



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./28/2022-23  
July 21, 2022

To,  
The Secretary,

**BSE LTD.,**  
Stock Exchange Towers,  
Floor 25, PJ Towers, Dalal Street,  
Mumbai – 400 051  
*Scrip Code 533193; Scrip ID KIRELECT*

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
*Symbol – KECL; Series – EQ*

Dear Sir,

**Sub : Newspaper Publication of the notice of 75<sup>th</sup> Annual General Meeting, book closure and E-voting:**  
**Ref : Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

Kindly find enclosed copies of newspaper advertisement dated July 21, 2022 by the Company towards "Information on E-voting, Book closure, etc for the purpose of 75<sup>th</sup> Annual General Meeting and other information " published in the following newspaper:

1. Business standard (English) on July 21, 2022 (all editions having wide circulation).
2. Kannada Prabha (Kannada) on July 21, 2022.

The above information will also be made available on the website of the Company at: [www.kirloskarelectric.com](http://www.kirloskarelectric.com).

You are requested to take the above information on record.

Thanking you

Yours faithfully

For Kirloskar Electric Company Limited

  
Mahabaleshwar Bhat

Company Secretary & Compliance Officer



Encl: a/a

**Regd. Office:** No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058  
T+91 80 2839 7256 / 2839 9094 F +91 80 2839 6727 Email Id: [investors@kirloskarelectric.com](mailto:investors@kirloskarelectric.com)  
Customer care No. : 1800 102 8268, website : [www.kirloskarelectric.com](http://www.kirloskarelectric.com)  
CIN:L31100KA1946PLC000415



ANDHRA PRADESH POWER DEVELOPMENT COMPANY LIMITED

E-PROCUREMENT NOTIFICATION
APDCL invites Tender for 'Supply of Coil Conveyor Belts for Coal Handling Plant of Stage-1 (2\*800MM), SDDSTPS' vide No: 610001050 through APGENCO e-Procurement Platform. For Further details, please visit: www.apgenco.gov.in or https://tender.apgenco.gov.in

PEARL GLOBAL

PEARL GLOBAL INDUSTRIES LTD. (CIN: L74899DL1989PLC036849) Regd. Off: C-171, Paschim Marg, Vasant Vihar, New Delhi - 110057

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IPEF) Account (As per Section 124(6) of the Companies Act, 2013) Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IPEF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years or more to the IPEF Account established by the Central Government.

The Company has sent individual communication to the concerned shareholders who have not claimed their dividend for the financial year 2014-15 and all subsequent dividend declared and paid by the Company, which are liable to be transferred to IPEF Account as per the said Rules.

A list of such shareholders who have not claimed their dividend for seven consecutive years and whose shares are therefore liable for transfer to the IPEF Account is available on the website of the Company at https://www.pearlglobal.com/investors/unpaid-unclaimed-dividend.

Shareholders are requested to forward requisite documents as mentioned in said communication to the Company's Registrar and Share Transfer Agent on or before October 20, 2022, to claim the shares and unclaimed dividend amount(s). Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to IPEF Account without further notice in accordance with the requirement of said Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IPEF pursuant to the said Rules. Please note that, upon such transfer, shareholders can claim the transferred shares along with dividend from the IPEF, for which details are available at www.ipef.gov.in

For any information / clarifications on this matter, concerned shareholders may write to the Company at investor.pgl@pearlglobal.com or contact the Company's Registrar and Share Transfer Agent - M/s. Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Sawitri Market, Janakpuri, New Delhi - 110058, Phone: 011-49411000, E-mail: ipef.shares@linkintime.co.in

PEARL GLOBAL INDUSTRIES LTD. Date : July 20, 2022 Place: New Delhi

ASTEC SCIENCES LIMITED

Registered Office: 'Goda One', 3rd Floor, Ring Road, Eastern Express Highway, Veltri (East), Mumbai - 400 073, Maharashtra. Tel. No.: +91 22 6181 8016 Fax: +91 22 6181 8099

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IPEF) WHEREIN DIVIDEND IS UNPAID / UNCLAIMED FROM THE FINANCIAL YEAR 2014-15

NOTICE IS HEREBY GIVEN to the Shareholders of the ASTEC SCIENCES LIMITED ("the Company"), pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") [including any amendments/ modifications/ re-enactments] ("the Rules"), that the Company has received a notice from the Registrar of Companies, Mumbai dated 18th July 2022, in order to allow sufficient time for processing their claims.

