

Date: 11/09/2023

To  
**BSE Limited**  
Department of Corporate Services/  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E), Mumbai - 400051

Ref: **BSE Scrip Code: 539407**  
**NSE Symbol: GENCON**

**Sub: Newspaper Advertisement of Notice of 29<sup>th</sup> Annual General Meeting, E-voting and Book Closure and Dividend.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 09<sup>th</sup> September, 2023, in Financial Express, an English Daily Newspaper and Pratahkal, a Regional Daily Newspaper regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2022-23 to the Shareholders, Evoting Information, notice of Book Closure and Final Dividend.

Kindly acknowledge and take on record the same.

Thanking you,  
Yours truly,

**For Generic Engineering Construction and Projects Limited**

**Khushboo Agarwal**  
**Company Secretary and Compliance Officer**  
**Mem. No A55345**

**VICEROY HOTELS LIMITED**  
 Corporate Identity Number: L55101TG1965PLC001048  
 Regd. Office: 1-3-1036/3/1 Tank Bund Road, Gandhi Nagar, Hyderabad - 500080, Telangana Website: www.vicerohotels.in  
 Email: secretarial.viceroy@gmail.com Phone No: 91-40-40349828

**NOTICE OF THE 58<sup>TH</sup> ANNUAL GENERAL MEETING AND VOTING INFORMATION**

Dear Member(s)  
 NOTICE is hereby given that the Fifty Eighth (58<sup>th</sup>) Annual General Meeting ("AGM") of the members of Viceroys Hotels Limited ("the company") will be held on Saturday, September 30, 2023, at 03:00 P.M. IST through video conferencing/other audio visual means ("VC/OAVM") facility, to transact the businesses set forth in the Notice of the AGM dated September 8, 2023.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, circular No. 17/2020 dated April 13, 2020, circular No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and Circular No. 2/2022 dated May 5, 2022 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 Securities Exchange Board of India (SEBI), and other applicable circulars issued in this regard (collectively referred to as "Circulars"), electronic copies of the notice of the 58<sup>th</sup> AGM and Annual Report for the financial year 2022-2023 has been dispatched on September 08, 2023. The Notice and Annual Report are sent to those members whose email addresses are registered with the company/depositories as at the close of business hours on Friday, September 01, 2023.

If you have not registered your email address with the Company/Depositories, you may please follow below instructions for registering/your email addresses:

Physical Holding	Register/Update the details in prescribed ISR-1 and other relevant Form(s) with the Registrar and Transfer Agent (RTA) of the Company, M/s Aarthi Consultants Private Limited, at aarthiconsultants@gmail.com
DEMAT Holding	Please contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP

Members may note that the Notice of 58<sup>th</sup> AGM and the Annual Report for the financial year 2022-2023 is available on the company's website at www.vicerohotels.in and on website of the stock exchange i.e., BSE Limited, and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of 58<sup>th</sup> AGM will also be available on the website of NSDL at www.evoting.nsdl.com.

The company is pleased to provide its members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 58<sup>th</sup> AGM by remote e-voting and e-voting during the AGM. The company has engaged Aarthi Consultants Private Limited for the purpose of providing remote e-voting and e-voting facilities during AGM. The detailed procedure of remote e-voting and e-voting during AGM has been provided in the notice of 58<sup>th</sup> AGM.

The remote e-voting period commences from 9 A.M (IST) on Wednesday, September 27, 2023 and ends at 5 P.M (IST) on Friday, September 29, 2023. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the company as on the Cut-Off Date i.e., Saturday, September 23, 2023. A person who is not a member as on cut-off date should treat this notice for information purposes only. Any person who acquires shares and becomes a member of the company after dispatch of notice of the 58<sup>th</sup> AGM and holds shares as on the cut-off date i.e., September 23, 2023, may refer notice of the AGM for obtaining the login id and password for casting the vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

For Viceroys Hotels Limited  
Sd/-  
Dr. Govindarajula Venkata Narasimha Rao  
Resolution Professional  
Place: Hyderabad  
Date : 08-09-2023  
IP Registration No. IBB/PA-003/IP-N00093/2017-18/10893

**TENNECO FEDERAL-MOGUL BEARINGS INDIA LIMITED**  
 (FORMERLY KNOWN AS FEDERAL-MOGUL ANAND BEARINGS INDIA LIMITED)  
 CIN: U29199HR2006PLC04326  
 Regd. Office: 10th Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002.  
 Tel: +91 124 4784530. E-mail: abhishek.nagar@tenneco.com

**NOTICE**

The 17<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, 30<sup>th</sup> September 2023 at 10:00 AM at the Registered Office of the Company at 10th Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, to transact the businesses mentioned in the 17<sup>th</sup> AGM Notice dated 08<sup>th</sup> September, 2023. The Notice of the 17<sup>th</sup> AGM and instructions for remote e-voting along with Attendance slip and Proxy form and Annual Report for FY 2022-23 has been sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s).

