



TV VISION LTD

A SRI ADHIKARI BROTHERS ENTERPRISE

September 02, 2023

To,
The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 540083

To,
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051
SYMBOL: TVVISION

Dear Sir(s),

Sub: Submission of Newspaper Advertisement of the 16th Annual General Meeting of the Company.

With reference to the above captioned subject and pursuant to provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in relation to the dispatch of Notice & Annual Report of 16th (Sixteenth) Annual General Meeting of the Company in *Financial Express (English Newspaper) and Pratahkal (Marathi Newspaper)*.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,
For **TV Vision Limited**

Shilpa Jain
Company Secretary & Compliance Officer
ACS: 24978

Encl.: A/a

PRICE PRESSURES

Hiring dips 5% y-o-y in August



Tier-2 cities are important hubs for luring top talent

SAMEER NANJAN BAKSHI
Bengaluru, September 1

HIRING DIPPED 3% month-on-month (m-o-m) and by 5% year-on-year (y-o-y), as per a report by foundit Insights Tracker for August released on Friday. The report said, "The fall in hiring indices can be increasingly attributed to the challenges posed by inflation and the slow growth of other major economies such as the USA." The report said that tier-2 cities are becoming important hubs for luring top talent due to the rising popularity of remote work practices, improved upskilling opportunities and the rise of different industrial sectors in these areas. It said, "Among tier-2 cities, Kolkata (+7%), Ahmedabad (+5%), Baroda (+4%), Jaipur (+4%), and Kochi (+3%) exhibited a positive incline in job activity in August 2023."

saw a 16% dip, Hyderabad noted a 14% drop in job postings, followed by Mumbai at 9% and Chennai at 8%."

Sekhar Garisa, CEO, foundit, a Quess company, said, "While hiring has slowed down overall in several sectors in the country, our nation's economy maintains its resilience amidst global uncertainties. A large contributing factor to this stability is the government's emphasis on nurturing sectors such as shipping, finance, and travel. Simultaneously, states are actively bolstering their digital infrastructure to empower tier-2 and tier-3 cities."

While pointing to the decrease in job opportunities in the IT (hardware and software) sector over the last year, it highlighted that "salaries in contrast have risen significantly across all experience levels, with a notable 59% incline among associates (4-6 years of experience) and a 36% uptick among mid-senior level roles (7-10 years of experience) with companies increasingly focusing on retaining and upskilling current talent."

The telecom sector also fared well, with a 19% salary hike among associates and senior management (11-15 years of experience).

Insolvency proceedings initiated against Rasna

JYOTSNA BHATNAGAR
Bengaluru, September 1

INSOLVENCY PROCEEDINGS HAVE been initiated against home-grown soft drink concentrate manufacturer Rasna Private at the instance of a petition filed by an operational creditor over an amount of ₹1.27 lakh.

The operational creditor, BRCP, had approached the

Ahmedabad Bench of the NCLT way back in April 2019 seeking commencement of the corporate Insolvency Resolution Process, appointment of an interim Resolution professional and declaration of moratorium on Rasna. This was on account of non-payment of dues amounting to ₹1.24 lakh plus interest on service tax and interest in lieu of provision of transportation of various goods.

FROM THE FRONT PAGE

GST mop-up rises 11% at ₹1.59 trillion in August

DESPITE MONSOON DISRUPTIONS, e-way bills generated by businesses for the movement of goods in July rose to 87.95 million from 86.05 million in June. However, the trucking capacity utilisation may have been lower during the month due to 13% surplus rainfall against the normal benchmark.

Nonetheless, analysts see these GST collections, coming in the backdrop of the good GDP growth of 7.8% in the first quarter of FY24, heralding the onset of the festive season where consumption increases.

"The increase in the collections arising from domestic transactions being 14% higher than last year also supports the other economic data. All the key manufacturing and consuming states have shown an increase ranging from 10% to 23% indicating that the overall increase in domestic consumption is fairly widespread across states," MS Mani, Partner, Deloitte India, said.

