomes member of the company after dispatch of notice and holding shares as on the cutoff date may send a request to the company Secretary at csco@activesourcing.org of the company for the copy of Notice and Annual Report.
7. The Notice of AGM is also available on the website of the Company i.e www.activesourcing.org and on the website of CDSL i.e. www.evotingindia.com
8. A member may participate in the AGM even after exercising his right to vote through e- voting but shall not be allowed to vote again in the meeting.
9. The Chairman shall in the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their vote through e voting facility.
10. The scrutinizer shall upon the conclusion of the e-voting period onblock the votes in the presence of at least two witness not in the employment of company and make a report of votes cast in favour and against, if any , forthwith to the chairman of the company. The result of the resolution passed at the AGM will be declares within Two days from the Conclusion of AGM.
11. In case any member have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to **Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.**

For **Active Clothing Co. Limited**
Sd/-
AVNEET KAUR BEDI,
Company Secretary

Place: Mohali
Date: 03.09.2022

Andhra Pradesh State FiberNet Limited

Proposals are invited from interested agencies for the following RFPs

1. Supply & Delivery of 2F ADSS OFC (5th call)
2. Supply & Delivery of 6F ADSS OFC (3rd call)
3. Supply & Delivery of 24F ADSS OFC (5th call)
4. Supply, installation and commissioning of UPS and Batteries (2nd call)

Details of the RfPs and corrigenda may be downloaded from the website: www.apsfl.in or on e-procurement platform tender.apeprocurement.gov.in

1247PP/CL/ADVT/1/1/2021-22 **SD/- Managing Director**

KERALA WATER AUTHORITY e-Tender Notice
Tender No : 86,90/2022-23/KWA/PHC/D2/TVM/RT1

(1) Jal Jeevan Mission–Thiruvananthapuram District- Providing pipe line extension & FHTC s to households of Maranaloor Grama Panchayath (2) JJM-2022-2024-CWSS to Pallickkal Madavoor and Navaikulam Panchayaths-Phase II- Design, Construction, Commissioning & Maintenance of 15 MLD WTP at Maramcode, Pallickal Panchayath - (Part 1) & 15 MLD WTP at Mechanical Items (Part 2) & 15 MLD WTP substation Building, Compound wall & Gate, Landscaping , Water Supply arrangements & Electrical items (Part -3) & 500mm DI K9 Raw Water Pumping Main from Well/Pump House at Kattachal to 15 MLD WTP, Design & Construction of RCC-Steel bridge across Ithikkara River for 500mm DIK9 RWPM, Construction of Weir across Ithikkara river at Kattachal & Construction of Pumphouse at abandoned well/pump house at Kattchal. **EMD:** Rs. 2,00,000/- & 5,00,000/-. **Tender fee:** Rs. 10,000/- & 15,000/-. **Last Date for submitting Tender:** 26-09-2022 03:00:pm. **Phone:** 0471-2322303. **Website:** www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer
PH Circle, Thiruvananthapuram

KWA-JB-GL-6-746-2022-23

CUPID LIMITED

Manufacturer and Suppliers of Male Condoms, Female Condoms, Lubricant Water Based & In Vitro Diagnostics
A-68, M.I.D.C.(Malegaon), Sinnar, Nashik-422 113, Maharashtra, India,
Tel No.: +91-2551-230280/230772, Fax : +91-2551-230279
CIN No.: - L25193MH1993PLC070846
E-mail: cs@cupidlimited.com Website: www.cupidlimited.com

NOTICE TO SHAREHOLDERS
(For Transfer of Equity Shares to Investor Education and Protection Fund Authority)

Notice is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the Rules), interalia provide for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in favour of the Investor Education and Protection Fund (IEPF) Authority.

With respect to unclaimed 1st interim dividend for the year 2015-16 which has not been claimed for seven consecutive years, the unclaimed interim dividend and shares would be transferred to IEPF within 30 days from due date i.e. 5th December, 2022.

The Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF and the full details of such shareholders including their folio number or DP ID/Client ID are also made available on company's website at www.cupidlimited.com

In case the Company does not receive any communication at the below mentioned address from the Concerned Shareholders by 5th December, 2022, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF within 30 days from due date i.e. 5th December, 2022 in accordance with the said rules. Consequent thereto, no claim shall lie against the Company in respect of such unclaimed dividend and underlying shares.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent Bigshare Services Private Limited; Unit: Cupid Limited; Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093 Maharashtra, India. **Tel: +91 22 – 62638200, 62638221 / 62638222 / 62638223 Fax: +91 22 62638299; E-mail: investor@bigshareonline.com; Website: www.bigshareonline.com**

For Cupid Limited
SD/-
Saurabh V. Karmase
Company Secretary and Compliance Officer
ECSIN: EA041701A000083921

Place: Mumbai
Date: 5th September, 2022

The India Cements Limited

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.
Corporate Office: "Coromandel Towers", 93, Santhome High Road, Chennai 600 028.
Telephone: 044-28521526 / 28572100 / 400 Fax: 044-28517198
Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC000931

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Seventy-sixth Annual General Meeting (AGM) of the Members of The India Cements Limited will be held on Wednesday, the 28th September 2022 at 10.30 A.M. [Indian Standard Time (IST)] through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circulars No.14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 respectively issued by Securities and Exchange Board of India ('SEBI Circulars'), allowing the Companies to conduct the AGM through VC / OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 12th August, 2022. The Notice of 76th AGM along the Explanatory Statement and the Annual Report 2022 have been sent by email on 3rd September, 2022 to those members who have registered their email address with the Company / Registrar and Share Transfer Agent or with their respective Depository Participants. Members may please note that the said documents are also available on the Company's website at www.indiacements.co.in and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, from where the said documents can be downloaded and no physical/hard copy of the same will be sent by the Company. The AGM Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Link for accessing the Company's Annual Report 2022 is: https://www.indiacements.co.in/investors.php?file=16622061426ANNUREPO_022.pdf

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars the Company is pleased to provide to members the facility to cast their vote on resolutions proposed to be considered at the Seventy-sixth Annual General Meeting, by electronic means and the business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by NSDL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 21.09.2022. The remote e-voting period commences on 24.09.2022 (9:00 A.M IST) and ends on 27.09.2022 (5:00 P.M IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21.09.2022, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-Voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

Members who have not registered their e-mail IDs with the Company/ RTA / Depository Participants (DPs) can cast their vote through remote e-voting or through the e-voting system during the AGM in virtual mode as per the procedure detailed in Note No. 20 of the Notice of the 76th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC / OAVM and e-voting (during AGM) are explained in Note No. 20 of the Notice of 76th AGM and is also available on the website of the Company at www.indiacements.co.in.

For any information or any query on Remote e-voting and e-voting through e-voting System during AGM, Members may refer to the instructions mentioned under Note No.20 of the Notice of the 76th AGM sent by email or contact Mr.K.Balasubramanian, General Manager, Integrated Registry Management Services Private Limited (RTA), Tel.: 044-28140801 to 28140803; email: corpserv@integratedindia.in or call on NSDL toll free no.: 1800-1020-990 or send a request to evoting@nsdl.co.in or Mrs. E. Jayashree, Dy. General Manager (Secretarial), Tel. No. 044-28572177, email : investor@indiacements.co.in by mentioning their DP & Client ID / Folio No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 21.09.2022, may obtain the login ID and password by sending an email to investor@indiacements.co.in or corpserv@integratedindia.in or evoting@nsdl.co.in by mentioning their DP ID and Client ID No. However, if you are already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password, please refer to the instructions for remote e-voting and voting at the AGM provided in Note No.20 to the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting and e-voting system during the AGM.

