

SOM DISTILLERIES AND BREWERIES LIMITED

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

Email : compliance@somindia.com **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



SDBL/BSE/NSE/2023

Date: 01.09.2023

To,

The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmlist@nse.co.in Security ID: SDBL	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com Security ID: 507514
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SUB.: NEWSPAPERS ADVERTISEMENT - INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING OF THE COMPANY THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) FACILITY.

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisements published in newspapers i.e Information regarding 30th Annual General Meeting of the company through video conference (VC)/ other audio visual means (OAVM) facility.

The Notice of the 30th AGM of the Company and the Annual Report for the financial year 2022- 23 shall be sent in due course only through electronic mode to all the Members whose email ID's are registered with the Company/ Registrar and Transfer Agent/ Depository Participant.

The above-mentioned advertisement is published in Business Standard Hindi and Business Standard English, newspapers on September 1, 2023 .

The same has also been uploaded on the Company's www.somindia.com.

This is for your information and records.

For Som Distilleries & Breweries Limited

Om Prakash Singh
Company Secretary & Compliance Officer
Encl: aa

PROF J PHILIP, THE DOYEN OF MANAGEMENT EDUCATION HONOURED AT THE AIMS CONVENTION

Prof J Philip, the Founder-President of the Association of Indian Management Schools (AIMS), was honoured by Dr T G Sitharam, Chairman of A I C T E, at the grand inaugural function of the 34th Annual Convention of AIMS in Coimbatore. The event took place at the magnificent PSG Hitec Auditorium, amidst thunderous applause from a large gathering of academicians, B School Heads, and management students from across India. Prof Philip was honoured in the presence of Mr A K Bhattacharya, Editorial Director of Business Standard, Dr R Nandagopal, President of AIMS, and Dr V Srividya, Convention Director and Director of PSG Institute of Management (PSGIM).

Prof Philip, an eminent teacher, management expert, and academician who maintains his youthful spirit, has attended 33 annual conventions of AIMS. He continues to inspire management teachers and students in India and globally. He founded XIME (Xavier Institute of Management & Entrepreneurship), which boasts campuses in Bangalore, Kochi, and Chennai, remaining one of the pioneering B Schools in the country. Prof J Philip's illustrious career

includes roles as the Director of IIM Bangalore, Dean of XLRI, Principal of the Management Training Institute of SAIL, and Director (HR) at Oberoi.

During his address at the convention, Prof J Philip expressed concerns about the marginalisation of management education in the 2020 NEP (National Education Policy) and emphasized the strength of PGDM schools in their focused approach. He stated that AIMS provides a wonderful platform for business schools in India, bringing together institutions that were once isolated. He also recounted how, in March 1988, they initiated the formation of AIMS, overcoming doubts and receiving solid support from the B School fraternity.



Dress By: ...



Chemcon Speciality Chemicals Limited

CIN: L24231GJ1988PLC011652

Regd. Office: Block No. 355, Manjusar Kumpad Road, Village: Manjusar, Taluka: Savli, Vadodara - 391775. Tel: 0265 - 2981195 | Website: www.cscpl.com | Email: investor.relations@cscpl.com

Members are hereby informed that the 34th (Thirty-fourth) Annual General Meeting (AGM) of the members of Chemcon Speciality Chemicals Limited (the Company) will be held on Thursday, September 28, 2023, at 11:30 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020 and January 5, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In accordance with the aforesaid circulars, the notice of the AGM along with the Annual Report for the Financial Year 2022-23, will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories. The notice of AGM along with the Annual Report will also be available on the Company's website (www.cscpl.com), Stock Exchange website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) and the notice of AGM will also be available on the website of agency for providing the Remote e-voting facility i.e. NSDL (www.evoting.nsdl.com).

Members will have an opportunity to cast their vote electronically on the businesses as set out in the notice of AGM, through remote e-voting or through the e-voting system during the meeting. Members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories can cast their vote electronically by following the instructions which will be provided in the notice of AGM.

Members who have not registered their email addresses with the Company/Depositories can get the same registered to obtain Annual Report 2022-23 and login details to cast their vote electronically, by following the below steps:

- For Members holding shares in physical form - please send scan copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered along with scanned share certificate (front and back), self-attested scanned copy of the PAN and self-attested scanned copy of address proof, by email to the Company's email address at: investor.relations@cscpl.com.
- For the Members holding shares in demat form: please update your email address through your respective Depository Participant/s.

For Chemcon Speciality Chemicals Limited
Sd/-
Shahilkumar Kapatel
Company Secretary & Compliance Officer
M. No.: A52211

Place: Vadodara
Date: 31-08-2023

SOM DISTILLERIES AND BREWERIES LTD

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 Phone: +91-11-26169909, 26169712 Fax: +91-11-261695897
Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal (M.P.)-462011
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470 Email: compliance@somindia.com
Website: www.somindia.com CIN : L74899DL1993PLC052787 (BSE : 507514, NSE : SDBL)

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE SOM DISTILLERIES AND BREWERIES LIMITED

This is to inform that the 30th Annual General Meeting (AGM) of the members of the Som Distilleries and Breweries Limited will be held on Wednesday, the 27th day of September, 2023 at 12:30 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) pursuant to the relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time. Accordingly, the AGM will be conducted through VC/OAVM and the business will be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars.

