

August 19, 2023

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

Symbol: YATHARTH  
ISIN: INE0JO301016

Dept. of Listing Operations  
**BSE Limited,**  
P J Towers, Dalal Street,  
Mumbai -400001, India

Scrip Code: 543950  
ISIN: INE0JO301016

Dear Sir/Ma'am,

**Subject: Compliance with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Pursuant to the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the newspaper publication of the un-audited (Standalone and Consolidated) financial results of the company for the 1<sup>st</sup> Quarter ended 30th June 2023 published on 19th August 2023 in Financial Express (English) and Jansatta (Hindi).

The said publication may also be accessed on the website of the company i.e., <https://www.yatharthhospitals.com/investors> under Regulation 46 of SEBI (LODR) Regulations, 2015/ Newspaper advertisements.

We request you to take this on record.

Thanking you,

Your faithfully,  
For Yatharth Hospital and Trauma Care Services Limited

**Ritesh Mishra**  
**Company Secretary & Compliance Officer**  
Enclosed: As above

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**Registered Office**

JA-108, DLF Tower A, Jasola District Centre, New Delhi - 110025  
Tel: 011-49967892

**Corporate Office**

HO- 01, Sector - 01, Greater Noida West, 201306  
Tel: 08800797947 | Fax: 0120-2973444 | Email: [cs@yatharthhospitals.com](mailto:cs@yatharthhospitals.com)

**Our Hospitals**

- 📍 Sector 110, Noida, Uttar Pradesh-201304
- 📍 Sector Omega -01, Greater Noida, Uttar Pradesh-201308
- 📍 Sector -01, Greater Noida West, Uttar Pradesh-201306
- 🌐 [www.yatharthhospitals.com](http://www.yatharthhospitals.com)

# YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

Regd. Office : JA 108 DLF Tower A NA Jasola District Centre South Delhi DL 110025 India  
Corporate Office: HO-01, Sector-1 Greater Noida West Gautam Buddha Nagar UP 201306 India  
Website: www.yatharthhospitals.com Email: cs@yatharthhospitals.com CIN : L85110DL2008PLC174706

## STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Particulars	Rs. in Million except Shares and EPS			
	Consolidated			Year Ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Audited
1 Revenue from operations	1,545.07	1,437.92	1,110.67	5,202.93
2 Profit / (loss) before exceptional items and tax (III-IV)	293.68	249.41	157.03	876.78
3 Profit / (loss) before tax (V-VI)	293.68	249.41	157.03	876.78
4 Total tax (VIII)	103.32	76.21	47.07	219.10
5 Net Profit/(loss) after tax (VII-VIII)	190.36	173.19	109.96	657.68
6 Total comprehensive income for the period (IX+X) (Comprising Profit (Loss) and Other comprehensive income for the period)	190.36	173.06	109.64	660.80
7 Earnings Per Share (Rs.10 each) (Not annualised except for the year ended 31 March 2023)				
Basic	2.91	2.64	1.67	10.09
Diluted	2.91	2.64	1.67	10.09

**NOTES :-**

- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 17<sup>th</sup> August, 2023.
- The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Financial Results is available on the website of BSE at [www.bseindia.com](http://www.bseindia.com), NSE at [www.nseindia.com](http://www.nseindia.com) and on the Company's website at [www.yatharthhospitals.com/investors](http://www.yatharthhospitals.com/investors).
- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 17<sup>th</sup> August, 2023.
- The above results of the Company have been limited reviewed by the Statutory Auditors and they have issued an unqualified opinion on the same.
- Previous figures have been regrouped/ rearranged/ reclassified, wherever necessary.

For and on behalf of  
**Yatharth Hospital & Trauma Care Services Ltd**  
  
Dr. Ajay Kumar Tyagi  
Chairman and whole-time Director  
DIN:01792886

Place : Noida  
Date : 17/8/2023

## MEHA TECHNOLOGY LIMITED

CIN: L74110RJ2013PLC066946  
Regd. Office: B-40, Sudarshanpura Industrial Area (extension), Jaipur 302006, Rajasthan, India  
Corporate Office: Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake Kolkata 700091, West Bengal, India  
Website: www.mehatech.co.in Email ID: cs@mehatech.co.in Phone No.: 91-9836000343

### NOTICE FOR 10TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 10th Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, 11th September, 2023 at 12.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 5th January, 2023. (Collectively referred to as "Circulars") to transact the business as set out in the Notice of AGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid Circulars the Company has sent Notice of AGM and Annual Report for FY 2022-23 by electronic mode only, on Friday, 18th August, 2023, to all the members whose email addresses are registered with the Depository Participants up to Friday, 11th August, 2023.

