



Regd. Office: JSW Centre, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051 CIN.: L27102MH1994PLC152925 Phone : +91 22 4286 1000 Fax : +91 22 4286 3000

Website: www.jsw.in

Ref: JSWSL: SEC: MUM: 2021-22

June 29, 2022

To,

1. National Stock Exchange of India Ltd.

Exchange Plaza Plot No. C/1, G Block Bandra – KurlaComplex Bandra (E), Mumbai – 400 051

Fax No.: 2659 8237-38

Kind Attn.: Mr. Hari K, President

(Listing)

2. BSE Limited

Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.
Fax No. 2272 2037/2039/ 2041/ 20 61
Scrip Code No.500228.

Kind Attn: The General Manager (CRD).

Dear Sirs,

Sub:

Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published in today's Financial Express (English) (all editions) and Navshakti (Marathi) newspapers, pertaining to e-voting information for the 28th Annual General Meeting of the Company, under section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations.

The above information is also available on the website of the Company www.jsw.in

This is for your information and records.

Yours faithfully,

For JSW STEEL LIMITED

Lancy Varghese Company Secretary

मे. रेक्सनॉर्ड इलेक्ट्रॉनिक्स ॲण्ड कंट्रोल लि. ही आस्थापना ९२-३ न.भु.क्र. ३१६/३ मौजे कांदीवली, ता. बोरीवली, शासकीय ०६७ या जागेवर कार्यरत होती. सदर आस्थापना सन २००९ साल बंद करण्यात आली. सदर आस्थापनेचे मालक/संचालक श्री किशोरचंद केवल तलवार हे आहेत. सदर जागेचा मला (श्री. किशोरचंद केवल तलवार मालक/संचालक) विकास करावयाच आहे. त्याकरिता मा. कामगार आयक्त महाराष्ट राज्य. मंबङ् यांचेकडन कामगारांचे प्रतिनिधित्व करणाऱ्या कामगार संघटनेर्च काही कायदेशीर देणी प्रलंबित असतील, तर त्यांनी मा. कामगार उप आयुक्त कार्यालय, कामगार भवन, ई-ब्लॉक, सी - २०, बांद्रा कर्ला संकल, वांद्रे (पर्व), मंबर्ड – ४०० ०५१ येथे किंवा आमच आत संपर्क साधन निराकारण करुन घेण्यात यावे. जर कोणीही संपर्व ।धला नाही, तर उक्त आस्थापनेशी संबंधित कोणाही कामग nयदेशीर देणी शिल्लक नाही, असे गृहीत धरुन पुढील कार्यवाह रण्यात येईल, याची नोंद घ्यावी. संपर्क: श्री. किशोरचंद केवल तलवा

मे. रेक्सनॉर्ड इलेक्ट्रॉनिक्स ॲण्ड कंट्रोल लि. ९२-ड शासकीय औद्योगिक वसाहत, चारकोप, कांदीवली (पश्चिम), मुंबई - ४०

PUBLIC NOTICE

Public is hereby informed that Agreement dt. 15th July 1976 between M/s. R D Corporation the Builder Sold to Jagjit Singh Bhagat Singh Budhiraja for Flat No. 42, 4th Floor Rosy Premises, North Avenue Road, opp. Rose Manor School Santacruz West, Mumbai 400054 One Open Garage is missing and not traceable as lost.

Any person/s having any right, title or nterest in respect Agreement dt. 15.7.1976 should lodge claim within 7 days from this notice to the undersigned, with documents in support of claims/objections. Any person if found the above documents shall kindly return the same to the below address. Date: 29/6/2022 Place: Mumbai.

Yatin Nagin Shah B.Com.,LL.M. Advocate High Court Off: Navin Nagar 1, Tank Lane, Santacruz (West) Mumbai 400 054.

PUBLIC NOTICE Notice is given to all concerned that (1)
MR. SUNIL KUMAR ASUDARAM

SEWANI (2) MRS. GEETA SUNII KUMAR SEWANI are intending to sel the Flat Nos. 105-A & 105-B, 1st Floor, 7th Road, Rajawadi, Ghatkopar (East), Mumbai – 400077, having shares bearing distinctive Nos. 41 to 45 (both inclusive) under Share Certificate No. 09. Member's Register No. S-0 (For Flat No.105-A) admeasuring 742 sq.ft. carpet area and shares bearing distinctive Nos. 46 to 50 (both inclusive under Share Certificate No. 10 Member's Register No.G-01 (For Fla No.105-B) admeasuring 312 sq.ft. Carpet area to (1) MRS. KISHORI VASANTRAI TIMBADIA, (2) MR. VASANT BHUPATLAL TIMBADIA. A persons claiming an interest in the said property or any part thereof by way o sale, gift, lease, inheritance, exchang mortgage, charge, lien, trust possession, easement, attachment o otherwise howsoever are hereb equired to make the same known to th undersigned at his office at below give address within 15 days from the dat hereof, failing which the said sale will be completed, without any reference to such claim and the same, if any, shall b onsidered as waived.

MAKWAANA N ASSOCIATES

Office No. 53. Annapurna Industria Service CSL, Tilak Road, Ghatkopar East, Mumbai 400 077. Mobile No: 9930325555. Email:ma

रिज. ऑफीस : टी.जे.एस.बी. हाऊस. लॉट नं. बी-५, रोड नं. २, वागळे

TJSB SAHAKARI BANK LTD. MULTI-STATE SCHEDULED BANK इंडस्ट्रीयल इस्टेट, ढाणे (प) - ४०० ६०४.

