

SEC/38/2022-23

July 05, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Stock Code : 532638	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Stock Symbol : SHOPERSTOP
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Dear Sir / Madam,

Sub: Newspaper advertisement for 25th Annual General Meeting of the Company

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith, the copies of newspaper advertisements in respect of ensuing 25th Annual General Meeting and Annual Report of FY 20201-22, published in the Free Press Journal and Navshakti, in today's editions i.e. on July 05, 2022.

Kindly take the same on record.

Thank you.

Yours truly,

For Shoppers Stop Ltd.

Vijay Kumar Gupta

Vice President- Legal, CS & Compliance Officer



Encl: A/a

Shoppers Stop Limited

Registered & Service Office - Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai - 400 064, Maharashtra.
T + 022 42497000, F + 022 28808877. CIN : L51900MH1997PLC108798. E-mail us at customer@shoppersstop.com
Toll Free No.: T +800-49-6648 (9 am to 9 pm).

KALYAN DOMBIVI MUNICIPAL CORPORATION
PWD DEPT.
TENDER NOTICE NO. 23 (2022-23)

Tenders are invited by the Administrator, Kalyan Dombivi Municipal Corporation in B-1 format through E-tender 2 works from the Registered Contractors with appropriate class.

The blank tender forms and detailed information will be available on the Maharashtra's website www.mahatenders.gov.in from 05/07/2022 to 19/07/2022 upto 3.00 p.m. The completed tender's are to be uploaded on or before 19/07/2022 upto 3.00 p.m. and the tenders will be opened on 20/07/2022 at 4.00 p.m. if possible.

Right to rejects any or all tenders without assigning any reason there of is reserved by the Administrator, and whose decision will be final and legally binding on all the tenderer.

For more details and information visit Maharashtra's website www.mahatenders.gov.in

Sd/-
City Engineer
Kalyan Dombivi Municipal Corporation
Kalyan

KDMC/PRO/HQ/248
Dt. 04/07/22

कार्यालय, नगर पालिक निगम, कोरबा (छत्तीसगढ़)
ई-प्रोक्च्युमेंट निविदा सूचना
क्र. / 1274/2022/ दिनांक 24.06.2022

एकीकृत पंजीयन प्रणाली अंतर्गत सक्षम श्रेणी में पंजीकृत उम्मेदवारों से निम्नलिखित कार्य हेतु (Online) ऑनलाइन निविदा आमंत्रित की जाती है: -


क्र.	कार्य का विवरण	अनुमानित लागत (₹. लाख में)	निविदा डालने की अंतिम तिथि
1	Laying of Clear Water Gravity main & Distribution pipeline in Darri Zone, due to widening of CC Road from Darri Dam to Gopapur (1st Call)	232.44	15.07.2022 (T. No. 103312)

उपरोक्त कार्य की निविदा की जानकारी ई-प्रोक्च्युमेंट वेब पोर्टल <http://eproc.cgstate.gov.in> से डाउनलोड की जा सकती है, साथ ही निगम के वेब पोर्टल www.korbamunicipal.in एवं www.korba.urbanecg.gov.in पर भी देखा जा सकता है।

॥ स्वच्छ भारत निर्माण में योगदान दें ॥

स्वास्थ्य / -
कार्यालय अधिकारी
नगर पालिक निगम
कोरबा (छत्तीसगढ़)

MISSING PERSON



Mr. Keshav Muthayya Shetty, in Aged 74 years, Height 5.6" with Light Brown complexion, missing since 18th January, 2015. Any one with any information may contact.

Mrs. Sumita Keshav Shetty
9867822633
9892823139

SHOPPERS STOP
Shoppers Stop Limited
CIN: L51900MH1997PLC108798
Registered Office: Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai - 400 064.
Tel no.: 022-42497000, Email: companysecretary@shoppersstop.com, Website: www.shoppersstop.com

NOTICE OF 25th ANNUAL GENERAL MEETING OF SHOPPERS STOP LIMITED

NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting of the Members of the Company ("25th AGM" or "the AGM") is scheduled to be held on **Tuesday, July 26, 2022 at 10:00 a.m. IST through video conferencing facility ("VC") / Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice convening 25th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the general circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 and applicable SEBI circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively "Applicable Circulars").