The gross GST revenue collected in August was ₹1,59,069 crore, of which central GST was Rs 28,328 crore, state GST was ₹35,794 crore, integrated GST was ₹83,251 crore (including ₹43,550 crore collected on import of goods) and cess was ₹11,695 crore (including ₹1,016 crore collected on import of goods).

The government has settled ₹37,581 crore to CGST and ₹31,408 crore to SGST from IGST. The total revenue of the Centre and states in August after regular settlement was ₹65,909 crore for CGST and ₹67,202 crore for SGST.

Now, claims of 'covert' lobbying against Vedanta

A VEDANTA SPOKESPERSON said: "Vedanta is one of the leading natural resources organisations in India. We operate with an objective of import substitution by enhancing domestic production in a sustainable manner. In view of the same, continuous representations are submitted for consideration to the government in the best interest of national development and India's march towards self-reliance in natural resources."

Vedanta's oil business,

CCI clears the runway for Air India-Vistara merger



THE ORDER COMPRISES 40 Airbus A350s, 20 Boeing 787s and 10 Boeing 777-9s widebody aircraft. The narrow-bodies include 210 Airbus A320 and 321 Neos and 190 Boeing 737 MAX single-aisle aircraft.

On completion of the merger, Singapore Airlines will hold a stake of about 25.1% in the new entity while Tata Sons would own the remaining 74.9% stake. Currently, Singapore Airlines holds 49% in Vistara. As part of the deal, SIA would pump approximately \$250 million in the expanded

share capital of Air India for a 25.1% stake.

Among the synergies that can be extracted from the merger is a better route plan. "Vistara and Air India need no longer compete for the best routes, the 6.25 am Mumbai-Delhi one, for instance," said an analyst.

Given passenger load factor is critical for airlines' profits, the combined entity is expected to work better for both Air India and SIA at a time when the cost of aviation turbine fuel (ATF) has left balance sheets bleeding.

Explaining the rationale

for the merger, SIA had said it would enable Vistara to expand its services and increase its market share to scale up to become profitable. The airline faces stiff competition from incumbent Indian airlines that have a stronger presence in the market and the ability to procure air traffic rights and slots in many of the Indian domestic and international flight networks.

In October 2021, the Tata had taken over the ailing Air India from the government for ₹18,000 crore.

Cairn India, also successfully lobbied to have public hearings scrapped for exploratory drilling in oil blocks it won in government auctions. Since then, six of Cairn's controversial oil projects in Rajasthan have been approved despite local opposition, it alleged.

Though the head of a major industry lobby group and India's mining secretary also pressed for the rules to be loosened, internal documents and government sources suggest Vedanta's lobbying was key. The environment ministry then changed the regulations by publishing an office memo — meant to be used for inter-office communication — on its website, it said.

OCGRP, which said it combed through thousands of government documents obtained using freedom of information requests, said the records — ranging from internal memos and the minutes of closed-door meetings to letters — show government officials tailored the rules in line with requests made by the industry, and in particular Vedanta.

The report said that Vedanta is one of India's most powerful companies, reporting more than \$18 billion in revenues last year.

Argawal, it said, is a fan of Prime Minister Narendra Modi, publicly praising him

and his policies. OCGRP said contribution reports it analysed show that two Vedanta-linked trusts alone had donated \$6.16 million to the party between 2016 and 2020. On Friday, shares of Vedanta closed up 1.64% at ₹236.15 on the BSE, which ended up 0.86%.

Moody's raises 2023 growth view to 6.7%

THIS IS UP from "our previous estimate of 3.9%, due to meaningful upward revisions to our 2023 real GDP growth forecasts for India, Mexico, Brazil, Türkiye and Russia", it said.

India's monsoon season, which runs from June to October, could see below-average rainfall, resulting in higher food prices, the rating agency said. As of August 29, the India Meteorological Department has estimated a 9% rain deficiency across the country.