The Act and the Rules, inter alia, contain provisions for transfer of all Shares, in respect of which, Dividend has not been paid or claimed for / (Seven) consecutive years or more to the Investor Education and Protection Fund ("IPEF") established by the Central Government. However, where there is a specific order of the Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of Dividend or where such Shares are selected or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such Shares to IPEF.

Complying with various requirements set out in the Act and the Rules, the Company has sent individual communication to the concerned Shareholders whose Dividend has remained unpaid or unclaimed for the Financial Year 2014-15 and onwards and therefore, whose Equity Shares are liable to be transferred to IPEF during the Financial Year 2022-23, at their latest available addresses registered with the Company and the Registrar and Share Transfer Agents, Bigshare Services Private Limited ("Bigshare"), on July 20, 2022, giving them the opportunity to claim the Unclaimed Dividend and Equity Shares, listed by Saturday, 22nd October, 2022, to avoid transfer to IPEF by making an application to the Company or the Company's Registrar & Transfer Agent, Bigshare, along with the requisite documents. The concerned Shareholders are requested to send their claims preferably by Friday, 7th October, 2022 in order to allow sufficient time for processing their claims.

The Company has updated the list of Shareholders containing details of the names of the Shareholders, Folio Number or DP ID and Client ID and the number of Equity Shares due for transfer to IPEF on its website www.astecsc.com, which the Shareholders are requested to verify.

Shareholders holding Equity Shares in physical form and whose Equity Shares are liable to be transferred to IPEF may note that the Company will be issuing Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) held by them for the purpose of transfer to IPEF and also the Duplicate Share Certificate(s) issued by the Central Government will stand automatically cancelled and be deemed to be non-negotiable. The Shareholders may further note that the details of the concerned Shareholders uploaded on the website shall be regarded and shall be treated as correct in respect of issue of Duplicate Share Certificate(s) by the Company for the purpose of transfer of Equity Shares to IPEF. Shareholders holding Equity Shares in dematerialized mode/ electronic mode, may note that the Equity Shares shall be directly transferred to IPEF, with the help of Depository Participants by way of corporate action, without any further notice.

Notice is hereby given that, in case no valid claim is received in respect of such Equity Shares is received from the Shareholders by the due date or such other dates may be extended under the provisions of law, the Company, shall, with a view to comply with requirements set out in the Rules, be compelled to transfer the Equity Shares to IPEF by the due date, as per procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of Unclaimed Dividend amount(s) and Equity Shares transferred to IPEF.

Kindly note that all the future benefits, including but not limited to, Dividend(s) arising on such Equity Shares would also be credited to IPEF. Shareholders may also note that both the Unclaimed Dividend and the Equity Shares transferred to the IPEF, including all benefits arising on such Equity Shares, if any, can be claimed back by them from IPEF after following the procedure prescribed in the Rules, details of which are available at www.ipef.gov.in.

For any information / clarifications on the subject matter, concerned Shareholders may write to the Company at astecsc@astecsc.com or contact the Company's Registrar and Share Transfer Agents, Bigshare Services Private Limited, Office No 56-2, 6th Floor, Pinnacle Business Park, Next to Aharu Garden, Mahabaleswari Road, Andheri (East), Mumbai - 400093, Tel: 022-62638200, E-mail: investor@bigshareonline.com

A copy of this notice is made available on the website of the Company, www.astecsc.com and also on the website(s) of Stock Exchange(s) (i.e., BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com) and the Registrar & Share Transfer Agents, Bigshare Services Private Limited, Office No 56-2, 6th Floor, Pinnacle Business Park, Next to Aharu Garden, Mahabaleswari Road, Andheri (East), Mumbai - 400093, Tel: 022-62638200, E-mail: investor@bigshareonline.com

