



4th September 2023

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dept. of Corporate Service
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

Sub: Newspaper advertisement regarding dispatch of Notice of 27th AGM along with the Annual Report for FY 2022-23 – Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith newspaper advertisements, confirming dispatch of Notice of the 26th Annual General Meeting (AGM) of the Company along with the Annual Report for the financial year 2021-22 through electronic mode (email), published in the following newspapers:

- a) Financial Express (English) dated 3rd September 2023
- b) Kannada Prabha (Kannada) dated 3rd September 2023

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Shree Renuka Sugars Limited**

Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

Corporate Office: 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India
P +91 22 2497 7744/4001 1400 **F** +91 22 2497 7747 **E** info@renukasugars.com
Registered Office: 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India
P +91 831 2404000 **F** +91 831 2404961

W www.renukasugars.com • Corporate Identification No.: L01542KA1995PLC019046

ASSAM ELECTRICITY GRID CORPORATION LIMITED

NOTICE

The Assam Electricity Grid Corporation Ltd. (AEGCL), a State Transmission Utility has filed Petitions for AEGCL before the Hon'ble Central Electricity Regulatory Commission (CERC) for determination of Tariff for the control period FY 2019-20 to FY 2023-24 in respect of AEGCL owned transmission lines/system connecting with other states and intervening transmission lines incidental to inter-State transmission of electricity for inclusion in POC Transmission charges in accordance with CERC (Terms & Conditions of Tariff) Regulations 2014 and CERC (Sharing of Inter-State Transmission Charges and Losses), Regulations, 2010 and its amendments.

As per the Regulation 3(6)(b) of the Central Electricity Regulatory Commission (Procedure for making of application for determination of Tariff, Publication of application and other related matters) Regulations, 2004, the Yearly Transmission Charges (YTC) for FY 2019-20 to FY 2023-24 is mentioned below:

Table 1: The Yearly Transmission Charges for FY 2019-20 to FY 2023-24 is provided below:

| Name of the Line | (Rs. Lakh) | | | | |
|-------------------------------------|---------------|---------------|---------------|---------------|---------------|
| | FY 2019-20 | FY 2020-21 | FY 2021-22 | FY 2022-23 | FY 2023-24 |
| ISTS Lines | | | | | |
| 132 kV D/C Kahilipara-Umtru I & II | 38.52 | 39.72 | 41.06 | 42.52 | 44.01 |
| 132 kV S/C Jiribam-Pailapool | 20.73 | 21.35 | 22.09 | 22.86 | 23.67 |
| 132 kV S/C Dimapur-Bokajan | 20.86 | 21.57 | 22.35 | 23.12 | 23.94 |
| 132 kV S/C Dullavcherra-Dharmanagar | 23.62 | 24.33 | 25.17 | 26.05 | 26.97 |
| 132 kV S/C Panchgram-Lumshong | 24.68 | 25.41 | 26.30 | 27.21 | 28.18 |
| Incidental Lines | | | | | |
| 400 kV Mirza-BNG | 1.70 | 1.75 | 1.81 | 1.87 | 1.94 |
| 400 kV Mirza-Silchar | 1.70 | 1.75 | 1.81 | 1.87 | 1.94 |
| 220 kV Agia-Boko | 17.72 | 18.21 | 18.88 | 19.52 | 20.22 |
| 220 kV Agia-Mirza | 28.22 | 29.00 | 30.08 | 31.09 | 32.20 |
| 220 kV Agia-BTPS-II | 13.77 | 14.23 | 14.68 | 15.23 | 15.74 |
| 220 kV Agia-BTPS-I | 13.77 | 11.39 | 11.77 | 12.14 | 12.58 |
| 220 kV Boko-Mirza | 9.97 | 10.24 | 10.62 | 10.98 | 11.37 |
| 220 kV Tinsukia-Kathalguri-I & II | 9.68 | 10.00 | 10.32 | 10.70 | 11.06 |
| Total | 224.92 | 228.95 | 236.94 | 245.17 | 253.82 |