सोन्याच्या दागिन्यांच्या विक्रीसाठी सचना

खाली नमूद केलेल्या कर्जदाराला बँकेकडून घेतलेल्या सोन्याच्या दागिन्यांच्या सुविधेसाठी त्यांची थकबाद रण्यासाठी नोटीस जारी करण्यात आली आहे. कर्जदाराला याद्वारे सूचना देण्यात येते की, ही नोटीर प्रकाशित झाल्याच्या तारखेपासून कामकाजाच्या सात दिवसांत त्यांच्या कर्ज खात्यातील संपूर्ण थकीत रक्क रण्याचे आवाहन करण्यात येत आहे. अन्यथा बँकेकडून **दि. ३०.०७.२०२२** रोजी सार्वजनिकरित्य ान्याच्या दागिन्यांचा लिलाव करण्यात येईल

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आ.	शाखेचे नाव आणि	कर्ज खाते	कर्जदाराचे नाव आणि पत्ता	सोन्याचे एकुण
क्र.	दुरध्वनी क्र.	क्र.	क्राजदाराय नाय आणि पता	वजन (ग्रॅम)
9.	अंबरनाथ	52/ADVG-	श्री. प्रभू दारुगप्पा गोनेप्पनवर	१) १०.६२०
	0249-	B/51	पत्ता :- ७०४, बी विंग, ७ वा मजला, तुळसा	૨) ૦.૮૪૦
	૨૬૦૪૨५९/६०		गार्डन, नवरे नगर, अंबरनाथ पूर्व,	
			ठाणे – ४२१५०१.	

लिलावाचे ठिकाण टीजेएसबी सहकारी बँक लि. मधुकर भवन, वसुली विभाग, ३रा मजला, वागळे इस्टेट रोड नं.१६, ठाणे (पश्चिम) - ४०० ६०४ दुरध्वनी क्र. ०२२-२५८३८५४२/५७१

लेलावाची तारीख : ३०.०७.२०२२

- 9) िललाव प्रक्रियेसाठी पूर्णपणे कर्जदार जबाबदार आहे. सोन्याच्या दाणिन्यांच्या लिलावानंतर बँवः कर्जदाराचा कोणताही दावा स्वीकारणार बाही
- २) जर ग्राहक मयत झाले तर लिलावाशी संबंधित सर्व अटी त्याच्या कायदेशीर वारसांना लाग राहतील 3) सोन्याच्या दाणिन्यांची तपासणी लिलावाच्या हिकाणी सार्वजिनक लिलाव होण्याच्या एक तास अगोदः
- उपलब्ध करून दिली जाईल.
- ४) संबंधित लिलाव अयशस्वी झाल्यास सोन्याचे दाणिने खाजगी कराराने विकले जातील इच्छूक पक्षकार त्यांचे पॅन कार्ड, छायाचित्र, आधार कार्ड घेऊन लिलावाच्या ठिकाणी भेट देऊ
- इच्छुक पक्षकारांनी RTGS/NEFT/IMPS द्वारे रु. १०,०००/- च्या परताव्याची सुरक्षा ठेव हस्तांतरित करणे आवश्यक आहे/किंवा लिलावाच्या तारखेपूर्वी खाते क्रमांक :- 001995200000001 लाभार्थीचे नाव :- टीजेएसबी सहकारी बँक लिमिटेड, शाखा :- वसूली विभाग, आयएफएसर्स कोड : TJSB0000001 येथे जमा करण्यात यावी.
- लिलावानंतर विजेत्या बोलीदाराने दांगिने स्वीकारण्यास नकार दिल्यास त्यांची सरक्षा रक्कम जप्र केली जाईल.
- ८) विक्री किमतीवर यशस्वी बोलीदारास जीएसटी भरावा लागेल.
- ९) लिलाव स्वीकारणे, नाकारणे, रद्द करणे किंवा पुढे ढकलणे आणि लिलावाच्या वेळी सोन्यान दाणिन्यांची राखीव किंमत पन्हा निश्चित करण्याचा अधिकार बँकेने राखन ठेवला आहे.
- 90) कर्जाच्या थकबाकीची तूट जर असेल तर ती वसूल करण्यासाठी बँक कर्जदाराविरुद्ध योग्य कायदेशीर/वसुलीची कार्यवाही सुरु करेल. सही/-

(प्राधिकृत अधिकारी) दिनांक : २९.०६.२०२२ वसुली विभाग ठिकाण : ठाणे. टीजेएसबी सहकारी बँक लि. च्या साठी आणि वतीने

*रपरोब्लेखित मराठी मजकरामध्ये काही संदिग्धता असल्यास / आढळल्यास इंग्रजी मजकूर ग्राहा मानावा भरोसे का बँक. भविष्य का बँक



National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

NOTICE

Notice is hereby given that the following Trading Member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its Trading Membership of the Exchange:

			J
Sl.	Name of the	SEBI	Last Date for
No.	Trading Member	Regn. No.	filing complaints
1.	Valia Consultancy	INZ000235122	29-August-2022

The constituents of the above-mentioned Trading Member are hereby advised to lodge immediately complaints, if any, against the above-mentioned Trading Member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above-mentioned Trading Member and it shall be deemed that no such complaints exist against the above-mentioned Trading Member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned Trading Member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NCL. The complaints can be filed online at https://www.nseindia.com/invest/file-a-complaint-online. Alternatively, the complaint forms can be downloaded from https://www.nseindia.com/invest/download-complaint-formfor-offline-registration or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.

Place: Mumbai Date: June 29, 2022 **Vice President** Regulatory

Nifty50



क्रेडिट रिकव्हरी ॲण्ड लिगल सर्व्हिसेस डिपार्टमेंट क्षेत्रिय कार्यालय: दि कॅपीटल बिल्डींग, पहिला मजला, कुलकर्णी गार्डन समोर, शरणपूर रोड, नाशिक-४२२००५. दरध्वनी क्र.(०२५३)२३१७७७९

ई-लिलाव विक्री सुचना

दिनांक: २७.०६.२०२२

सही/-

सिक्युरिटी इंटरेस्ट(एन्फोर्समेंट) रूल्स,२००२ चे नियम ८(६) सह वाचले जाणारे दि. सिक्युरिटायजेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शीयल असेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२, नुसार अचल मालमत्तेच्या विक्रीसाठी ई-लिलाव विक्री सूचना.