The Notice of the AGM and Annual Report for FY 2022-23 can be downloaded from the Company's website at [www.mehatech.co.in](http://www.mehatech.co.in) and website of the stock exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

#### REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility prior to AGM ("remote e-voting"). Additionally, the Company, through Bigshare Services Private Limited, ("Bigshare") is providing the facility of voting through e-voting system during the AGM ("e-voting").

Cut-off date for e-voting	Monday, 4th September, 2023
Commencement of Remote e-voting	9:00 a.m. (IST) on Friday, 8th September, 2023
Conclusion of Remote e-voting	5:00 p.m. (IST) on Sunday, 10th September, 2023

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mr. Abbas Vithorawala (Membership No. A23671) Practising Company Secretary to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared within two working days from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at [www.mehatech.co.in](http://www.mehatech.co.in) and on the website of Bigshare Services Private Limited [www.bigshareonline.com](http://www.bigshareonline.com).

Members will be able to attend the AGM through VC/OAVM facility provided by Bigshare by using NSDL's Remote e-voting login credentials and by following the instructions mentioned in the Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Monday, 4th September, 2023 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote E-voting then he/she can use his/her existing User ID and password for casting the vote.

Members who need assistance before or during the AGM, can contact NSDL helpline by sending a request at mail to: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 022 - 4886 7000 and 022 - 2499 7000. Additionally members may also contact Bigshare by sending a mail to: [sujit@bigshareonline.com](mailto:sujit@bigshareonline.com) or call at +91 7045571837

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For Mehai Technology Limited  
By Order of the Board of Directors  
Sd/-  
Jugal Kishore Bhagat  
Managing Director  
DIN: 02218545

Place: Kolkata  
Date : 18th August, 2023

## salzer ELECTRONICS LIMITED

CIN : L03210TZ1985PLC001535, SAMICHTETIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047.  
Email: investor\_relations@salzergroup.com&Website: www.salzergroup.com

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on **Saturday, September 09, 2023 at 11.30 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Ministry of Corporate Affairs and SEBI Circulars issued ("Circulars"), without any physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated **August 7, 2023**.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members holding shares of the company as on **August 11, 2023** through emails to members whose e-mail IDs are registered with the RTA of the Company / Depository Participant(s). These documents are also available on the website of the Company ([www.salzergroup.net](http://www.salzergroup.net)) and also on the website of Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). The Company has completed dispatch of notice of AGM and Annual Report through e-mails on **August 18, 2023**.  
**All the members are informed that:**

- Remote E-Voting period commences on Monday, September 04, 2023 at 9.00 a.m and ends on Friday, September 08, 2023 at 5.00 pm. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Members holding shares either in physical form or dematerialized form as on the cut-off date (September 02, 2023) may cast their vote electronically on each Items of the businesses as set forth in the Notice of 38<sup>th</sup> AGM through the electronic voting system on NSDL ("remote e-Voting") or e-Voting at the AGM. Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting, members may also visit the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case, the shareholders Email ID is already registered with the company/ its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting, then such member can use his/ her existing User ID and password for casting his/ her vote.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to GNSA Infotech Private Limited, Nelson Chambers, F- Block, 04<sup>th</sup> Floor, Nelson Manickam Road, Aminthakaram, Chennai - 600 029, email: [sta@gnsalindia.com](mailto:sta@gnsalindia.com)
- The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting shall be eligible to vote through the e-Voting system during AGM.
- 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.
- A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM.
- The Company has appointed Mr. G Vasudevan Practising Company Secretary as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.
- In case of any queries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-Voting user manual for shareholders available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- The result of e-Voting will be announced by the company in its website [www.salzergroup.net](http://www.salzergroup.net) and will be informed to the stock exchanges (NSE & BSE).
- Please keep your updated email ID registered with the RTA of the Company/ your Depository Participant to receive timely communication.