Further, the tariff petition and other relevant documents is made available to consumers and other interested parties at the office of the Hon'ble Managing Director of AEGCL. Accordingly, the documents may be collected from the concerned office by paying Rs. 150/- (Rupees one hundred fifty only) by Cash or DD drawn in favour of MD, AEGCL. Website address from where the copy of application and other documents mentioned therein may be downloaded free of cost: <https://www.aegcl.co.in/wp-content/uploads/2023/08/POC-CHARGE-PETITION-AEGCL-BLOCK-2019-24.pdf>

Any person desirous of making suggestions/objecting proposed YTC may do so by filing statement of objections or comments before The Secretary, Central Electricity Regulatory Commission with copies of relevant documents and evidence in support thereof. Such objections or comments shall be submitted in soft copy to gm.mpr@aegcl.co.in and 5 (five) copies by speed post or in person which should reach the Secretary, Central Electricity Regulatory Commission, 3rd & 4th Floor, Chandelerok Building, 36, Janpath, New Delhi-110001 within 30 days from publication of the said notice. The Hon'ble Commission may hear the persons filing objections or comments at the venue and date as may be determined by the Hon'ble Commission.

Sd/-, Chief General Manager (PP&D),
AEGCL, Bijulee Bhawan, Guwahati - 781 001

B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414)
Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005
Email: info@bonlongroup.com, Website: www.bpcpowercontrols.com
Phone: 011-47532795, Fax: 011-47532798

Public Notice – 15th Annual General Meeting

This is to inform that, the 15th Annual General Meeting ("AGM") of M/s B.C. Power Controls Limited ("the Company") will be held on Saturday, 30th September, 2023 at 02:00 P.M., through video conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 13, 2022 (SEBI Circulars) (MCA Circulars and SEBI Circulars collectively hereinafter referred as the "Circulars"), along with any other applicable circulars to transact the businesses as set out in the Notice convening the 15th AGM, which will be sent in due course of time.

Members may note that the 15th AGM will be held through VC/OAVM in compliance with the pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 15th AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant / Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

The e-copy of the notice of the 15th AGM along with the Annual Report for the FY 2022-23 of the Company will be available on the website of the Company at www.bpcpowercontrols.com and also available on the website of the BSE Limited at www.bseindia.com; in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of the 15th AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

| | |
|-------------------------|---|
| Physical Holding | 100% Shareholding of the Company is in De-mat Form, so this provision is not applicable to the Company. |
| Demat Holding | Please contact your Depository Participant (DP) and register your email address as per the process advised by DP or get temporarily registered with RTA of the Company Bigshare Services Private Limited, by clicking the link: www.bigshareonline.com/ForInvestor.aspx . Please also update your bank detail with your DP for dividend payment by NACH if declare by company. |

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 15th AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For and on behalf of
B.C. Power Controls Limited
Sd/-
Dimple Malik
(Company Secretary)

Place: New Delhi
Date: 02nd September, 2023

BONLON INDUSTRIES LIMITED

CIN: L27108DL1998PLC097397
Regd. Office: 7A/39 (12-F), W.E.A. Channa Market, Karol Bagh, New Delhi – 110005
Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com

Notice – 26th Annual General Meeting

This is to inform that, the 26th Annual General Meeting ("AGM") of M/s Bonlon Industries Limited ("the Company") will be held on Friday, 29th September, 2023 at 02:00 P.M., through video conferencing (VC) / Other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 13, 2022 (SEBI Circulars) (MCA Circulars and SEBI Circulars collectively hereinafter referred as the "Circulars"), along with any other applicable circulars to transact the businesses as set out in the Notice convening the 26th AGM, which will be sent in due course of time.