As per the Relevant circulars, the Notice of AGM along with the Annual Report for FY 2022-23 will be sent only by electronic mode to those Members whose E-mail ids are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, the Notice of AGM along with Annual Report for FY 2022-23 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2022-23 and login details for e-voting.

Physical Holding	Pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/ CIR/2023/37 dated March 16, 2023, all the holders of physical shares can update/register their contact details including details of e-mail ids by submitting the requisite Form ISR-1 along with the supporting documents to the RTA of the Company, i.e., MAS Services Limited at investor@masserv.com the stated form is also available at www.masserv.com under download tab.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The Notice of AGM and Annual Report for FY 2022-23 will also be available on Company's website at www.somindia.com & also on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

By Order of the Board
For Som Distilleries and Breweries Limited

Sd/-
Nakul Kam Sethi
(Director)
Date : 31.08.2023
Place: Bhopal

RUSHIL DECOR LIMITED

Regd. Office: S. No. 125, Near Kalyanpura Patia, Village Itla, Gandhinagar mansa Road, Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, India.
Corporate Office: Rushil House, Near Neelkanth Green Bungalow, Off Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India.
Ph: +91-79-61400400 | Fax: +91-79-61400401
Email: ipo@rushil.com | Website: www.rushil.com
CIN: L25209GJ1993PLC019532

NOTICE OF 29th (TWENTY NINTH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that in compliance with General Circular No. 20/2020 dated May 05, 2020 and 10/2022, 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA) read together with other relevant circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "Circulars") and in compliance with all other applicable laws, the 29th Annual General Meeting ("AGM") of the members of RUSHIL DECOR LIMITED will be held at 11.15 A.M. on Monday, 25th day of September, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (RTA)/Depository Participants. Members holding shares in dematerialized mode and whose e-mail address are not registered, are requested to register their e-mail addresses with their relevant Depository Participants. Members may note that the Notice of AGM and Annual Report for the Financial Year 2022-23 will also be available on the Company's website at www.rushil.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and at National Stock Exchanges of India limited at www.nseindia.com and the AGM Notice will also available on the website of NSDL (agency for providing the Remote e-voting facility) at <https://www.evoting.nsdl.com/> in due course. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM is provided in the Notice of AGM.

Pursuant to Provision of Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain close from Saturday, 16th day of September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of determining the entitlement of final dividend of ₹ 0.50 (fifty paise) per equity share of ₹ 10/- each (@5%) as recommended by the Board, for the financial year 2022-23 on the paid up equity share capital of the Company, if declared at the ensuing Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on cut-off date Friday, 15th day of September, 2023 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of NSDL from a place other than venue of AGM (Remote e-voting).

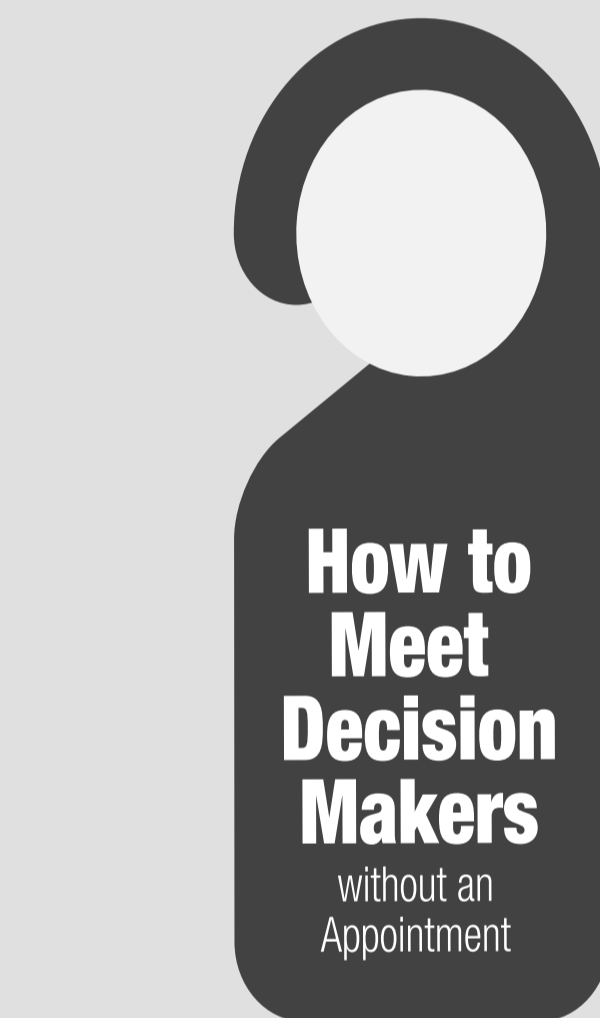
The Remote e-voting shall commence on Thursday, 21st day of September, 2023 (9:00 AM IST) and end on Sunday, 24th day of September, 2023 (5:00 PM IST).

