



BHEEMA CEMENTS LTD

www.bheemacements.net

Regd.Office: 6-3-652/C/A, Flat 5 A, "KAUTILYA" Amrutha Estates, Opp. Vijaya Bank, Somajiguda, Hyd-082.
Mob: +91 90002 65555, +91 78931 27512, Email: corporate@bheemacements.in

CIN: L26942TG1978PLC002315

BHEEMA/SE/2022-23

Date:7th December,2022

To,
The Listing Department
BSE Limited,
Phiroze jeejeebhoy Tower,
Dalal Street, fort, Mumbai-400001, Maharashtra

Scrip Code: 518017

Subject: Submission of copy of newspaper clippings of Notice of 43rd Annual General Meeting (AGM), Remote E-Voting, Book Closure and other details.

Dear Sir (s),

Please find enclosed herewith copy of newspaper clippings of Notice of 43rd Annual General Meeting (AGM), Remote E-Voting, Book Closure and other details as prescribed in MCA Circular No. 20/2020 dated 5th May, 2020, published in 'Financial Express' (English Edition) and 'Mana Telangana' (Vernacular Language-Telugu Edition).

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,

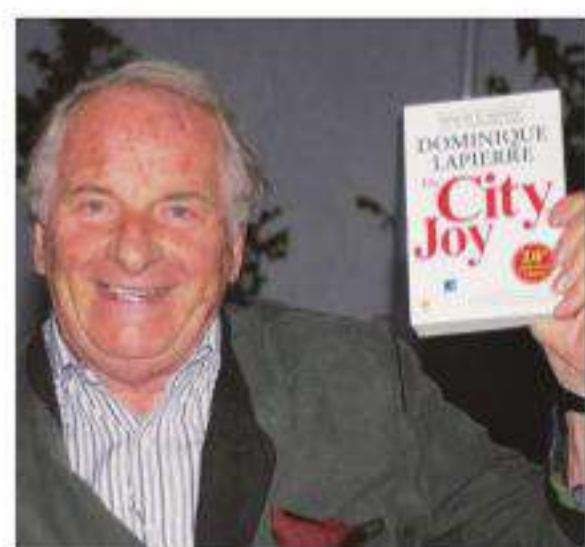
**Yours Truly,
For Bheema Cements Limited**

**Anshul Singhai
Company Secretary & Compliance Officer
M. No. A55037**

Encl: Newspaper Clippings

City of Joy author Lapierre no more

PAROMITA CHAKRABARTI
New Delhi, December 5



IN 2007, ON a visit to New Delhi ahead of the release of the English translation of *Once Upon A Time In The Soviet Union*, his account of travelling through USSR in 1956, the then 76-year-old French author Dominique Lapierre spoke of travelling through the cities of Minsk, Moscow, Kharkov, Kiev and others with his first wife Alette and French photographer Jean-Pierre Pedrazzini.

As he recalled the tumultuous time in the post-Stalin USSR, it was not merely the political changes wrought under Nikita Khrushchev's regime that came to life. Lapierre painted an absorbing picture of the everyday life of Russians at a time when most of the roads were still dirt tracks and when the strong antiseptic smell of disinfectants in public toilets marked their 13,000 km trip. "The best part of the trip", the French raconteur reminisced, was when an old Soviet lady asked him to defile one of the tires of their car, a French Marly, "...because she wanted to feel the gust of air from Paris," he said, during the course of an interview with *The Indian Express*.

Be it stories of the former Soviet Union or his observations of the lives of the most disadvantaged in Calcutta in the Eighties that formed the crux of his 1985 novel, *City of Joy*, it was the minutiae of the beating heart of cities and the lives of those often overlooked that formed both the fiction and non-fiction works of one of France's highest selling authors. The acclaimed French author and Padma Bhushan awardee passed away on Sunday, December 4. He was 91.

Lapierre was born on July 30, 1931, at Chateaufort in France. His father's job as a diplomat led to a peripatetic childhood for Lapierre, who spent a considerable part of his youth hitchhiking and travelling across the US and doing odd jobs to fund his travels. It was around this time that Lapierre developed a flair for writing. His travelogues would often be published in papers in the US.