In terms of the Applicable Circulars, electronic copies of the Notice convening 25th AGM, procedure and instructions for e-voting (before and at 25th AGM) and participating in 25th AGM and the Annual Report 2021-22 have been sent to the Members, whose e-mail IDs are registered with the Company / Depository (ies). The Annual Report 2021-22 along with the Notice of 25th AGM is also made available on the Company's corporate website at <https://corporate.shoppersstop.com>, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively and on the website of the Registrar & Share Transfer Agent, KFin Technologies Limited ("KFin") at <https://evoting.kfintech.com/>

The Members are provided with the facility to exercise their right to vote on all the resolutions set out in the Notice of the AGM via electronic mode by "remote e-voting" before the AGM and "e-voting" at the AGM. The Company has engaged KFin as the agency to provide e-voting as well as VC / OAVM facility. The detailed instructions for remote e-voting are given in the Notice of the AGM.

The Members are requested to note the following:

- Members with their remote e-voting credentials can attend 25th AGM through VC / OAVM at <https://meetings.kfintech.com/> and can cast their votes via remote e-voting at <https://evoting.kfintech.com>
- 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 i.e. **Tuesday July 19, 2022** shall only be entitled to avail the facility of remote e-voting and participate and vote at the AGM.
- The Remote e-voting facility will commence on **Thursday July 21, 2022 from 9:00 a.m. IST and will end on Monday, July 25, 2022 at 5:00 p.m. IST** and it shall be disabled thereafter. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast the vote again. Members who have not cast their vote through remote e-voting and are present at the AGM, shall be eligible to vote through e-voting at the AGM, by following the procedure outlined in the Notice.
- Any person, who became Member of the Company after the Company sent the Notice of the AGM and holds shares as on the cut-off date, may obtain user ID and Password by sending a request to KFin and can exercise their voting right through remote e-voting and participate and vote in the AGM, by following instructions mentioned in the Notice of the AGM.
- Members who have not yet registered their email addresses are requested to register the same with respective Depository Participant, in case of shares held in electronic form and by sending a request at einward.ris@kfintech.com along with signed scanned copy of the request letter providing the e-mail address, mobile no., self-attested PAN copy, if shares are held in physical form or alternatively sending Form ISR - 1 (available on the website of the Company <https://corporate.shoppersstop.com>) to the RTA of the Company.
- Members who have already registered their e-mail address, mobile nos., postal address and bank account details are requested to validate/ update the same by contacting the respective Depository Participant in case of shares held in electronic form or by contacting KFin, at Selenium Tower B, Plot nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, in case the shares held in physical form.
- The Company has enabled the Members to get their email address registered temporarily by clicking the link <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> for the limited purpose of receiving the Annual Report 2021-22 along with the Notice of 25th AGM electronically along with the User ID and password for e-voting.
- The aggregate results of the Remote E-voting and voting at the meeting will be announced within 2 working days from the conclusion of the 25th AGM on the website of the Company, KFin's website and also on the websites of the Stock Exchanges.

Technical assistance for e-voting or VC / OAVM participation:

- In case of any query and/or grievance regarding e-voting facility, Members may refer to the Help & FAQ and E-voting user manual available at the download section of <https://evoting.kfintech.com/> or contact Mr. S.V. Raju - Deputy General Manager / Mr. Balaji Reddy - Senior Manager of KFin at said address or at raju.sv@kfintech.com / balajireddy.s@kfintech.com / evoting@kfintech.com or call KFin's toll free No. 1800-3454-001, for any further clarifications. Members can also contact the Company at companysecretary@shoppersstop.com.
- For technical assistance regarding VC / OAVM participation, Members may contact KFin at the toll free No. 1-800-3454-001 or write at einward.ris@kfintech.com.

