

NEAPS/BSE ONLINE

6th September, 2023

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda Building
Mumbai - 400 001
(BSE Scrip Code: 542905)**

**Listing Department
National Stock Exchange of India Limited
Plot No. C-1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Symbol: HINDWAREAP)**

Dear Sir/Madam,

Sub: Intimation regarding newspaper publication of Notice of 6th Annual General Meeting ("AGM") of the Company, Book Closure and information about e-voting under Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 and 47 of SEBI Listing Regulations, please find enclosed herewith copies of the newspaper advertisements published in Financial Express (English newspaper) and Ek din (Regional newspaper) on Tuesday, 6th September, 2023 intimating the Members that the 6th AGM of the Company is scheduled to be held on Wednesday, 27th September, 2023 at 1:00 P.M. (IST) through Video Conferencing/Other Audio Video Mode.

The Company has completed circulation of Annual Report along with the Notice of the AGM for the Financial Year 2022-23 to the Members of the Company through electronic mode and the same is also available on the website of the Company i.e. www.hindwarehomes.com.

You are requested to take this information on records.

**For HINDWARE HOME INNOVATION LIMITED
(Formerly known as Somany Home Innovation Limited)**

(Payal M Puri)

Company Secretary and Sr. V.P. Group General Counsel

Name: Payal M Puri

Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001

Membership No.: 16068

NIIT LEARNING SYSTEMS LIMITED
 Regd. Office: Plot No. 85, Sector 32,
 Institutional Area, Gurugram-120011, Haryana, India
 CIN: U7220HR2001PLC009478
 Phone: +91 (124) 44293000; FAX: +91 (124) 4293333
 Website: www.niitlms.com; E-mail: investors@niitlms.com

NOTICE OF 21ST ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of NIIT Learning Systems Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio/Visual Means ("OAVM") on Wednesday, September 27, 2023, at 10:00 A.M. (IST) to transact the business, as set out in the Notice of the AGM.

In accordance with the applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as the "Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with the Company/Depository Participants. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said Circulars. The electronic dispatch of Annual Report to the members has been completed on September 05, 2023. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., www.niitlms.com and on the website of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

The documents pertaining to the items of business to be transacted in the AGM and referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at investors@niitlms.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM (remote e-Voting). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-Voting"), for participation in the AGM through VC/OAVM facility and e-Voting during the AGM through National Securities Depositories Limited ("NSDL"). The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/Corporate shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting.

The members of the Company who holds shares as on the cut-off date i.e., Wednesday, September 20, 2023, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Friday, September 22, 2023 (9:00 A.M. IST) and ends on Tuesday, September 26, 2023 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Wednesday, September 20, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@niitlms.com. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote.

Mr. Milan Malik, Company Secretary (Membership No. FCS 9888) of Ms. Milan Malik & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered email to the Company at investors@niitlms.com. The Speaker Registration will be open till Friday, September 22, 2023. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM.

Shareholders who have not updated their KYC details are requested to register/update their email address and KYC details with their depositories through their depository participants.

In case of any queries relating to e-Voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or on toll free no. 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or contact NSDL, Trade World, 'A' Wing, 4th Floor, Kamata Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

By Order of the Board
 For NIIT Learning Systems Limited
 Sd/-
 Place: Gurugram Date: September 05, 2023
 Company Secretary & Compliance Officer
 Deepak Bansal

APEX CAPITAL AND FINANCE LIMITED
APEX
 Regd. Office: L-3, Green Park Extension, New Delhi - 110016
 CIN: L65910DL1985PLC021241
 Regd. Office: L-3, Green Park Extension, New Delhi - 110016
 Email: contact@apexfinancials.in; Website: www.apexfinancials.in
 Tele-Fax: +91 11 40348775

NOTICE OF 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Apex Capital and Finance Limited ("the Company") will be held on Thursday, September 28, 2023 at 3.00 P.M. (IST) at L-3, Green Park Extension, New Delhi-110016 through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013 and in compliance with the procedure prescribed in General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 21/2021 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021 and 14th December, 2021 respectively (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular") and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/75 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") issued by the Securities and Exchange Board of India.