At 18, Lapierre received a Fulbright scholarship to study economics at Lafayette College in Easton, Pennsylvania. Afterwards, he began his career as a reporter for the weekly news magazine, *Paris-Match*. Here he honed his journalistic instinct for a good story and his nose for deep-diving into what lay at the heart of events that would shape and inform his later work as a writer, too.

In 1954, when he was 23 and serving in the French army, Lapierre met a young American Larry Collins, who was a Yale graduate and who later became a journalist with *Newsweek*. The two went on to forge a deep friendship that later also translated into a successful literary partnership. Together, they wrote six bestselling books, including *O Jerusalem!* (1972) on the creation of the state of Israel; *Freedom at Midnight* (1975); *Is Paris Burning?*, on the liberation of Paris during World War II, that sold close to 10 million copies in 30 languages; and, *The Fifth Horseman* (1980) and *Is New York Burning?* (2005).

Is Paris Burning? and *City of Joy* were later made into films by René Clément in 1966 and Roland Joffé in 1992 respectively.

IDBI BANK IDBI Bank Ltd
Reg. Office - IDBI Tower, WTC Complex
CIN: L5190MH204G0148838 Cuffe Parade, Mumbai-400005

Transfer of Residual Loan Exposures
IDBI Bank Ltd. invites bids for transfer of residual loan exposures of DC Industrial Plant Services Pvt.Ltd. to the eligible permitted entities on 'as is where is, as is what is' and 'without recourse' basis.

For details please visit Bank's website www.idbibank.in. Click on Quick links- Notices & Tenders. For further details, you may contact at email-assignment@idbi.co.in.

The Bank reserves the right not to go ahead with the proposed transfer at any stage without assigning any reason. Bank reserves the right to accept or reject any bids.

Place: Mumbai Date: 06.12.2022

Dy. General Manager
Corporate Office
NPA Management Group

DEBTS RECOVERY TRIBUNAL - III, CHENNAI
6th Floor, Additional Office Building, Shastrji Bhavan, Haddocks Road, Nungambakkam, Chennai 600 006.

DRC No. 392/2019 Dated: 02/12/2022

Canara Bank, Ambattur SME Branch Certificate Holder

M/s Future Techniks P Ltd & others Certificate Debtors

DEMAND NOTICE

(1) M/s Future Techniks Private Ltd., Rep. by its Managing Director, M. Balasubramanian, S/o M. Mumusamy, Smt. Chitra Balasubramanian.

(2) W/o M. Balasubramanian, Address of Sri No 1 to 3- W-564, Jayantha Sereene F-1, Park Road, Anna Nagar West Extension, Chennai - 600 101

(3) V. Jagadeesha, Erstwhile Chief Manager Canara Bank, Ambattur SME Branch Padi, Residing at Flat No.4-D, 10th Block, Jain Sundarban, Noolambur, Chennai

(4) Sukesh Chandrasekaran, 21, Balaji Nivas, 5th Cross, Christ School Road Bhavani Nagar, Bangalore - 560 029

(5) M/s Mangal Rooyal Jewels Rep by its Partner Meghraj Jain No.401, Sheela Niwas, Ramabai Chemburkar Marg, Vile Parle, Mumbai - 400 057

(6) M/s Mangal Bullion Pvt. Ltd., Rep by its Director Ajit Jain, No.301, 3rd Floor, Konark Royal, Rama Bai Chemburkar Marg, Near Suncity Theatre Vile Parle, Mumbai - 400 057

(7) M/s Chiero Trading Pvt. Ltd., 6/1638, 3rd Floor, C. No.303, Front side, Shiva Sadan, Gundluchi, Mahindharpara, Surat, Gujarat-395 003

(8) M/s Yash Vikram Developers, Rep by its Partner No.9, Bubna Shopping Centre, S.V. Road, Kandivali (West), Mumbai- 400 067

