

OAML/ND/2023

August 21, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1,  
Block G, Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051

**Scrip Code: 500317**

**Trading Symbol: OSWALAGRO**

**Subject: Newspaper advertisement regarding 43<sup>rd</sup> Annual General Meeting**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publications, published in "Business Standard" (English- all edition) and "Ajit" (Ludhiana edition) on August 21, 2023, intimating shareholders regarding the 43<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on Thursday, September 21, 2023 at 03:00 P.M. (IST), via video-conferencing/ other audio-visual means, along with other related information.

You are hereby requested to take the above information on record.

Thanking you,

Yours sincerely,

For **Oswal Agro Mills Limited**



**Govind Surya Singh**

**Company Secretary & Compliance Officer**

**Encl: As Above**

**INVITATION FOR BINDING BIDS FOR ACQUISITION OF 3,00,000 SERIES III, VI, XIII, XIV PREFERENCE SHARES OF MICROFIRM CAPITAL PRIVATE LIMITED HELD BY CELICA DEVELOPERS PRIVATE LIMITED TO ELIGIBLE ENTITIES**

| Particulars                                                         | Reduced Reserve Price (INR) |
|---------------------------------------------------------------------|-----------------------------|
| 46,250 - 7% Series III Redeemable Cumulative Preference Shares      | 13,17,00,000                |
| 23,850 - 0.1% Series VI Redeemable Non-Cumulative Preference Shares | 5,03,00,000                 |
| 1,25,000 - 8% Series XIII Redeemable Cumulative Preference Shares   | 22,80,00,000                |
| 1,05,700 - 10% Series XIV Redeemable Cumulative Preference Shares   | 19,00,00,000                |

Last date for submission of Binding Bid and necessary documents, including payment of Refundable Participation Fee of Rs. 1,00,000/- (Rupees One Lakh Only), is 30th August, 2023 by 17:00 hours. Binding Bid shall be submitted in sealed envelope by way of physical copies addressed to:

Kind Attn: Mr. Debjit Adak, Assistant Vice President, Sumedha Fiscal Services Limited, Address: 8B Middleton Street, 6A Geostarjail Apartment, Kolkata- 700071.

Bidder may also submit electronic copy of Bid (password protected) via email to [mcpl@sumedhafiscal.com](mailto:mcpl@sumedhafiscal.com)

For more information, please visit <http://www.sumedhafiscal.com/>, in case of clarifications, please contact Mr. Debjit Adak at 9830472697 or [mcpl@sumedhafiscal.com](mailto:mcpl@sumedhafiscal.com)

All other terms and conditions as mentioned in invitation dated 15th June, 2023 shall remain unaltered.

**FIVE STAR Business Finance Limited**  
**Five-Star Business Finance Limited**  
 CIN: U65911TN1994PLC010644  
 Regd. Office: New No.27, Old No.4, Taylor's Road, Kharak, Chennai - 600010  
 Website: [www.fivestargroup.in](http://www.fivestargroup.in) | Email ID: [secretary@fivestargroup.in](mailto:secretary@fivestargroup.in) | Phone No.: 044-46108200

**NOTICE OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the members of Five-Star Business Finance Limited ("the Company") will be held through electronic mode (Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")) without the physical presence of the members at a common venue, on Saturday, September 16, 2023 at 11:00 AM IST to transact the business, as set out in the Notice of the AGM ("Notice") in compliance with 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. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated December 22, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2022/34 dated January 05, 2023 ("SEBI Circulars").

Accordingly, in compliance with the MCA & SEBI circulars, Notice of AGM along with the Annual Report for FY 2022-23 will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participant (DP), or Registrar & Share Transfer Agent viz. KIn Technologies Limited ("RTA") and will also be available on the Company's website i.e. [www.fivestargroup.com](http://www.fivestargroup.com) and the website of Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Members can attend and participate in the AGM only through VC/OAVM. The procedure and instruction for joining AGM through VC/OAVM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. Members holding shares in demat mode are requested to register their email address and mobile number with their depository participants. Members holding shares in physical form and who have not registered their email ids are requested to register their email address and mobile number with RTA at [rtaweb@kintech.com](mailto:rtaweb@kintech.com) or may directly register their particulars by accessing the link <https://ria.kintech.com/client/services/mobilereg/mobileemailreg.aspx>. Alternatively, members may send a request letter along with Form ISR-1 (available in <https://ria.kintech.com>) providing email address, mobile number, self-attested copy of PAN to KIN Technologies Limited Unit Five-Star Business Finance Limited, Selenium Tower B, Plot 31 & 32, Nanrampudia, Serilingampally, Hyderabad-500032.