"If El Niño this year proves to be particularly strong in the second half of 2023 and early 2024, agricultural commodity prices could shoot up," it said.

The Reserve Bank of India's monetary policy committee left the repo rate unchanged for a third time in August.

"The recent uptick in food price inflation and uncertain El Niño-related weather conditions will delay monetary policy easing consideration to early next year."

Domestic demand in India remains buoyant, and as long as core inflation remains relatively stable, rate hikes are also unlikely," the agency said. Moody's said concerns around global food prices of two of the most important staples, wheat and rice, have been triggered by two separate events: Russia scuttling the Black Sea grain deal and preventing Ukrainian grain from reaching global markets, and India's ban on the export of non-Basmati white rice.

However, according to the Food and Agriculture Organization of the United Nations (FAO), global cereal production in 2023, at a record high of 2.819 billion tonnes as of July, is 1.1% higher than a year ago. Additionally, the FAO cereal price index was down 0.5% from June, and 14.5% from a year ago.

MORN MEDIA LIMITED

CIN: L22121UP1983PLC006177
Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005
Tel: +91 512 2216161 | E-mail: mornmedia@hotmail.com
Website: www.mornmedia.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of Morn Media Limited ("the Company") will be held on Friday, September 29, 2023 at 01:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with 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 ("Listing Regulations"), read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars") to transact the businesses as set out in the Notice of the AGM ("the Notice") dated May 26, 2023. The Company has sent notice of AGM together with the Annual Report on Friday, September 01, 2023, through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories in compliance with the relevant circulars, Provisions of the Act and Listing Regulations. The Members are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants to receive copies of the Annual Report 2022-23 in electronic mode.

The aforesaid documents are also available on the Company's website at www.mornmedia.com and on the website of the Stock Exchange, i.e., Metropolitan Stock Exchange of India www.msx.in & on the website of the Central Depository Services Limited at www.cdslindia.com, facility for appointment of proxy will not be available. The instructions for joining the AGM electronically are provided in the Notice.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of Listing Regulations, each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by CDSL from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice.

The Members of the Company are further informed as follows:

- The remote e-voting will commence on Monday, September 25, 2023 (9:00 A.M. IST) and end on Thursday, September 28, 2023 (5:00 P.M. IST). At the end of the remote e-voting period, the facility shall be disabled.
 - A person, whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the Depositories as on the cut-off date i.e., Friday, September 22, 2023 only shall be entitled to avail the facility of remote, e-voting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person who is not the member as on the cut-off date should treat this notice for information purpose only.
 - In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.
 - Facility for e-voting shall also be made available at the AGM for those members who attended the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
 - Mr. Adesh Tandon, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner. The results on resolutions shall be declared within two working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.
 - If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or contact on toll free No. 1800-2255-33 or email to helpdesk.evoting@cdslindia.com or contact (toll free No. 1800-2255-33).
 - The results declared along with the Scrutinizer's Report will be available on the corporate website of the Company, www.mornmedia.com and on CDSL's website at https://www.cdslindia.com/ and communicated to Metropolitan Stock Exchange of India Limited.
- Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM.

TV VISION LIMITED
CIN: L64200MH2007PLC172707
Regd. Off.: 4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053
E-mail: cs@tvvision.in; Website: www.tvvision.in; Tel.: 022 - 4023 0000; Fax: 022 - 2639 5459

NOTICE OF THE 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th (Sixteenth) Annual General Meeting ("AGM") of the members of TV Vision Limited ("the Company") will be held on Monday, September 25, 2023 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with 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, the electronic copies of Notice convening 16th 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 Friday, September 01, 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://tvvision.in/financial-info.php> and on website of NSDL at www.evotingindia.com (agency appointed for providing the e-voting facility). The above dispatch of Notice of the AGM through emails has been completed on Friday, September 01, 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 Disclosures 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 16th 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 member, who is a Member of the Company as on the cut-off date only, 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.tvvision.in.