(9) M/s Madan Impex Pvt. Ltd., Rep by its Director Dvarka Dharm, Room No.6, B.P. Road, Kharigaon, Bhaindar, Thane, Maharashtra - 401 101

(10) M/s Galaxy Trading Company Rep by its Partner Zahir Abbas Mohamed Ali Patel Flat No.404, B Wing, Pancharatna Apartment Mumbra Devi Road, Mumbai, Thane-400 612

(11) UBCCOL Future Tech Pvt. Ltd. Rep by its Director Flat A-1201, A Wing, Lakshachandri Heights Gokuldham Goregaon East, Mumbai - 400 063

(12) M/s Ganesh Spinnars Pvt. Ltd., Rep by its Director, Hanuman Building, Picket Road Above Hanuman Mandir, Mumbai-400 002

(13) Saroj Devi Jain, 41-43, Chankyapuri Society, Bhatala -2, Surat, Gujarat-305 017

(14) M/s Sri Sri Mat Games Pvt. Ltd., Rep by its Director, Room No.3, Ground Floor, Karnal Chawl 31/8/B, Thakurdwar, Mumbai-400002

(15) Mr. Dinesh Sharma, Prop. Zed Enterprises Ground Floor, 3, Bhaisheti Isthar Das Building New bhawadi, Avatika Bai Gokhale Marg Opera House, Near Marwadi School, Mumbai-400 004

(16) Prashant Raskalik Doshi, M/s Deepak Trading Co Room No.7, Wadgaonkar Building, 1st Floor, Jendrar Road, Malad (East), Mumbai 400 097

(17) Narahan Shin Solanki, M/s Aastha Gens 1/1765, 1st Floor, Lal Darwaja Gundi Sheri, Surat, Gujarat 395 003

(18) Vasudev Vatagarat, Prop. Roler Trading Co GF 4, WP 215, Abhinandan Building Near Cotton Exchange, Bhuleshwar Kalkbade Road, Kalkbade, Mumbai-400 002

(19) M/s Pensiv Real Estate Pvt. Ltd., Rep by its Director, Office No.12, Building No.8 Baba Ramdev Society, Pratiksha Nagar, Sion, Opposite Swami Samarth Mandir, Mumbai-400 002

(20) M/s Purik Impex Pvt. Ltd., Rep by its Director- Anand Kumar Jain, K-140, Room No.8, 1st Floor, Cavel Cross Lane, No.7, Chira Bazar, Mumbai-400002

(21) Sanjay Raskalik Doshi, Prop. M/s Nita Enterprises, Room No.7, Wadgaonkar Building Jendrar Road, Malad (East), Mumbai-400 097

(22) Deepak Laddha, M/s Bhagyashree Gens 103, Ratana Residency, 150 Feet Road, Near HDFC Bank, Bhayander, Thane, Mumbai-401 101

(23) Ason Trading Company C/o Axis Bank, Bandra Reclamation Branch, Opp. Lilavati Hospital, Bandra (West), Mumbai-400 050

(24) Ashwari Enterprises C/o M/s Vayvya Kar, Nanman Post, Mumbai, No.210, Mittal Towers, Ground Floor, A-Wing, Nariman Point Mumbai-400 021

(25) Choudhary Nikhila Prasad Das, Director, Flat A-1201, A-Wing Lakshachandri Heights Gokuldham Goregaon East, Mumbai-400 063.

In view of the Recovery Certificate DRC No.392/2019 [Copy enclosed] issued on 17/12/2019 by the Hon'ble Presiding Officer, Debts Recovery Tribunal-III Chennai, under Sub Sections 7 and 22 of Section 19 of the Recovery of Debts and Bankruptcy Act, 1993 (as amended from time to time) in terms of Order dated 11/7/2019 in O.A. No.424/2014, specifying that an amount of Rs.28,95,05,390.56 (Rupees Twenty Eight Crore Ninety Five Lakh Five Thousand Three Hundred Ninety and paise sixty five only) together with future interest @8% p.a. simple on Rs.19,70,34,275.97p from 12/07/2019 till the date of realization and also the costs, is due/recoverable from you, the details of which are given in the Annexure (DRC).