The Company is providing remote e-voting facility to all its members to cast their vote on all the resolutions which are set out in the Notice of the AGM. Members have the option to cast their vote on any resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM for all the members (including the members holding shares in physical form / whose email addresses are not registered with DP/Company/RTA) will be provided in the Notice of the AGM.

For Five-Star Business Finance Limited  
 Shaifali Baskaran  
 Company Secretary & Compliance Officer

Date: August 19, 2023  
 Place: Chennai

**KEMP & COMPANY LIMITED**  
 Regd. Office: 5th Floor, DGF House, 86C, Old Prabhadevi Road, Mumbai - 400 025 CIN: L24239MH1982PLC000047  
 TEL: 022 66539050 FAX: 022 66539089  
 Email: [kemp-investor@kempnco.com](mailto:kemp-investor@kempnco.com) WEB: [www.kempnco.com](http://www.kempnco.com)

**NOTICE OF THE 142<sup>nd</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 142<sup>nd</sup> Annual General Meeting ("AGM") of KEMP & Company Limited ("the Company") will be held on Friday, 16<sup>th</sup> September, 2023, at 5:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively (collectively referred to as "MCA Circulars"), to transact the Ordinary and Special Business as set out in the Notice of AGM.

In compliance with provisions of the above MCA circulars, the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the notice of the AGM along with the Annual Report 2022-23 shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website [www.kempnco.com](http://www.kempnco.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through VC / OAVM only. 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 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 AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The remote e-voting period commences on Tuesday, 12<sup>th</sup> September, 2023 at 9:00 a.m. (IST) and ends on Thursday, 14<sup>th</sup> September, 2023 at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialised form, as on Thursday, 7<sup>th</sup> September, 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Detailed procedure for remote e-voting, attending the AGM through VC/OAVM and e-voting for all members is provided in the Notice of the AGM.

If your Email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email id, please follow the below instructions for obtaining Annual Report and user id/password for e-voting.

| Physical Holding                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Demat Holding                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Send a request by filling Form ISR-1 along with relevant proofs to Link Intime India Private Limited at Unit Kemp & Company Limited, G 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400083 or by mailing the scan copies of the documents, duly signed, from their email id registered with Link Intime at <a href="mailto:mlhelodesk@linkintime.co.in">mlhelodesk@linkintime.co.in</a> . Format of Form ISR-1 is available on the RTA website at <a href="https://web.linkintime.co.in/admin/DownloadFiles/RV-Link_ISR-1_%20Form%20for%20Registrars%20PAN_Bank_KYC.pdf">https://web.linkintime.co.in/admin/DownloadFiles/RV-Link_ISR-1_%20Form%20for%20Registrars%20PAN_Bank_KYC.pdf</a> and on Company's website at <a href="https://www.kempnco.com/updates-for-shareholders/FORMFOR.pdf">https://www.kempnco.com/updates-for-shareholders/FORMFOR.pdf</a> | Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP |

For KEMP & COMPANY LIMITED  
 Karan Gudhika  
 Company Secretary

Place: Mumbai  
 Date: 21<sup>st</sup> August, 2023

**PUBLIC NOTICE**

1. Essar Power Transmission Company Limited (EPTCL) has filed Petition No. 187/M/P/2023 in the Central Electricity Regulatory Commission (CERC) under Section 79 (1) (c), (e) and (k) read with 17 (3) and 18 of the Electricity Act, 2003 and Regulation 19 of the Central Electricity Regulatory Commission (Procedures, Terms and Conditions for grant of Transmission License and other related matters) Regulations, 2008 seeking inter alia certain amendments to the interstate transmission license (bearing No. 4/Transmission/CERC) dated 08/04/2008.

2. Details of Proposed Amendment  
 EPTCL has filed aforesaid application for amendment of the Transmission License as follows:-  
 a. Stage I asset shall be demerged to Essar Thanaco Ltd. (ETL) (100% wholly owned subsidiary of EPTCL) through a NCLT approved scheme. Thereafter, ETL will ultimately be owned by Adani Transmission Ltd. (ATL) which currently has numerous subsidiaries with transmission licenses.  
 b. LILo will be removed from EPTCL's license, after which EPTCL proposes to transfer LILo to Essar Power Ltd. (EPL) or its subsidiary, since no license is required any longer for the LILo.  
 c. Stage I assets shall be retained by EPTCL.