For Shoppers Stop Limited
Sd/-
Vijay Kumar Gupta
VP- Legal, CS & Compliance Officer

Mumbai
July 05, 2022

MUMBAI SLUM IMPROVEMENT BOARD
A REGIONAL UNIT OF
MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY
Tel. No. 022-66405250, E-mail - eee.east1@gmail.com
Ref. No. EE/East/MSIB/tender/14/22-23

e-TENDER NOTICE No. 14

Executive Engineer (East) Division, Mumbai Slum Improvement Board, (Unit of MHADA) Room No. 536, 4th Floor, Griha Nirman Bhavan, Bandra (East), Mumbai-400 051 Phone Number (022) 66405251 is inviting Open / Regular e-Tender for the 04 number of works in the form of B1 (Percentage Rate) from the Registered contractors in the corresponding appropriate class of contractor or any Govt. / Semi Govt. organization, via online e-tendering system. The detailed tender notice and Tender Documents shall be available & can be downloaded from Government of Maharashtra portal <https://mahatenders.gov.in>, Bidding documents can be loaded on the website. The tender Document sale start on dated 05/07/2022, 10.30 am to Document sale end date 19/07/2022, 6.15 pm. Corrigendum/ Amendments if any could be published only on the <https://mahatenders.gov.in> website. The Competent Authority reserves the right to reject any or all the tenders without assigning any reason there of Conditional offers will not be accepted.

Sd/-
Executive Engineer (East),
M. S. I. B. Board, Mumbai

MHADA - Leading Housing Authority in the Nation
CPRO/A/364

MAHARASHTRA STATE ROAD TRANSPORT CORPORATION
OFFICE OF THE EXECUTIVE ENGINEER, SHIVAJI NAGAR, CAMP, AMRAVATI
Email: eeastmravati@gmail.com Phone No. 0721-2663721

E-Tender Notice No. 02 of 2022-23

Sealed E-Tenders in B-1 Form for the following works invited by Executive Engineer M.S.R.T.C. Amravati From Registered Contractors in appropriate class of the Public Works Department of Maharashtra State and experience in execution of similar type of work in Government Department of Maharashtra state.

Sr. No.	Name of work	Estimated Cost (Rs.)	E-Tender Fee (Including GST)
1	Providing Overhead Tank to Depot at Daryapur in Amravati Division. (5th Call)	1354815.00	5900/-
2	Construction of Toilet Block with its subwork at Depot Akot in Akola Division.	1472986.00	5900/-
3	Construction of Bus station at Kalamb in Yavatmal Division.	21539537.00	11800/-
4	Construction of Bus station at Dhamanganj in Amravati Division.	20776357.00	11800/-

Tender Schedule
1) Document Download Sale And Submission Start Date :- Dt.08.07.2022 at 11.00 A.M.
2) Document Sell and Submission End Date :- Dt. 01.08.2022 upto 15.00 P.M.
3) Bid Opening :- Dt. 02.08.2022 at 11.00 A.M.
Note - All eligible/interested Bidders are required to be enrolled on portal <https://mahatenders.gov.in> before down loading tender documents and participate in e-tendering. 24 X 7 Toll free No. 18003702232 / 78787985-86 and mobile No. 91-7878007972 and 7878007973 Email: eproc.support@mahatenders.gov.in

Sd/-
Executive Engineer
S. T. Amravati

Government of India
SERIOUS FRAUD INVESTIGATION OFFICE
2nd Floor, Pt. Deendayal Antyodaya Bhawan,
B-3 Wing, CGO Complex, Lodi Road, New Delhi-110 003
No. 21/1/2021-Admn.SFIO

It is proposed to fill up the following tentative vacancies in Serious Fraud Investigation office on deputation (including short term contract) basis :

Sl. No.	Category of post	Tentative Nos. of vacant posts	Level in the pay matrix or pay scale	Tentative Place of Posting
1	Joint Director (Investigation)	3	Level 12 in pay matrix Rs. 78800-209200	Delhi / Mumbai / Kolkata / Chennai / Hyderabad
2	Deputy Director (Corporate Law)	12	Level 11 in pay matrix Rs. 67700-208700	
3	Senior Assistant Director (Forensic Audit)	3	Level 10 in pay matrix Rs. 56100-177500	
4	Senior Assistant Director (Capital Market)	1		
5	Senior Assistant Director (Banking)	1		
6	Senior Assistant Director (Taxation)	1		
Total		21		