2. You are hereby called upon to deposit the above sum within 15 days the receipt of this notice to the Certificate Holder Bank, failing which the recovery shall be made as per the extant rules.

3. In addition to the sum aforesaid, you will be liable to pay all costs, charges, expenses incurred for the service of notice, other processes warrants and all other proceedings for the realization of the debt in full.

4. This Demand Notice is being published in the Newspaper since the earlier one dated 30/12/19 is sent to the above Certificate Debtors No.9,10,13,17,12,14,15,17,8,21,19,2,24,20,19,4 & 3 returned 'UNSERVED'. The next date of hearing is fixed on 19/12/2022 at 11.30 am.

Given under my hand and seal of this Tribunal on this 2nd day of December 2022

(NARESH KUMAR)
RECOVERY OFFICER

राष्ट्रीय इस्पात निगम लिमिटेड
RASHTRIYA ISPAT NIGAM LIMITED
(A Government of India Enterprise)
VISAKHAPATNAM STEEL PLANT

MATERIALS MANAGEMENT DEPARTMENT
EXPRESSION OF INTEREST

RINL, Visakhapatnam Steel Plant invites Expression of Interest (EOI) from prospective vendors having Manufacturing capability and interest to supply 'High Performance Milling System (HPMS) for Bowl Mills of Boilers 1 to 6' in Thermal Power Plant (TPP) Department of Visakhapatnam Steel Plant. Interested firms are requested to submit their EOI for supply of above items/system. The detailed EOI document can be downloaded from website www.vizagsteel.com under menu Tenders/MM Department and CPPP Portal <http://www.eprocure.gov.in> /epublish

For more details & corrigendums please visit regularly www.vizagsteel.com, <http://www.eprocure.gov.in/epublish>

COMPUGAE INFOCOM LIMITED
CIN: L99999MH1999PLC135914

Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, raham Firth Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063.
Tel No: 022 - 67114444 | Fax No: 022 - 67114445
E-mail: investors.relations@compugaeindia.com
Website: www.compugaeindia.com

COMPUGAE INFOCOM CONCLUDES RIGHTS ISSUE RECEIVED OVER SUBSCRIPTION OF 1.45X

Compugae Infocom Limited, distributor of Enterprise Solutions, Cloud Computing, IT Consumer and Hardware Services has closed its Rights Issue period with subscriptions amounting to approximately 1.45 times of the Issue Size.

Commenting on the success of the Rights Issue, Mr. Atul Mehta, Chairman & Managing Director, said, "We at Compugae, are grateful by the response, as this will not only assist us in achieving our objectives, but also accelerate our strategic initiatives, such as growing our reach, driving the Company and will also allow us to more aggressively seize the growth possibilities that lie ahead."

Safe harbor statement:
Statements in this document relating to future status, events or circumstances are forward-looking statements based on estimates and the anticipated effects of future events on current and developing circumstances. Such statements are subject to numerous risks and uncertainties and the Company assumes no obligation to update forward-looking statements to reflect actual results, changed assumptions or other factors.

For Compugae Infocom Limited
Sd/-
Hasti Pal
Company Secretary

Place: Mumbai
Date: 5th December, 2022

SHARP INDIA LIMITED
Regd Office : Gat No.686/4, Koregaon Bhima, Taluka : Shirur, Dist. Pune - 412216
Phone No.: (02137) 6700001/02 Fax No.: 02137- 252453
Website : www.sharpindialimited.com Email : chandrani.belvalkar@si.sharp-world.com
CIN : L36759MH1985PLC036759

NOTICE OF 37th AGM, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 28th December 2022 at 12:00 noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance 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 General Circular No. 02/2022 dated May 5, 2022, 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 issued by Ministry of Corporate Affairs ("MCA") read with SEBI circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, (collectively referred to as "relevant circulars") allowing without the physical presence of the members at common venue. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only to transact the business set out in the AGM notice.