तमाम जनतेस आणि विशेषतः कर्जदार व जामिनदार यांना याद्वारे सुचित करण्यात येते की, सिक्युअर्ड क्रेडिटर म्हणजेच **युनियन बँक ऑफ इंडिया, मालेगांव शाखा, जि.नाशिक** यांचेकडे संरक्षीत गहाण/शूल्क असलेली खालील नमुद अचल मालमत्ता ज्याचा **प्रतिकात्मक ताबा ०२.०२.२०२१** रोजी युनियन बँक ऑफ इंडिया चे अधिकृत अधिकारी यांनी घेतला आहे आणि सद्रील मालमत्ता खाली दिल्यानुसार २०.०७.२०२२ रोजी '<mark>जशी आहे तशी' 'जी काय आहे ती' आ</mark>णि <mark>'जी काय तेथे आहे ती'</mark> या तत्त्वावर रू. ६,७६,१६,०३७.१३ (अक्षरी रू. सहा कोटी, शहात्तर लाख, सोळा हजार, सदोतीस व पैसे तेरा फक्त) **आणि त्यावरील व्याज १/१०/२०२१ पासन** खालीलप्रमाणे व्याजासह वसुलीसाठी **युनियन बँक ऑफ इंडिया, मालेगांव शाखेकडून** मे.अरविंद कॉटेक्स, भागीदार श्री.पंकज अग्रवाल व श्री.प्रथमेश धामणे, जामिनदार श्री.गमबिलास आर जोशी, सौ. मंदा आर जोशी याच्या नांवे विक्रीस काढलेली आहे. मालमत्तेचा तपशील, राखीव किंमत रू. ३.४६.३२.०००/-, अनामत तेव रक्कम रू. ३४.६३.२००/- खालीलप्रमाणे आहे

मालमतेचा तपशिल	राखीव किंमत	अनामत ठेव रक्कम	जडजोखीम, बोजा
रिहवासी ३ बीएचके फ्लॅट नं.७१, ७ वा मजला, विंग २ बी, बिल्डिंग नं.२, कल्पतरू रिगालिया या नावाची बिल्डिंग, गोरेगांव मुलुंड लिंक रोड, गोरेगांव वेस्ट, ता. बोरीवली, मुंबई. येथिल स्थित मालमत्तेचा सर्व भाग व पार्सल. चतुःसिमाः उत्तरेस- मुलुंड लिंक रोड, दक्षिणेस- कल्पतरू टॉवर, पुर्वेस- झोपडपट्टी क्षेत्र, पश्चिमेस- झोपडपट्टी क्षेत्र	₹. 3,46,32,000/-	₹5. 34,63,200/-	नाही

लिलावाचा दिनांक व वेळ : २०.०७.२०२२, दुपारी १.०० ते सायं.५.००

विक्रीसाठीच्या सविस्तर अटी व शर्तीसाठी कृपया www.unionbankofindia.co.in व https://www.ibapi.in लिंकचा वापर करावा. नोंदणी. लॉगइन व बोलीचे नियम जाणुन घेण्यासाठी भेट द्या https://www.mstcecommerce.com/auctionh

दिनांक : २७/०६/२०२२

नुसार १५ दिवसांची वैधानिक सुचना म्हणून सुद्धा मानली जाईल.

ठिकाण : नाशिक वरील मालमत्तांची ई-लिलाव विक्री मालकीची मिळकत सदरील कर्जाचे कर्जदार व जामीनदार यांना ही सिक्य्रीरटी इंटरेस्ट (एन्फोर्समेंट) नियम २००२ चे नियम ८ (६)/ नियम ९ (१)

अधिकत अधिकारी युनियन बँक ऑफ इंडिया (टिप : स्वैर भाषांतर, तफावत असल्यास मुळ इंग्रजी ग्राह्म)



CORPORATE IDENTIFICATION NO. (CIN): L27102MH1994PLC152925 Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswsl.investor@jsw.in Website: www.jsw.in

28th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

The 28th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, July 20, 2022 at 11.00 a.m. Indian Standard Time ("IST"), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/

The Ministry of Corporate Affairs ("MCA") vide its Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 and 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ('SEBI Circulars'), the Annual Report for the FY 2021-22 including the Notice convening the 28th Annual General Meeting (AGM) have been sent on June 28, 2022 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) and is also available for download on the website of the Company i.e. www.jsw.in (under Investor tab), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www bseindia com and www pseindia com, respectively, and also on the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Limited (KFinTech) at https://evoting.kfintech.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFinTech for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal will be open for voting from Saturday, July 16, 2022 (9 a.m. IST) to Tuesday, July 19, 2022 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form may cast their vote electronically through KFinTech website i.e. https://evoting.kfintech.com. The e-voting module shall be disabled by KFinTech for voting thereafter. During this period, a person, whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the cut-off date, i.e. July 13, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. July 13, 2022, may obtain the User ID and password in the manner as provided in the Notice of the AGM.

Only those Members/ shareholders, who will be present in the AGM through Video Conference OAVM / facility and have not cast their vote through remote e-Voting are eligible to vote through e-Voting in the AGM. However, Members who have voted through Remote e-Voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM by logging on the e-voting website of KFinTech at https://emeetings.kfintech.com using their secure login credentials. Instructions for the Members for attending the AGM through Video Conference is provided in the Notice of

The results of e-voting will be placed by the Company on its website: www.jsw.in within two days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Nilesh Shah, Practicing Company Secretary, (Membership No. FCS 4554) has been appointed as the Scrutiniser to scrutinise the e-voting process. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting. User Manual for

shareholders available at the download section of https://evoting.kfintech.com or contact as below: Members holding securities in physical form and non-individual Members may contact KFintech at the toll-free No. 1800-

- 3094-001 or contact Mr. Ramdas. G, Manager, KFin Technologies Limited by writing to einward.ris@kfintech.com and evoting@kfintech.com for any clarifications.
- 2. Individual Members holding shares through NSDL, may contact NSDL helpdesk by writing to evoting@nsdl.co.in or by calling the toll-free no.: 1800-1020990 or 1800-224430.
- Individual Members holding shares through CDSL, may contact CSDL helpdesk by writing to helpdesk.evoting@cdslindia. com or by calling at 022-23058738 or 022-23058542/43.

For JSW Steel Limited **Lancy Varghese Company Secretary**

जनकल्याण सहकारी बँक लि. JANAKALYAN SAHAKARI BANK LTD.