The Company is pleased to provide its members, the facility to attend AGM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e-voting prior to and during the AGM. The members holding shares as on September 22, 2023 including those who will not receive electronic copy of the annual report due to non-availability of their email address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice, in compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular").

Notice of the AGM along with the Annual Report 2022-23 link is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. The members who have not registered their email addresses with the Company are requested to register them with the Company to receive e-communication from the Company.

For registering email address, the members are requested to follow the below steps:
 Members holding shares in physical mode are requested to provide name, Folio No., Mobile no., Email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar Card through email contact@apexfinancials.in
 Members holding shares in dematerialised mode are requested to provide name, Depository Participant ID and client id, mobile number, email address, scanned copies of self-attested client master or consolidated account statement through email at contact@apexfinancials.in

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company shall remain closed from 23rd September, 2023 to 28th September, 2023 (both days inclusive).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 38th AGM of the Company.

The members please note the following:
 a. The remote e-voting shall commence at 9.00 a.m. on Monday, 25th September, 2023 and shall end at 5.00 p.m. on Wednesday, 27th September, 2023.
 b. The remote e-voting shall not be available beyond 5.00 p.m. on Wednesday, 27th September, 2023.
 c. The cut-off date for determining the eligibility of members for remote e-voting at AGM is 22nd September, 2023.
 d. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2023, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 011-26812682, 26812683, Email- admin@skylinerita.com and CC to compliances@skylinerita.com.
 e. The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.

By the Order of the Board
 For Apex Capital and Finance Limited
 Sd/-
 (Phul Jha)
 Company Secretary
 CSMI No. ACS 23850

Place: New Delhi Date: 05.09.2023

MINOLTA FINANCE LIMITED
 CIN: L65921WB1993PLC057502
 Regd. Office: Unique Pearl, BL-A, Hatiara, Roy Para, Kolkata - 700157
 E-mail: minoltafinance@gmail.com; Phone: +91 33 2248 5794
 Website: www.minolta.co.in

NOTICE OF 31ST ANNUAL GENERAL MEETING, AND INFORMATION RELATED TO IT

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Minolta Finance Ltd., will be held on Saturday, September 30, 2023 at 04:00 p.m. (IST), at the registered office of the Company, to transact the business, as set out in the Notice of 31st AGM.

The Annual Report for the Financial Year 2022-23 and the Notice of the AGM have been sent via permitted mode to all the Members. The Company has completed all dispatches through e-mails and other permitted modes on Tuesday, September 5, 2023. Members may note that the Annual Report and Notice of the AGM, Attendance Slip and Proxy Form are available on the website of the Company at www.minolta.co.in and on the BSE website at www.bseindia.com. The Notice is also available on the e-voting website of CDSL (Agency engaged for providing e-voting facility) viz., at www.evotingindia.com.

The Company proposes to provide the option of voting by means of Ballot Paper at the AGM venue. Further, in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the facility of voting through electronic means, by way of remote e-voting (i.e., voting electronically from a place other than the venue of the Meeting), in respect of businesses to be transacted at the 31st AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating voting by electronic means and the business may be transacted through e-voting services provided by CDSL.

The remote e-voting period commences on Wednesday, September 27, 2023 at 09:00 a.m. (IST) and ends on Friday, September 29, 2023 at 5:00 pm. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of aforesaid period. Further, the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date 23rd September, 2023. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as on the cut-off date, may cast his/her vote through voting by means of Ballot Paper at the AGM venue and remote e-voting (i.e., voting electronically from a place other than the venue of the Meeting) by, using the Login-ID and Password by sending a request to www.evotingindia.com or minoltafinance@gmail.com. However, if the person is already registered with CDSL for e-voting then existing User Id and Password can be used for casting the votes. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same in the manner specified in the Notice.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533.