The 37th Annual Report of the company containing notice of the 37th Annual General Meeting along with the explanatory statement, Director's Report, Auditor's Report, Audited Accounts etc. of the company for the financial year ended 31st March 2022 shall be sent by e-mail to all the members whose email addresses are registered with the Company or with their respective depository participants in accordance with relevant circulars. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. 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.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, the items of the businesses to be transacted at the aforesaid 37th Annual General meeting of the Company be transacted by electronic voting (remote e-voting Facility) through the e-voting services provided by Link Intime India Private Ltd (Insta vote).

a) The remote e-voting will commence on Sunday, 25th December 2022 at 09:00 a.m. and ends on Tuesday, 27th December 2022 at 05:00 p.m. IST. The e-voting module shall be disabled by Link Intime for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The company is providing the e-voting facility to all the members holding shares in physical or dematerialized form as of the cutoff date - Wednesday 21st December 2022.

b) The members may note that a) remote e-voting module shall not be allowed beyond 5:00 p.m on 27th December 2022 and the same may be disabled by Link Intime and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. (detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting) b) The members who have cast their vote by remote e-voting prior to the 37th AGM may participate in 37th AGM through VC/OAVM facility but will not be entitled to cast their vote again through e-voting system during 37th AGM. c) The members participating in 37th AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their votes through e-Voting system during 37th AGM, and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be able to avail the facility of remote e-voting, participating in the 37th AGM as well as e-voting during 37th AGM.

c) Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 37th AGM Notice and holds shares as on the cut-off date, i.e. 21st December 2022 may obtain the login id and password by sending a request at umesh.sharma@linkintime.com. However if the member is already registered with Link Intime for e-voting, then existing user ID and password can be used for e-voting.

d) The instructions for joining the AGM are provided in the Notice of the Annual General Meeting. 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.

e) Mr. Sridhar G. Mudaliyar failing him Mrs. Meenakshi Deshmukh, Partners M/s. SVD & Associates, Company Secretaries has been appointed as the Scrutinizer for scrutinizing the remote e-voting process and caste vote through the e-voting system during the meeting in fair and transparent manner.

f) A copy of the 37th AGM Notice and Annual Report for Financial Year 2021-22 is available on the website of the Company at www.sharpindialimited.com and on the website of stock exchange at www.bseindia.com and on the website of Link Intime www.linkintime.co.in.

g) In case the physical shareholder has not registered his / her / their email address with the Company / its RTA and not updated the Bank Account details, the following instructions to be followed:

- The shareholder may please forward a letter duly signed by him / her containing email ID, mobile number and Bank Account details along with self-attested copies of PAN and Aadhar Cards and cancelled cheque leaf of his / her bank account. In case cheque does not contain sole / first shareholder's pre-printed name then also attach 1st page of bank passbook.
- In case of Shares held in Dematerialised (Demat) mode, the shareholder may please contact their Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case of any queries regarding remote e-voting, related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 22-23058542-43.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & e-voting service Provider is LINKINTIME.

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.com>. In under Help section or send an email to ntices@linkintime.com or in contact on - Tel: 022-4918 6000.

Pursuant to section 91 of the Companies Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, and the Register of Members and Share Transfer Books of the company shall remain closed from Thursday 22nd December 2022 to Wednesday, 28th December 2022 (both days inclusive) for the purpose of 37th Annual General Meeting of the Company.

By the order of the Board of Directors
For Sharp India Limited
Sd/-
Chandrani Belvalkar
Company Secretary

Place : Pune
Date : 06/12/2022

CONCOR CORPORATION OF INDIA LTD.
(A Navratna Company (A Govt. of India Undertaking))
NSIC Business Park, New MDPB Building, 3rd Floor, Okhla Ind Estate, New Delhi-110020

TENDER NOTICE (E-Tendering Mode Only)

Tender No. CON/IT/1826/22/01
Name of Work: Open Tender in Two Bid System for Supply, Installation, Commissioning & Testing of Synlog Server in HA mode with one year warranty and two years AMC support at CONCOR Centre Site (D2/ TND, New Delhi).