Vivek Darshan, 140, Sindhi Society, Chembur, Mumbai-400071. www.jsbl.com • Toll Free: 1800 22 5381 • E-mail: jksbl@jksbl.com

Balance Sheet as at March 31, 2022

	Capital and Liabilities	Current Year	Previous Year
1	Capital	46,11,75,010	50,08,06,740
2	Reserve Fund and Other Reserves	1,96,12,49,176	1,49,43,88,784
3	Profit and Loss Account	22,43,62,514	28,86,21,405
4	Securities Deliverable Under TREPS/LAF/ Reverse REPO	40,99,78,092	79,99,53,309
5	Principal/Subsidiary State Partnership Fund Account	<u>-</u>	=
6	Deposits	21,29,95,53,253	21,77,47,87,772
7	Borrowings	-	=
8	Bills for Collection as per Contra	-	-
9	Branch Adjustment (Net)	-	=
10	Overdue Interest Reserve	3,42,86,27,435	1,59,48,708
11	Interest Payable	2,01,71,030	1,74,22,552
12	Other Liabilities & Provisions	46,85,11,994	34,86,35,072
	Total	28,27,36,28,504	25,24,05,64,342
13	Contingent Liabilities	59,30,17,720	65,10,70,612

			Amount in
	Assets	Current Year	Previous Year
1	Cash and Bank Balances with RBI, SBI and State & Central Co-op Bank	1,78,90,77,679	95,54,07,567
2	Balances with Other Banks	2,36,08,03,256	1,60,66,71,352
3	Money at Call & Short Notice	40,99,78,092	79,99,53,309
4	Investments	9,02,59,91,005	8,66,75,21,002
5	Deferred Tax Asset	38,82,70,205	23,82,23,393
6	Principal/Subsidiary State Partnership Fund Account	-	_
7	Securities Purchased under TREPS/LAF/Reserve REPO	40,99,78,092	79,99,53,309
8	Advances	9,71,76,06,472	11,63,28,25,295
9	Interest Receivable	22,33,22,155	22,07,22,630
10	Interest Receivable on Non-Performing Advances	3,42,86,27,435	1,59,48,708
11	Bills for Collection as per Contra	-	-
12	Branch Adjustment (Net)	-	-
13	Fixed Assets	9,90,54,297	10,77,44,850
14	Other Assets	23,98,57,316	17,03,80,427
15	Non-banking assets acquired in satisfaction of Claims	18,10,62,500	2,52,12,500
	Total	28,27,36,28,504	25,24,05,64,342
	SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS		

TICULARS	Current Year
ne .	
st earned	1,85,15,67,511
Income	12,83,43,634

Profit & Loss Account for the year ended March 31, 2022

1	Income Interest earned Other Income Total	1,85,15,67,511 12,83,43,634 1,97,99,11,145	1,80,81,05,910 30,27,16,794 2,11,08,22,704
2	Expenditure Interest expended Operating expenses Total	1,02,46,80,637 62,58,36,774 1,65,05,17,411	1,16,12,58,896 75,33,25,857 1,91,45,84,753
3	Operating Profit Less: Provision and Contingencies	32,93,93,734 38,71,94,594	19,62,37,951 21,33,11,717
4	Profit Before Tax Less: Current Tax (Add)/Less: Deferred Tax - Charged/ (Credit)	(5,78,00,860) 7,82,57,437 (15,00,46,812)	(1,70,73,766) - (2,96,77,347)
5	Net Profit for the year carried to Balance Sheet	1,39,88,515	1,26,03,581
6	SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS FORMING PART OF FINANCIAL STATEMENTS		
	Basic and Diluted Earning Per Share (EPS)	0.29	0.25

S.V.Kelkar

Chairman

As per our report of even date FOR MUKUND M. CHITALE & CO Firm Reg. No. 106655W

PART

FORMING PART OF FINANCIAL STATEMENTS

(S S Dikshit) M. No. 41516 (Statutory Auditors)

Place: Mumbai

Dated: 24.06.2022

K.R.Bagade Vice-Chairman Director

C.N.Vaze K.V.Murarka V.V.Dandekar Director

Director

Previous Year

Shriram Date

FOR JANAKALYAN SAHAKARI BANK LTD

INDEPENDENT AUDITORS' REPORT

Place: Mumba

Date : June 28, 2022

To, The Members, The Janakalyan Sahakari Bank Ltd.,Mumbai.

Report on Financial Statements

Opinion

1. We have audited the accompanying financial statements of Janakalyan Sahakari Bank Limited, ("The Bank") which comprise the Balance Sheet as at 31st March 2022 and the Profit and Loss Account and the Cash Flow Statement for the year then ended and a summary of significant accounting policies and other explanatory information in which are included returns of Head Office and its departments, 25 branches and one extension counter which are consolidated in these financial statements.

2. In our opinion, and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by The Banking Regulation Act, 1949 (as applicable to co-operative societies) as well as the Maharashtra Co-operative Societies Act, 1960, the Maharashtra Co-operative Societies Rules 1961, and (i) Balance Sheet, of the state of affairs of the Bank as at 31st March 2022; ii) Profit and Loss Account, of the profit for the year ended on that date; and

Basis of Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India (ICAI). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the bank in accordance with the code of ethics issued by the ICAI together with ethical requirements that are relevant to our audit of the financial statements and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the

Information Other than the Financial Statements and Auditor's Report Thereon

matter to those charged with governance and the members in the Annual General Meeting

iii) Cash Flow Statement, of the cash flows for the year ended on that date

A. The Bank's Board of Directors is responsible for the preparation of other information. The other information comprises the information included in the Board of Directors' Report including other explanatory information but does not include Financial Statements and our auditor's report thereon. The report of Board of Directors is expected to be made available to us after the date of this auditor's report. Our opinion on the Financial Statements does not cover the other information and we do not express any form of assurance conclusion thereon. In connection with our audit of the Financial Statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the Financial Statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the Report of Board of Directors including other explanatory information, if we conclude that there is material misstatement therein, we are required to communicate the matter of the propriets of the

Responsibilities of Management and Those Charged with Governance for the Financial Statements