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses are provided in the Notice to the members.

Members may please note that in terms of aforementioned Circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the Members.

For, Rushil Decor Limited
Sd/-
Hasmukh K. Modi
Company Secretary

Date: 31.08.2023
Place: Ahmedabad



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	Plot No. 1, Near Chittoor Complex Zone-I, M.P. Nagar, Bhopal-462011 Phone : 0755-4914650	Appendix-IV-A (Rule 8 (6) TENDER CUM AUCTION SALE NOTICE 03.10.2023				
Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.						
Notice is hereby, given to the general public and in particular to the Borrowers and Guarantors that the below described immovable property mortgaged/charged to the Secured Creditor, the possession of which has been taken by Authorised Officer of Cent Bank Home Finance Limited Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" Basis on Date Mentioned below for recovery of amount mentioned against property due to the secured creditor from the borrower. The reserve price and earnest money deposit, description of the immovable property are as mentioned in the table given below.						
S. No.	Name of the Borrower/ Co-Borrower/Mortgagor & Account No.	Details of the Properties	Amount Outstanding as on date of Demand Notice (Rs.)	Date of Demand Notice Date of Possession	Reserve Price (Rs.) Earnest Money Deposit (Rs.) 10%	Auction Date
1.	Borrower : Mr. Ravindra Kumar Prajapati S/o Mr. Chandra Bhan Prajapati & Mrs. Babita Prajapati W/o Mr. Ravindra Kumar Prajapati HL A/C No - 00202320000027	All that part and parcel of the property consisting one freehold residential Residential Flat No. G3 (Ground Floor) Shree Apartment-II Plot No. -3 & 4 Deep Nagar Kh. No. 212/2/2/2/2/1 Kha-1, Part of land P.H. No. 19. Tehsil Huzur Village Khajoori Kalnan Ward No.-61, Distt. Bhopal (M.P.) Area 680 Sqft. And standing in the name of Mr. Ravindra Kumar Prajapati S/o Mr. Chandra Bhan Prajapati. Boundaries: East- Plot No. 02, West- Flat No. G-4, North- Gallery, South-Part land of Same Kh. land	₹ 23,86,596/- +interest & other charges	09/02/2023 17/06/2023 Physical Possession	18,02,000/- 1,80,200/-	03.10.2023
TERMS & CONDITIONS:- (1) The Auction is being held on "As is where is", "As is what is" and "Whatever there is" Basis. (2) The secured asset will not be sold below the Reserve Price. (3) The intending purchaser/bidder should submit their bids in the prescribed tender form in a closed envelope separately for each property, with The Earnest Money Deposit (EMD) amount (not below the 10% of Reserve Price) by means of Demand Draft (Nationalised Bank)/RTGS/Online transfer, drawn in favour of Cent Bank Home Finance Ltd. payable at Bhopal 3.00 pm at above address of Cent Bank Home Finance Ltd. Bhopal Branch. (4) The sealed envelope will be opened at 3.30 pm on 03.10.2023 by the Authorised Officer at Bhopal Branch in the presence of eligible/ available Intending Bidders who have deposited EMD amount Through Demand Draft (Nationalised Bank)/RTGS/Online transfer to participate in Auction sale at 3.00 pm (5) To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property under sale. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on auction and claims/ rights/ dues/chain/ affecting the property, prior to submitting their bid. The property is being sold with all the existing and future encumbrances whether known or unknown to the Company. The Authorised Officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues. (6) It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of property put on auction will be permitted to interested bidders at sites from 25.09.2023 to 01.10.2023 between 11.00 am to 4.00 pm (7) The Earnest Money Deposit(EMD) of the successful bidder/ highest bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The Earnest Money Deposit shall not bear any interest. The sale shall be confirmed in favour of the purchaser who has offered the highest sale price in his bid or tender to the Authorised Officer and shall be subject to confirmation by the Secured Creditor. The highest bid will be subject to approval of the secured creditor/Authorised Officer. (8) The successful bidder shall have to deposit 25% of the sale price, (inclusive of EMD paid), on the same day or within 24 Hours. 75% of the sale price will be paid to the Authorised Officer on or before 15th day of confirmation of sale by the Secured Creditor. In case of default of payment within the period mentioned above all the amount deposited till then shall be forfeited including Earnest Money Deposit (EMD) Amount and the property shall be resold and the defaulting purchaser shall forfeit all the claim to the property or any part of the sum for which it may be subsequently sold. (9) The purchaser shall bear the applicable stamp duties/additional stamp duty/transfer charges, fee etc. and also all the statutory dues, taxes, rates, assessment charges, fees etc. owing to anybody. (10) The Authorised Officer is not bound to accept the highest offer and the Authorised Officer has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the Auction without assigning any reason thereof. (11) This is also a notice to the Borrower/Guarantor/Property owner of the aforesaid loan in respect of the sale of the above mentioned secured Asset(under SARFAESI Act 2002 (under Rule 8(6)). Place: Bhopal, Date: 31.08.2023						
Authorised Officer, Cent Bank Home Finance Ltd.						