2. Interested candidates may forward their application complete in all respect through proper channel in the prescribed format to The Director, Serious Fraud Investigation Office, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, B-3 Wing, CGO Complex, Lodi Road, New Delhi-110003 within 60 days from the date of publication of this advertisement in the Employment News. For details, etc. visit www.sfo.nic.in / www.mca.gov.in

3. Since, this is a deputation post, private candidates need not to apply. Separate applications may be forwarded for each post alongwith photocopies of self-attested copies of Educational Qualification, up-to-date ACRs / APARs for the last 5 years, duly attested (on each page) by an officer of the level of Under Secretary or above, Vigilance Clearance Certificate, Integrity Certificate and the Certificate of major/ minor penalty imposed on the officer during the last 10 years of their service. The Cadre Controlling Authority may also certify that the particulars furnished by the officer have been verified and found correct. The advertisement published in the Employment News dated 9-15 October 2021 stands cancelled with immediate effect. Those who applied earlier may apply afresh.

4. The selected candidates will also be eligible for Special Security Allowance @ 20% of the basic pay. No deputation allowance shall be admissible along with SSA.

5. Applications received after the due date or without self-attested copies of Educational Qualification, ACRs/APARs, Vigilance Clearance, etc. or otherwise found incomplete will not be considered.

6. The applicants working in PSU/Autonomous organisations not following the Central Government pay scales may submit documents showing equivalency of pay scales with central government. All other terms and conditions would remain the same. The particulars of post, eligibility conditions etc. may be obtained from the website www.sfo.nic.in / www.mca.gov.in

Sd/-
Additional Director [Admn]

CBC 071021/1/0026/2223

THE CITY CO-OPERATIVE BANK LTD., MUMBAI
Head Office : 1st floor, Padmavati Darshan, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013. Tel : 24217700/01/02/03 email : recovery@citycoopbank.com

NOTICE FOR SALE OF IMMOVABLE PROPERTY

[See Provision to rule 8 (6)]

SALE OF PROPERTY (SECURED ASSET) UNDER THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)

Notice is hereby given to the public in general and in particular to the Borrower(s), Sureties, Owner(s) and Mortgagor(s) that the below described immovable property mortgaged/charged to the Secured Creditors, the physical possession of which has been taken by the Authorised Officer (AO) of The City Co-operative Bank Ltd, Mumbai (Secured Creditor) will be sold on "As is where is", "As is what is" and "Whatever there is" basis for recovery of Rs.4,87,97,877.38 as on 30/06/2022 due to the Secured Creditor from the Borrower Mr. Ajay Gajanan Gawde, Proprietor of M/s. Synergy Engineering and Sureties viz. 1) Mr. Anil Panditrao Chaware 2) Mr. Sanjay Laduram Verma 3) Mr. Yousuf B.Patel as per the brief particulars given hereunder :

Sr. No.	Name of the Borrower/ Owner of the Property	Details of the Secured Asset(s)	Reserve price Earnest Money Deposit	Date and time of Property Inspection	Venue of Auction Date and Time of Auction
1	Owner Mr. Anilkumar Panditrao Chaware, Borrower Mr. Ajay Gajanan Gawade - Prop. of M/s Synergy Engineering	Flat No 302, having built up area of 1200 Sq. ft. On 3rd Floor, in 'Mohini Grace' Co. Op.Hsg. Soc.Ltd.(Sec. Regn.No.B091/(W-KWV)HSG(TC)/ 5179/1900-91), formerly known as Andheri Wadar Co-Operative Housing Society Ltd., standing on land bearing Plot No. 2, Survey No 116 (part), C. T. S. No.9/A of village Ambivali situated at Veera Desai Road, Andheri (West), Mumbai - 400 053.	Rs.1,58,00,000/- Rs.5,00,000/-	12/07/2022 from 11.00 a.m to 5.30 p.m and on19/07/2022 from 11.00 a.m to 5.30 p.m.	THE CITY CO-OPERATIVE BANK LTD., MUMBAI Shantiniketan, L.W.Road, KandarpadaCircle, Dahisar(West), Mumbai - 400 068 Tel- 28959465 28901626 On 11/08/2022 at 4.00 p.m

Terms & conditions of sales :-

The Borrower(s)/Sureties/Owners (s)/Mortgagor(s) are given a last opportunity to pay the total outstanding dues with further interest before the date of above auction, else these secured assets will be auctioned and sold as per schedule.