Members may note that the 26th AGM will be held through VC/OAVM in compliance with the pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 26th AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant / Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

The e-copy of the notice of the 26th AGM along with the Annual Report for the FY 2022-23 of the Company will be available on the website of the Company at www.bonlonindustries.com and also available on the website of the BSE Limited at www.bseindia.com; in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of the 26th AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

| | |
|-------------------------|---|
| Physical Holding | 100% Shareholding of the Company is in De-mat Form, so this provision is not applicable to the Company. |
| Demat Holding | Please contact your Depository Participant (DP) and register your email address as per the process advised by DP or get temporarily registered with RTA of the Company Bigshare Services Private Limited, by clicking the link: www.bigshareonline.com/ForInvestor.aspx . Please also update your bank detail with your DP for dividend payment by NACH if declare by company. |

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 26th AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For and on behalf of
Bonlon Industries Limited
Sd/-
Naveen Kumar
(Company Secretary)

Place: New Delhi
Date: 02nd September, 2023

SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

CIN: L22222MH2014PLC254848
Regd. Off.: 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053
Email: cs@governancenow.com, Website: www.governancenow.com, Tel: 022-4023 0711, Fax: 022-2639 5459

NOTICE OF THE 10th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 10th (Tenth) Annual General Meeting ("AGM") of the Members of SAB Events & Governance Now Media Limited ("the Company") will be held on **Monday, September 25, 2023 at 04:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 10th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "relevant circulars").

In compliance with the relevant circulars, electronic copies of Notice convening 10th AGM together with the Annual Report for the Financial Year 2022-23, have been sent to all the members of the Company through electronic mode on **Saturday, September 02, 2023**, whose e-mail IDs are registered as on **Friday, August 25, 2023**, with the Company/Registrar and Transfer Agents/Depository Participants/Depositories. The copy of the same is also available on the website of the Company at <http://www.governancenow.com/financial-info> and on website of NSDL at www.evoting.nsdl.com (the agency appointed for providing the e-Voting facility). The dispatch of Notice of the AGM through emails has been completed on **Saturday, September 02, 2023**.

Notice is also given that pursuant to the provisions of Section 91 of the Act read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from **Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive)** for the purpose of 10th AGM.

Members holding shares either in physical form or in dematerialized form as on **Monday, September 18, 2023 i.e. the cut-off date**, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast his/her vote on all the resolutions set forth in the Notice of AGM.

The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for member who have not registered their Email IDs is provided in the notice of AGM. The details will be available on the Company's website www.governancenow.com.

All the members are hereby informed that:

- The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system at the AGM shall be **Monday, September 18, 2023 (Cut-Off Date)**.
- Only persons whose name appears in the Register of Members or Beneficial Owners as on Cut-Off Date shall be entitled to avail the facility of e-voting as well as e-voting system during the 10th AGM.
- The remote e-voting shall commence from **Friday, September 22, 2023 at 9:00 A.M. (IST) to Sunday, September 24, 2023 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after the dispatch of the notice of meeting and holds shares as on Cut-Off Date may obtain login ID and password by sending a request to evoting@nsdl.co.in.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The Board of Directors of the Company has appointed CS Manish L. Ghia, Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as scrutineer to scrutinize the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The results declared, along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

For detailed instructions on remote e-voting and e-voting facility at the AGM, members may refer to the "E-Voting Process" section in the Notice of 10th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to Prajakta Pawle at evoting@nsdl.co.in or contact on toll free nos. 022-4886 7000 and 022-2499 7000. Members may also write to the Company Secretary & Compliance Officer of the Company at cs@governancenow.com.

For SAB Events & Governance Now Media Limited
Sd/-
Swity Gadia
(Company Secretary & Compliance Officer)

Place: Mumbai
Date: September 03, 2023

K G DENIM LIMITED

CIN: L17115T21992PLC003798
Regd. Office: Then Thirumalai, Coimbatore – 641 302.
Phone : 04254-235240 / 04254-235401, Fax : 04254-235400
Website : www.kgdenim.com, E-mail : cskgd@kgdenim.in

Notice of the 31st Annual General Meeting, E-voting Information and Book Closure

Dear Members,

Notice is hereby given that 31st Annual General Meeting (AGM) of the Company will be held on Friday, 29th September 2023 at 3.00 PM (IST) at the Registered Office, Then Thirumalai, Coimbatore – 641 302 to transact the business, as set out in the Notice of AGM dated 7th August 2023 which has been sent to all the shareholders whose e-mail addresses are registered with the Company / Depositories as on Friday, 25th August, 2023 and in physical form for other members to their respective registered address.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2022-23 is available and can be downloaded from the Company's website www.kgdenim.com, website of Stock Exchange in which the shares of the Company are traded/listed i.e., BSE Limited and on the website of e-voting service provider i.e. Central Depository Services (India) Limited at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by CDSL. Detailed procedure for remote e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.evotingindia.com.

