

July 7, 2022

The National Stock Exchange of India BSE Limited
Limited,

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Scrip: 532805

Symbol: REDINGTON

Dear Sir/Madam,

Newspaper Advertisement

In compliance with Regulation 30, 44 and 47 of the SEBI LODR Regulations, please find enclosed the copies of newspaper advertisements relating to Notice of the 29th Annual General Meeting scheduled to be held on July 27, 2022, as published in Business Standard (English) and Makkal Kural (Tamil) on July 6, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,

For Redington (India) Limited,

M. Muthukumarasamy
Company Secretary

REC Limited (A Government of India Enterprise)
CIN: L40101DL1969G0I00595 | GST: 06AAACR4512R323

NOTICE OF RECORD DATE FOR FINAL DIVIDEND FOR FY 2021-22

Notice is hereby given in pursuance of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Company has fixed **Wednesday, July 13, 2022** as the 'Record Date' for reckoning eligibility of shareholders for the purpose of payment of final dividend @ ₹4.80 per equity share for the financial year 2021-22, as recommended by the Board of Directors in its meeting held on Friday, May 13, 2022. The said final dividend, if declared at the ensuing Annual General Meeting (AGM), will be paid to the shareholders within 30 days from the date of AGM, to those shareholders whose names appear (a) as beneficial owners in the statement(s) to be furnished by the Depository(ies) as at the close of business hours on **Wednesday, July 13, 2022** in respect of shares held in electronic form; and (b) as members in register of members on **Wednesday, July 13, 2022** in respect of physical shares.

Further, as earlier informed, dividend income is taxable in the hands of shareholders. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders are requested to submit forms 15G/15H on annual basis and update their residential status, PAN, category as per the Income Tax Act, 1961 etc. with their depository participant(s) or with the Company/ Registrar & Transfer Agent (R&TA). For more details, members are requested to contact the R&TA i.e. M/s Kfin Technologies Limited, Unit : REC, Selenium Tower-B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032 Tel.: 91 40 6716 1500 or e-mail at **inward.ris@kfinetech.com / balajireddy.s@kfinetech.com / complianceofficer@recl.in**.

Place: Gurugram
Date: July 5, 2022

For REC Limited
Sd/-
(J.S. Amitabh)
Executive Director & Company Secretary

Spencer's Retail Limited
CIN: L74999WB2017PLC219355
Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001
Corporate Office: RPSG House, 2/4, Judges Court Road, Kolkata - 700027
Phone: 033-6625 7600 / 033-2487-1091,
E-mail: spencers.secretarial@rpsg.in, Website: www.spencersretail.com

NOTICE TO THE MEMBERS FOR THE FIFTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Fifth Annual General Meeting ('AGM')** of the members of the Company is scheduled to be held on **Friday, July 29, 2022 at 12:30 p.m., Indian Standard Time ('IST')**, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility without the need of any physical presence of the members to transact the business as set out in the Notice of the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA), Government of India 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/CHD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI). Copy of the Notice convening the AGM including necessary instructions for attending the meeting and remote e-voting has been sent through email to the members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited (CDSL) / National Securities Depository Limited (NSDL) and / or Company's Registrar and Share Transfer Agent ('RTA'). In the said e-mail, a link has also been provided for accessing the Annual Report of the Company for the financial year 2021-22. A copy of the Company's Annual Report is also available on the websites of the Stock Exchanges, i.e. the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and also on the website of NSDL. Additionally, the AGM Notice will also be available on the website of NSDL.

The Register of Members and Share Transfer Books of the Company will remain closed from July 22, 2022 to July 29, 2022 (both days inclusive).

Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means on all resolutions included in the Notice of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from anywhere ('remote e-voting'). The facility of electronic voting shall also be made available during the AGM to the members attending the same if they have not cast their vote by remote e-voting facility.

The period for remote e-voting facility shall start on Tuesday, July 26, 2022 from 9:00 a.m. (IST) and ends on Thursday, July 28, 2022 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date only i.e. Friday, July 22, 2022, shall be entitled to avail the facility of remote e-voting, or, voting at the AGM.