- The offers to be submitted in a sealed envelope superscribed, "Offer for purchase of immovable property in respect to Loan Accounts of M/s. Synergy Engineering- Prop. Mr Ajay Gajanan Gawade (Borrower)" and should submit the said sealed envelope at the above mentioned venue of auction on or before 10/08/2022 by 4.00 p.m. by the prospective bidder & EMD amount to be remitted by RTGS to Account No. 0453102000003117, IFSC Code IBKL0000453 in favour of The City Co-operative Bank Ltd., Mumbai on or before 10/08/2022 before 4.00 p.m.
- To the best knowledge and information of the Authorised Officer, there is no encumbrance on the above residential premises (Secured Assets). However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of premises put on auction and claims/rights/dues/affecting the property, prior to submitting their bid. The Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of The City Co-operative Bank Ltd. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues. No claim of whatsoever nature will be entertained after submission of the bid regarding premises put for sale.
- It shall be the responsibility of the interested bidder to inspect and satisfy themselves about the property before submission of the bid.
- The Bid price to be submitted shall be above Reserve Price and bidders shall improve their further offer in multiple of Rs. 50,000/- (Rupees Fifty Thousand Only).
- The Earnest Money Deposit (EMD) of the successful bidders shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded.
- The EMD shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price including EMD already paid on the same day or not later than next working day on the day of acceptance of bid price by the Authorised Officer and the balance of the sale price on or before 15th day of sale. The auction sale is subject to confirmation by the Secured Creditors, i.e. The City Co-operative Bank Ltd., Mumbai. Default in deposit of amount by the successful bidder would entail forfeiture of the whole money, already deposited and said property shall be put to re-auction and the defaulting bidder shall have no claim/right in respect of the said property/amount.
- The purchaser shall bear the applicable stamp duties/Registration fee/other charges, etc. and also all the statutory/ non-statutory dues, taxes, assessment charges, etc. owing to anybody.
- The Authorised Officer/Bank is not bound to accept the highest offer and has the absolute right and discretion to accept or reject any or all offer(s) or adjourn/postpone/cancel the Auction or withdraw property or portion thereof from the auction proceedings at any stage without assigning any reason thereof
- The sale certificate will be issued in the name of the purchaser(s) only and will not be issued in any other name (s).
- Bidder(s) shall be deemed to have read and understood the terms and conditions of sale/auction and be bound by them.

(All the concerned parties of M/s. Synergy Engineering- Mr. Ajay Gajanan Gawde (borrower) and Sureties viz. 1) Mr. Anil Panditrao Chaware 2) Mr. Sanjay Laduram Verma 3) Mr. Yousuf B.Patel are hereby informed to be present on the Auction Date : 11/08/2022 at 4.00 P.M. at given Branch Address.)

This publication is also 30 days notice to the Borrowers/ Guarantors /Owners/Mortgagors of the above said loan accounts.

(Mr Sunil Kisan Gaikwad)
Authorised Officer
The City Co-operative Bank Ltd., Mumbai.

Date : 05/07/2022
Place : Mumbai

Mahindra EPC
MAHINDRA EPC IRRIGATION LIMITED
Regd. Office : Plot No.H-109, MIDC Ambad, Nashik - 422 010
Tel: 91 253 6642000 Fax: 91 253 2382975
CIN No. - L25200MH1981PLC025731
Website: www.mahindrairrigation.com, Email: info@mahindrairrigation.com

Notice to the Shareholders for 40th Annual General Meeting

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of the Mahindra EPC Irrigation Limited ("the Company") will be held on Friday, 29th July, 2022 at 5.00 p.m. IST through Video Conference ("VC"), / Other Audio Visual Means ("OAVM") in compliance with General circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022162 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business, as set out in the Notice of the Meeting. In compliance with these circulars and the relevant provisions of Companies Act, 2013, the AGM of the Members of the Company will be held through VC/OAVM.