सार्वजनिक नोटिस
यह नोटिस एसी क्रैडिटलाइन लिमिटेड द्वारा जारी किया जा रहा है, जो कंपनी अधिनियम, 1956 के तहत निर्मित है, जिसका CIN U71290DL1996PLC081376 है और पंजीकृत कार्यालय 201, एम्पायर अपार्टमेंट एरिया मॉडल, सुभाषनगर, एनडी 24, नई दिल्ली-110030 और कॉर्पोरेट कार्यालय डी मॉडल, टॉवर-बी है। एम्पायर अपार्टमेंट, सेक्टर-38, गुरुग्राम-122001 हरियाणा, एक गैर-जमा स्वस्थित रूप से महत्वपूर्ण गैर-बैंकिंग वित्त कंपनी-माक्रो फाइनेंस संस्थान (कंपनी) के रूप में आरबीआई द्वारा जारी वैध पंजीकरण प्रमाणपत्र बी-14.01603 रहता है। उक्त नोटिस 09 जुलाई 2015 की अधिसूचना संख्या डीएनबीएस (सीडी) 029/सीओएम (सीडीएस-2015) के पैरा 5 के अनुसार जारी किया जा रहा है। इसकें द्वारा जमा की सूचना दी जाती है कि आरबीआई ने पैरा 5 के अनुसार जारी किया जा रहा है। इसके द्वारा जमा की सूचना दी जाती है कि आरबीआई ने पैरा 5 के अनुसार जारी किया जा रहा है। (i) गैर-कार्यकारी निदेशक के रूप में श्री संदीप कलसी (DIN: 01493597) की नियुक्ति; और गैर-कार्यकारी निदेशक के रूप में श्री विवेक गोएल (DIN: 07170423) की नियुक्ति के लिए कॉर्पोरेट अनुमोदन; (ii) प्रमोटर/अन्य को 12.900 रुपये के सीसीडी/ओसीडी तक एक या अधिक वित्तों में अनिवार्य रूप से परिवर्तनीय डिबेंचर (सीसीडी)/क्रेडिटिंग रूप से परिवर्तनीय डिबेंचर (ओसीडी) जारी करने की मंजूरी; 100,000 प्रत्येक, श्री सुनील सचदेवा (प्रमोटर) को 10,000 सीसीडी/ओसीडी तक, श्री संदीप कलसी को 566 सीसीडी/ओसीडी तक और अन्य को 2,334 सीसीडी/ओसीडी; (iii) मौजूदा शेयरधारकों श्रीमती सुमन सचदेवा और एसीवी कॉर्पोरेशन एलएलपी से श्री सुनील सचदेवा को शेयरधारिता का हस्तांतरण। यह ध्यान दिया जा सकता है कि बिंदु (iii) में शेयरों के हस्तांतरण की मंजूरी प्रबंधन और निरीक्षण के एक ही समूह के अंतर्गत आती है। इसके अलावा, यह ध्यान दिया जा सकता है कि, निदेशकों की उपरोक्त नियुक्ति से कंपनी में स्वतंत्र निदेशकों को छोड़कर 30% से अधिक निदेशकों में बदलाव होगा। इसके अलावा, उपरोक्त शेयरों के हस्तांतरण के साथ-साथ सीसीडी/ओसीडीएस के रूपांतरण के परिणामस्वरूप कंपनी की शेयरधारिता में 2.6% से अधिक का बदलाव आएगा और इसलिए यह सार्वजनिक सूचना आरबीआई परिपत्र डीएनबीएस (सीडी) सीओ के अनुसार दी गई है। संख्या 065/03.10.001/2015-16 दिनांक 09 जुलाई 2015, अनुरोधित विभागों और विभागों के साथ, कंपनी के प्रबंधन और निरीक्षण में प्रस्तावित परिवर्तन की सूचना जमा की प्रदान करने के इरादे से। इस संबंध में कोई भी स्पष्टीकरण/अपुष्टि इस नोटिस के प्रकाशन की तारीख से 30 दिनों के भीतर कंपनी के कॉर्पोरेट कार्यालय में लिखित रूप में भेजी जा सकती है या cs@svcl.in पर ईमेल किया जा सकता है।
दा
एस वी क्रैडिटलाइन लिमिटेड
एसीडी/-
सौरभ अरोड़ा
मुख्य वित्तीय अधिकारी

स्थान: दिल्ली
दिनांक: 01.09.2023

PUBLIC NOTICE - TO WHOMSOEVER IT MAY CONCERN
This is to inform the general public that following share certificate(s) of Grasin Industries Limited Registered office Staple Fibre Division & Grasin Chemical P.O. Birलग्राम, Dist. Ujjain, Nagda, Madhya Pradesh- 456331 Registered in the name of the following shareholder have been losty then.