Estimated Cost: ₹1,91,41,186/- (Rupees Lakh)

Completion Period: 90 Days (period for Supply, Installation, Testing, Commissioning, acceptance and one-month successful run). One year warranty and two years AMC Support after acceptance of the System.

Earliest Money Deposit: ₹3,82,825.50/- (Three Lac Eighty Two Thousand Eight Hundred Twenty Five only) through a payment.

Performance Bank Guarantee: 5% of total awarded contract value. M/SBNE exemption on EMD.

Cost of Document: ₹1,000.00/- Inclusive of all taxes and duties through e-payment.

Tender Processing Fee: 4,00,000.00/- plus taxes as applicable. (Non-refundable) through e-payment.

Date of Sale (Online): From 06/12/2022 11:00 hrs. to 27/12/2022 (upto 17:00 hrs.)

Date & Time of Submission of tender: 28/12/2022 upto 17:00 hrs.

Date & Time of opening of tender: 29/12/2022 at 11:30 hrs.

For eligibility criteria and other details please log onto www.concorindia.com or eprocure.gov.in or www.tenderindia.com. Bidders are requested to visit the website regularly. CONCOR reserves the right to reject any or all the tenders without assigning any reasons therefor. For complete details logon to www.tenderindia.com and www.concorindia.com.

Executive Director(P&S)/Area-2

Bandhan Bank

Regd. Off: DN 32, Sector V, Salt Lake, Kolkata - 700091
CIN: L67190WB2014PLC204822 | Phone: 91-33-6608 0609
Fax: 91-33-6608 0502 | Email: investors@bandhanbank.com
Website: www.bandhanbank.com

NOTICE OF LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the under mentioned Equity Share Certificate(s) of Bandhan Bank Limited (the 'Bank') has been reported as lost/ misplaced/ irretrievable and the registered holder(s)/Claimant(s) of the said Equity Shares have applied to the Bank to issue duplicate Share Certificate(s):

Folio No.	Name of the Shareholder(s)	No. of Shares	Distinctive Nos. To	Distinctive Nos. From	Certificate Nos.
BAN1168519	Shampa Mukherjee Kaloli Mukherjee	2,272	1608808293	1608810564	1095031

Any person(s) who has/ have any claim in respect of the such share certificate(s) should lodge such claim(s) in writing with necessary supporting document(s) at the office of the Bank's Registrar and Transfer Agent ("RTA"), KFIN Technologies Limited (Unit: Bandhan Bank Limited) at Selenium Tower B, Plot Nos. 31&32, Financial District, Nanarunguda, Serilingampally Mandal, Hyderabad 500032, Telangana, within 15 days from the publication of this Notice, beyond which no claim(s) shall be entertained and as per the SEBI Circular dated January 25, 2022, Letter of Confirmation will be issued to the registered holder(s)/ Claimant(s). Accordingly, the original share certificate(s) shall stand cancelled.

Bandhan Bank Limited
Sd/-
Indrani Banerjee
Company Secretary

Place : Kolkata
Date : December 05, 2022

GREENPANEL
EXPLORE
LIMITLESS POSSIBILITIES
MDF | Plywood | Veneers | Doors | Flooring

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION TO THE MEMBERS

Notice is hereby given that the Company is seeking approval of the members by way of special resolution through Postal Ballot for shifting its registered office from the State of Assam to the State of West Bengal. In terms of Section 108 and 110 of the Companies Act, 2013 (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India ("SS-2"), as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meeting through postal ballot process through e-voting vide General Circular No. 14/2020 dated April 8, 2020, Circular No. 13/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 37/2020 dated October 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 2/2022 and 3/2022 dated May 5, 2022 in view of the COVID-19 pandemic (collectively referred to as "MCA Circulars") and other applicable laws, regulations and notifications (including any statutory modification or re-enactment thereof for the time being in force), the Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement pursuant to Section 102 of the Act on December 5, 2022 by e-mail to those members whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent ("RTA") as on the cut-off date December 2, 2022.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their vote electronically instead of submitting the Postal Ballot Form physically. The communication of assent or dissent of the members to the resolution would take place through remote e-voting system only. The Company has engaged the services of Link Intime India Private Limited ("LIPL") for the purpose of providing remote e-voting facility to its Members.