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 Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800225533. Member may even write to the Company at minoltafinance@gmail.com

For Minolta Finance Limited
 Sanjeeban Chakraborty
 Director
 DIN:09542092

Place: Kolkata Date: 06.09.2023

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
 Azaadi Ka Amrit Mahotsav
 www.rbi.org.in

Auction of Government of India Dated Securities for ₹33,000 crore on September 08, 2023

Government of India (GOI) has announced the sale (re-issue) of three dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹ Crore)	Earmarked for Retail Investors* (in ₹ Crore)
1.	7.06% GS 2028	8,000	400
2.	7.18% GS 2033	14,000	700
3.	7.30% GS 2053	11,000	550

GOI will have the option to retain additional subscription up to **₹2,000 crore** against each security mentioned above. The sale will be subject to the terms and conditions spelt out in this notification (called "Specific Notification"). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using **uniform price method** for 7.06% GS 2028, 7.18% GS 2033 and **multiple price method** for 7.30% GS 2053. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on **September 08, 2023 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **September 11, 2023 (Monday)**.

For further details, please see RBI press release dated **September 04, 2023** on the RBI website - (www.rbi.org.in).

Attention Retail Investors*
 (*PFs, Trusts, RRBs, Cooperative Banks, NBFCS, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbitradingdirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

hindware
 home innovation limited

HINDWARE HOME INNOVATION LIMITED
 (Formerly known as Somany Home Innovation Limited)
 CIN: L74999WB20117PLC222970
 Registered Office: 2, Red Cross Place, Kolkata - 700 001, West Bengal, India
 Phone: +91-33-2248 7404,
 E-mail: investors@shilgroup.com
 Website: www.hindwarehomes.com

NOTICE REGARDING 6TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the 6th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 27 September, 2023 at 1.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses, as set out in the Notice of said AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022 and 10/2022 dated 8 April, 2020, 13April, 2020, 5May, 2021, 13 January, 2021, 8 December, 2021, 5 May, 2022 and 28 December, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/75, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12 May, 2020, 15 May, 2021, 2021, 13 May, 2022 and 05 January, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"). The proceedings of AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In compliance with the aforementioned provisions of MCA Circulars and SEBI Circulars, the Company has sent its Annual Report for the financial year 2022-23 along with the Notice of 6th AGM of the Company through electronic mode to all the Members on 4 September, 2023 whose email ids were registered with the Company/Registrar & Share Transfer Agent ("RTA")/Depository Participant(s) ("DP"). These documents are also available on the website of the Company i.e. www.hindwarehomes.com, website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company has engaged services of CDSL to provide facility of remote e-voting to its Members to cast their vote electronically on the resolutions as set out in the Notice of 6th AGM of the Company.

The remote e-voting period commences on Sunday, 24 September, 2023 at 9.00 A.M. (IST) and ends on Tuesday, 26 September, 2023 at 5.00 P.M. (IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 20 September, 2023 may cast their votes electronically through remote e-voting system. The remote e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting before the AGM, shall be eligible to vote through remote e-voting system provided during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only. In case a person has become a Member of the Company after dispatch of Notice of AGM but on or before the cut-off date for e-voting, he/she may obtain the User ID and password for remote e-voting in the manner as mentioned in the Notice of AGM.

The detailed instructions for the remote e-voting process, joining the AGM and remote e-voting during the AGM are given in the Notice. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members are permitted to join the AGM through VC/OAVM, 15 minutes before and after the scheduled time of commencement of AGM, and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting EVSN for the Company's AGM. Those Members whose e-mail ids and mobile numbers are not registered with the Company/Depository Participants (DP) are requested to update the said details for obtaining login credentials for remote e-voting as per the following instructions:

- For Members holding shares in physical form: Please visit the link: <http://mdpln/inform> and follow the process of update of e-mail address as guided therein. The Members who update e-mail address post-dispatch of Notice of 6th AGM of the Company, may request for soft copy of the Notice and procedure for remote e-voting along with User ID and password to enable e-voting for this AGM. In case of any query, the Member may write to RTA of the Company at mdplcd@yahoo.com
- For Members holding shares in demat form: The Members are requested to contact their DP's and register email addresses and mobile numbers in their demat account, as per the process advised by their DP.

The Company has appointed Mr. Pravin Kumar Drolia, Company Secretary in whole-time practice, Kolkata (Membership No. F2366, CP: 1362), as Scrutinizer to conduct remote e-voting process in a fair and transparent manner.

The e-voting results along with the Report of Scrutinizer shall be uploaded on the websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and also on the website of the Company i.e. www.hindwarehomes.com and on the website of CDSL i.e. www.evotingindia.com immediately after the declaration of results by the Chairman or any other person authorized by him in writing.