Name of the Share holder	Folio Number	Distinctive No.	Cert. No.	No. of shares	Face value
TAZAIYUN OOMER	312197	450016366-450016645	3125534	280	2/-

The Public are hereby cautioned against purchasing or dealing anyway with the above referred Share certificate(s).
Any person who has any claim in respect if the share certificate(s) should lodge such claim with the company or its registrar and transfer agents KFin technologies Ltd, Karvy Selenium, Tower-B, plot No. 31 & 32, Financial district, Nankramguda, Serilingampally Mandal, Hyderabad-500032, within 15 days of publication of this notice. After which no claim will be entertained and the company shall proceed to issue duplicate Share certificate(s).
Date: 30-08-2023
Place: Nagda
TAZAIYUN OOMER
Name of legal Claimant

dishTV **waqho**
DISH TV INDIA LIMITED
Corp. Office: FC - 19, Sector 16 A, Noida - 201301, U.P.
Regd. Office: Office No. 803, 8th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai-400062
E-mail: investor@dishd2h.com, CIN: L51909MH1989PLC287553, Website: www.dishd2h.com
Tel: 0120-5047000, Fax: 0120-4357078

NOTICE OF 35TH ANNUAL GENERAL MEETING AND PROCESS FOR EMAIL REGISTRATION

Notice is hereby given that the 35th (Thirty Fifth) Annual General Meeting ('AGM') of the members of Dish TV India Limited will be held on **Monday, September 25, 2023 at 05:30 PM (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as stated in the Notice convening the said AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of General Circular No. 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India (SEBI) ('Circulars'). The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as voting on the date of the AGM will be provided by NSDL.

In compliance with the aforesaid Circulars, the Notice of AGM along with Annual Report for the Financial Year 2022-23 will be emailed to Member at the email ID registered by them with the Company / Depository Participants. The aforesaid documents will also be available on the website of the Company viz. www.dishd2h.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The process for registration of e-mail addresses is as under-
i) **For shares in physical mode:** 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 Link Intime India Private Limited, Registrar and Share Transfer Agent at rnt.helpdesk@linkintime.co.in.

ii) **For shares in electronic mode:** Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participants.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India.
For Dish TV India Limited
Sd/-
Ranjit Singh
Company Secretary & Compliance Officer
Membership No: A15442
Place: Noida
Date: August 31, 2023

SIMBHAOLI SUGARS LIMITED
(CIN: L15122UP2011PLC044210)
Regd. Office: Simbhaoli - 245 207, District Hapur, Uttar Pradesh)
Phone: 0120-4806666, Fax: 0120-2427166
Email: Shubham.kandhwaj@simbhaolisugars.com; Website: www.simbhaolisugars.com;
NOTICE

The Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April, 13 2020, May 05, 2020 & Circular dated January 13, 2021, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 permitted the holding of Annual General Meetings (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming 12th AGM of the Members of the Company will be held on Thursday, September 28, 2023 at 11.00 a.m. through VC/OAVM. As per aforesaid circulars, the Notice of AGM along with the Annual Report for Financial Year 2022-23 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Registrar/Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered as above, Notice of AGM along with Annual Report and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID, please follow below instructions to register your email ID for obtaining Annual Report and login details for e-voting.

Physical Holding	Demat Holding
Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

The Annual Report will also be available on Company's website http://www.simbhaolisugars.com and website of the National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under the provisions of Section 103 of the Companies Act, 2013.
For Simbhaoli Sugars Limited
Sd/-
Shubham Kandhwaj
Company Secretary
Membership No. FCS-10757
Date: August 31, 2023
Place: Noida

Markets, Insight Out

Markets, Monday to Saturday

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Business Standard Insight Out

Indiabulls HOUSING FINANCE
INDIABULLS HOUSING FINANCE LIMITED
(CIN: L65922DL2005PLC136029)
Registered Office: 5th Floor, Building No. 27, KG Marg, Connaught Place, New Delhi - 110 001
Tel: 011-43532950, Fax: 011-43532947
Website: www.indiabullshomeloans.com, Email: helloans@indiabulls.com,
(A) INFORMATION REGARDING EIGHTEENTH ANNUAL GENERAL MEETING
Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Indiabulls Housing Finance Limited ("the Company") will be held on **Monday, September 25, 2023, at 11:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"), Company's Registrars and Transfer Agents, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022-23 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith ("**Annual Report**"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("**DPs**"). The aforesaid documents will also be available on the website of the Company viz. www.indiabullshomeloans.com and also on the websites of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively. The AGM notice and Annual Report will also be available on the website of KFinTech at https://evoting.kfintech.com.
Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility ("**remote e-voting**") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("**e-voting**") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("**remote e-voting**"), as well as during the AGM ("**e-voting**") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinTech and Stock Exchange(s), as above.
Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure:
i) Members who have not registered their email address may temporarily get their email address and mobile number registered with KFinTech, by accessing the link: https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to inward.ris@kfintech.com.
ii) Alternatively, Members may send an e-mail request at the email id inward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, AGM Notice and the e-voting instructions.
iii) Alternatively, by submitting a duly filled-in form 'E-communication Registration Form', available on the website of the Company, which shall also be appended to the Notice of AGM.
For permanent registration of their e-mail addresses and bank mandate for receiving, dividend if any, directly through ECS. Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to inward.ris@kfintech.com.
(B) RECORD DATE FOR FINAL DIVIDEND AND PAYMENT THEREOF
a) The Company has fixed Monday, September 18, 2023 as the 'Record Date' for determining entitlement of the Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2023.
b) Upon approval by the shareholders in the AGM, the Dividend will be paid within a period of thirty days from the conclusion of the AGM, to the members whose names appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
c) Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be despatched to the registered address of the Members who have not updated their bank account details.
Manner of registering mandate for receiving Dividend:
Members are requested to register / update their complete bank details:
a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and
b) with KFinTech by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.
Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting at the AGM.
By Order of the Board
For Indiabulls Housing Finance Limited
Sd/-
Amit Jain
Company Secretary
Place : Gurugram
Date : August 31, 2023