The Postal Ballot Notice will be available on the website of the company i.e. www.greenpanel.com and on www.bseindia.com, www.nseindia.com and <https://instavote.linkintime.com>. The Company has engaged LIPL for providing the facility of Remote e-voting to the Members of the Company.

The voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on December 2, 2022 ("Cut-off date"). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by Remote e-voting. The Remote e-voting period will commence from 9.00 a.m. (IST) on Tuesday, December 6, 2022 and will end at 5.00 p.m. (IST) on Wednesday, January 4, 2022. The Remote e-voting module shall be disabled by LIPL thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Those members whose e-mail address is not registered with the Company/ Depositories/RTA, may register the same by completing the process for registration of the same as under:

Physical Holding	For the Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083; Telephone: +91-022-49186270; Fax: +91-022-49186090; Email: Insta.mt.helpdesk@linkintime.com ; Website: www.linkintime.co.in
Demat Holding	By contacting Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.

Login method for Individual shareholders holding securities in physical form is given below:
Individual Shareholders of the company, holding shares in physical form as on the cut-off date for e-voting may register for e-voting facility of Link Intime as under:

- Open the internet browser and launch the URL: <https://instavote.linkintime.com>
- Click on "Sign Up" under "SHARE HOLDER" tab and register with your following details:

A. User ID: Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company.
B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the document number provided to you, if applicable.
C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)
D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

* Shareholders/ members holding shares in physical form but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above

Set the password of your choice (The password should contain minimum 8 characters, at least one special character (@!#\$%), at least one numeral, at least one alphabet and at least one capital letter).

Click "confirm" (Your password is now generated).

Click on 'Login' under "SHARE HOLDER" tab.

Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on "Submit".

Cast your vote electronically:

- After successful login, you will be able to see the notification for e-voting. Select "View" icon.
- E-voting page will appear.
- Refer the Resolution description and cast your vote by selecting your desired option "Favour / Against" if you wish to view the entire Resolution details, click on the "View Resolution" file link.
- After selecting the desired option i.e. Favour / Against, click on "Submit". A confirmation box will be displayed. If you wish to confirm your vote, click on "Yes", else to change your vote, click on "No" and accordingly modify your vote.

For detailed instructions pertaining to Remote e-voting, members may please refer "Notes" in the Postal Ballot Notice. For any query connected with the Resolution proposed to be passed by means of Postal Ballot through Remote e-voting, members may contact Company's Registrar & Share Transfer Agent (RTA), Link Intime India Private Limited (LIPL), C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083; Telephone: +91-022-49186270; Fax: +91-022-49186090; Email: mt.helpdesk@linkintime.com; or Mr. Lawkush Prasad, Company Secretary & AVP-Legal of the Company by sending email at lawkush.prasad@greenpanel.com or call at +91-033-40840600. Address: 2nd Floor, Thapar House, 163, S.P. Mukherjee Road, Kolkata - 700026, West Bengal, India.

The results of the Postal Ballot will be announced within 2 working days from the time of conclusion of the remote e-voting. The result of the postal ballot along with the Scrutinizer report would be intimated to BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed and would also be placed on the website of the Company i.e. www.greenpanel.com and also on the website of LIPL, at <https://instavote.linkintime.com>. Further, the results shall be displayed on the Notice Board of the Company at its Registered Office and Corporate Office for at least 3 days from the date of declaration of voting results.

For Greenpanel Industries Limited
Date : December 5, 2022
Place: Kolkata
Lawkush Prasad
Company Secretary & AVP-Legal

GREENPANEL INDUSTRIES LIMITED
Registered Office: Makrum Road, Tinsukia, Assam-786125, India
Corporate Office: Thapar House, 2nd Floor, 163, S.P. Mukherjee Road, Kolkata-700026, India
Phone No.: (033)-4084-0600, Fax No.: (033) 2464-5525, CIN: L20100AS2017PLC018272.
Email: investor.relations@greenpanel.com; Website: www.greenpanel.com