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

Any person, holding shares in physical form and / or a non-individual member, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the log in ID and password by sending a request at **evoting@nsdl.co.in** or **rt.helpdesk@linkintime.co.in**. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details / Password?" or "Physical User Reset Password?" option available on **https://www.evoting.nsdl.com** or call at toll free no 1800 1020 990 and 1800 224 430. In case of individual members holding shares in demat mode who acquires shares of a Company and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date may follow the steps provided in the Notice of the AGM. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.

The member who had already cast their vote by remote e-voting may attend the AGM to be held through VC / OAVM but shall not be entitled to cast their vote again at the said AGM.

Members holding dematerialized shares and who have not registered their e-mail addresses are requested to update / register the same with their respective depository participant(s) and members holding physical shares are requested to update / register their e-mail addresses along with Folio No., Name of the shareholder, Mobile No., E-mail id and a self-attested copy of PAN card to the Company at **spencersagm2022@rpsg.in** or to Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at **rt.helpdesk@linkintime.co.in** or upload the same at **https://web.linkintime.co.in/emailreg/email_register.html**.

In terms of SEBI Circular dated December 9, 2020 on e-Voting facility by listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. In case of any queries / grievances relating to voting by electronic means or technical assistance before or during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders at the Download Section of **http://www.evoting.nsdl.com** or contact Ms. Pallavi Mhatre, Manager, NSDL at **evoting@nsdl.co.in** or call at toll free no: 1800 1020 990 and 1800 224 430 who will address the grievances connected with the electronic voting. Members may also write to the Company at e-mail id **spencersagm2022@rpsg.in** or call at 033-2487-1091.

Place: Kolkata
Date: July 5, 2022

For Spencer's Retail Limited
Sd/-
Rama Kant
Company Secretary

SSA FINSERV PRIVATE LIMITED
Registered Office: 14th Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel West, Mumbai - 400013
CIN: U74120MH2011PTC215610, Email: compliance@ssafoods.com

PUBLIC NOTICE
In compliance with Reserve Bank of India Circular DNBR, (PD) CC. No.061/03.10.119/2015-16 dated July 01, 2015 and Para 5 of Reserve Bank of India Notification No. **DNBR, (PD) 029/CGM (CDS)-2015** dated July 09, 2015, Notice is hereby given that the Board of Directors of SSA Finserv Private Limited, a Company incorporated under the provisions of the Companies Act, 1956 and registered with Reserve Bank of India vide Certificate of Registration No. N-13.02348 as a Non-Banking Finance Company, with its Registered Office situated at 14th Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel West, Mumbai - 400013, has proposed the appointment and resignation of the following Directors:

Sr. No.	Name of the Directors	Proposed Change in the Board Composition
1.	Mr. Vikas Agarwal	Proposed to resign
2.	Ms. Lovely Vikas Agarwal	Proposed to resign
3.	Mr. Satya Narayan Bansal	Proposed to be appointed
4.	Mr. Dhawal Rajendra Bhathawala	Proposed to be appointed

Any clarifications and objections in this regard may be addressed to Department of Non-Banking Supervision, Reserve Bank of India, Mumbai Regional Office, 3rd Floor, Byculla Office Building, opposite Mumbai Central Railway Station, Mumbai - 400008 within 30 days from the date of publication of this notice stating therein the nature of interest and grounds of objection. This public Notice is being issued jointly by the Company and the above-mentioned Directors.