Members having any query or issues regarding attending AGM and e-voting from the CDSL e-voting system, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact at 1800 22 55 33 (Toll Free) or 022-23058738/8542/8543. 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 Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542 or Toll Free No. 1800 22 55 33.

Notice is hereby also given under Section 91 of the Act and Regulation 42 of the Listing Regulations, that Register of Members and the Share Transfer Books of the Company will remain closed from 21 September, 2023 to 27 September, 2023 (both days inclusive).

The Board of Directors of the Company at its meeting held on 24 May 2023, has recommended dividend of Re. 0.50 on each Equity Share of Rs. 2/- for the FY 2022-23 subject to applicable TDS and also subject to approval of the Shareholders at the ensuing 6th AGM. The Company has fixed Wednesday, 20 September, 2023 as the "Record Date" for determining entitlement of members to the said dividend and if approved at the AGM will be paid by Thursday, 5 October, 2023 to those Members entitled for the same.

By Order of the Board of Directors
 For Hindware Home Innovation Limited
 (Formerly known as Somany Home Innovation Limited)
 Sd/-
 Place: Kolkata Date: 4 September, 2023
 Payal M Puri
 Company Secretary
 Membership No. A16068

JINDAL POLY FILMS LIMITED
 [CIN No. L17111UP1974PLC003979]
 Registered Office- 19th K.M Hapur Bulandshahr Road, PO Gulaohli, Distt. Bulandshahr (UP)
 Corporate Office- Plot No. 87, Institutional Area, Sector-32, Gurugram, Haryana- 120011
 Email Id- cs_jpoly@jindalgroup.com; Website- www.jindalpoly.com
 Telephone No: 0124-6925100, 0124-6570325

NOTICE OF 49TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 49th Annual General Meeting of JINDAL POLY FILMS LIMITED will be held on Friday, September 29, 2023 at 02:00 p.m. at Hotel Natraj, Kala Aam, Delhi Rd, Civil Lines, Bulandshahr, Uttar Pradesh 203001, to transact the ordinary and special businesses as set out in the Notice of the 49th AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act").

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms of MCA Circulars and SEBI Circulars, the Notice of the 49th AGM along with the Annual Report 2022-23 has been sent by e-mail on September 05, 2023 through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

Further, Notice of the 49th AGM along with the Annual Report 2022-23 has been sent through Courier, to those members whose email addresses are not registered with the Company/Depositories, on September 05, 2023.

Members may note that the Notice of the 49th AGM along with Annual Report 2022-23 will also be available on the Company's website i.e. www.jindalpoly.com/download-reports, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com/>.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting and voting at Venue of the 49th AGM on all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e. Friday 22nd September 2023, may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the 49th AGM through the remote e-voting or voting through ballot/polling paper during the 49th AGM.

The remote e-voting facility shall commence from Tuesday, 26th September 2023 (9:00 A.M.) to Thursday, 28th September 2023 (5:00 P.M.), same shall be forthwith disabled by KFin after expiry of the said period. Once the Member has cast their vote through remote e-voting, he will not be allowed to modify his vote subsequently. Members may attend the 49th AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the 49th AGM.

Those Members, who are present in the 49th AGM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of voting through ballot/polling paper during the 49th AGM.

In case a person has become member of the company after dispatch of the 49th AGM notice but on or before the cutoff date for E-Voting i.e. Friday, September 22, 2023, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the Notice.

All the documents referred to in this Notice and the Explanatory Statement setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs_jpoly@jindalgroup.com requesting for relevant documents.

In case of any query/grievance relating to remote e-voting or voting through Ballot/polling paper at the 49th AGM, Members may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com/> (Kfintech website) or contact D Suresh Babu, Senior Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal Hyderabad 500-032 or send an email to einward.ris@kfintech.com or call on 1800 3094 001.

Book Closure

Notice is hereby given that in pursuance to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Listing Regulations, the register of members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September 2023 to Friday 29th September 2023 (both days inclusive) for the purpose of AGM and payment of dividend.

ISIN of the company is **INE197D01010**. All the members are requested to kindly get their shares dematerialized.