एल&टी फाइनेंस लिमिटेड
पंजीकृत कार्यालय: 15वीं मंजिल, पीएस सुजन टेक पार्क प्लॉट नं. 52, ब्लॉक डीएन, सेक्टर 7, साइट डेक सिटी कोलकाता 700 091, जिला 24-परनगज नई।
CIN No.: U65910WB1993FLC060810
शाखा कार्यालय: दिल्ली

माग सूचना

सिक्वोरिटाइजेशन एंड रिस्क्यूशन ऑफ फायनान्शियल असेट्स एंड एंफोर्समेंट ऑफ सिक्वोरिटी इंटररेस्ट एक्ट, 2002 की धारा 13(2) के अंतर्गत (आगे से कानून कहा गया है) हमने आप सभी (कर्जदारों, सहकर्जदारों और गारंटर्स) को रजिस्टर्ड डाक एवॉल्यूशन ड्यू के माध्यम से कानून की धारा 13(2) के तहत मांग सूचना जारी की है, क्यों कि आपने बकाया राशियों का भुगतान नहीं किया है, और इस बकाया राशि को चुकाना करने में विफल रहे हैं और इसे नजरअंदाज किया है, परिणामस्वरूप भारतीय रिजर्व बैंक द्वारा जारी किए गए आस्तिर्वाकण से संबंधित दिशानिर्देशों के अनुसार बुक ऑफ अकाउंट में लेन अकाउंट को नॉन-परफॉर्मिंग अस्टेट (एनपीए) के रूप में वर्गीकृत किया गया है। यह सूचना अधिभूत के रूप में वापस हो चुकी है और इसीलिए अब हम यह सूचना आप सभी को कानून की धारा 13(2) के अंतर्गत जारी कर रहे हैं और एलटूएल एल&टी फायनान्शियल सर्विसेस (पूले जो एल&टी हाउसिंग फायनान्स के रूप में ज्ञात थी, का 12 अप्रैल 2021 से प्रभाव हो पर एल&टी फायनान्स लिमिटेड ("एलटीएफ") के साथ विलय हो चुका है) मांग सूचना के दिनांक से भुगतान तक भावी ब्याज और अन्य प्रभारों के साथ इस कानून की धारा के दिनांक से 60 दिन की अवधि के अंदर नौसे संलग्न सूचना में वर्णित राशि अदा करने के लिए आवाहन करते हैं, यदि आप इस सूचना के अनुसार अपनी देयताओं को पूरा नहीं करते हैं तो हम कानून की धारा 13(4) या धारा 14 के तहत दायर कर सभी या किसी अधिकारों का प्रयोग करने के लिए विवश होंगे। "यह कानून और/या समय पर लागू कानून के अनुसार हमें उपलब्ध किन्हीं भी अधिकारों के पूरुतिह के किना होगा।

ऋण खाता संख्या	कर्जदारों और सहकर्जदारों का नाम	मांग सूचना दिनांक / बकाया राशि		अचल संपत्ति (मॉर्टगेंज) का वर्णन								
		एनपीए दिनांक	बकाया राशि (₹) यथा									
DELFC17 31124	1. रवि कुमार मजूमदार 2. मिलन मजूमदार	मांग सूचना दिनांक: 14/08/2023 एनपीए दिनांक: 05/05/2022	₹. 22,08,022.95/- (बाईस लाख आठ हजार बाईस रुपये पचत्तसे वीस मात्र) दिनांक 09/08/2023 तक	सी-1 इस पते पर स्थित संपत्ति का प्रत्येक भूखंड: शॉप नं. 15, क्षेत्रफल 24.36 वर्ग मीटर, मिचली मंजिल, डीएनएम कॉम्प्लेक्स, बेर सतय, दिल्ली 110034 <table border="1"> <tr> <td>पूर्व</td> <td>दुकान नं. 14</td> </tr> <tr> <td>पश्चिम</td> <td>मीलरी सड़क</td> </tr> <tr> <td>उत्तर</td> <td>दुकान नं. 16</td> </tr> <tr> <td>दक्षिण</td> <td>सुलता क्षेत्र</td> </tr> </table>	पूर्व	दुकान नं. 14	पश्चिम	मीलरी सड़क	उत्तर	दुकान नं. 16	दक्षिण	सुलता क्षेत्र
पूर्व	दुकान नं. 14											
पश्चिम	मीलरी सड़क											
उत्तर	दुकान नं. 16											
दक्षिण	सुलता क्षेत्र											
H1427019 12170532 28 & H1427019 12170532 28L	1. बिल्लू हुदरोम 2. दिनेश कुमार मट्ट	मांग सूचना दिनांक: 11/08/2023 एनपीए दिनांक: 04/11/2021	₹. 21,30,999.61/- (इकौस लाख तीस हजार नौ सौ निर्यातसे रुपये इक्कसठ पैसे मात्र) दिनांक 09/08/2023 तक	सी-1 इस पते पर स्थित संपत्ति का प्रत्येक भूखंड: युनिट नं. R018COURTYD2109, प्लॉट नं. 2109, क्षेत्रफल 1005 वर्ग फुट (सुपर एरिया), 21 ^{वीं} मंजिल, सोलरीटी/गार्डन होमस नामक टावर में, ईको-विलेज-1 नामक प्रोजेक्ट में, प्लॉट 08 में स्थित, सेक्टर - 1, मेट्रॉ नॉइडा - 201303								