Place: Mumbai
Date: 5th July, 2022

For SSA Finserv Private Limited
Sd/-
Ashok Kumar Goel

SWELECT ENERGY SYSTEMS LIMITED
CIN: L93000TN1904PLC028578
Registered Office: 'SWELECT HOUSE', No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai-600 004. Tel: +91 44 24993266, Fax: +91 44 24995179
Email: cg.ird@swelectes.com Website: www.swelectes.com

Notice of 27th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the **Twenty Seventh Annual General Meeting (AGM)** of the Members of the Company is scheduled to be held on **Thursday, July 28, 2022 at 3.30 p.m.** through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) provided by M/s. Central Depository Services (India) Limited (CDSL), to transact the businesses as set out in the Notice of AGM dated May 26, 2022 and Addendum to the Notice of AGM dated June 28, 2022 in accordance with the General Circular No.2/2022 dated May 5, 2022, read with Circular No.02/2021 dated January 13, 2021 and Circular No.20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI). In compliance with the aforesaid MCA and SEBI Circulars, the Company has sent the Notice of the 27th AGM, Addendum to the Notice of AGM and Annual Report for FY 2021-2022 electronically on July 05, 2022 only to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent ('Registrar') / Depositories. A physical copy of the Annual Report for 2021-22 together with the above said notices will be sent to the members who have requested for the same at **cg.ird@swelectes.com** mentioning their Folio No./DP ID and Client ID.

Any person, who acquires shares of the Company and becomes member after sending email of the above notices and Annual Report and holding shares on the cut-off date i.e. 21.07.2022, may obtain the above said Notices together with the Annual Report 2021-2022 by sending email request either to the Company or RTA M/s.Cameo Corporate Services Limited from their registered email id with their depository and shall follow the detailed procedure for obtaining User ID and password, which is provided in the Notice of the meeting. The Notice, Addendum Notice and Annual Report 2021-2022 are available on the website of the Company (**www.swelectes.com**) under a web link : Annual report : **https://swelectes.com/wp-content/uploads/2022/07/SWELECT-AR-2021-22-WEB.pdf**, 27th AGM and Addendum Notice : **https://swelectes.com/wp-content/uploads/2022/07/NOTICE-2021-22.pdf**, stock exchange websites (**www.bseindia.com** and **www.nseindia.com**) and CDSL's website (**www.evotingindia.com**). If the member is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote through remote e-voting.

Members holding shares in physical form and who have not yet registered their e-mail addresses are requested to access the following web link **https://investors.cameoindia.com**, for registering their e-mail addresses to receive the notice and reports. Members holding shares in electronic mode are requested to update their email ids and mobile numbers with the Depository Participants ('DPs') where they hold their Demat account.

The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) to provide the e-voting facility to its members whose names appear in the Register of Members / Beneficial owners as on the cut-off date i.e. 21/07/2022 to exercise their right to vote by remote e-voting and e-voting at the AGM on the business specified in the above Notices for convening the Twenty Seventh Annual General Meeting of the Company.

The remote e-voting facility will be available during the following period.
Commencing from : 9:00 a.m. (IST) on Saturday, July 23, 2022
Ending upto : 5:00 p.m. (IST) on Wednesday, July 27, 2022
Remote e-voting shall not be allowed after 5:00 p.m. on July 27, 2022 and the remote e-voting facility would be blocked.

The voting rights of Shareholders shall be in proportion to their shares held in the paid-up equity share capital of the Company as on the cut-off date being Thursday July 21, 2022. 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 of remote e-voting as well as e-voting at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again. The facility to remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to cast their vote during the Meeting.

Register of Members will be closed from 22nd July 2022 to 28th July 2022 (Both days inclusive) for the Purpose of 27th AGM & payment of final Dividend, if approved at the 27th AGM.

Mr.P. Eswaramoorthy, Proprietor, M/s.P. Eswaramoorthy and Company, Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting before/during the AGM in a fair and transparent manner.

Pursuant to the Finance Act, dividend income will be taxable in the hands of the Members where the dividend value exceeds Rs.5000 in a financial year and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through email. The Members holding shares in Physical or Electronic mode may also upload the scan copy of Form 15G/15H by accessing the web link of our Registrar & Transfer Agent **https://investors.cameoindia.com**, to get exemption from the deduction of tax.