3. Reasons for seeking the alterations and modifications  
 The aforesaid amendments are being sought in public interest and in the light of the purpose for the original grant of the Transmission License.

4. A copy of the application filed by the Applicant is available at: [https://essarmarkets-myaherportal.com/559/personal/nishab\\_vishwanar\\_sesarmarkets\\_onmicrowol\\_c\\_om/EXm8Q54CENMPrJUpa-k576EB\\_FIDMHqO2GdmmUlvSEPA7e=NHSLU](https://essarmarkets-myaherportal.com/559/personal/nishab_vishwanar_sesarmarkets_onmicrowol_c_om/EXm8Q54CENMPrJUpa-k576EB_FIDMHqO2GdmmUlvSEPA7e=NHSLU). The same is also available for inspection at the office of the applicant's counsel at MSA Partners, D-348, Defence Colony, New Delhi, 110024 from 2:00 PM to 5:00 PM between Monday to Friday.

5. Any suggestion to the proposal for alteration and modifications made in the application may be submitted to the Secretary of the Central Electricity Regulatory Commission within one month of publication of this Notice.

**GEECEE VENTURES LIMITED**  
 CIN: L24249MH1994PLC032170  
 Regd. Office: 208-210, 2nd Floor, Arcadia Building, 195, Nariman Point, Mumbai 400021. Telephone: 022-4019 8800, Fax: 022-40188850, E-mail id: [geecce.investor@gcvl.in](mailto:geecce.investor@gcvl.in)  
 Website: [www.geecceventures.com](http://www.geecceventures.com)

**NOTICE OF THE THIRTY NINE (39<sup>th</sup>) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Thirty Ninth (39<sup>th</sup>) Annual General Meeting ("AGM") of GeeCee Ventures Limited ("Company") will be held on Friday, September 15, 2023 at 04:00 PM IST via Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("ACT") read with General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022 and SEBI (Listing Obligations and Disclosures) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the notice convening the ("AGM").

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Integrated Annual Report for the financial year 2022-23 will be sent only by e-mail to those members whose email addresses are registered with the Company/ Depositories Participants ("DPs") / Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA"). The Notice of the AGM and the Integrated Annual Report for the financial year 2022-23 will also be made available on the website of the company at [www.geecceventures.com](http://www.geecceventures.com), website of the Stock Exchange 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 on the service provider engaged by the Company i.e. National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can attend and participate in the ("AGM") only through ("VC/OAVM") the details of which are provided by the Company in the Notice of the ("AGM"). Accordingly, please note that, no provision has been made to attend and participate at the 39<sup>th</sup> AGM of the Company by members in person. 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.

**Manner of registering/updating email addresses to receive Notice of AGM along with Integrated Annual Report:**

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) ("DPs") and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400 083 or may write to Company Secretary at [geecce.investor@gcvl.in](mailto:geecce.investor@gcvl.in)

In case of any queries write an email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact NSDL team Anubhav at the following Tel no.: 022-4886 7000 and 022-2499 7000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the above mentioned email address or the registered office address.

The procedure and instructions for joining ("AGM") through ("VC/OAVM") and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all members (including the Members holding shares in physical form / whose email addresses are not registered with the ("DPs") / ("Company") / ("RTA")) are stated in the Notice.

For GeeCee Ventures Limited  
 Sd/-  
 Dipyand Jaiswar  
 Company Secretary

Place : Mumbai  
 Dated : August 18, 2023

**MRF LIMITED**  
 CIN: L25111TN1980PLC004306  
 Regd. Office: No. 114, Graeme Road, Chennai 600 006  
 Tel.: 044-28292777, Fax: 91-44-28299847 Email: [mrfinvestor@mrfmail.com](mailto:mrfinvestor@mrfmail.com), Website: [www.mrfnyse.com](http://www.mrfnyse.com)

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to provisions of Section 106 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended and read with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has on Saturday, 19<sup>th</sup> August, 2023 sent an electronic copy of Notice of Postal Ballot along with Explanatory Statement to all Members of the Company, who have registered their e-mail address with the Company/Depositories as on Friday, 11<sup>th</sup> August, 2023 being the cut-off date for seeking the approval of the members, in respect of the Special Resolutions contained in the Notice of Postal Ballot dated 3<sup>rd</sup> August, 2023 by voting through electronic means (remote e-voting) only. The Board of Directors vide its Resolution passed on 3<sup>rd</sup> August, 2023 appointed Mr. N.C. Sarabeswarar (Membership No. 009861) Senior Partner, Messrs. Jagannathan & Sarabeswarar, Chartered Accountants, as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner.