5. The Bank's Board of Directors are responsible for the preparation of these Financial Statements that give a true and fair view of the financial position, financial performance and cash flows of the Bank in accordance with accounting principles generally accepted in India, including the Accounting Standards issued by ICAI, the provisions of The Banking Regulation Act, 1949 (as applicable to co-operative societies) as well as the Maharashtra Co-operative Societies Act 1960 and the Maharashtra Co-operative Societies Rules 1961 and generally accepted accounting principles in India so far as applicable to the Bank.
6. This responsibility also includes maintenance of adequate records in accordance with the provisions of the Act for safeguarding of assets of the Bank and for preventing and

detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Statements that give true and fair view and are free from material misstatement, whether due to fraud or error. 7. In preparing the Financial Statements, management is responsible for assessing the Bank's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Bank or to cease operations, or has no realistic alternative but to do so

Auditor's Responsibilities for the Audit of the Financial Statements

8. Our objectives are to obtain reasonable assurance about whether the Financial Statements as a whole are free from material misstatement whether due to fraud or error and to issue auditor's report that includes our opinion. Reasonable assurance is high level of assurance, but it is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to

material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decision of users taken on the basis of these Financial Statements.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the Financial Statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Bank's internal control.

Fivaluate the appropriateness of accounting enginess used and the reasonableness of accounting estimates and related disclosures made by management

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Bank's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Financial Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are

based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Bank to cease to continue as a going concern. Evaluate the overall presentation, structure and content of the Financial Statements, including the disclosures, and whether the Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements
9. The Balance Sheet and the Profit and Loss Account have been drawn up in Forms A and B respectively of the Third Schedule to The Banking Regulation Act, 1949 and provisions of the Maharashtra Co-operative Societies Act, 1960 and the Maharashtra Co-operative Societies Rules 1961, the guidelines issued by the Reserve Bank of India and the guidelines issued by the Registrar of Cooperative Societies, Maharashtra and generally accepted accounting principles in India.
10. As required by Sec. 29(3) of the Banking Regulation Act, 1949 and Rule 69 of the Maharashtra Co-operative Societies Rules, 1961, we report that:

a. We have obtained all the information and explanation, which, to the best of our knowledge and belief, were necessary for the purpose of our audit and have found them to be b. In our opinion, proper books of account as required by the law have been kept by the Bank so far as appears from our examination of the books and proper returns adequate for

For Mukund M. Chitale & Co. S. S. Dikshit Chartered Accountants Firm Registration No.: 106655W

Place: Mumbai

Partner Membership No. 41516 • UDIN: 22041516ALSQVT8540

Date: 24.06.2022

the purposes of our audit have been received from the branches / offices.
c. The transactions of the Bank, which have come to our notice, have been within the powers of the Bank; d. The Balance Sheet, Profit and Loss Account dealt with by this report, are in agreement with the books of account and the returns e. In our opinion, the Balance Sheet, Profit and Loss Account and the Cash Flow Statement comply with the applicable Accounting Standards laid down by the Institute of Chartered Accountants of India and accounting principles generally accepted in India. f. For the year under audit, the bank has been awarded "B" classification.

The above financial statements are not yet adopted by Annual General Body Meeting which will be held in due course.

MEENAKSHI ENTERPRISES LIMITED CIN: L51102TN1982PLC009711

Registered Office: Portion No. F, Old No.24, New No.45, 2nd Floor, Venkata Maistry Street, Mannady, Chennai - 600001,

Tel: 044-4864 4050, E-mail: investor@melnbfc.com, Website: www.melnbfc.com CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED 16TH JUNE, 2022

We Draw the attention of all the Members of Meenakshi Enterprises Limited to the Postal Ballot Notice dated 16th June, 2022.

In the above Postal Ballot Notice an item relating to placing of a Certificate issued Mr. Vinay Kumar Jain partner of Mahesh C. Solanki & Co., Chartered Accountants confirming the Compliance of Regulation 45 (1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been inadvertently omitted to be included in the Explanatory Statement attached to the Postal Ballot Notice.

The omitted para in the explanatory statement reproduced Below:

Mahesh C. Solanki & Co., Chartered Accountants Dated 16th June, 2022 confirming the Compliance of Regulation 45(1) (a)(b)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Below: a) A time period of at least one year has elapsed from the last name change of the

The Company has obtained a Certificate issued from Mr. Vinay Kumar Jain partner of

Company i.e., "MEENAKSHI ENTERPRISES LIMITED"-The Company has not changed its

 At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name; -Not Applicable since the company has not involved in any new business.or

the amount invested in the new activity/project is at least fifty percent of the assets of the listed entity-Not Applicable since the Company has not taken up any new

Please Note that there are no other modification in the Postal Ballot Notice Dated 16th June, 2022. This Corrigendum should be read along with the Postal Ballot Notice Explanatory Statement. The revised Postal Ballot Notice is available on the Company's website www.melnbfc.com.along with the abovementioned certificate of Chartered Accountant BY ORDER OF THE BOARD

Disola Jose Koodaly Place: Chennai Date: 28.06.2022 Company Secretary and Compliance Officer

WELCAST STEELS LIMITED

(CIN: L27104GJ1972PLC085827) Regd, Office: 115-116, G.V.M.M. Estate. Odhav Road. Odhav.

Ahmedabad - 382 415. Website: www.welcaststeels.com; email: info@welcaststeels.com Phone: 079-22901078, Fax: 079-22901077.

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

Notice is hereby published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016 as amended from time to time.

The IEPF Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven or more consecutive years in the name of Investor Education Protection Fund.

Accordingly, individual communication has been sent to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their available address. The Company has also uploaded the details of such shareholders and their shares due for transfer to IEPF on its website at http://www.welcaststeels.com/newsite/IEPF.html Shareholders can verify the details of unencashed dividends and the shares liable to be transferred to IEPF from the website.

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

The 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 the transfer of shares to IEPF as per the IEPF 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. Further, the Shareholders holding shares in dematerialised form and whose shares are liable to be transferred to Demat Account of IEPF Authority, may note that the Company shall transfer the shares after following procedure prescribed in Rules. The Shareholders may further note that details uploaded by the Company on its website should be regarded 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 Demat Account of IEPF Authority pursuant to the IEPF Rules.