As per section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of the 17<sup>th</sup> AGM, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e voting") will be provided by KFin Technologies Limited (KFINTECH). The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given hereunder:

- The Ordinary and Special businesses as set out in the Notice of the 17<sup>th</sup> AGM will be transacted through electronic voting.
  - The remote E-Voting shall begin on Wednesday, 27<sup>th</sup> September 2023 at 09:00 A.M (IST) and ends on Friday, 29<sup>th</sup> September 2023 at 05:00 P.M. (IST).
  - The cut-off date for determining the eligibility to vote by electronic means or at the 17<sup>th</sup> AGM is Friday, 22<sup>nd</sup> September 2023.
  - Members whose names are 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 voting or voting at the 17<sup>th</sup> AGM through ballot paper.
  - The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e. Friday, 22<sup>nd</sup> September, 2023 may obtain LOGIN ID and PASSWORD by sending a request at evoting@kfinitech.com or call on toll free no. 18003454001. However, if you are already registered with KFin Technologies Limited (KFINTECH) for remote e-voting then members may use your existing user ID and password for casting your vote through remote e-voting.
  - The facility for voting through ballot shall be made available at the 17<sup>th</sup> AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to exercise at the meeting through ballot papers.
  - Notice of the 17<sup>th</sup> AGM is available on the website of KFin Technologies Limited (KFINTECH) i.e. www.kfinitech.com.
  - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evotingkfinitech.com or write an e-mail to evoting@kfinitech.com/einward.ris@kfinitech.com.
  - The members may participate in the general meeting even exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- For Federal-Mogul Goetze (India) Limited  
Sd/-  
(Manish Chadha)  
Director  
Place: Gurugram  
Date: 8<sup>th</sup> September 2023

**B.C. POWER CONTROLS LIMITED**  
 (CIN: L31300DL2008PLC179414)  
 Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005  
 Email: info@bonlongroup.com, Website: www.bcpowercontrols.com  
 Phone: 011-47532795, Fax: 011-47532798

**NOTICE OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 30<sup>th</sup> September, 2023 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 15<sup>th</sup> AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively hereinafter referred as the "Circulars"), along with any other applicable circulars, the Notice of 15th AGM and Annual Report 2022-23 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirements of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07<sup>th</sup> September, 2023. The aforesaid Notice and Annual Report are available on the website of the Company i.e., www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23<sup>rd</sup> September 2023, shall be eligible 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 Wednesday 27<sup>th</sup> September 2023 (09.00 A.M. IST) and end on Friday 29<sup>th</sup> September, 2023 (05.00 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 members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.

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. Saturday, 23<sup>rd</sup> September 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. 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.

The Register of Member and Share Transfer Book of the Company shall remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both day inclusive) for the purpose of Annual General Meeting.

Mr. Sanjeev Dabas, Practicing Company Secretary 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 number, email id, mobile number through their registered e-mail to the Company at info@bonlongroup.com on or before 26<sup>th</sup> September, 2023 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with 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 the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id - evoting@nsdl.co.in.

For B.C. Power Controls Limited  
Sd/-  
Chander Shekhar Jain  
(Managing Director)  
DIN: 08639491  
Place: New Delhi  
Date : 08<sup>th</sup> September, 2023

**Generic Engineering Construction and Projects Limited**  
 Registered Office: 201 & 202, Fitwell House, 2nd Floor, Opp Home Town LBS Road, Vikhroli (West) Mumbai - 400083, Maharashtra, India  
 Corporate Identity Number (CIN): L45100MH1994PLC082540  
 Website: www.gecpl.com E-mail: geninfo@gecpl.com Tel: 022-25780272

**NOTICE OF THE 29<sup>TH</sup> (TWENTY NINTH) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 29<sup>th</sup> (Twenty Ninth) Annual General Meeting ("AGM") of the Shareholders of Generic Engineering Construction and Projects Limited ("the Company") is scheduled to be held on Saturday, 30<sup>th</sup> September, 2023 at 3.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the 29<sup>th</sup> AGM of the Company in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirement) Regulations, 2015 read General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 December 14, 2021 and Circular No. 02/2022 May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2022/73 dated May 12, 2022 and, SEBI HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular/SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars"). The venue of the meeting shall be deemed to be the registered office of the Company situated at 201 & 202, Fitwell House, 2nd Floor, Opp Home Town LBS Road, Vikhroli (West), Mumbai - 400083, Maharashtra, India.