Smt.P.R.Sudha, Practicing Company Secretary (C.P.No.4468), has been appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during AGM in a fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to BSE Limited and National Stock Exchange of India Limited, where equity shares are listed.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2022 to 28.09.2022 (both days inclusive) for the purposes of AGM and dividend.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC / OAVM, the facility for appointment of proxies by the members will not be available for the Seventy-sixth Annual General Meeting. The attendance of Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For The India Cements Limited
S.Sridharan
Company Secretary

Place : Chennai
Date : 04.09.2022

TANFAC INDUSTRIES LIMITED

Registered Office: 14 SIPCOT Industrial Complex, CUDDALORE - 607 005, TAMIL NADU
TEL: 04142-239001 TO 239005 FAX: 04142-239008
website: www.tanfac.com Email id: tanfac.invreln@anupamrasayan.com
CIN: L24117TN1972PLC006271

NOTICE OF 48TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING DURING AGM INFORMATION

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of TANFAC INDUSTRIES LIMITED will be held on Monday, the 26th September 2022, at 12.00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the items of business as set out in the Notice to the AGM dated 23rd August, 2022.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the Act), provisions of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs, Government of India (MCA) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11dated 15th January 2021 and SEBI/HO/CFD /CMD2/CIR/P/2022/62 dated May 13, 2022 respectively issued by SEBI and other applicable circulars issued by MCA/SEBI (collectively known as 'MCA and SEBI Circulars').

In compliance with the above provisions, the Notice of the 48th AGM and the Annual Report have been emailed only to those shareholders whose valid e-mail IDs are already registered with the Company / Depository Participant(s) as per master data available as of 2nd September, 2022 ('cut-off date' for this purpose). The electronic despatch of the Annual Report to members has been completed on Saturday, the 03rd September 2022.

The final dividend of Rs.5.50/- each as recommended by the Board of Directors in their meeting held on 6th May 2022, if declared at the Meeting, will be paid within the time prescribed under law, to those Members whose name appear on the Register of Members as on 19th September 2022. The dividend for the shares held in dematerialized form, will be paid to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

The Notice of 48th AGM and the Annual Report for the Financial Year 2021-22 are available on the Company's website www.tanfac.com, website of the Stock Exchange www.bseindia.com and website of the Central Depository Services (India) Limited (CDSL) www.evotingindia.com .

Instructions for Remote E-Voting and E-Voting during AGM :

Pursuant to Section 108 of The Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and in terms of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members the facility to remote e-voting and e-voting during the AGM (Insta Poll) provided during the AGM. Members who have cast their votes through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Members, whose name appears on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the cut off date for e-voting i.e. 19th September, 2022, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person, who acquires shares and becomes Members of the Company after the email circulation of soft copy of Notice of the 48th AGM but before the cut-off date for remote e-voting / e-voting during AGM i.e. 19th September, 2022, may log on to https://www.evotingindia.com or mail to corpserv@integratedindia.in to know the procedure for e-voting.

The details of the manner of casting remote e-voting / e-voting during AGM are available in the Note No. 27 to the Notice of AGM and also posted in Company's website www.tanfac.com and CDSL website https://www.evotingindia.com. The remote e-voting period commences on Friday the 23rd September, 2022 at 9.00 A.M. and ends on Sunday, the 25th September, 2022 at 5.00 P.M. (EVSN 220819008). The remote e-voting module will be disabled for casting their vote by the Members beyond the said period and time. As mentioned above, members who have not voted during the e-voting period can avail the facility of e-voting through Insta Poll during the AGM.

In case of any queries or issues regarding remote e-voting, Members may either refer the "User Manual for Shareholders to cast their votes" and "User Manual for Shareholders to vote through m-voting" available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com contact Deputy Manager, CDSL, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001, E-mail: helpdesk.evoting@cdslindia.com toll free number 1800 200 5533.

Book Closure :

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from Tuesday, the 20th September, 2022 to Monday, the 26th September, 2022 (both days inclusive).