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);
- Any persons, whose name appears in the Register of Members or Beneficial Owners as on cut-off date, only shall be entitled to avail the facility of e-voting as well as e-voting system during the 16th 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 its 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 holding shares as on Cut-Off date, may obtain login ID and password by sending a request on 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 scrutinizer for scrutinizing 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 of remote e-voting and e-voting facility at AGM, Members may refer to the Section-E-voting Process in the Notice of 16th 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.evotingindia.com or write and call to Prajakta Pawle at evoting@nsdl.co.in or contact on toll free no.: 022 - 4886 7000 and 022 - 2499 7000. Members may also write to the Company Secretary & Compliance Officer of the Company at cs@tvvision.in.

For TV Vision Limited
Sd/-
Shipra Jain
Company Secretary & Compliance Officer
ACS No.: 24978
Place: Mumbai
Date: September 01, 2023

For Morn Media Limited
Sd/-
(Ravina Sonli)
Company Secretary and Compliance Officer
Membership No.: A60251
Place: Kanpur
Date: September 01, 2023

HINDUSTAN ORGANIC CHEMICALS LIMITED

[CIN:L99999KL1960GOI082753]
Registered office: Ambalamugal PO, Emakulam District
Kerala-682 302 India, Tel.No.: 0484-2727342, E-mail: cs@hocindia.com

NOTICE OF 62ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OVAM)

- Notice is hereby given that 62nd Annual General Meeting ("AGM") of the Members of the Hindustan Organic Chemicals Limited (the company) will be held on Tuesday, 26th September, 2023 at 03:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as provided in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (herein collectively referred to as "MCA/SEBI Circulars").
 - As per the aforesaid MCA and SEBI circulars, electronic copy of the 62nd AGM Notice & the Annual Report of the Company has been sent through electronic mode only, on Friday, 1st September, 2023 to all Members whose email IDs are registered with the Company, RTA and/or Depositories. The 62nd AGM Notice & Annual Report is also available on the Company's website www.hocindia.com, on the website of the BSE Ltd. www.bseindia.com and on the website of the NSDL www.evotingindia.com.
 - Members will be able to attend the 62nd AGM only through VC/OAVM. The requisite details of the same is provided in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Since the present AGM is being held through VC/OAVM pursuant to the MCA & SEBI Circulars, the facility to appoint proxies by the Members will not be available.
 - The Register of Members and Share Transfer Books of the company will remain closed from Wednesday, the 20th September, 2023 to Tuesday, the 26th September, 2023 (both days inclusive).
- Manner of casting votes through remote e-voting / e-voting during AGM**
- Members are being provided with the facility to cast their votes on all resolutions as set forth in the Notice convening 62nd AGM using the electronic voting system (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting and VC facility for the 62nd AGM. Members may cast their votes remotely, using the electronic voting system on the dates mentioned in SI. No.6 below. Further, the facility for voting through electronic voting system will also be made available during the 62nd AGM and Members attending the 62nd AGM through VC/OAVM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will also be eligible to vote at the 62nd AGM. The voting rights of the members shall be in proportion to the equity shares held by them (in physical or dematerialized mode), in the paid-up equity share capital of the company as on 19th September, 2023 (cut-off/record date). Person who is in records of the Company as on the cut-off date only can vote at the 62nd AGM or by remote e-voting.
 - The remote e-voting period commences on Saturday, the 23rd September, 2023 at 09:00 AM (IST) and will end on Monday, the 25th September, 2023 at 05:00 PM (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL thereafter. Once the votes on a Resolution(s) / business have been cast by the Members, the Member shall not be allowed to change it subsequently.
 - The Members who have cast their votes by remote e-voting prior to the 62nd AGM may also attend/participate in the AGM through VC/OAVM but shall not be able to cast their votes again.
 - The manner of the remote e-voting and e-voting at the 62nd AGM by members holding shares in dematerialized mode, physical mode, and for Members who have not registered their email addresses is provided in the Notice of the AGM. The information on the manner of registering / updating email addresses is also provided in the Notice of the AGM, which is also available on the company's website www.hocindia.com.
 - 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 on the e-voting cut-off date i.e., Tuesday, 19th September, 2023, may obtain the Login ID and Password by sending a request at vinod.y@bigshareonline.com. However, if he/she is already registered with the NSDL for remote e-voting then he/she can use his/ her existing User ID and password for casting the vote.
 - We urge Members to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA Bigshare Services Private Limited at investor@bigshareonline.com to receive the copies of the 62nd Annual Report 2022-23 including AGM notice and other communications from the company in electronic mode.
 - Members are requested to carefully read all the Notes set out in the Notice of the 62nd AGM and in particular, instructions for members for remote e-voting and joining General Meeting, manner of casting vote through remote e-voting or through e-voting during the AGM.
 - If any member has any queries or issues regarding attending 62nd AGM & e-voting from the NSDL e-Voting System, the same can be sent to Ms. Megha Malviya at evoting@nsdl.co.in or contact at 022-4886 7000 and 022-2499 7000.