दिनांक: 01.09.2023
स्थान: दिल्ली

L&T Finance

कुवे/-
प्राधिकृत अधिकारी
एल&टी फाइनेंस लिमिटेड के लिए

इंडियन बैंक **Indian Bank**
कॉर्पोरेट कार्यालय, वसुली विभाग, 254-260, अर्वा षण्णमग साले, रायपेटा, चेन्नै - 600 014.
गैर निष्पादित वित्तीय आस्तियों की बिक्री
भारतीय रिजर्व बैंक द्वारा जारी दिशानिर्देशों के अनुसार, बैंक की गैर निष्पादित वित्तीय आस्तियों का एकल / पूल आधार पर पात्र क्रेताओं को बिक्री करने का प्रस्ताव है। इच्छुक एआरसी/ बैंकों/ एनबीएफसी/ वित्तीय संस्थाओं से प्रस्ताव आमंत्रित हैं। अधिक विवरण तथा बिक्री के प्रस्ताव का अवलोकन करने के लिए, कृपया हमारी वेबसाइट www.indianbank.in देखें अथवा सहायक महाप्रबंधक, वसुली विभाग, कॉर्पोरेट कार्यालय, चेन्नै से उपयुक्त पते पर संपर्क करें (दूरभाष 044-28134580, 28134576)। बिक्री का प्रस्ताव हमारे बैंक की वेबसाइट पर पोस्ट किया जाएगा।
दिनांक: 01.09.2023
उप महाप्रबंधक (वसुली)

SOM DISTILLERIES AND BREWERIES LTD
Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897
Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal (M.P.)-462011
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470 Email: compliance@somindia.com
Website: www.somindia.com CIN: L74899DL1993PLC052787 (NSE: 507514, NSE : SDBL)

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE SOM DISTILLERIES AND BREWERIES LIMITED
This is to inform that the 30th Annual General Meeting (AGM) of the members of the Som Distilleries and Breweries Limited will be held on Wednesday, the 27th day of September, 2023 at 12:30 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) pursuant the relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time. Accordingly, the AGM will be convened through VC/OAVM and the business will be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars.
As per the Relevant circulars, the Notice of AGM along with the Annual Report for FY 2022-23 will be sent only by electronic mode to those Members whose E-mail Ids are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.
If your email ID is already registered with the Company/ Depository, the Notice of AGM along with Annual Report for FY 2022-23 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2022-23 and login details for e-voting.

Physical Holding	Demat Holding
Pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/ CIR/2023/37 dated March 16, 2023, all the holders of physical shares can update/register their contact details including details of e-mail ids by submitting the requisite Form ISR-1 along with the supporting documents to the RTA of the Company, i.e., MAS Services Limited at investor@masserv.com the stated form is also available at www.masserv.com under download tab.	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The Notice of AGM and Annual Report for FY 2022-23 will also be available on Company's website at www.somindia.com & also on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.
By Order of the Board
For Som Distilleries and Breweries Limited
Sd/-
Nakul Kam Sethi
(Director)
Date : 31.08.2023
Place: Bhopal

एचपीएल इलेक्ट्रिक एण्ड पावर लिमिटेड
सीआरएन: L74899DL1992PLC048945
पंजीकृत कार्यालय: 1/20, आसक अली रोड, नई दिल्ली 110 002
दूरभाष: +91-11-23234411, फैक्स: +91-11-23232639
ई-मेल: hp@hplindia.com, वेबसाइट: www.hplindia.com