Accordingly, the Notice of the AGM, along with the Annual Report 2021-22 has been sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be made available on the Company's website www.mahindrairrigation.com and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India limited at www.nseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, The Company is pleased to provide remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in notice of the AGM through KFin Technologies Limited (Kfintech). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of AGM. Following are the related information:

- Day, Date and time of commencement of remote e-Voting : Tuesday, 26th July, 2022 at 9:00 a.m.
- Day, Date and time of end of remote e-Voting : Thursday, 28th July, 2022 at 5:00 p.m.
- Cut-off Date : Saturday, 23rd July, 2022.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Saturday, 23rd July, 2022., should follow the instructions for e-Voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.
- The Members are requested to note that:
 - Remote e-Voting module shall be disabled by Kfintech for voting after 5.00 P.M. on Thursday, 28th July, 2022; and
 - The Members who have already cast their vote through remote e-Voting may attend the AGM but shall not be entitled to cast their vote again.

If your email ID is already registered with the Company / Depository, login details for e-voting are being sent on your registered email address. If you have not registered your email address with the Company/ Depository and / or are not updated your bank account mandate for receipt of dividend, please follow the instruction given below.

- Register your email ID for login details and e voting.
- Members holding shares in demat form can get their email-id registered by contacting their respective Depository Participant.
- Members holding shares in physical form may register their email address and mobile number with Company's Registrar and Share Transfer Agent, KFin Technologies Limited by sending an email request at the email ID: einward.ris@kfintech.com alongwith signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.
- In case of any queries, shareholder may write to einward.ris@kfintech.com
- Those Members who have registered their e-mail address, mobile nos., postal address and bank account details are requested to validate/update their registered details by contacting the Depository Participant in case of shares held in electronic form.
- Members holding shares in physical form are requested to update the same with the Registrar & Transfer Agent.

For Mahindra EPC Irrigation Limited
Ratnakar Nawghare
Company Secretary

Place: Nashik
Date: 5th July, 2022

cello Wim Plast Ltd.

Regd. Office: Survey No. 324/4 to 7, Village Kachigam, Swami Narayan Gurukul Road, Daman - 396210.
Tel. No.: 26863426/27 CIN: L25209DD1988PLC001544
Email: wimplast@celloworld.com; Website: www.cellowimplast.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Wim Plast Limited ("the Company") is scheduled to be held on Friday, 5th August, 2022 at 11.00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and SEBI circulars dated May 12, 2020, January 13, 2021 and May 13, 2022.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the AGM. 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.

As per the aforesaid MCA and SEBI circulars, the Notice of the Annual General Meeting along with the Annual Report for the financial year 2021-22 are being sent in due course of time by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) and/or Link Intime India Private Limited ("RTA"). No physical copies of the Notice of AGM and Annual Report will be sent to any member. The Notice of Annual General Meeting and Annual Report for the financial year 2021-22 will also be available on the Company's website www.cellowimplast.com as well as on the website of BSE Limited at www.bseindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

The Board has recommended Final Dividend of Rs. 8/- per share i.e. 80% on 12003360 Equity Shares of Rs. 10/- each at their meeting held on May 25, 2022. The dividend if sanctioned at the AGM, will be paid subject to deduction of Tax at Source to those members who hold shares either in physical form or in dematerialized form on the close of Friday, July 29, 2022. The dividend will be credited/ dispatched to the shareholders on or after the 5th day from the date of AGM.

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, 30th July 2022 to Friday, 5th August, 2022 (both days inclusive) for the purpose of the Thirty-fourth AGM of the Company and for the payment of Dividend.

In case the Member has not registered their email address/ Bank account particulars with the Company/ RTA/Depositories, the following instructions are to be followed:

- In the case of Shares held in physical mode: The shareholder may please email to RTA at rt.helpdesk@linkintime.co.in or the Company at investor.grievances@celloworld.com.
- In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961 (the "IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/Registrar by submitting the written request duly signed by the first named shareholder along with self-attested copies of the above documents latest by July 29, 2022. Detailed communication in this regard is provided in the Notice of the Annual General Meeting.

For Wim Plast Ltd.
Sd/-
Darsha Adodra
Company Secretary & Compliance Officer
(Mem. No.: A32331)

Date : 04.07.2022
Place : Mumbai