By order of the Board of Directors  
(Sd/-) CS K.M. Murugesan  
Company Secretary & Compliance officer  
ACS: 25953

Place : Coimbatore  
Date : 19.08.2023

**DELHI JAL BOARD : GOVT OF NCT OF DELHI**  
**OFFICE OF THE EXECUTIVE ENGINEER (E&M) I**  
**CHANDRAWAL WATER WORKS NO. I, CIVIL LINES, DELHI-110054**  
EMAIL ID :- [eeenm1chwtwp@gmail.com](mailto:eeenm1chwtwp@gmail.com)

**PRESS NIT No- 04 (2022-23)**

NIT No.	Name of Work	Estimated Cost	Earnest Money (Rs.)	Date of release of Tender in e-procurement solution	Last date / Time receipt of Tender through e-procurement solution
1.	Engagement of staff / manpower for smooth running operation & maintenance of pump house at Chandrawal Water Work-II	Item Rate	99000/-	Tender Id:- 2023_DJB_246289_1 Publish Date 18-Aug-2023 03:30 PM onward	28-Aug-2023 up to 11:15 PM
2.	Engagement of staff / manpower for smooth running operation of filter house of Chandrawal Water Works-I & II.	Item Rate	95000/-	Tender Id:- 2023_DJB_246289_2 Publish Date 18-Aug-2023 03:30 PM onward	28-Aug-2023 up to 11:15 PM
3.	Engagement of staff / manpower for smooth running operation & maintenance of pump house of Chandrawal Water Works-I	Item Rate	98000/-	Tender Id:- 2023_DJB_246289_3 Publish Date 18-Aug-2023 03:30 PM onward	28-Aug-2023 up to 11:15 PM

NIT along with all terms & conditions is available on DJB website <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)  
Advt. No. J.S.V. 99 (2023-24)

Sd/-  
(Kuldeep Yadav)  
EE (E&M) I

**one97** **Paytm**

**One 97 Communications Limited**

CIN: L72200DL2000PLC108985  
Registered Office: First Floor, Devika Tower, Nehru Place, New Delhi - 110019, Delhi, India  
Corporate Office: One Skymark, Tower - D, Plot No. H - 10B, Sector - 98, Noida - 201304, Uttar Pradesh, India  
Telephone No.: +91 120 4770770; Fax: +91 120 4770771; Email: [compliance.officer@paytm.com](mailto:compliance.officer@paytm.com); Website: [www.paytm.com](http://www.paytm.com)

**INFORMATION REGARDING 23<sup>rd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

Members may please note that the 23<sup>rd</sup> Annual General Meeting ("AGM") of One 97 Communications Limited ("Company") will be held through VC / OAVM on Tuesday, September 12, 2023 at 9:00 a.m. (IST) to transact the businesses that will be set forth in the notice of AGM ("Notice"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act"), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with various circulars including General Circular no. 10/2022 issued by the Ministry of Corporate Affairs ("MCA") dated December 28, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "Circulars") and other applicable laws.

In compliance with the above Circulars, the Notice and Annual Report 2022-23 ("Annual Report") will be sent, in due course, only through electronic mode to those Members whose e-mail addresses are registered with the Company/Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company ("RTA")/Depositories/Depository Participants ("DPs") and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. The Notice and Annual Report will also be available on the website of the Company at <https://ir.paytm.com/agn>, on the website of National Securities Depositories Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of RTA at [www.linkintime.co.in](http://www.linkintime.co.in). The physical copies of the Notice along with Annual Report shall be sent to those Members who request for the same.

The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company will provide remote e-voting facility to all its Members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM.

**Manner of casting vote (s) through e-voting:**  
The manner for remote e-voting and e-voting at AGM by the Members holding shares in dematerialized mode, physical mode and who have not registered their e-mail address with the Company, will be provided in the Notice. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

**Manner of registering / updating e-mail address:**

- Members holding share(s) in physical form, may get their e-mail addresses registered with the RTA, by clicking the link [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) and following the registration process as guided therein. The Members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail address and also upload the image of PAN, Aadhaar Card, share certificate & Form ISR-1 in PDF or JPEG format (up to 1 MB). On submission of the Members details an OTP will be received by the Member which needs to be entered in the link for verification.
- In case of any query, a Member may send an e-mail to RTA at [rmt.helpline@linkintime.co.in](mailto:rmt.helpline@linkintime.co.in) under help section or call on Tel no.: 022-49186000. Members may also refer to the FAQs available on the website of the Company at <https://ir.paytm.com/faqs>.
- Members holding share(s) in electronic mode are requested to register/update their e-mail addresses in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all member-related communications from the Company.

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

This advertisement is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars.