31वीं वार्षिक आम बैठक के संबंध में सूचना
कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसके अधीन बनाए गए नियमों तथा सेबी (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ पठित सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 5 मई, 2020, 02/2021 दिनांक 13 जनवरी, 2021, 21/2021 दिनांक 14 दिसम्बर, 2021, 02/2022 दिनांक 5 मई, 2022 एवं 10/2022 दिनांक 28 दिसम्बर, 2022 और सेबी परिपत्र दिनांक 12 मई, 2020, दिनांक 15 जनवरी, 2021, 13 मई, 2022 एवं 5 जनवरी, 2023 (संयुक्त रूप से "संगत परिपत्र" के रूप में संदर्भित) के अनुसार मई-एजीएम के आयोजन की सूचना में निर्धारित कामकाज के निष्पादन के लिए कंपनी के सदस्यों की 31वीं वार्षिक आम बैठक (एजीएम) शनिवार, 30 सितम्बर, 2023 को प्राय: 11.00 बजे विडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विडियो माध्यमों (ओएवीएम) के द्वारा आयोजित की जाएगी।

संगत परिपत्रों के अनुपालन में 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी के उन सभी सदस्यों को शीघ्र ही भेजी जाएगी जिनके ई-मेल पते कंपनी / डिपॉजिटरी प्रतिभागी के पास पंजीकृत हैं। उपरोक्त कथित दस्तावेज कंपनी की वेबसाइट www.hplindia.com और स्टॉक एक्सचेंजों (एनएसई एवं बीएसई) की वेबसाइट तथा कैफिन टेक्नोलॉजीज लि. ("कैफिन") की वेबसाइट <https://evoting.kfintech.com> पर भी उपलब्ध होंगे।
ई-मेल पता पंजीकरण/अपडेट करने की प्रक्रिया:
क) मौखिक प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने कंपनी के पास अपना ई-मेल पता पंजीकृत/अपडेट नहीं कराया है, उनसे अनुरोध है कि वे <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> पर विसक कर या फोनियो नम्बर के विवरण तथा वेब का रक्त-सत्यापित प्रति संलग्न करके लिखित अनुरोध कंपनी को hpics@hplindia.com पर भेजे या कैफिन टेक्नोलॉजीज लि. को inward.ris@kfintech.com पर भेजकर अपना ई-मेल पता पंजीकृत/अपडेट कराएं।
ख) डिमैटिजलिज्ड प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने अपने डिपॉजिटरी प्रतिभागी के पास अपना ई-मेल पता पंजीकृत/अपडेट नहीं कराया है, उनसे अनुरोध है कि वे आपके डिमैट खाते का रखरखाव करने वाले डिपॉजिटरी प्रतिभागी के पास इसे पंजीकृत/अपडेट कराएं।

लाभांश प्राप्त करने के लिए ई-मैट देने की प्रक्रिया:
सदस्यगण कृपया नोट करें कि कंपनी के निदेशक मंडल ने 29 मई, 2023 को आयोजित अपनी बैठक में 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए अंतिम मूल्य रु. 10/- प्रत्येक के सांकेतिक मूल्य वाले रु. 1/- प्रति इक्विटी शेयर लाभांश की अनुशंसा की है। लाभांश, यदि घोषित हो जाता है तो, उन शेयरधारकों को 30 दिनों के भीतर ऑनलाइन ट्रांसफर के विनियम माध्यम से इलेक्ट्रॉनिकी भुगतान किया जाएगा जिन्होंने अपना बैंक खाता विवरण अपडेट कराया है। जिन शेयरधारकों ने अपना बैंक खाता विवरण अपडेट नहीं कराया है, उन्हें उनके पंजीकृत पते पर लाभांश वारंट भेजा जाएगा। लाभांश प्राप्त करने में देरी से बचने के लिए शेयरधारकों से अनुरोध है कि वे सीधे अपने बैंक खाते में लाभांश प्राप्त करने के लिए अपने डिपॉजिटरीज एवं कंपनी के आरटीए के पास अपना केवाईसी अपडेट कराएं। वित्त अधिनियम, 2020 के अनुसार मई 1 अप्रैल, 2020 से शेयरधारकों की तरफ लाभांश आय करयोग्य है और कंपनी को शेयरधारकों को लाभांश का भुगतान करते समय निर्धारित दर पर स्रोत पर कर कटौती करनी होगी। विभिन्न श्रेणियों के लिए निर्धारित दरों के लिए कृपया वित्त अधिनियम, 2020 एवं उसमें संशोधनों को देखें। डिमैट प्रारूप में शेयर धारण करने वाले शेयरधारकों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागी के पास अपना बैंक अपडेट कराएं और मौखिक प्रारूप में शेयर धारण करने वाले शेयरधारकों से अनुरोध है कि वे कैफिन टेक्नोलॉजीज लिमिटेड के पास अपना बैंक अपडेट कराएं।
ई-वोटिंग के माध्यम से वोट देने की प्रक्रिया:
कंपनी अपने सभी सदस्यों को सूचना में निर्धारित प्रस्तावों पर अपना वोट देने के लिए रिमोट ई-वोटिंग सुविधा प्रदान करेगी। इसके अलावा, कंपनी एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा भी प्रदान करेगी। रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के माध्यम से वोट देने की विस्तृत प्रक्रिया सूचना में दी जाएगी।

निदेशक मंडल के आदेशानुसार
कृते एचपीएल इलेक्ट्रिक एंड पावर लिमिटेड
विवेक कुमार
कंपनी सचिव एवं अनुपालन अधिकारी
एम. नं. ए18491