In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. Members whose names appear on the Registrar of Members List of Beneficial Owners as on Friday, 11<sup>th</sup> August, 2023 will be considered for the purpose of E-Voting and voting rights shall be reckoned on the paid up value of equity shares registered in the name of the shareholders as on that date. A person who is not a Member on the cut-off date shall treat this notice for communication purpose only. The physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelope are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.

The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to enable the Members to cast their votes electronically. Members are requested to note that E-voting period will commence on Monday, 21<sup>st</sup> August, 2023 at 9:00 a.m. and end on Tuesday, 19<sup>th</sup> September, 2023 at 5:00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter.

Members may please note that the Postal Ballot Notice is available on the Company's website at [www.mrfnyse.com](http://www.mrfnyse.com), website of the Stock Exchange i.e. BSE Limited (BSE) and 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 NSDL at <https://nsdl.co.in/>. Members who do not receive the Postal Ballot Notice may download it from the above mentioned website.

The result of the Postal Ballot will be declared on or before 5:30 p.m. on Wednesday, 20<sup>th</sup> September, 2023 at the Registered Office of the Company. The results of the Postal Ballot will be displayed at the Registered Office of the Company and also posted on the Company's website: <https://www.mrfnyse.com/investor-relations/postal-ballot> & NSDL e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) besides being communicated to the National Stock Exchange of India Limited and BSE Limited where the Company's shares are listed.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [mrfinvestor@mrfmail.com](mailto:mrfinvestor@mrfmail.com) along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the member. Members holding shares in dematerialised mode are requested to register/update their email addresses with relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, members may write to [mrfinvestor@mrfmail.com](mailto:mrfinvestor@mrfmail.com).

In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at this download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll Free No.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of query or grievance connected with the remote e-voting may be addressed to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4<sup>th</sup> Floor, A Wing, Trade World, Kamla Mills Complex, Senapati Bapat Marg, Lower Parel, Mumbai, 400 013, Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), 1800 1020 990/1800 224 430.

For MRF LIMITED,  
 S.DHANVANATH KUMAR  
 Company Secretary

Place : Chennai  
 Date : 19<sup>th</sup> August, 2023

**AI Engineering Services Ltd.**  
**NOTICE INVITING TENDER**

AI Engineering Services Limited invites bids for following tender having duration of 1 years

|                         |                                                                                    |
|-------------------------|------------------------------------------------------------------------------------|
| Tender No.              | IE7-4/294                                                                          |
| Tender Description      | Tender for Group Mediclaim Services for Permanent employee of AIESL for FY 2023-24 |
| Closing Date            | 07-09-2023                                                                         |
| Date of Pre-bid Meeting | 22-08-2023                                                                         |

For further details regarding tender documents, visit our website: <https://www.aiesl.in/Tender.aspx>

**ABHEY OSWAL GROUP**  
**Oswal Greentech Limited**  
 CIN: L24112PB1981PLC031099  
 Corporate Office : 7<sup>th</sup> Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

**INFORMATION REGARDING 41<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS**

NOTICE is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of Oswal Greentech Limited ("the Company") is scheduled to be held on Thursday, September 21, 2023 at 12.30 P.M. (IST) through Video Conferencing ("VC") and Other Audio-Visual Modes ("OAVM") facility to transact the businesses as set out in the Notice of AGM. Ministry of Corporate Affairs (MCA) vide circular Nos. 10/2022, 03/2022, 02/2021, 20/2020, 14/2020, and 17/2020 dated December 28, 2022, May 5, 2022, January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 respectively (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 respectively (SEBI Circulars) have permitted the holding of AGM through VC/OAVM.

In compliance with the aforesaid circulars and the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 41<sup>st</sup> AGM of the Company is scheduled to be held through VC/OAVM.

In accordance with the aforesaid circulars, electronic copies of the Notice of AGM and the Annual Report of the Company for the financial year 2022-23 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). Members may please note that these documents will also be available on the Company's website ([www.oswalgreentech.com](http://www.oswalgreentech.com)), Stock Exchange website -BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the website of NSDL (Agency for providing e-voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through VC/ OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the notice of the AGM.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. 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 the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 14, 2023 may cast their vote electronically on the Business, as set out in the Notice of the 41<sup>st</sup> AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 41<sup>st</sup> AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 18, 2023 (8:00 AM) (IST) and will end on Wednesday, September 20, 2023 (5:00 pm) (IST) (both days inclusive).
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 41<sup>st</sup> AGM, is September 14, 2023.
- Any person, who becomes member of the company after sending the Notice of the 41<sup>st</sup> AGM by email and holding shares as on the cut-off date i.e., September 14, 2023, may obtain the login ID and password by following the instructions as mentioned in the notice of 41<sup>st</sup> AGM or sending a request to NSDL 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 to cast their vote.