The Board of Directors of the Company has appointed Shri M.D.Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

| | | |
|---|--|--|
| 1 | Date of completion of dispatch of Notice | Saturday, 2nd September 2023 |
| 2 | Date and time of commencement of remote e-voting | Tuesday, 26th September 2023 (09.00 AM IST) |
| 3 | Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time | Thursday, 28th September 2023 (05.00 PM IST) |
| 4 | Cut-off date of determining the members eligible for e-voting | Friday, 22nd September 2023 |

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., 22nd September 2023 only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting through polling paper. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by following the instructions given in the AGM Notice. If members have already registered on to e-voting system of CDLSL: www.evotingindia.com then he/she can use their existing user ID and password for casting the votes.

In case the shareholder's email ID is already registered with the Company/its Registrar and Transfer Agents' RTA/Depositories, log in details for e-voting are being sent on the registered email address. Members holding shares in physical form or who have not registered their e-mail address with the Company/ Depository can cast their vote through remote e-voting or through polling paper which shall be made available at the AGM.

Shareholders who wish to register their email address may follow the below instructions:

- Shareholders holding shares in demat form are requested to register/update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register/update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Cameo Corporate Services Limited at investor@cameoindia.com. Members may download the prescribed forms from the Company's website at www.kgdenim.com.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com, under Help Section or write an e-mail to helpdesk.evoting@cdslindia.com or Call at toll free no: 1800 22 55 33. In case of any grievances connected with facility for voting by electronic voting means, please contact Shri Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), "A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cdslindia.com or Call at toll free no: 1800 22 55 33.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for AGM.

This public notice is also available in the Company's website viz. www.kgdenim.com and in the website of CDLSL viz. www.evotingindia.com and on the website of the stock exchange where the shares of the Company are listed.

A member entitled to attend and vote at the Annual General Meeting of the Company is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member.

For K G DENIM LIMITED
Sd/-
KG Baalakrishnan
Executive Chairman
DIN : 00002174

Place : Coimbatore
Date : 02.09.2023

ASSAM ELECTRICITY GRID CORPORATION LIMITED

NOTICE

The Assam Electricity Grid Corporation Ltd. (AEGCL), a State Transmission Utility has filed Petitions for AEGCL before the Hon'ble Central Electricity Regulatory Commission (CERC) for determination of Tariff for the control period FY 2014-15 to FY 2018-19 in respect of AEGCL owned transmission lines/system connecting with other states and intervening transmission lines incidental to inter-State transmission of electricity for inclusion in POC Transmission charges in accordance with CERC (Terms & Conditions of Tariff) Regulations 2014 and CERC (Sharing of Inter-State Transmission Charges and Losses), Regulations, 2010 and its amendments.

As per the Regulation 3(6)(b) of the Central Electricity Regulatory Commission (Procedure for making of application for determination of Tariff, Publication of application and other related matters) Regulations, 2004, the Yearly Transmission Charges (YTC) for FY 2014-15 to FY 2018-19 is mentioned below:

Table 1: The Yearly Transmission Charges for FY 2014-15 to FY 2018-19 is provided below:

| Name of the Line | (Rs. Lakh) | | | | |
|-------------------------------------|---------------|---------------|---------------|---------------|---------------|
| | FY 2014-15 | FY 2015-16 | FY 2016-17 | FY 2017-18 | FY 2018-19 |
| ISTS Lines | | | | | |
| 132 kV D/C Kahilipara-Umtru I & II | 67.66 | 69.90 | 72.22 | 74.61 | 77.12 |
| 132 kV S/C Jiribam-Pailapool | 35.01 | 36.18 | 37.38 | 38.62 | 39.90 |
| 132 kV S/C Dimapur-Bokajan | 35.12 | 36.29 | 37.49 | 38.73 | 40.02 |
| 132 kV S/C Dullavcherra-Dharmanagar | 37.36 | 38.61 | 39.88 | 41.21 | 42.57 |
| 132 kV S/C Panchgram-Lumshong | 38.21 | 39.49 | 40.80 | 42.15 | 43.54 |
| Incidental Lines | | | | | |
| 400 kV Mirza-BNG | 1.38 | 1.42 | 1.47 | 1.52 | 1.57 |
| 400 kV Mirza-Silchar | 1.38 | 1.42 | 1.47 | 1.52 | 1.57 |
| 220 kV Agia-Boko | 14.36 | 14.86 | 15.36 | 15.85 | 16.35 |
| 220 kV Agia-Mirza | 22.87 | 23.66 | 24.46 | 25.25 | 26.04 |
| 220 kV Agia-BTPS-II | 11.19 | 11.56 | 11.97 | 12.34 | 12.78 |
| 220 kV Agia-BTPS-I | 11.19 | 11.56 | 11.97 | 12.34 | 12.78 |
| 220 kV Boko-Mirza | 8.08 | 8.36 | 8.64 | 8.92 | 9.20 |
| 220 kV Tinsukia-Kathalguri-I & II | 7.87 | 8.13 | 8.41 | 8.67 | 8.98 |
| Total | 291.68 | 301.44 | 311.51 | 321.72 | 332.42 |

Further, the tariff petition and other relevant documents is made available to consumers and other interested parties at the office of the Hon'ble Managing Director of AEGCL. Accordingly, the documents may be collected from the concerned office by paying Rs. 150/- (Rupees one hundred fifty only) by Cash or DD drawn in favour of MD, AEGCL. Website address from where the copy of application and other documents mentioned therein may be downloaded free of cost: <https://www.aegcl.co.in/wp-content/uploads/2023/08/POC-CHARGE-PETITION-AEGCL-BLOCK-2014-19.pdf>

Any person desirous of making suggestions/objecting proposed YTC may do so by filing statement of objections or comments before The Secretary, Central Electricity Regulatory Commission with copies of relevant documents and evidence in support thereof. Such objections or comments shall be submitted in soft copy to gm.mpr@aegcl.co.in and 5 (five) copies by speed post or in person which should reach the Secretary, Central Electricity Regulatory Commission, 3rd & 4th Floor, Chandelerok Building, 36, Janpath, New Delhi-110001 within 30 days from publication of the said notice. The Hon'ble Commission may hear the persons filing objections or comments at the venue and date as may be determined by the Hon'ble Commission.

Sd/-, Chief General Manager (PP&D),
AEGCL, Bijulee Bhawan, Guwahati - 781 001

MEDICAMEN BIOTECH LTD.

Reg. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi, 110019
CIN: L74899DL1993PLC058594 Contact No.: 011-47589500
Website: www.medicamen.com Email: cs@medicamen.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Medicamen Biotech Limited ("the Company") will be held on Wednesday, September 27, 2023 at 12:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and rules framed thereunder read with Circular No. 20/2020 dated May 05, 2020 and 10/2020, 11/2020 dated December 28, 2022 issued by the 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 SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 30th AGM.

The notice of the 30th AGM along with the explanatory statement and Annual Report for the financial year 2022-23 have been sent electronically on September 02, 2023 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appears in the register of members as on the close of the business hours of September 01, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility i.e. voting electronically from a place other than the venue of the AGM and e-voting at the AGM and the same will be provided by Link In Time India Private Limited ("LIPLI"). All the members are hereby informed that:

- The remote e-voting period shall commence at 09:00 a.m. IST on September 24, 2023 and end at 05:00 p.m. IST on September 26, 2023. The facility for remote e-voting shall be discontinued thereafter.
- Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 20, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending the Notice of the meeting and holding shares as on the cut-off date i.e. September 20, 2023, may obtain the login id and sequence number by sending a request to RTA of the Company Link In Time India Private Limited at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Ph: 011-49411000, email id: evoting.india@linkintime.co.in or Company Secretary for any query. However, if the said shareholder is already registered with Link In Time India Private Limited for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on <https://instavote.linkintime.co.in/>
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.
- Once the vote is cast by the Member, the same shall not be allowed to be