For One 97 Communications Limited  
Sd/-  
Sunil Kumar Bansal  
Company Secretary & Compliance Officer  
M. No.: F 4810

Place: Noida, Uttar Pradesh  
Date: August 18, 2023

**DRC SYSTEMS INDIA LIMITED**  
[CIN: L72900GJ2012PLC070106]  
Registered Office: 24<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar - 382 355, Gujarat, India  
Tel: +91 79 67772222 Email: [ir@drcsystems.com](mailto:ir@drcsystems.com) Website: [www.drcsystems.com](http://www.drcsystems.com)

**NOTICE OF THE 11<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION**

NOTICE is hereby given that the 11<sup>th</sup> Annual General Meeting ("AGM") of the Members of DRC Systems India Limited ("the Company") will be held on Thursday, September 14, 2023 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening AGM through electronic mode on Friday, August 18, 2023 only to the Members whose email addresses are registered with the Company and/or Depositories and/or RTA in compliance with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and relevant circulars including Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as "Circulars"). The Annual Report for the Financial Year 2022-23 along with the Notice convening the AGM is also available on the website of the Company at [www.drcsystems.com](http://www.drcsystems.com) and also on website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in>.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with applicable rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 07, 2023 to Thursday, September 14, 2023 (both days inclusive), for the purpose of 11<sup>th</sup> AGM of the Company.

As per the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by Link Intime. The voting rights of shareholders shall be in proportion to their shares in the Paid Up Equity Share Capital of the Company as on Thursday, September 07, 2023 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given herein below:

1 Date & Time of commencement of Remote e-voting	9:00 a.m. on Monday, September 11, 2023
2 Date & Time of end of Remote e-voting	5:00 p.m. on Wednesday, September 13, 2023
3 Cutoff date for determining rights of entitlement for e-voting	Thursday, September 07, 2023
4 Those persons who have acquired shares and have become Members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of AGM.	
5 Remote e-voting shall not be allowed beyond	5:00 p.m. on Wednesday, September 13, 2023
6 E-voting facility will be available during AGM. Members, who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM	
7 In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> , under Help section or send an email to <a href="mailto:enotices@linkintime.co.in">enotices@linkintime.co.in</a> or contact on: - Tel: 022 - 4918 6000.	

In case shareholders/ members have any queries regarding access and their participation in the meeting through VC, they may send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on: - Tel: 022-49186175.

For DRC Systems India Limited  
Sd/-  
Jainam Shah  
Company Secretary

Place: Gandhinagar  
Date : August 18, 2023

**INDIAN SCHOOL FINANCE COMPANY PRIVATE LTD**  
(CIN - U65921TG1894PTC055392)  
REGISTERED OFFICE: UNIT NO 8-2-269/2/52, PLOT NO 52, SAGAR SOCIETY, ROAD NO 2, BANJARA HILLS, HYDERABAD-500034

**General Notice for Relocation / Consolidation & Merger of Branches.**

This is to notify the General Public including Customers of Indian School Finance Company Private Limited ("the Company"/"ISFC") that the existing Branches of ISFC, as mentioned below in "Column A" will be relocated and merged with the other existing Branches of ISFC, as mentioned below in "Column B", after three (3) months of intimation.

Column A	Column B	State
<b>Gwalior Branch</b> 02, Ground Floor Ganpati Plaza, Behind Salashar Mall City, Center Gwalior - 476001, Madhya Pradesh	<b>Indore Branch</b> Plot No 4-5 Manoramaganj Shekar, Central Building, 5th Floor 511, AB Road, Indore-452001, Madhya Pradesh.	Madhya Pradesh
<b>Nagpur Branch</b> 3rd Floor, No 62, K.B. Chamber, Gukulpath, Nagpur-440010, Maharashtra.	<b>Pune Branch</b> Office No - 111, Kumar Primus, S No - 307, Shanti Nagar, Pune Hadapsar Road, Pune 411028, Maharashtra	Maharashtra
<b>Coimbatore Branch</b> D.No.64, Sarojini Street, Rammagar, Coimbatore 641012, Tamil Nadu.	<b>Chennai Branch</b> No. T-2, 3rd Floor, Kalyani Towers, Old No. 174, New No. 69, 2nd Avenue, Ashok Nagar, Chennai 600083, Tamil Nadu	Tamil Nadu
<b>Trichy Branch</b> Unit No. T-7, Third Floor, Bharat Shopping Mall, Door No. 2 & 50, T.S. No. 6, Heber Road, Puthur, Tiruchirappalli-620006, Tamil Nadu	<b>Chennai Branch</b> No. T-2, 3rd Floor, Kalyani Towers, Old No. 174, New no. 69, 2nd Avenue, Ashok Nagar, Chennai 600083, Tamil Nadu	Tamil Nadu
<b>Warangal Branch</b> No. 1-8-402, Balasamudram, Hanamkonda, Warangana 506001, Telangana	<b>Hyderabad Branch</b> Unit No 8-2-269/2/52, 1st Floor, Plot No 52, Sagar Society, Road No. 2, Banjara Hills, Hyderabad 500034, Telangana	Telangana

Kindly go through the official website of ISFC - <http://www.isfc.in> or visit your nearest Branch for any further assistance.