The Notice convening the 29<sup>th</sup> AGM and the Annual Report for the Financial Year 2022-2023 has been electronically sent to all the shareholders whose e-mail IDs are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gecpl.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 as well as on the website of Central Depository Securities Limited ("CDSL") at www.cdslindia.com.

**Instruction for Remote e-voting and e-voting during the AGM:**  
 Pursuant to 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 obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of "e-voting" to its Shareholder, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The Company has engaged the service of CDSL who will provide the e-voting facility of casting votes to a Shareholder using remote e-voting system (e-voting from a place other than venue of AGM) ("remote e-voting") as well as e-voting during the AGM ("e-voting at the AGM"). A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

**Details of e-voting schedule are as under:**

- The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 29<sup>th</sup> AGM: **Saturday, September 23, 2023.**
- Date & time of Commencement of E-Voting: **Tuesday, September 26, 2023 at 09:00 A.M. (IST)**
- Date & time of end of E-voting: **Friday, September 29, 2023 at 05:00 PM. (IST)**

The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change subsequently. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholder who has voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

**Manner of registering / updating E-mail Address:**  
 Shareholder who has still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

- For Member holding shares in Physical form-** Please provide necessary details like Folio No., Name of 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) by email to Company/RTA at cs@gecpl.com or info@satellitecorporate.com.
- For Members holding shares in Dematerialized form-** Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA at cs@gecpl.com or info@satellitecorporate.com.
- The Company/ RTA shall co-ordinate with CDSL and provide the login credentials to such Shareholders.

Any person who acquires shares & becomes a member of the Company after sending the Notice of the 29<sup>th</sup> AGM and holds shares as on cut-off date may obtain the login ID and password for remote e-voting by sending a request to CDSL at helpdesk.evoting@cdslindia.com or may contact the toll-free number provided by CDSL 1800-200-5533. A person who is not a Member as on the cut-off date should treat the Notice of the 29<sup>th</sup> AGM for the information purpose only. If you have any queries or issues regarding attending of AGM & e-voting from the evoting system, you may refer the FAQs and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk at evoting@cdslindia.com or contact Mr. Rakesh Dahi (022-23058542/23058543/23058738)

**Book Closure and Final Dividend:**  
 Notice is also hereby given that Pursuant to the Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer books will remain closed from Sunday, 24<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both day inclusive) for taking on record of the members of the Company for the purpose of holding 29<sup>th</sup> Annual General Meeting of the Company and determine entitlement of the Member to the Final Dividend for the financial year 2022-2023. The Dividend if declared by the Members at the AGM, will be paid to the members whose name appear in the Register of Member of the Company on Saturday, 23<sup>rd</sup> September, 2023 and in respect of shares held in dematerialized form, it will be paid to Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date subject to the dividend of income-tax at source ("TDS"). In event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Services or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/demand draft to such Member.

For and on behalf of the Board of Directors of  
Generic Engineering Construction and Projects Limited  
Sd/-  
Manish Patel  
Managing Director  
(DIN: 00195878)  
Place: Mumbai  
Date: 09/09/2023

**AXITA COTTON LIMITED**  
 CIN: L17200GJ2013PLC076059  
 Registered Office: Survey No. 324 357 358, Kadi, Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India. Telephone: +91-6358747514  
 Email: cs@axitacotton.com Website: www.axitacotton.com

**NOTICE OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING**

NOTICE is hereby given that the 10<sup>th</sup> (Tenth) Annual General Meeting ("AGM") of Members of Axita Cotton Limited will be held on Saturday, September 30, 2023 at 03:30 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Survey No. 324, 357, 358, Kadi - Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India.

In accordance with the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 ("MCA Circulars") and Circular No. Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/063 dated May 13, 2022 and SEBI/HO/CRD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") the Notice of 10<sup>th</sup> AGM along with Annual Report 2022-2023 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 10<sup>th</sup> AGM and Annual Report 2022-2023 have been uploaded on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com, National Stock Exchange Limited website at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 10<sup>th</sup> AGM either remotely (during remote e-voting period) or during the 10<sup>th</sup> AGM as per the manner provided in the Notice of 10<sup>th</sup> AGM to Members.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the Notice of 10<sup>th</sup> AGM and Annual Report 2022-2023 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of 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) by E-mail to cs@axitacotton.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@axitacotton.com
- Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