ASTEC SCIENCES LIMITED Date: July 20, 2022 Place: Mumbai

EXIT OFFER ADVERTISEMENT FOR THE ATTENTION OF THE RESIDUAL SHAREHOLDERS OF SOLID CONTAINERS LIMITED

Registered Office: 2006, Fossberry Road, Near ICI Limited, Ray Road (East), Mumbai-400033, Maharashtra, India; Corporate Identity Number: L28100MH1964PLC013064; Company Secretary and Compliance Officer: M. S. Gavatkar; Tel No.: +91 22 2492 0212; Fax: +91 22 2492 0554; Email: compliance.scl@solidcontainers.net; Website: www.solidcontainers.net

This advertisement dated July 20, 2022 ("Exit Offer Advertisement") is being issued by Emkay Global Financial Services Limited ("Manager" or "Manager to the Delisting Offer") for and on behalf of one of the members of promoter and promoter group of Solid Containers Limited, viz., Vyoman India Private Limited (formerly known as Vyoman Tradelink India Private Limited) ("Acquirer") to the Residual Shareholders of Solid Containers Limited (the "Target Company"), pursuant to Regulation 27(1)(a) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") and in accordance with the terms and conditions set out in the exit offer public announcement dated March 04, 2022 ("Exit Offer PA") and exit letter of offer dated March 04, 2022 ("Exit Letter of Offer").

This Exit Offer Advertisement is in continuation of and should be read in conjunction with the Exit Offer PA and Exit Letter of Offer. Capitalized terms used in this Exit Offer Advertisement and not defined herein shall have the same meaning as ascribed to it in the Exit Offer PA and Exit Letter of Offer.

- 1. DATE OF DELISTING
1.1 Pursuant to notice number 20220304-5 dated March 04, 2022 from BSE Limited ("BSE Final Delisting Approval"), the trading of Equity Shares of the Target Company (Scrip Code: 502460) is discontinued with effect from March 11, 2022 ("BSE Date of Discontinuation of Trading") and the above referred scrip is delisted from BSE Limited with effect from March 21, 2022 ("BSE Date of Delisting").
2. INVITATION TO RESIDUAL SHAREHOLDERS TO AVAIL THE EXIT OFFER
2.1 A separate exit letter of offer along with exit application form ("Exit Letter of Offer") containing the terms and conditions for participation of the Residual Shareholders during the period of one year from the BSE Date of Delisting to March 20, 2023 ("Exit Window"), has been dispatched by the Acquirer to the Residual Shareholders on March 15, 2022, whose name appears in the register of members of the Target Company as on March 11, 2022. The Residual Shareholders are requested to avail the Exit Offer by tendering their Equity Shares at ₹45 per Equity Share ("Exit Price") during the Exit Window, by submitting the required documents to the Registrar to the Delisting Offer, as set out in the Exit Letter of Offer.
2.2 If the Residual Shareholders do not receive or misplace the Exit Letter of Offer, they may obtain a copy of the Exit Letter of Offer by writing to the Registrar to the Delisting Offer, Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Mankarna Road, Marol Naka, Andheri East, Mumbai - 400 059, Maharashtra, India, clearly marking the envelope 'SOLID CONTAINERS LIMITED DELISTING - EXIT OFFER'. The Residual Shareholder may also download the soft copy of the Exit Letter of Offer from the website of the Target Company (http://www.solidcontainers.net).
2.3 For the quarter ended June 2022, follow-up communication to the Residual Shareholders has been sent on July 20, 2022 in terms of Regulation 27(1)(b) of the SEBI Delisting Regulations and the Manager to

the Delisting Offer, in coordination with the Acquirer, has filed a quarterly progress report with BSE Limited on July 13, 2022 in terms of Regulation 27(1)(c) of the SEBI Delisting Regulations.

3. PAYMENT OF CONSIDERATION TO THE RESIDUAL SHAREHOLDERS
3.1 Subject to the fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirer shall make payment on a monthly basis, within 10 (ten) working days from the end of relevant calendar month in which the Exit Application Form has been received by the Acquirer ("Monthly Payment Cycle"). Payment will be made only to those Residual Shareholders who have validly tendered their Equity Shares by following the instructions set out in the Exit Letter of Offer and receipt of demat Equity Shares in the Special Depository Account (as defined in the Exit Letter of Offer) / receipt of physical share certificates (along with duly filed in transfer deeds and exit application form) by the Registrar to the Delisting Offer. It should be noted that the Acquirer reserves the right to make the payment earlier.