In case of any queries / grievances regarding e-voting, members may contact Mr.Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cbsindia.com** or call on 022-23058738 and 022-23058542/43 or may also contact Company's Registrar and Share Transfer Agent M/s.Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600 002. Name of contact person: Mr.P. Muralidharan, Assistant Manager, Email id: **investor@cameoindia.com, mural@cameoindia.com**, Phone: +91-44-28460390, Fax: +91-44-28460129. Members may also refer the Frequently Asked Questions ('FAQs') and e-voting manual available at **https://www.evotingindia.com** under help section.

Place: Chennai
Date: 05.07.2022

By order of the Board
for SWELECT ENERGY SYSTEMS LIMITED
Sd/-
R. Sathishkumar
Company Secretary

AARVI ENCON LIMITED
CIN: L29290MH1967PLC045499
Regd. Office: 603, B1 Wing, Marathon Innova, Marathon Nextgen Complex, Lower Parel (W) Mumbai - 400 013. Phone Nos.: +91-22-4049 9999
Email Id: info@aarviencon.com Website: www.aarviencon.com

NOTICE OF 34th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 34th Annual General Meeting ('AGM') of the members of Aarvi Encon Limited ('the Company') will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on **Friday, July 29, 2022 at 11:00 A.M. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 as issued from time to time and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and (collectively referred to as "relevant circulars") to transact the businesses as set forth in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the **34th AGM** of the Company and the Standalone and Consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents as required to be attached thereto, being dispatched on **July 06, 2022** only through electronic mode to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agents viz. The Notice along with the aforesaid documents are also available on the Company's website at: **www.aarviencon.com** and the website of National Securities Depository Limited (NSDL) i.e. **https://www.evoting.nsdl.com** and on the website of the Stock Exchange viz. National Stock Exchange of India Limited at **www.nseindia.com**.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by National Securities Depository Limited (NSDL). The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their vote by remote e-voting. The Board has appointed M/s. Bhatt & Associates Company Secretaries LLP, Company Secretaries, as Scrutinizer for conducting the voting process in a fair and transparent manner.

The members may note the following:

- Members holding shares either in physical form or dematerialized form, as on **Cut-off Date/Record date, i.e. Friday, July 22, 2022** may cast their vote electronically and eligible for the Dividend subject to the approval of the shareholders in AGM.
 - The remote e-voting period commences from Tuesday, July 26, 2022 at 10:00 A.M. (IST) and ends on Thursday, July 28, 2022 at 05:00 P.M. (IST). The remote e-voting module shall be disabled thereafter by NSDL. The remote e-voting shall not be allowed beyond the said date and time.
 - Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. July 22, 2022 may obtain the login ID and password by sending an email to **cs@aarviencon.com** by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.
 - The facility of voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VC/OAVM, who have not cast their vote by remote e-voting shall be available to exercise their right in the meeting.
 - The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again in the meeting.
The remote e-voting period shall:
Commence : On Tuesday, 26 July, 2022 at 10.00 a.m.
End: On Thursday, 28 July, 2022 at 5.00 p.m.
 - Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date, only shall be entitled to avail the facility of remote e-voting or voting at the meeting.
 - The Company requests all the shareholders who have not yet registered their email addresses or have not updated their email addresses with the Depository to register the same within 3 days of service of this public advertisement.
- The process of registration of email address is provided below:
- The shareholders who have not registered their email addresses can get the same registered by furnishing the details to their depository participant, in case the shares held in Demat form.
 - The Company has engaged the services of National Depository Services Limited to extend the e-Voting facility to all the shareholders to cast their votes in electronic way on all resolutions set forth in the Notice of the **34th AGM**. The instructions for casting the votes through remote e-voting for shareholders holding shares in demat and who have not registered their email IDs, shall form part of the Notice of the AGM and the details shall also be hosted at the website of the Company at **www.aarviencon.com** and also shall be available on the website of **https://www.evoting.nsdl.com**.
 - Members are requested to update their Electronic Bank Mandate with their respective DPs for receiving the dividends directly in their bank accounts through Electronic Clearing Service.