Resolutions to be passed at the 62nd AGM are as follows:

ORDINARY BUSINESS:

- To consider and adopt the audited standalone & consolidated financial statements comprising the Balance Sheet as on 31st March, 2023, the profit & loss account for the year ended on that date, cash flow statements, schedules, and notes to accounts attached thereto, together with director's report and the auditor's report along with the report of Comptroller and Auditor General of India (CAG).
- To appoint Shri Kanishk Kant Srivastava, Director, Department of Chemicals & Petrochemicals, Ministry of Chemicals & Fertilizers, Government of India who retires at the AGM and being eligible offer himself for re-appointment.
- To appoint Shri Sanjay Rastogi, Additional Secretary & Financial Advisor, Department of Chemicals & Petrochemicals, Ministry of Chemicals & Fertilizers, Government of India who retires at the AGM and being eligible offer himself for re-appointment.
- To authorize the Board of Directors to fix remuneration to be paid as Statutory Audit fee to the Statutory Auditors as and when appointed by Comptroller & Auditor General of India for the financial year 2023-24 in terms of provisions of section 139(5) read with Section 142 of the Companies Act, 2013 and, to consider and, thought fit, to pass the following resolution, as an Ordinary Resolution
"RESOLVED THAT pursuant to the provisions of Section 142 of the Companies Act, 2013 the Board of Directors of the Company be and is hereby authorized to decide and fix the remuneration to the Statutory Auditors of the Company as appointed by the Comptroller and Auditor General of India for the financial year 2023-24."

SPECIAL BUSINESS:

- Approval of remuneration of the Cost Auditor for the financial year 2023-24

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:
"RESOLVED THAT, pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the Company hereby ratifies the remuneration payable at Rs.50,000/- plus GST as a total fees for the audit of cost accounts and records of the Company and to issue compliance certificates thereof and to give cost audit report for the year 2023-24 and for assistance in & e-filing of cost audit reports related XBRL e-forms in respect of Kochi unit products of the Company for the financial year ending 31st March, 2024 to M/s. R.M. Bansal & Co. (Firm Registration No. 000022), the Cost Auditors of the Company for the FY 2023-24."

Important Information
SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated 16th March, 2023 mandated submission of PAN, KYC and nomination details by the members holding shares in physical form by 1st October, 2023. For submitting this information members may access KYC forms at <https://www.hocindia.com/form-download>.

By the order of Board
For Hindustan Organic Chemicals Limited
Sd/-
Subramonian H

Company Secretary & Compliance Officer
Membership No. ACS 28380
Place: Emakulam, Kerala
Date: 02.09.2023