Shareholders 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 AGM (Insta Poll).

By Order of the Board
For TANFAC INDUSTRIES LIMITED
H.NARAYANARAO
COMPANY SECRETARY

CUDDALORE
03.09.2022

यूको बैंक UCO BANK

Zonal Office:
Old G.T. Road Durga Mandir Complex, First Floor, Near Bus Stand, Karnal-132001, Ph. 0184-4020154, E-mail: zo.haryana@ucobank.co.in

[Rule-8(1)] Possession Notice (For Immovable Property)

Whereas, the undersigned being the authorised officer of UCO Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules 2002, have issued a demand notice calling upon the following borrowers to repay the amount mentioned in the notice within 60 days from the date of issue of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 9 of the security interest (Enforcement) Act Rule, 2002.

The borrower(s)/guarantor(s) in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of UCO BANK for aforesaid amount mentioned herein below, besides interest and other charges/expenses, less repayments, if any, against each account and in case the borrower(s) /guarantor(s) do not pay back the dues, the property/ies shall be sold as prescribed under the act, to recover bank's dues.

The borrower's and / or guarantor's attention is invited to provisions of sub section 8 of section 13 of the Act, in respect of time available, to redeem the secured assets.

Branch Name	Name of the Account Holder. Borrower's/Guarantors	Description of the Properties	Amount of Notice	Date of Demand Notice Issued	Date of Possession
Kurukshetra	Mrs. Sona Devi W/o Mahinder Singh & Mr Mahinder Singh S/o Surta Ram & Mr. Kuldeep Singh S/o Mr Mahinder Singh	Shop Measuring East-West 30', North-South 30', haivng an Area of 100 Sq Yard, i.e. 3 Marla being 3/3242 share out of Land measuring 162 K-2 M comprised in Khewat No 31/24, Khatoni No 36 to 44 total Kittas-30 (whole Khewat) as per Jamanbandi for the year 2012-13 situated at village Kheri Markanda tehsil Thanesar District Kurukshetra, Property Registered vide Sale Deed No 21101 Dated 10/02/2012 read with mutation No 5427 which is bounded as under: On the North by: Shop of Azad Provisional Store, On the South by: Other's Shop, On the East by: Rasta, On the West by: Other's Plot.	Rs. 8,21,827.18 (Rs. Eight Lakh Twenty One Thousand Eight Hundred and Paisa Eighteen only) and interest thereon.	31.05.2022	01.09.2022

Date:- 03.09.2022 **Place: Kurukshetra** **Authorised Officer, UCO Bank**

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Business Standard
Insight Out

संपत्ति का प्रबंधन करता है। मोतीलाल ओसवाल 2014-15 में 4,000 करोड़ रुपये से अधिक की संपत्ति का प्रबंधन कर रही थी। यह आंकड़ा 2016-17 में 10,000 करोड़ रुपये, 2020-21 में 25,000 करोड़ रुपये और इसके अगले वित्त वर्ष में 34,000 करोड़ रुपये से अधिक था। *भाषा*

'कंपनी निजी क्षेत्र में भी अप्रयुक्त
करने का प्रयास कर रही है, इसके
और सार्वजनिक उपक्रम व्यवसाय
कोशिश कर रही है।' गुप्ता ने आगे
रूपांतरण एक अहम हिस्सा है और
संगठन के विकास में इसकी अहम भू
ने कहा कि वह
साझेदारी मॉ
उपक्रम के
लाइफ व्हिकल
अगुवाई कर र

ऐक्टिव क्लोथिंग कं. लिमिटेड

सीआईएनः L51311PB2002PLC033422
पंजीकृत कार्यालयः प्लॉट नं. ई–225, फेज–VIIIB, इंडस्ट्रियल एरिया, फोकल प्वाइंट, मोहाली, **फोनः** 0172–4313300
ईमेलः rmehra@activesourcing.org