Please take note that due date for claiming dividend for Financial Year 2014-15 is 28th October, 2022, so Shareholders are requested to claim unpaid dividend on or before 27th October, 2022 failing which the Company will be compelled to transfer the shares to the IEPF without any further notice, with a view to complying with the

requirements set out in the IEPF Rules. For any clarification on the matter, please contact the Company's Registrar and Transfer Agent: Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)

Mumbai – 400 093. Tel. 022-62638200: Email: investor@bigshareonline.com., website www.bigshareonline.com. For Welcast Steels Limited

Date: 28.06.2022 Place: Ahmedabad

S. N. Jetheliya Company Secretary



Corporate Identity Number: L72900KA2000PLC026980 Registered Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 & 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru-560 100, Karnataka Tel.: +91-80-4179 4600 | Fax: +91-80-2852 0201

Website: www.tejasnetworks.com | E-mail: corporate@tejasnetworks.com NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the Tejas Networks Limited (the "Company") will be convened to be held on Tuesday, July 26, 2022 at 4.00 P.M. (IST) through the Video-Conference (VC) / Other Audio Visual Means (OAVM) in compliance to the General Circulars issued by the Ministry of Corporate Affairs and by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to transact the business as set forth in the Notice of the AGM which is being circulated for convening the AGM.

The Notice of the AGM along with the Annual Report for the fiscal 2022 will be sent in due course only by the electronic mode to all the Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agents(RTA)/ Depository Participant(s) in accordance with the aforesaid circulars. The Notice and the Annual Report will also be made available in the company's website at https://www.tejasnetworks.com/shareholders_agm.php and on the web-sites of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia. com and also on the National Securities Depositories Limited (NSDL) website https://www.evoting.nsdl.com. The Members can participate in the AGM through VC/DAVM and the procedure of participating in the AGM will be given

The Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for the Members holding shares in dematerlised mode, physical mode and for the Members who have not registered their email addresses will be provided in the Notice to the Members.

in the Notice of the AGM.

The Members holding shares in physical form are requested to consider converting their physical shares into dematerlised form for participating in the AGM and to eliminate all risks associated with the physical shares and also for the ease of portfolio management.

The process for registration of email id for obtaining Annual Report and user id/ password for e-voting:

Physical Holding: Send a request to Link Intime India Private Limited, RTA of the Company at rnt.helpdesk@linkintime.co.in providing Folio No, Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self- attested scanned copy of Aadhar Card) for registering email address.

Demat Holding: Please contact your Depository Participant(DP) and register your email address as per the process advised by your DP.

The Register of Shareholders and Share Transfer Books of the Company for the purposes of AGM will remain closed from July 19, 2022 to July 26, 2022 (both days inclusive). For Tejas Networks Limited

N R Ravikrishnan Company Secretary Place: Bengaluru (ACS Membership No.: 7875) Date : June 28, 2022



CORPORATE IDENTIFICATION NO. (CIN): L27102MH1994PLC152925 Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswsl.investor@jsw.in Website: www.jsw.in

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through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal will be open for voting from Saturday, July 16, 2022 (9 a.m. IST) to Tuesday, July 19, 2022 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form may cast their vote electronically through KFinTech website i.e. https://evoting.kfintech.com. The e-voting module shall be disabled by KFinTech for voting thereafter. During this period, a person, whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the cut-off date, i.e. July 13, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

the cut-off date i.e. July 13, 2022, may obtain the User ID and password in the manner as provided in the Notice of the AGM.

Only those Members/ shareholders, who will be present in the AGM through Video Conference OAVM / facility and have not cast their vote through remote e-Voting are eligible to vote through e-Voting in the AGM. However, Members who have voted through Remote e-Voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM by logging on the e-voting website of KFinTech at https://emeetings.kfintech.com using their secure login credentials. Instructions for the Members for attending the AGM through Video Conference is provided in the Notice of

communicated to the stock exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting, User Manual for

shareholders available at the download section of https://evoting.kfintech.com or contact as below:

- evoting@kfintech.com for any clarifications. 2. Individual Members holding shares through NSDL, may contact NSDL helpdesk by writing to evoting@nsdl.co.in or by calling
- 3. Individual Members holding shares through CDSL, may contact CSDL helpdesk by writing to helpdesk.evoting@cdslindia

For JSW Steel Limited **Lancy Varghese Company Secretary**



SRF LIMITED CIN: L18101DL1970PLC005197

Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Mayur Vihar Phase I Extn. Delhi - 110091 Corporate Office: Block C, Sector 45, Gurugram-122003 Tel. No: (+91-11) 49482870, (+91-124) 4354400 Fax: (+91-11) 49482900, (+91-124) 4354500

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Email: cs@srf.com: Website: www.srf.com

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the members of the Company will be held on Thursday, July 21, 2022 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with MCA General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022 (collectively referred to as 'MCA Circulars'), and SEBI circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as 'SEBI Circulars'), to transact the business set out in the Notice of the AGM dated May 30, 2022.

The Notice of the AGM and Annual Report has been sent in electronic mode to the members whose e-mail IDs are registered with the Company's Registrar & Transfer agents KFIN Technologies Ltd/ Depository Participants. The aforesaid documents are also available on the Company's website at www.srf.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited ("NSDL"), the e-voting agency at https://evoting.nsdl.com.

The Company is providing its members facility to exercise their right to vote at the 51st Annual General Meeting by electronic means and the business as set out in the Notice may be transacted through remote e-Voting Services provided by NSDL. The members may note the following:a. The remote e-voting instructions and the manner of E-voting by members on the day of AGM

- holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses forms an integral part of the Notice of Annual General Meeting which is also displayed at Company's website www.srf.com and on the website of NSDL, the e-voting agency at https://evoting.nsdl.com. The remote e-voting rights of the Members shall be in proportion to their share in the equity capital
- of the Company as on the cut-off date (i.e. the record date), being Thursday, 14th July, 2022. Any person who becomes member of the Company after dispatch of notice and holding shares as of the cut-off date (i.e. Thursday, 14th July, 2022) may obtain User ID and password by sending a request at
- The remote e-voting portal will open from 9:00 a.m. on Monday, July 18, 2022 to 5:00 p.m. on Wednesday, July 20, 2022. The e-voting shall not be allowed beyond the prescribed time

Information and instructions including details of user id and password relating to e-voting have been

- sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ('CDSL') for e-voting facility.
- Any grievances in respect of e-voting may be addressed to Ms. Pallavi Mhatre, Manager at email at evoting@nsdl.co.in Toll free No. 18001020990 and 1800224430. In case of any gueries related to e-voting. members may also refer to the Frequently Asked Questions ("FAQs") available at the download section of https://evoting.nsdl.com.

