



12th July 2024

To,
Department of Corporate Services **BSE Limited,**P.J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 542460 Security ID: ANUP

Dear Sir/Madam,

To,
Listing Department

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

Symbol: ANUP

Sub: Submission of newspaper advertisement in respect of Notice of AGM, remote evoting information and book closure

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the copies of the newspaper advertisement published in The Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) on 12th July 2024 regarding Notice of AGM, remote e-voting information and book closure for your information and records.

Please take the same on your record.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Company Secretary
Membership No.: A29326

Encl. As above

Encl.: As above



The Singareni Collieries Company Limited (A Government Company) Regd. Office: Kothagudem-507101, Telangana.

E-PROCUREMENT TENDER NOTICE Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit https://tender.telangana.gov.in - or - https://www.sccimines.com

NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s) EST2400032, Date: 93.07.2024 - Procurement of THERMACT make multifunctional combustion catalyst and addition of procured THERMACT make multifunctional combustion catalyst with coal with Firms own manpower and equipment in two 600MW boilers at Singareni Thermal Power Plant, Village: Pegadapath, Mandal: Jaipur, District: Mancherial, State: Telangana - 26.07.2024-12.01 P.M.

EST2400035, Date: 08.07.2024 - Procurement of Poly Electrolyte to STPP, Jaipur, Manchenal, Telangana on Value based rate contract for a period of two years - 31.07.2024 - 12:01 P.M. EST2400037 Date: 08.07.2024 - Procurement of Self Propelled Articulated Man Litter above 30 meters to STPP, Jaipur, Mancherial, Telangana - 02.08.2024 - 12:01 P.M. HEAD OF PLANT, STPP

NIT/Enquiry No.-Description / Subject / Estimated Contract Value - Last date and time. CRP/CVL/BHP/TN-35/2024-25, Dt.05.07.2024 - Manufacturing and supply of day pills to various mines of Bhupalpalli Area for one year period, Jayashankar Bhupalpalli District, Telangana State, Rs. 52.34,656/- -RGA/CVL/ET-46(11)/2024-25, Dt. 27-86-2024 - Construction of Sheds for RO plants in the surrounding

villages like Lingspur, Old Ramagundam, Pamulapeta, Malkapur and Medicalli under Remediation plan at

RG | Area, Godavankhani, Rs. 25,25,452/-- 19.07.2024-04.00 P.M. RG.I/CVL/ET-47(12)/2024-25, Dt. 27-06-2024 - Construction of Community hall under Community Resource Augmentation plan at Medipally village, RG. (Area GDK, Rs. 27,27, 106) -- 19.07.2024-04.00 P.M. GM RG1

YLD/CVL/eT-13/2024-25 - Maintenance of filter beds and allied jobs at JK area, Yellandu, for a period of 2 years, 2024-26, Bhadradri Kothagudem Dt., TG. Rs. 38,28,384/-- 20.07.2024-04.30 P.M. GM YLD

PR/2024-25/ADVT/MP/CVL/RG1/YLD/22

R.O. No.: 174-PP/CL-AGENCY/ADVT/1/2024-25 Date: 11-07-2024

BHARAT NIDHI LIMITED CIN No. U51396DL1942PLC000644 Regd. Office: 3/8, 2nd Floor, Asaf Ali Road, New Delhi 110002

Phone No. 011- 43562982, E-Mail ID:- bharatnidhi1@gmail.com Reg: Transfer of equity shares of the Company to Investor Education & Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to Section 124(6) of the Companies Act, 2013, read with nvestor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) as amended from time to time, all shares in respect of which dividend has not been paid or claimed by the shareholders for 7 (seven) consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF) in terms of IEPF Rules. Individual notices to respective shareholders have been sent at their latest available addresses in the Company's records, inter alia, providing the details of shares liable to be transferred to IEPF for taking appropriate action.

The due date of transfer of shares to the IEPF is October 27, 2024. The concerned shareholders are requested to claim unclaimed dividend on or before October 27, 2024, falling which their shares shall be transferred to IEPF account without any further notice. The concerned shareholders would be entitled to claim the shares back from IEPF Authority by making an application in e-form No. IEPF-5, as prescribed under the aforesaid rules and the same is available on

IEPF website i.e. www.iepf.gov.in. n case the shareholders have any queries wit subject matter and IEPF Rules, they may send their queries to the Company at mail id: bharathidhi1@gmail.com or can contact M/s Skyline Financial Services Private Limited (Registrar and Transfer Agent), D-153/A, First Floor, Okhla Industrial Area,

Phase-I, New Delhi-110020, Phone: 011-40450193-97, email: parveen@skylinerta.com. For Bharat Nidhi Limited Date: July 11, 2024 Amita Gola - Company Secretary ICSI Mem. No.: F5318 Place: New Delhi

Website: www.pgimindiamf.com



PGIM India Asset Management Private Limited

4th Floor, C wing, Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Tel.: +91 22 6159 3000. Fax: +91 22 6159 3100 CIN: U74900MH2008FTC187029 Toll Free No.: 1800 266 7446

