



BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai - 400 001</u>	National Stock Exchange of India Ltd., “Exchange Plaza”, 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u>
SCRIP CODE : 523367	SCRIP CODE : DCMSHRIRAM

Kind Attn : Department of Corporate Communications/Head – Listing Department

Sub : Newspaper Advertisements for the Notice of Board Meeting to be held on 30.10.2023

Dear Sirs,

We enclose copies of the newspaper advertisements published in the Financial Express (English) and Jansatta (Hindi) on 20.10.2023 with respect to the Notice of the Board Meeting of the Company scheduled to be held on 30.10.2023.

You are requested to kindly take the above information on your records and disseminate the same including at your website.

Thanking you,

Yours faithfully,
For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary and Compliance Officer

Dated: 20.10.2023
Encl: as above

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
Tel: +91 11 42100200 e-mail: response@dcmsriram.com website: www.dcmsriram.com
CIN No. L74899DL1989PLC034923

Last date for furnishing Earnest Money Deposit (EMD)

Date of E-Auction

The major terms and conditions of the E - Auction are as follows:-

a) The sale will be subject to orders of the Hon'ble NCLT, Hon'ble Supreme Court of India and the provisions of the Insolvency and Bankruptcy Code, 2016 and the Regulations framed thereunder including guidelines released by the Hon'ble NCLT. Interested parties are requested to regularly visit the website of JVL Agro Industries Ltd., i.e., www.jvlagro.com or liquidatorjvl@jvl.com for access to E-Auction Process Information Document including updates required for participation in the E-Auction Process Information Document including all addenda provided thereto shall be deemed to have been incorporated in the E-Auction Process Information Document. For more information, please contact the Liquidator at +91 93307 73661.

b) It is clarified that this is not an offer document.

c) E - Auction will be conducted on "As on where on basis", "As is where is basis" and "No recourse basis". Such sale will be without any warranties and indemnities from the Liquidator.

d) Details of E - Auction Platform: <https://ncltauction.auctiontiger.com>

e) Interested parties are requested to submit their EOIs, applicable in the prescribed format to the Liquidator electronically followed by hard copy of EOI in the E-Auction Process Information Document in this regard provided applicable to the E - Auction process along with Bid application form from the website of the company at www.jvlagro.com.

f) Access will be provided to each individual qualified bidder after receipt of prescribed documents including undertaking under Section 29A of the Companies Act, 2013 and E - Auction Process Information Document to the decision of the Liquidator in this regard shall be final and binding on the bidder.

g) The E-auction will be conducted on the scheduled date between extension of five minutes each.

h) The Liquidator reserves the right to modify the E-Auction process to accept or reject any or all bids or abandon/adjourn / postpone / withdraw any property or portion thereof from the E-Auction process at any stage without assigning any reason thereof and without any liability.

i) All applicable taxes and other levies will be borne by the successful bidder.

j) Interested parties/prospective bidders are required to furnish EMD Information Document after completion of Due Diligence of the company to the satisfaction. All prospective bidders who have furnished EMD shall be eligible to participate in the E-Auction. Non-participation in the E-Auction of any prospective bidder shall result in forfeiture of its EMD and no claim for refund shall be entertained. Unsuccessful bidders only would be refundable without any interest to all other terms and conditions specified in the E-Auction Process Information Document.

Liquidator
IBBI
Place : Kolkata
Date : 20th, October, 2023

CIN: U65991MH2007PLC173409

Registered Office & Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400 098.

Tel No: +91 22 4097 9737, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: +91 22 40979878,

Website: www.edelweissmf.com

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

DCM SHRIRAM LTD.
Regd. Office: 2nd Floor (West Wing),
Worldmark 1, Aerocity, New Delhi-110037
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E-mail: response@dcmsriram.com
Website: www.dcmsriram.com

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 30th October, 2023, inter alia, to consider the Unaudited Financial Results (both Standalone and Consolidated) for the quarter and half year ended 30.9.2023.

This notice is also available on the website of the Company, i.e., www.dcmsriram.com and stock exchanges i.e. www.nseindia.com and www.bseindia.com.

For DCM Shriram Ltd.
Sd/-
(Sameet Gambhir)
Company Secretary
Place: New Delhi
Date : 19.10.2023 & Compliance Officer

GLAND PHARMA LIMITED
Corporate Identification Number (CIN) - L24239TG1978PLC002276
Registered Office: Sy. No. 143 - 148, 150 and 151, Near Gandimaisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal-Gandimaisamma (M), Medchal-Malkajgiri District, Hyderabad 500 043, Telangana, India.
Tel: +91 84556 99999; E-mail ID: investors@glandpharma.com; Website: www.glandpharma.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and other applicable provisions of the Act, the Rules, Circulars and Notifications issued thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof, for the time being in force), General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No. 10/2021 dated June 23, 2021; No.20/2021 dated December 8, 2021; No. 3/2022 dated May 5, 2022, No.11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable Laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time); Gland Pharma Limited ("the Company") is seeking approval from its Members for passing the following resolution as set out in the Notice of Postal Ballot ("Notice") dated October 17, 2023 through Postal Ballot, by voting through electronic means ("remote e-voting") for the following businesses.

Item No	Resolution	Description of the resolution
1.	Special Resolution	To Reappoint Mr. Satyanarayana Murthy Chavali (DIN 00142138) as an Independent Director of the Company and consider commission on profits as remuneration to him.

In compliance with the above mentioned provisions and MCA circulars, the Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of Postal Ballot, by voting through electronic means ("remote e-voting") has been sent on Thursday, October 19, 2023, through electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners as on October 13, 2023 ("Cut-off Date") received from the Depositories and whose e-mail IDs are registered with the RTA/Company/Depositories. A person who is not a member as on the Cut-off Date shall treat this notice for information purpose only.

The hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only.

In compliance with Section 108, 110 and other applicable provisions of the Act and Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide remote e-voting facility to the members, to enable them to cast their vote electronically. The Company has engaged Services of Link Intime India Private Limited (LINKINTIME) to provide remote e-voting facility. The detailed instructions of e-voting are provided as part of the notice which the members are requested to read carefully before casting their vote. The Members may please note the following:

Cut-off date	Friday, October 13, 2023
Commencement of remote e-voting	Friday, October 20, 2023 (10.00 AM IST)
End of remote e-voting	Saturday, November 18, 2023 (5.00 PM IST)

Members are requested to note that the e-voting module will be disabled by LINKINTIME forthwith at 5.00 PM IST on Saturday, November 18, 2023. Once the vote(s) is/are cast, the members will not be allowed to modify it subsequently.

CIN: L65993KL1990PLC005811 | Regd. G. Website: www.stelholdings.com

STATEMENT OF STANDALONE AND CONSOLIDATED 30TH SEPTEMBER, 2023

₹ in lakhs

PARTICULARS	CONSOLIDATED		
	2022	HALF YEAR ENDED 30.09.2023	YEAR ENDED 31.03.2023
	UNAUDITED	UNAUDITED	AUDITED
1. Total Income from Operations	28.69	468.76	1,716.17