By Order of the Board
For Aarvi Encon Limited
Sd/-
Leela S. Bisht
Company Secretary

Date: July 06, 2022
Place: Mumbai

Mother Dairy Calcutta
P.O. : Dankuni Coal Complex,
Dist : Hooghly, (W.B). Pin - 712 310

Mother Dairy Calcutta invites e-tender offers for procurement of "Automatic Pouch Form Filling & Sealing Milk Packaging Machine (Double Head)" with inbuilt T.T.O. Printer" against Tender Ref. No. WBMD/PUR/22-23/TENDER-027. Dated 04.07.2022. For details please visit our website **www.motherdairycalcutta.com/tender** and **www.wbtenders.gov.in**.
Chief General Manager

HAVE A GOOD BUSINESS MORNING!

To book your copy,
SMS reachbs to 57575 or
email us at **order@bmail.in**

Business Standard
Insight Out

f bsinidia bsinidia business-standard.com

NOTICE FORM URC- 2
Advertisement giving notice about registration under Part I of Chapter XXI of the Companies Act, 2013 [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(I) of the Companies Act (Authorized to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar of Companies, Karnataka, that PRISTIGE HI-TECH PROJECTS a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Company limited by shares.

2. The Principal objects of the Company are as follows:-
i. To construct, build, equip, own, rent, hire, operate and maintain warehouses, godowns, open platforms, refrigeration houses, stores, cold storage, storage chambers, refrigerators, room coolers, freezing houses and other similar establishments and to carry on the business as keepers of cold storage, integrated logistics center, storage chambers, ice plants, godowns, warehouses, refrigerators, freezing houses and room coolers for storing all kinds of products including but not limited to fish, sea foods, marine products, processed fish, sea food and meat, eggs, poultry products, protein foods, milk, cream, butter, cheese, bacon, sausages, fruits, roots, vegetables or other substances made from all or any of them and canned, tinned and processed foods of every description and to act as Clearing and Forwarding agents, custodians, warehousemen, stockist, transporters and dealers of all sorts of commodities and goods.
ii. To carry on the business of processing, producing, mixing, packing, preserving, freezing, extracting, refining, manufacturing, importing, exporting, buying, selling, trading and dealing in processed foods, health foods, protein foods, food products, agro products, fast foods, packed foods, poultry products, sea foods, milk foods, health and diet drinks, extruded foods, frozen foods, dehydrated foods, precooked foods, canned foods, preserved foods, bakery products and confectionery items such as breads, biscuits, sweets, cakes, pastries, cookies, wafers, lemon drops, chocolates, toffees, tinned fruits, chewing gums, dry fruits, detergents, tea, coffee, beverages, vegetables, fruits, jams, jelly, pickles, squashes, drinks, sweets, cereal products and any other products.
3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at Prestige Falcon Towers, No. 19, Branton Road, Bangalore - 560025.
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IIACA), Plot No. 6/7, 8, Sector 5, IMT Manesar, District Gurgaon - 122050, Haryana within twenty one days from the date of publication of this notice, with a copy to the Company at its registered office.

Sd/- Irfan Razack	Sd/- Rezwan Razack	Sd/- Noaman Razack	Sd/- Irfan Razack on behalf of Prestige Estates Projects Limited
Sd/- Badrunissa Irfan	Sd/- Almas Rezwan	Sd/- Sameera Noaman	

Dated this 4th July 2022
Place: Bangalore

NMDC Limited
(A Government of India Enterprise)
10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028
CIN: L13100TG1958GOI001674

e-Tender Notification
MSTC Ref No: NMDC/HO/33/22-23/ET/204 DATED: 04.07.2022
MECON Limited on behalf of NMDC Limited (Employer) invites e-bids in three bid system from Global bidders for construction of "2.0 MTPA Iron Ore Processing Plant with a provision to augment to 4.0 MTPA and Associated Facilities at Bachel, Chhattisgarh". The detailed NIT and tender document including eligibility requirements can be viewed and/or downloaded from MECON's website **http://www.meconlimited.co.in**, NMDC's website **http://www.nmdc.co.in**, CPP Portal's website **http://www.eprocure.gov.in** and NMDC's e-tendering website: **http://www.mstccommerce.com** from **04.07.2022 to 03.08.2022**.