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the end date and time for remote e-voting and once the vote on resolution is cast by the member, he/she shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 41<sup>st</sup> AGM may participate in the 41<sup>st</sup> AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 41<sup>st</sup> AGM; c) the members participating in the 41<sup>st</sup> AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 41<sup>st</sup> AGM; and d) a person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 41<sup>st</sup> AGM through VC/OAVM facility and e-voting during the 41<sup>st</sup> AGM;

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following the instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

**Manner of registering / updating email addresses:**

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at [oswal@oswalgreentech.com](mailto:oswal@oswalgreentech.com) or to our registrar and share transfer agent (RTA) at [compliances@skyllinerta.com](mailto:compliances@skyllinerta.com) or [admin@skyllinerta.com](mailto:admin@skyllinerta.com):  
 (i) A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and  
 (ii) Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for annual closing and determining the entitlement of the Members, if any. Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at [cs@oswalgreentech.com](mailto:cs@oswalgreentech.com) in respect of queries regarding aforesaid.

For Oswal Greentech Limited  
 Sd/-  
 Sonal Malhotra  
 Company Secretary

Place: New Delhi  
 Date: August 19, 2023

**SBI STATE BANK OF INDIA**  
 Local Head Office, Tilak Marg, C-5Scheme, Jaipur (Raj.)-302005

State Bank of India, proposes to demolish the existing structure and construct B+3 building at own premises at Churu Collectorate Branch. The estimated cost of the work is Rs. 2.77 Crore. Prequalification (PQ) sealed Applications are invited from all eligible contractors for the aforesaid work. For detailed Applications and eligibility criteria, please visit Bank's website [www.sbi.co.in](http://www.sbi.co.in) under procurement news section. The last date for submission of Pre-qualification Applications at our office is 21.09.2023 upto 3 pm. Partially completed and different format other than prescribed format applications will not be accepted. Bank reserves the right to accept or reject to any/all offers without assigning any reasons there of.

Assistant General Manager (Premises & Estate)

**ABHEY OSWAL GROUP**  
**Oswal Agro Mills Limited**  
 CIN: L15319PB1979PLC012267  
 Corporate Office : 7<sup>th</sup> Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

**INFORMATION REGARDING 43<sup>rd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS**

NOTICE is hereby given that the 43<sup>rd</sup> Annual General Meeting ("AGM") of Oswal Agro Mills Limited ("the Company") is scheduled to be held on Thursday, September 21, 2023 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM. Ministry of Corporate Affairs (MCA) vide circular Nos. 10/2022, 03/2022, 02/2021, 20/2020, 14/2020 and 17/2020 dated December 28, 2022, May 5, 2022, January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 respectively (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 respectively (SEBI Circulars) have permitted the holding of AGM through VC/OAVM.

In compliance with the aforesaid circulars and the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 43<sup>rd</sup> AGM of the Company is scheduled to be held through VC/OAVM.

In accordance with the aforesaid circulars, electronic copies of the Notice of AGM and the Annual Report of the Company for the financial year 2022-23 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). Members may please note that these documents will also be available on the Company's website ([www.oswalagromills.com](http://www.oswalagromills.com)), Stock Exchange website -BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the website of NSDL (Agency for providing e-voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through VC/ OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the notice of the AGM.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. 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 the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 14, 2023 may cast their vote electronically on the Business, as set out in the Notice of the 43<sup>rd</sup> AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 43<sup>rd</sup> AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 18, 2023 at 09:00 A.M. (IST) and will end on Wednesday, September 20, 2023 at 05:00 P.M. (IST).
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43<sup>rd</sup> AGM, is September 14, 2023.
- Any person, who becomes a member of the company after sending the Notice of the 43<sup>rd</sup> AGM by email and holding shares as on the cut-off date i.e., September 14, 2023, may obtain the login id and password by following the instructions as mentioned in the notice of 43<sup>rd</sup> AGM or sending a request to NSDL 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 to cast their vote.

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the end date and time for remote e-voting and once the vote on resolution is cast by the member, he/she shall not be allowed to change it subsequently; b) the members who have cast their