There being no physical shareholders in the Company, the Register of Members and Share Transfer Books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 23, 2023 ("Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 10<sup>th</sup> Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 10<sup>th</sup> AGM to its Members in respect of the businesses to be transacted at the 10<sup>th</sup> AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 09:00 A.M. on Friday, September 27, 2023 and will end on 05:00 P.M. on Saturday, September 29, 2023. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 10<sup>th</sup> AGM; and c) the members who have cast their vote by remote e-voting prior to the 10<sup>th</sup> AGM may also attend the 10<sup>th</sup> AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 10<sup>th</sup> Annual General Meeting.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. Saturday, September 23, 2023, are requested to refer to the Notice of 10<sup>th</sup> AGM for the process to be adopted for obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and E-mail ID correctly in their demat account in order to access e-Voting facility. Members can attend and participate in the 10<sup>th</sup> Annual General Meeting through VC/OAVM facility only. The instructions for joining the 10<sup>th</sup> Annual General Meeting are provided in the Notice of the 10<sup>th</sup> Annual General Meeting. In case the Members have any queries or issues regarding e-voting or participation in the 10<sup>th</sup> AGM, you 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 you can write an email to evoting@nsdl.co.in or Call us - Tel: 1800-222-990 or Members may also contact Mr. Shyam Sunder Panchal, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@axitacotton.com or may call on 6358747514 for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Axita Cotton Limited  
Sd/-  
Nitinbhai Govindbhai Patel  
Chairman Cum Managing Director  
Place: Kadi, Mahesana  
Date: September 06, 2023

**AVRO INDIA LIMITED**  
 (CIN: L25200UP1996PLC101013)  
 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteeel Casting Complex, Ghaziabad-201009, Uttar Pradesh, India. Phone: 0120-4376091  
 Email: info@avrofurniture.com, Website: www.avrofurniture.com

**NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of the Members of Avro India Limited ("Company") will be held on Saturday, September 30, 2023 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2022-23 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depository Participant ("DP") in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 08, 2023. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at https://www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2022-23 along with the AGM Notice which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (being the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

- The Businesses as set forth in the 27<sup>th</sup> AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 23, 2023 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 23, 2023 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Saturday, September 23, 2023 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting the votes.
- The remote e-voting period shall commence on Wednesday, September 27, 2023 at (09:00 a.m. IST) and ends on Friday, September 29, 2023 at (05:00 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, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.
- In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 43 00 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutiner to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited  
Sd/-  
Sumit Bansal  
Date: September 08, 2023  
Place: Ghaziabad  
(Company Secretary & Compliance Officer)

**THE SINGHAREN COLLIERIES COMPANY LIMITED**  
 (A Government Company)  
 Regd. Office: (KOTHAGUDEM-507101), Telangana.  
 Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit https://tender.telangana.gov.in or https://www.sclmclines.com

**Sl. No. / Enquiry No. - Description / Subject - Last date and time for Submission of bid(s)**

**E162300168** - Procurement of different capacities of Conveyor Drive Head Units for Various CHPs & Pit Head CHPs of SCL - 21.09.2023 - 17:00 Hrs.

**E152300159** - Procurement of M5 Flats for use at Main Workshop of SCL - 21.09.2023 - 17:00 Hrs.

**E112300185** - Drilling, Excavation, Loading, Transportation, Dumping, Spreading & Levelling, Etc. Of 433.373 Lbcm Of In-Situ Ob (Which Includes 11.609 Lbcm Of Top Soil, 22.928 Lbcm Of Sub Soil, 353.822 Lbcm Of Hard Ob, 44.354 Lbcm Of Coal & 0.660 Lbcm Of Top Soil Beneath The External Dump And Excavation Of 25.406 Lbcm Of Ob With Ripper Shovel And Conventional Equipment And Additional Works Viz., 2500 Shovel Hrs., 2500 Dumper Hrs. & 1,100 Rmt Of Drilling At Jawaharkhoni Opencast Mine/Amalgamation Of Jk-05 Cops & 21 Incline (Conversion Of 21 Incline Into Oc), Yellandu Area During A Period Of 36 Months 25.09.2023 - 15:00 Hrs.

**E012300187** - Design, Engineering, Supply, Construction, Erection, Testing & Commissioning of cumulative 30 MW (AC) ground based Solar PV Power Plants along with 10 years Plant O&M at three (03) sites at SCL - 25.09.2023 - 17:00 Hrs.

**E012300189** - Design, Engineering, Supply, Construction, Erection, Testing & Commissioning of 67.5 MW (AC) ground based Solar PV Power Plant along with 10 years Plant O&M at SCL - 25.09.2023 - 17:00 Hrs.

**E012300188** - Design, Engineering, Supply, Construction, Erection, Testing & Commissioning of cumulative 134.5 MW (AC) ground based & OB Dump based Solar PV Power Plants along with 10 years Plant O&M at four different sites at SCL - 25.09.2023 - 17:00 Hrs.

**E032300181** - Procurement of Fogger-machine with timer and Rotator, OT Care with timer etc., for use at various SCL Locations - 26.09.2023 - 17:00 Hrs.

**General Manager (Material Procurement)**  
 Sd/-  
General Manager  
Place: Kothagudem  
Date: 26.09.2023