सूचना

एतद्द्वारा सूचित किया जाता है कि **ऐक्टिव क्लोथिंग कं. लिमिटेड** के सदस्यों की **20वीं वार्षिक सामान्य सभा** कंपनी के पंजीकृत कार्यालयः प्लॉट नं. ई–225, फेज–VIII-B, इंडस्ट्रियल एरिया, फोकल प्वाइंट, मोहाली में **गुरूवार, 29 सितंबर, 2022 को पूर्वा. 11:00 बजे** आयोजित की जायेगी। उपस्थिति स्लिप और प्रॉक्सी फॉर्म के साथ एजीएम की सूचना सहित वित्तीय वर्ष 2021–22 के लिए कंपनी की वार्षिक रिपोर्ट कंपनी की वेबसाइट पर उपलब्ध है और उन सदस्यों को इलैक्ट्रोनिक माध्यम से भेजे गए हैं जिनके ईमेल आईडी कंपनी या डिपोजिटरी पार्टिसिपेंट(ओं) के पास पंजीकृत हैं और इनकी भौतिक प्रतियाँ उन सदस्यों को अनुमत माध्यम से भेजे गए हैं जिन्होंने अपने ईमेल पते पंजीकृत नहीं किए हैं। वार्षिक रिपोर्ट का प्रेषण **शनिवार, 03 सितंबर, 2022** को पूर्ण हो गया है।

कंपनी अधिनियम, 2013 (अधिनियम) की धारा 91 और सेबी (सूचीबद्ध दायित्व और प्रकटन आवश्यकताएँ) विनियमावली, 2015 के लागू प्रावधानों के अनुसरण में कंपनी का सदस्य रजिस्टर और शेयर ट्रांसफर बही एजीएम और वार्षिक बुक क्लोजर के उद्देश्य के लिए 23 सितंबर, 2022 से 29 सितंबर, 2022 (दोनों दिन शामिल) तक बंद रहेंगे।

रिमोट ई–मतदानः कंपनी (प्रबंधन एवं प्रशासन) नियमावली, 2014 समय–समय यथासंशोधित के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 और सेबी (सूचीबद्ध दायित्व और प्रकटन आवश्यकताएँ) विनियमावली, 2015 के विनियम 44 के अनुसार कंपनी एजीएम आयोजन की सूचना में यथानिर्दिष्ट सामान्य और विशेष व्यवसायों पर इलैक्ट्रोनिक रूप में मतदान करने के लिए अपने सदस्यों को सेन्ट्रल डिपोजिटरी सर्विसेज (इंडिया) लिमिटेड के इलैक्ट्रोनिक मतदान प्रणाली के माध्यम से ई–मतदान सुविधा प्रदान कर रही है। अधिनियम और इसके नियमों के तहत यथाअपेक्षित दिया जाने वाला विवरण निम्नवत् है–