The facility for voting through electronic voting system shall be made available at the meeting and the members attending the meeting who have not casted their vote by remote E-voting shall be able to vote at the meeting through E-voting in the AGM.

Members may participate in the 51st AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.srf.com and on NSDL website www.evoting.nsdl.com 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 the concerned stock exchanges i.e. BSE and NSE.

For SRF LIMITED Rajat Lakhanpal

Date: June 28, 2022 Place: Gurugram

VP (Corporate Compliance) & Company Secretary

(CK BIRLA GROUP

Date: June 28, 2022



switch to smart **Orient Electric Limited**

CIN: L311000R2016PLC025892 Registered Office:

Corporate Office:

Unit VIII, Plot No. 7, Bhoinagar Bhubaneswar-751012, Odisha | 240, Okhla Industrial Estate Phase-III, Delhi-110020 Tel: 011-40507000 Tel: 0674-2396930 | Fax: 0674-2396364

E-mail: investor@orientelectric.com, Website: www.orientelectric.com

6th Annual General Meeting of Orient Electric Limited to be held through Video Conferencing / Other Audio Visual Means, Book Closure and Final Dividend Information Notice is hereby given that the 6th Annual General Meeting ('AGM') of the members of Orient Electric Limited (the 'Company') will be held on

Monday, July 25, 2022 at 03:30 P.M., IST, through Video Conferencing ('VC')/ Other Audio Visual Means ('ORVM'), in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and General Circular number 02/2022 read along with General Circular numbers 14/2020, 17/2020, 20/ 2020, 02/2021 and 19/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular dated May 13, 2022 read with circulars dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'Circulars'), to transact the business set out in the Notice convening the 6th AGM.

1. The Company has engaged the services of National Securities Depositories Limited ('NSDL') as the authorised agency for conducting this AGM through VC/ OAVM and providing e-voting facility. 2. In compliance with the Circulars, Notice of the 6th AGM along with Annual Report for the financial year 2021-22 will be sent only through

- electronic mode to all those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent / Depository Participant(s). However, members may request for the physical copy of the Annual Report for the financial year 2021-22 by sending a request at investor@orientelectric.com if they wish to obtain the same. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ('RTA'), KFin Technologies Limited ('Kfin') at einward.ris@kfintech.com.
- Notice of the 6th AGM along with Annual Report for the financial year 2021-22 will also be available on the Company's website, at www.orientelectric.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL (agency for providing the Remote e-voting facility) at https://www.evoting.nsdl.com. As per the provisions of Section 103 of the Act, members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum. Members as on the cut-off date of Monday, July 18, 2022 will be able to attend the AGM through VC / OAVM by following the process as explained in the Notice of the 6th AGM. Members may cast their votes through remote e-voting at https://www.evoting.nsdl.com, by using the login credentials and passwords to be shared through email. The facility of e-voting shall also be made available during the AGM and members, holding shares either in physical or demat mode, attending the AGM and have not cast their vote by remote e-voting, will be able to vote during the AGM. The manner of voting remotely for members holding shares in dematerialized and physical mode and also those who have not registered their email address, is being provided in the Notice of the 6th
- Registers of Directors & Key Managerial Personnel and their shareholding, Register of Members, Certificate from the Secretarial Auditors on the implementation of ESOP Scheme would be available for inspection by the members electronically on VC/ OAVM platform during the AGM, and other relevant documents referred to in the accompanying Notice calling the AGM would be available for inspection electronically on the website of the Company from the date of circulation of AGM Notice till the date of this AGM.

Manner of registering/ updating email address, bank details, dividend mandate and contact details:

- i) Members, holding shares in physical mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact details with the Company / RTA. may get the same updated by sending a request in Form ISR-1 and other such forms as prescribed by SEBI alongwith copy of the share certificate (front and back), a canceled cheque leaf with name of the member printed thereon and self-attested copies of PAD and AADHAR to RTA at Kfin Technologies Limited, Unit: Orient Electric Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad 500 032 or over email at einward.ris@kfintech.com or to the Company at investor@orientelectric.com. Form ISR-1 and other such Forms are available on the website of the Company at www.orientelectric.com in investor's section.
- ii) Members, holding shares in demat mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact numbers are requested to contact their Depository Participants and register / update, the same in your demat account, as per the process to be advised by your Depository Participants.

6. Book Closure and Payment of Dividend:

manner of casting vote through remote e-voting or during the AGM.

Notice is also hereby given that as per the provisions of Section 91 of the Act read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of the Listing Regulations, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, July 19, 2022 to Monday, July 25, 2022 (both days inclusive) for the purpose of 6th AGM and for the payment of Final Dividend for the financial year ended March 31, 2022. The Final Dividend, if approved by the members at the 6th AGM, will be paid through electronic bank transfer mode on or before Tuesday, August 23, 2022 to those members, holding shares in physical form, whose names shall appear on the Company's Register of Members and in case of holding in demat mode whose names are furnished by NSDL and Central Depository Services (India) Limited as beneficial owners as on the close of business hours on Monday, July 18, 2022. For members who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to their registered addresses through approved mode of dispatch. TDS on Dividend: Pursuant to Finance Act, 2020, dividend income is taxable in the hands of members w.e.f. April 01, 2020 and the Company