If any Residual Shareholders have any query with regard to the Exit Offer, they should consult the Registrar to the Delisting Offer or the Manager to the Delisting Offer. The Acquirer accepts full responsibility for the information contained in this Exit Offer Advertisement and confirms that such information is true, fair and adequate in all material aspects.

Registrar to the Delisting Offer: BIGSHARE SERVICES PRIVATE LIMITED CIN: U99999MH1994PT076534 SEBI Regn. No.: INR000001385 Validity period: Permanent Address: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road, Marol Naka, Andheri East, Mumbai - 400059, Maharashtra, India Contact Person: Arvind Tandell Tel.: +91-022-62638200 Fax: +91-022-62638200 Email: openoffer@bigshareonline.com Website: www.bigshareonline.com Issued by the Manager to the Delisting Offer: EMKAY GLOBAL FINANCIAL SERVICES LIMITED CIN: L67120MH1995PLC084899 SEBI Regn. No.: INM00011229 Validity Period: Permanent Regd. Off: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar-West, Mumbai - 400028, Maharashtra Contact Person: Deepak Yadav / Pranav Nagar Tel. No.: +91 22 66121322 Fax No.: +91 22 66121355 Email id: scl.project@emkayglobal.com Website: www.emkayglobal.com

For and on behalf of the Board of Directors of Vyoman India Private Limited (formerly known as Vyoman Tradelink India Private Limited) (the Acquirer)

Date: July 20, 2022 Place: Mumbai

Sd/- Shoh Kumar Goel Managing Director Sd/- Ramesh Chander Gupta Director Sd/- Ayushi Singhal Company Secretary

CONTROL PRINT LIMITED

CIN: L22219MH1991PLC059800 Regd. Office: C-106, Hind Saursashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai-400 059 | W: www.controlprint.com E-mail: companysecretary@controlprint.com | Tel: +91 22 29856955 / 66938900

EXTRACT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Table with 3 columns: Sr. No., Particulars, and Financial Results. It shows Standalone and Consolidated results for Quarter Ended 30.06.2022, comparing 2022 and 2021 data across various metrics like Total Income, Net Profit, and Earnings Per Share.

\*Not audited Note: 1 The above is an extract of the financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid financial results are available on the website of the Company at www.controlprint.com and on the website of the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. 2 The above financial results have been reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on July 19, 2022. 3 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

For and on behalf of the Board of Directors Sd/- Basant Kabir Managing Director DIN 00176807

IFB INDUSTRIES LIMITED

CIN: L51109WB1974PLC029637 Regd. Office: 14, Taratala Road, Kolkata - 700 088 Ph: 033-30489299 Fax: 033-30489230 Email: investors@ifbgroup.com Website: www.ifbindustries.com

NOTICE Notice is hereby given that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of IFB Industries Limited will be held on Thursday, the 28th July, 2022 to consider and take on record the Annual Report of the Company and Consolidated Financial Results of the Company for the quarter ended 30th June, 2022 and other matters. The information contained in this notice is also available on the Company's website www.ifbindustries.com and also on the website of Stock Exchanges viz. Bombay Stock Exchange Ltd - www.bseindia.com and National Stock Exchange of India Ltd - www.nseindia.com. By order of the Board For IFB Industries Limited G Ray Chowdhury Company Secretary Place : Kolkata Date: 20/07/2022

KIRLOSKAR ELECTRIC COMPANY LIMITED.,

Registered Office - No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru - 560 055; Tel: 080-28397256; Fax: 080-28397277; CIN: L31100KA19A6PLC000415; E mail: investors@kirloskarelectric.com; Website: www.kirloskarelectric.com

INFORMATION ON E-VOTING, BOOK CLOSURE ETC. FOR THE PURPOSE OF 75TH ANNUAL GENERAL MEETING AND OTHER INFORMATIONS:

As informed earlier, the 75th (Seventy-Fifth) Annual General Meeting ("AGM") of the members of the Kirloskar Electric Company Limited ("the Company") will be held on Friday, August 12, 2022 at 11:30 A.M. through Video Conference. For the purpose of the AGM, the Register of Members and the Share Transfer Books will remain closed from Saturday, August 06, 2022 to Friday, August 12, 2022 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013, read with MCA Circulars, the Company has provided remote e-voting facility to all its members and the members may cast their votes electronically through remote e-voting services provided by Central Depository Services (India) Limited ("CDSL"). The cut-off date for this purpose is Friday, August 05, 2022 and those members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the e-voting services. The e-voting period commences on Tuesday, August 09, 2022 at 9:00 A.M. (IST) and ends on Thursday, August 11, 2022 at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL for voting thereafter. Members who have already cast their vote by remote voting prior to the meeting date may also attend the meeting but shall not be entitled to cast their vote again. The facility for voting through e-voting shall also be made available during the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. The information for members for remote e-voting / e-voting during AGM and joining meeting through VOA/VAM are provided in the Notice of AGM. Once the vote on a resolution is cast by a member, he shall not be allowed to change it subsequently or cast the vote again.

Any person who becomes a member of the company after the issue of the notice of the AGM and holding shares as on the cut-off date is requested to contact the company's RTA, M/s. Integrated Registry Management Services Private Limited, to get the details relating to his / her user-id and password or for other related issues. Members may call Mr. Harish K. Senar Manager & Representative of the company's RTA, through telephone number +91-022-2468015-818 or send mail to rg@integratedindia.in. Pursuant to the provision of section 160 of the Companies Act, 2013 read with 13 of Companies (Appointment and Qualification) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received notices in writing from members proposing candidature of Mr. Ravi Ghal (DIN: 08715119) and Mr. Anand B. Hunnur (DIN: 06657089) for appointment as Directors of the Company. The item relating to their appointment has been included in the Notice of 75th Annual General Meeting of the Company.

Any grievance in respect of e-voting and participation at the AGM may be addressed / reported to the CDSL and/or NSDL at their respective e-mail IDs at helpdesk.evoting@cdsindia.com or evoting@nsdl.co.in with a copy to the undersigned at investors@kirloskarelectric.com. For quick reference, following are the important dates with regard to 75th Annual General Meeting:-

Table with 3 columns: Sl.No, Particulars, and Event Dates. It lists key dates for the AGM, including book closure, e-voting start/end, and the AGM date.

By order of the Board of directors For Kirloskar Electric Company Limited Sd/- Place: Bengaluru Date: July 20, 2022 Mahabaleswahr Sht. Company Secretary & Compliance Officer

CENTURYPLY CENTURY PLYBOARDS (INDIA) LIMITED CIN: L20101WB1982PLC034435 Regd. Office : P-15/1, Taratala Road, Kolkata - 700088; Phone: 033-39403950; Fax: 033-24015556; Email: kolkata@centuryply.com; website: www.centuryply.com

Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2022

Table with 3 columns: PARTICULARS, STANDALONE, and CONSOLIDATED. It provides financial details for Quarter Ended 30.06.2022, comparing 2022 and 2021 data across metrics like Total Income, Net Profit, and Earnings Per Share.

\*The Company does not have any Exceptional and Extraordinary item to report for the above periods. NOTE: 1 The above unaudited financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 20th July, 2022 and have been reviewed by the statutory auditors. 2 The Board of Directors of the Company ("Transferor Company") at its meeting held today, i.e. July 20, 2022, has considered and approved a Scheme of Arrangement between the Company and its wholly owned subsidiary i.e. Century Infra Limited ("Transferee Company") and their respective shareholders and creditors, under Section 230, 232 and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Scheme inter alia provides for the transfer and vesting of the Century Freight Station Services Undertaking from the Company to the Transferee Company, as a going concern, on slump sale basis, and in consideration thereof, the Transferee Company shall issue its equity shares to the Company. The appointed date for the scheme is April, 2022 and effect of the scheme will be given in accordance when scheme is finally approved and become effective. 3 The figures of the quarter ended 31st March, 2022 are the balancing figures in respect of the full financial year ended 31st March, 2022 and unaudited published year to date figures for the nine month upto 31st December, 2021, which were subjected to limited review as required under the Listing Regulations. 4 The above is an extract of the detailed format of Financial Results filed with the Stock Exchange and Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.centuryply.com). 5 Previous period figures have been re-arranged / re-grouped wherever necessary to make them comparable with current period figures.

Date: 20th July, 2022 Place: Kolkata for Century Plyboards (India) Limited Sd/- Sanjay Agarwal CEO & Managing Director