1. रिमोट ई–मतदान अवधि 26 सितंबर, 2022 (समय पूर्वा. 9:00 बजे) को शुरू होगी और बुधवार, 28 सितंबर, 2022 (समय अप. 5:00 बजे) समाप्त हो जायेगी। इसके बाद ई–मतदान मॉड्यूल सीडीएसएल द्वारा निष्क्रिय कर दिया जायेगा और उक्त तिथि व समय के बाद ई–मतदान की अनुमति नहीं होगी।
2. केवल वे व्यक्ति जिसका नाम कट–ऑफ तिथि अर्थात गुरूवार, 22 सितंबर, 2022 को सदस्य रजिस्टर या एनएसडीएल/सीडीएसएल द्वारा अनुरक्षित लाभार्थी स्वामी के रजिस्टर में दर्ज हुए होंगे, वे रिमोट ई–मतदान और एजीएम में मतदान की सुविधा लेने के लिए पात्र होंगे।
3. **इलैक्ट्रोनिक मतदान इवेंट नंबर (ईवीईएन): 220830034**
4. सदस्यों के मतदान अधिकार कट–ऑफ तिथि को कंपनी की प्रदत्त इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होंगे।
5. मतपत्र से मतदान की सुविधा ऐसे सदस्यों के लिए एजीएम स्थल पर उपलब्ध होगी जिन्होंने रिमोट ई–मतदान माध्यम से अपने मतदान अधिकार का प्रयोग नहीं किया होगा। किसी सदस्य द्वारा दोनों माध्यमों से मतदान किये जाने की अवस्था में मतपत्र द्वारा किया गया मतदान अविधिमान्य माना जायेगा।
6. कोई व्यक्ति जो सूचना प्रेषण के बाद कंपनी के शेयर(ओं) का अधिग्रहण करता है और कंपनी सदस्य बनता है और कट–ऑफ तिथि को शेयर धारक होता है, वे एजीएम की सूचना और वार्षिक रिपोर्ट की प्रति प्राप्त करने के लिए csco@activesourcing.org पर ईमेल भेजकर कंपनी सचिव से अनुरोध कर सकते हैं।
7. एजीएम की सूचना कंपनी की वेबसाइट अर्थात www.activesourcing.org और सीडीएसएल की वेबसाइट अर्थात www.evotingindia.com पर भी उपलब्ध है।
8. रिमोट ई–मतदान द्वारा अपना मतदान अधिकार प्रयोग कर लेने के बाद भी सदस्य एजीएम में भाग ले सकता है किंतु उसे सभा में दुबारा मतदान करने की अनुमति नहीं होगी।
9. एजीएम में, संकल्पों जिन पर मतदान किया जायेगा, पर चर्चा की समाप्ति पर एजीएम में उपस्थित ऐसे सभी सदस्यों जिन्होंने ई–मतदान सुविधा द्वारा अपना मतदान अधिकार प्रयोग नहीं किया होगा, के लिए मतपत्र प्रयोग द्वारा संवीक्षक की सहायता से मतदान की अनुमति अध्यक्ष द्वारा दी जायेगी।
10. संवीक्षक ई–मतदान अवधि की समाप्ति पर कम से कम दो साक्षी जो कंपनी के कर्मचारी नहीं होंगे, की उपस्थिति में मतों को खोलेंगे तथा पक्ष और विरोध, यदि कोई हो, में डाले गए मतों की एक रिपोर्ट तैयार करेगा और उसे तुरंत कंपनी के अध्यक्ष को प्रस्तुत करेगा। एजीएम में पारित संकल्प का परिणाम एजीएम की समाप्ति से दो दिनों के अंदर घोषित किया जायेगा।
11. किसी सदस्य को सीडीएसएल ई–मतदान प्रणाली के ई–मतदान से संबंधित कोई प्रश्न या मुद्दा होने की अवस्था में, सदस्य helpdesk.evoting@cdslindia.com पर ईमेल कर सकते है या टॉल फ्री नं. 1800 22 55 33 पर संपर्क कर सकते हैं। इलैक्ट्रोनिक माध्यम से मतदान की सुविधा से संबंधित सभी शिकायतें **श्री राकेश दलवी, वरिष्ठ प्रबंधक, (सीडीएसएल) सेन्ट्रल डिपोजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वाँ तल, मैराथॉन फ्यूचरेक्स, मफतलाल मिल कम्पाउंड्स, एन.एम. जोशी मार्ग, लोअर परेल (ईस्ट), मुंबई–400013 को संबोधित करें या** helpdesk.evoting@cdslindia.com **पर ईमेल करें या टॉल फ्री नं. 1800 22 55 33 पर संपर्क कर सकते हैं।**

हिते **ऐक्टिव क्लोथिंग कं. लिमिटेड**
हस्ता./–
अवनीत कौर बेदी,
कंपनी सचिव

स्थानः मोहाली
दिनांकः 03.09.2022

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