is required to deduct tax at source at the prescribed rates from dividend to be paid to members. The tax rate would vary depending on the residential status of the member and documents registered with the Company/ depositories. For the prescribed rates under various categories, the members are requested to refer to the Finance Act, 2020 and amendments thereof. A resident individual member with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, as applicable, to avail the benefit of non-deduction of tax at source. Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident members can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, PAN, Form 10F, any other document which may be required to avail the tax treaty benefits. Further, as per section 206AB of the Finance Act, 2021, in case a person has not filed his/her Return of Income for each of the two preceding financial years and the aggregate of tax deducted at source (TDS) including tax collected at source (TCS) in his/her case is Rs. 50,000 or more in each of these two financial years, TDS will be higher of (a) twice the rate specified in the relevant provision of the Income-tax Act; or (b) twice the rate or rates in force; or (c) the rate of 5%. The aggregate amount of TDS / TCS of Rs 50,000 in a year is not limited to TDS only on dividend income received by the member but will include all TDS / TCS transactions of the member during the relevant financial year. The member is required to provide a self- declaration to this effect. Above documents can be provided either by sending an email to einward.ris@kfintech.com or by uploading the self-attested documents at https://ris.kfintech.com/form15 on or before Monday July 18, 2022. Any communication on the tax determination/deduction received post Monday, July 18, 2022 shall not be considered. In case TDS is deducted at a higher rate, an option is still available with the member to file the return of income and claim an appropriate refund. 8. Notice of the 6th AGM along with Annual Report for financial year 2021-22 will be sent to the members in accordance with the applicable

laws on their registered email ids in due course. Members are requested to carefully read all the Notes set out in the Notice of the 6th AGM and in particular, instructions for joining the AGM,

For Orient Electric Limited

By order of the Board of Directors

Hitesh Kumar Jain Company Secretary

A.V.THOMAS AND COMPANY LIMITED CIN: U51109KL1935PLC000024

Registered Office: W-21/674, Beach Road, Alappuzha 688012 E-mail: avt.alapuzha@gmail.com, Website: www.avthomas.in Tel: 0477-2243624, 2243625

NOTICE OF THE 87th ANNUAL GENERAL MEETING, **E-VOTING AND BOOK CLOSURE** Notice is hereby given that the 87th Annual General Meeting (AGM) of A V Thomas

and Company Limited ("the Company") will be held through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") on Friday, the 22nd July, 2022 at 10.00 A.M. (IST) in compliance with provisions of the Companies Act, 2013 and the Rules made thereunder to transact the businesses as set out in the notice of AGM, sent to the In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs

("MCA") has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", circular no. 20/2020, 02/2021 dated May 5, 2020, January 13, 2021 and May, 05, 2022, respectively in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and permitted the holding of the Annual General Meeting ("AGM") through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the members of the Company will be held

Electronic copies of the Notice of the AGM and the Annual Report of the Company for the Financial Year 2021-2022 has been sent through E-mail communication on 28.06.2022 to those shareholders who have registered their e-mail addresses with the Company/ Cameo Corporate Services Limited (RTA) or their respective Depositories (NSDL/CDSL). Notice is further given pursuant to Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share transfer books will remain closed from Saturday, 16th July, 2022 to Friday, 22nd July, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the company's Registrar and Share Transfer Agent (RTA) at investor@-

Shareholders may note that the Board of Directors in their meeting held on 08.06.2022 have recommended a final dividend of Rs.150/- per equity share. The record date for the purposes of final dividend for the Financial Year 2021-22 will be the Friday, 15th July, 2022. The final dividend, once approved by the shareholders in the ensuing AGM will be paid on or before 20th August, 2022, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, demand drafts/Cheque will be sent out to their registered addresses. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

The Annual Report along with the Notice of AGM is available on the Company's website www.avthomas.in and also available on the website of the Central Deposito Services (India) Limited (CDSL) viz, www.evotingindia.com. The company has provided to its shareholders, remote e-voting facility in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendments thereto. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. Members are informed that:

- (i) The Cut-off date to determine eligibility to cast vote by electronic voting is Friday, the 15th July, 2022.
- (ii) The e-voting period shall be open for three (3) days, commencing at 9.00A.M. (IST) on Tuesday, the 19th July, 2022 and ending at 5.00 P.M.(IST) on Thursday, the 21st July, 2022 for all the Shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL for voting
- (iii) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility or remote e-voting as well as voting in the general meeting. Remote e-voting shall not be allowed beyond the said date and time. (iv) The Members who have not cast their votes by remote e-voting can exercise their

voting right during the AGM. A member may participate in the meeting even after

CDSL for e-voting the Shareholder can use the existing User ID and Password for

exercising his right to vote through remote e-voting, but shall not be entitled to (v) A person, who acquires shares and becomes shareholder of the Company after despatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-ID and Password by sending an email to helpdesk.evoting@cdslindia.com. If the Shareholder is already registered with

casting their votes through remote e-voting.

Place: Chennai

Date: 28.06. 2022

(vi) The Company has appointed Mr. V. Suresh, Practicing Company Secretary, Chennai as the Scrutinizer to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner. For detailed instruction pertaining to e-voting, members may please refer to the section

'e-voting instructions' in notice of the Annual General Meeting. In case of gueries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions(FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing- 25th Floor, Marathon Futurex, Mafatial Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai 400 013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

The results of the voting will be declared within 3 days from the conclusion of the 87th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.avthomas.in and on the website of CDSL. www.evotingindia.com for information of the shareholders. By the order of the Board

For A V Thomas and Company Limited Ajit Thomas Executive Chairman

financialexp.epap.in

Place: New Delhi

Date: June 28, 2022

Information and instructions including details of user id and password relating to e-voting have been sent to the Members

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on

the 28th AGM.

The results of e-voting will be placed by the Company on its website: www.jsw.in within two days of the AGM and also

Mr. Nilesh Shah, Practicing Company Secretary, (Membership No. FCS 4554) has been appointed as the Scrutiniser to scrutinise the e-voting process.

- 1. Members holding securities in physical form and non-individual Members may contact KFintech at the toll-free No. 1800-3094-001 or contact Mr. Ramdas. G, Manager, KFin Technologies Limited by writing to einward.ris@kfintech.com and
- the toll-free no.: 1800-1020990 or 1800-224430.

com or by calling at 022-23058738 or 022-23058542/43. Place: Mumbai