The e-bids shall be uploaded on NMDC's e-tendering website **http://www.mstccommerce.com/in/eprocure/nmcd/buyer_login.jsp**. The last date for submission of tender is on **03.08.2022, 15:00 hrs** and the tenders will be opened at 15:30 hrs on the same day. The bidders on regular basis are required to visit the NMDC's website, MECON's website/NMDC's e-tendering website/CPP Portal/MSTC Portal for corrigendum/clarifications/time extension/amendments, if any, at a future date.

For further clarification, please contact Sr. GM (CGD & LDPL), MECON Ltd., Ranchi-834002 on Ph. No. **+91-651-2483473/2483456/9470193785**, email-id: **projmineral@meconlimited.co.in**.

For and on behalf of NMDC Ltd.
Sr. GM (CGD & LDPL)
MECON Ltd.
Doranda, Ranchi-834002
हर एक काम देश के नाम इस्पाती इस्पात

Redington
REDINGTON (INDIA) LIMITED
Regd. Office: Office: Centre Point, Plot No. 11 (SP), Thiru. Vi. Ka. Industrial Estate, Guindy, Chennai-600032.
CIN: L52599TN1961PLC028758
Tel No: +91-44-42243353 Fax No: +91-44-22253799
Email: investors@redington.co.in Website: www.redingtongroup.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Wednesday, July 27, 2022 at 11:00 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in accordance with applicable provisions of Companies Act, 2013 and Rules made thereunder read with General Circular Nos., 14/2020, 17/2020, 02/2021, 20/2020, 02/2021, 21/2021, 02/2022, and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice. The deemed venue of the meeting shall be the Registered office of the Company. Members can attend and participate in the AGM through VC/OAVM only and those who are participating will be reckoned for purpose of ascertainment of quorum under Section 103 of the Companies Act, 2013. Hence, there is no requirement for physical presence of Members at a common venue.

In compliance with the aforementioned circulars, the Annual Report and Notice has been sent through electronic form to all the Members whose email addresses are registered with the Depository Participant(s)/Registrar and Share Transfer Agent. They will also be made available on the Company's website **www.redingtongroup.com**, stock exchange websites viz. **www.bseindia.com** and **www.nseindia.com** and also on NSDL's website **www.evoting.nsdl.com**. The dispatch of Annual Report including Notice in electronic form was completed on July 5, 2022.

The Company has arranged to provide remote e-voting facility ('remote e-voting') and the facility of voting through e-voting system during the AGM ('e-voting') to all its members for all the resolutions set forth in the Notice. Members are hereby informed that:

- Date and time of commencement of remote e-voting: July 24, 2022, 9:00AM (IST)
- Date and time of end of remote e-voting: July 26, 2022, 5:00 PM (IST)
- Remote e-voting shall not be allowed after 5:00 PM on July 26, 2022.
- Cut-off date as on which the right of members to vote at the 29th AGM shall be reckoned: July 20, 2022.
- 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 of remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and become member of the Company after dispatch of the Notice and holding shares as on the cut-off date, ie July 20, 2022, or any person eligible to vote/participate in the AGM, but don't have login details, may refer the Notice and follow the instructions given.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- Once the votes are cast by the Members, the same shall not be allowed to be changed subsequently. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM.

Members are requested to note that the manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses have been provided in the Notice. Instructions for attending the meeting through VC / OAVM is also given in the Notice.

In case of any queries / grievance connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at **https://www.evoting.nsdl.com** or contact Ms. Soni Singh, Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: **evoting@nsdl.co.in**; Tel:022 2499 4559.

For Technical assistance in login before / during the AGM, Members may contact toll free number: 1800 1020990 / 1800224430.

Dividend: The Board has recommended a final dividend of INR 6.60 per equity share. If it is approved by members at AGM, it will be paid within thirty days of AGM to those members whose names appear in Register of Members as on July 15, 2022, after deduction of TDS, as applicable