Sd/- Authorized Officer  
DATE: 19-08-2023 Indian School Finance Company Private Limited

**TENNECO FEDERAL-MOGUL BEARINGS INDIA LIMITED**  
CIN: U29199HR2006PLC043262  
Registered Office: Paras Twins Towers, 10th Floor Tower-B, Sector-54, Golf Course Road Gurgaon HR 122002  
Phone: 01244784530, Email: [Abhishek.nagar@tenneco.com](mailto:Abhishek.nagar@tenneco.com)

**NOTICE**

**Transfer of Dividend/ Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account**

NOTICE is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the "Act"), read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), all dividend(s) remaining unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account are required to be transferred to the Investor Education and Protection Fund (IEPF) Authority established by the Central Government. Shareholders are requested to note that dividend declared by the Company during the financial year 2016-17, which remained unpaid/unclaimed for a period of seven years will be transferred to the account maintained by the IEPF Authority by **20<sup>th</sup> November, 2023**. The corresponding equity shares in respect of which dividend remains unpaid or unclaimed for a period of seven consecutive years are required to be transferred to the Demat Account of the IEPF Authority as per the procedure set out in the Rules. Concerned shareholder of the Company may claim dividend declared during the financial year 2016-17, up to **31<sup>st</sup> October, 2023**, failing which the Company, in compliance with the said Rules shall transfer the unpaid/ unclaimed dividend for FY 2014-15 and the corresponding equity shares to the Account maintained by the IEPF Authority without any further notice on or after the due date of transfer. No claim shall lie against the Company in respect of unpaid/ unclaimed dividend amount and the corresponding equity shares transferred to the IEPF and the same including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority by making an application in **Form No. IEPF-5** and after following the procedure prescribed in the Rules, details of which are available on the website of the IEPF Authority [www.iepf.gov.in](http://www.iepf.gov.in). For any queries, shareholders may contact RTA of the Company i.e. **KFin Technologies Limited, Mr. Ramachandra V V, Email [Id-ramachandra.v@kfinetech.com](mailto:Id-ramachandra.v@kfinetech.com) & Contact No. P: +91 40 6716 1604** For Federal Mogul Bearings India Limited

Manish Chadha  
(Director)  
DIN: 07195652

**PSP Projects Limited**  
CIN: L45201GJ2008PLC054968 Website: [www.pspprojects.com](http://www.pspprojects.com)  
Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058  
Tel: +91 79 26936200/ +91 79 26936300 Email: [grievance@pspprojects.com](mailto:grievance@pspprojects.com)

**NOTICE OF THE 15<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING**

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting ("AGM") of PSP Projects Limited ("the Company"), is scheduled to be held on **Saturday, September 9, 2023 at 11:00 a.m. IST** in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the 15<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23, has been sent to the members whose email addresses are registered/updated with their Depository Participants. The Notice and Annual Report are available on the Company's website at [www.pspprojects.com](http://www.pspprojects.com) and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
**Record Date for the purpose of AGM and Dividend entitlement:**  
The Company has fixed Saturday, September 2, 2023 as 'Record Date' for AGM and determining entitlement of shareholders for receiving Dividend (@25%) i.e. Rs.2.5/- per Equity Share having face value of Rs. 10/- each) for the financial year ended March 31, 2023, if approved by the members at the AGM. The dividend will be paid on or after September 09, 2023 to the shareholders whose names appear in the Register of Members/Beneficial Owners as on the Record Date.  
**Remote e-voting and e-voting during AGM:**  
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has appointed NSDL as the agency to provide e-voting facility. Information and instructions comprising manner of e-voting including e-voting during AGM and joining of AGM, has been provided in the Notice of the AGM. The manner in which persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) or members who have forgotten their User ID and Password, can obtain/generate the same has also been provided in the Notice of the AGM.  
The remote e-voting period commences on Wednesday, September 6, 2023 at 9:00 a.m. IST and ends on Friday, September 8, 2023