By order of the Board of Directors
 Jindal Poly Films Limited
 Sd/-
 Vaishali Singh
 Company Secretary
 Place: New Delhi Date: 05th September 2023
 ACS: 15108

ABANS ENTERPRISES LIMITED
 Registered Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021.
 CIN: L74120MH1985PLC035243 | Tel No.: 022- 6179 0000
 Fax: 022- 6179 0010
 Email: compliance@abansenterprises.com
 Website: www.abansenterprises.com

NOTICE OF 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING AND BOOK CLOSURE INTIMATION

Notice is hereby given that the Thirty Seventh Annual General Meeting ("AGM") of the Members of Abans Enterprises Limited ("The Company") is scheduled to be held on Wednesday, September 27, 2023 at 11.45 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM. The venue of the Meeting shall be deemed to be the Registered office of the Company.

Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 8, 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 02/2021 dated 13 January 2021, 19/2021 dated 8 December 2021, 21/2021 dated 14 December 2021, 2/2022 dated 5 May 2022 and 10/2022 and 11/2022 dated 28 December 2022 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/75 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/P/2023/4 dated 05 May, 2023 ("SEBI Circulars") issued by Securities and Exchange Board of India (SEBI) and in compliance with the provision of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 has been sent through electronic mode to Members whose e-mail addresses are registered with the Company or the Depository Participant(s). The electronic dispatch of the Annual Report and the Notice of AGM inter alia indicating the process and manner of remote e-voting and e-voting at the AGM is available on Company's website at www.abansenterprises.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and MSEI Limited at www.msei.com and on website of the e-voting platform at <https://www.evoting.nsdl.com>.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, by the Companies (Management and Administration) Amendment Rules, 2015, ("Rules"), Regulation 44 of the SEBI LODR, the Secretarial Standards 2 (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility of remote e-voting as well as e-voting during the AGM to its Members to exercise their right to vote by electronic means on all businesses specified in the Notice of the AGM through platform provided by NSDL.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:
 a) Members holding shares either in physical form or in dematerialized form, as on Wednesday, September 20, 2023 ("the Cut-off Date") only shall be eligible to exercise their right to vote by remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice of AGM for information purposes only.
 b) Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Wednesday, September 27, 2023, for the purpose of 37th AGM of the Company.
 c) **Manner of registering updating email addresses:**
 i. In case shares are held in physical mode please send a request by email to the Company at compliance@abansenterprises.com by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card).
 ii. In case shares are held in demat mode, the members are requested to register/update their email address, PAN and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.
 d) **Manner of casting vote through e-voting:**
 Members will have an opportunity to cast their votes remotely ("remote e-voting") on the businesses as set forth in the Notice of AGM through e-voting system. The login credentials for casting the votes through remote e-voting and e-voting during the AGM shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice of the AGM.
 e) The remote e-voting period will commence on Saturday, September 23, 2023 at 09:00 a.m. (IST) and end on Tuesday, September 26, 2023 at 05:00 p.m. (IST).
 f) The remote e-voting module are disabled for voting thereafter by NSDL and voting through remote e-voting shall not be allowed. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
 g) Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through a voting during the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote at the AGM.
 h) Those Members who are present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM.
 i) The voting rights of Members are in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. Any person, who acquires shares of the Company and becomes its Member after the dispatch of the Notice of AGM through electronic means and holds shares as of the Cut-off Date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then such person may use his/her existing USER ID and Password and cast their vote.
 j) Mr. S. P. Date & Associates have been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.
 k) Members may refer to the AGM Notice for detailed instructions on remote e-voting and e-voting during the AGM and participation through VC/OAVM for the AGM. Please refer the "e-voting user manual" for Members available in the download section of the e-voting website i.e. evoting.nsdl.com. In case of any queries/grievances relating to e-voting procedure or require any assistance for attending the AGM and during the AGM you may contact:

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED
 (FORMERLY YATHARTH HOSPITAL AND TRAUMA CARE SERVICES PVT. LTD.)
 Regd. Office: JA 108 DLF Tower A NA Jassola District Centre South Delhi DL 110025.
 CIN: L85110DL2008PLC174706; Email:

