

**Ref: Publication/2023-24**

Date: September 21, 2023

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

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

**SYMBOL: SHIVALIK**

**SCRIP CODE: 539148**

**Subject : Newspaper Advertisement of the Addendum to the Notice of 45<sup>th</sup> Annual General Meeting**

Dear Sir,

Please find attached herewith copies of newspaper advertisements published in the Newspaper “The Financial Express” and “Vir Arjun (Dehradun)” on September 21, 2023, publishing the Addendum to the 45<sup>th</sup> Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, September 29, 2023 at 12 PM through VC / Other Audit-Visual Means.

The Addendum to the Notice is attached herewith for your reference and public dissemination which is self-explanatory. The Stakeholders are requested to take note of the same.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
**For Shivalik Rasayan Limited**

**Parul Choudhary**  
**Company Secretary & Compliance Officer**  
**ACS: 34854**

**Place: New Delhi**

CIN: L74899DL1994PLC059009

Website: <http://www.afsl.co.in> | Email: info@afsl.co.in

Place: Mumbai

Date: Monday, September 18, 2023

(Chairman & Executive Director)  
DIN: 01628855MUTUAL  
FUNDS  
*Sahi Hai*BHAROSA APNO KA  
HDFC Asset Management Company Limited

CIN: L65981MH1999PLC123027

**Registered Office:** HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay, Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676  
 e-mail: [hello@hdfcfund.com](mailto:hello@hdfcfund.com) • Visit us at: [www.hdfcfund.com](http://www.hdfcfund.com)

## NOTICE

**NOTICE** is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund"), has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in the below-mentioned Scheme(s) / Plan(s) / Option(s) of the Fund and fixed **Monday, September 25, 2023** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same as given below:

Name of the Scheme(s) / Plan(s) / Option(s)	Net Asset Value ("NAV") as on September 18, 2023 ₹ per unit)	Amount of Distribution (₹ per unit)
<b>Plan(s) launched under HDFC Fixed Maturity Plans - Series 46:</b>		
HDFC FMP 1861D March 2022 - Regular Option - Quarterly IDCW Option	10.1303	0.1303
HDFC FMP 1861D March 2022 - Direct Option - Quarterly IDCW Option	10.1345	0.1345
HDFC FMP 1162D March 2022 - Regular Option - Quarterly IDCW Option	10.1400	0.1400
HDFC FMP 1162D March 2022 - Direct Option - Quarterly IDCW Option	10.1437	0.1437
HDFC FMP 1876D March 2022 - Regular Option - Quarterly IDCW Option	10.1224	0.1224
HDFC FMP 1876D March 2022 - Direct Option - Quarterly IDCW Option	10.1262	0.1262
HDFC FMP 1158D July 2022 - Regular Option - Quarterly IDCW Option	10.1278	0.1278
HDFC FMP 1158D July 2022 - Direct Option - Quarterly IDCW Option	10.1357	0.1357
HDFC FMP 1406D August 2022 - Regular Option - Quarterly IDCW Option	10.1258	0.1258
HDFC FMP 1406D August 2022 - Direct Option - Quarterly IDCW Option	10.1330	0.1330

Place: Chennai  
Date: 21-Sept-2023K S Srinivasan  
Company Secretary

## Shivalik Rasayan Limited

Registered Office: Village Kolhupani, P.O. Chandanwari, Dehradun, Uttarakhand-248007, India  
 Corporate Office Address: 1506, Chiranjiv Tower 43, Nehru Place New Delhi-110019, India  
 Ph: 011-47589500, CIN: L24237UR1979PLC005041  
 Website: [www.shivalikrasayan.com](http://www.shivalikrasayan.com), E-mail: [cs@shivalikrasayan.com](mailto:cs@shivalikrasayan.com)

## ADDENDUM TO THE NOTICE OF 45TH ANNUAL GENERAL MEETING

Dear Members,

This is in reference to the Notice of 45th Annual General Meeting dated August 08, 2023 ("AGM Notice") of Shivalik Rasayan Limited ("the Company") to be held on Friday, September 29, 2023 at 12 PM through Video Conference (VC) / Other Audio-Visual Means (OAVM) facility, for seeking approval for matters contained in the said notice. The said notice has been duly dispatched to the shareholders of the Company as per the applicable laws.

The Company through this addendum wishes to bring to the notice of the Shareholders of the Company that Dr. Akshay Kant Chaturvedi has been resigned from the Board with effect from September 18, 2023 and he would not offer himself for re-election as an Executive Director at the AGM. Accordingly, an Ordinary Resolution, numbered 04 is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

Accordingly, the Company has issued addendum to the Notice of 45th AGM.

All other particulars and details as mentioned in the AGM Notice shall remain unchanged. The addendum shall be read in conjunction with the AGM Notice dated August 08, 2023 together with explanatory statement. This addendum is also available on the Company's website viz., [www.shivalikrasayan.com](http://www.shivalikrasayan.com), and on the website of BSE Limited and National Stock Exchange of India Limited viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

For Shivalik Rasayan Limited  
Sd/-  
Parul Choudhary  
(Company Secretary)

Place: New Delhi  
Date: September 20, 2023

**MANGALAM CEMENT LIMITED**  
P. O. ADITYA NAGAR - 326 520, MORAK, DISTT. KOTA (RAJ.)  
Tel: 07459-233127 • Fax: 07459-232036  
E-mail: [shares@mangalamcement.com](mailto:shares@mangalamcement.com) • Website: [www.mangalamcement.com](http://www.mangalamcement.com)  
CIN: L26943RJ1976PLC001705

## NOTICE FOR POSTAL BALLOT AND REMOTE E-VOTING DETAILS

**NOTICE** is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (''Act'') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (''Rules''), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding General Meetings/conducting Postal Ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 8th December, 2021, No. 3/2022 dated 5th May, 2022 and No. 11/2022 dated 28th December, 2022 (collectively the 'MCA Circulars'), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), to the Members of Mangalam Cement Limited (the 'Company') in respect of passing the special resolution as set out in the Postal Ballot Notice dated 8th August, 2023 through **Postal Ballot by remote e-voting process only ('remote e-voting')**.

Pursuant to the provisions of section 110 of the Act read with the Rules and the MCA Circulars, your Company has an option for the above mentioned resolutions, to seek the approval of the Members through Postal Ballot (via remote e-voting only), instead of getting the same passed

37.944	0.230*
10.9761	0.0500#
12.3259	0.1000#
12.1187	0.1000#
13.4717	0.1500#
11.6565	0.3500#
13.6130	0.5000#
11.7727	0.1000#
12.4871	
14.8431	0.3200#
16.1176	
10.4471	0.1780#
10.2868	0.1818#
18.2862	1.2000#
18.7951	
17.7016	1.1500#
18.7741	1.2000#
10.3197	0.1466#
10.6496	0.1670#
10.2874	0.1215#
10.3418	0.1597#

Name(s) / Option(s) is ₹ 10/-.