NOTICE

Notice is hereby given that PGIM India Trustees Private Limited, Trustee to PGIM India Mutual Fund, has approved declaration of Income Distribution cum Capital Withdrawal (IDCW) under the following schemes of PGIM India Mutual Fund with July 16, 2024 as the record date: -

Scheme Names	Plans / Options	Quantum of IDCW per unit (Gross of Statutory Levy, if any)* (₹)	Face Value (₹ Per Unit)	NAV of IDCW Option as on July 10, 2024 (₹ per unit)#
PGIM India Hybrid Equity Fund	Regular Plan - Monthly IDCW Option	0.1844	10	25.2500
	Direct Plan - Monthly IDCW Option	0.2023	10	27.7000
PGIM India Equity Savings Fund	Regular Plan - Monthly IDCW Option	0.0732	10	12.9125
	Direct Plan - Monthly IDCW Option	0.0796	10	14.0525

Pursuant to payment of IDCW, the NAV of the above-mentioned option of the Schemes would fall to the extent of payout and statutory levy, if any.

DCW will be paid to those unit holders whose names appear in the records of the Registrar as at the close of business on the record date. For units in dematerialized form, all unit holders whose names appear in the beneficiary position file downloaded from the depositories as on the record date will be entitled to receive the IDCW.

*The IDCW distribution will be subject to the availability of distributable surplus under the schemes and may be lower to the extent of distributable surplus available on the Record Date.

> For PGIM India Asset Management Private Limited (Investment Manager for PGIM India Mutual Fund)

Place: Mumbai

Date : July 11, 2024

Authorized Signatory

Sd/-

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Mutual Fund as well as check for any unclaimed redemptions or Income Distribution cum Capital Withdrawal ('IDCW') payments.

> MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



Mangalore SEZ Limited

Mangalore Special Economic Zone, Sy.No. 168-3A, Plot No. U1 Administrative Building, Bajpe Village, Mangaluru - 574 142 Dakshina Kannada, Kamataka

> Invitation for Bids 11.07.2024

Mangalore SEZ Limited (MSEZL) invites tenders from eligible bidders for the following work through e-tendering:

No	Contract Package No	Name of Work	Proposa due date
1	MSEZL/06M/ CETP6M0/2024	Operation & Maintenance of Common Effluent Treatment Plant (CETP), Marine Outfall Pipeline System and Internal Sewerage Pumphouse of MSEZ for a period of 1 year-Contract Package No: MSEZL/O&M/CETP&MO/2024	08.08.202

Please refer website www.tenderwizard.com/MSEZ and www.mangaloresez.com for further details. Sd/-, Chief Executive Officer Mangalore SEZ Ltd, Mangaluru



Aarti Pharmalabs Limited

CIN: L24100GJ2019PLC110964 Read. Off.: Plot No 22/C/1 & 22/C/2, GIDC, Vapi - 396195, Dist. Valsad, Gujarat Website: www.aartipharmalabs.com Email: investorrelations@aartipharmalabs.com

Telephone: +91 260 2400467; +91 99099 94655 NOTICE OF 5th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 5th Annual General Meeting ("AGM") of the Members of Aarti Pharmalabs Limited ("the Company") will be held on Wednesday, August 07, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM. The Ministry of Corporate Affairs vide its Circular dated April 8, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its circular dated October 07, 2023, January 05, 2023, May 13, 2022 read with January 15, 2021and May 12, 2020 (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through VC / OAVM, without the physical presence of the members at a common venue till 30th September 2024. The AGM of the Company is being held through VC / OAVM facility as per the instructions mentioned in the Notice of AGM.

1) Dispatch of Notice of AGM and Annual Report: In line with the aforesaid MCA Circulars and SEBI Circulars, Notice calling the AGM along with the Annual Report for FY 2023-24, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company or the Depository Participant(s). Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at www.aartipharmalabs.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

Manner of registering/updating email address: Members holding shares in dematerialized mode are requested to register / update their e-mail addresses with the Depository Participant(s) where they maintain their demat accounts. Members whose shares are lying in Escrow account are requested to submit their e-mail addresses in prescribed form Schedule 1 & 2 to Link Intime India Private Limited at their address C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, or at rnt.helpdesk@linkintime.co.in.

3) Manner of casting votes through e-voting: The Company will be providing remote evoting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Manner for voting remotely or through e-voting at the AGM for shareholders holding shares in dematerialized mode, for shareholders whose shares are lying in Escrow account and for shareholders who have not registered their e-mail addresses will be provided in the Notice of AGM.

In case of any queries, with respect to remote e-voting or e-voting at the AGM, you can

address at evoting@nsdl.co.in.

Mumbai/ July 11, 2024

For Aarti Pharmalabs Limited Nikhil Natu Company Secretary ICSI M. No. A27738

By order of the Board of Directors

R R KABEL LIMITED

(CIN: L28997MH1995PLC085294)

Regd. Off.: Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang Budhakar Marg, Worli, Mumbai - 400013, Tel: +91 - 22 - 2494 9009/ 2492 4144 Website: www.rrkabel.com Email: investorrelations.rrkl@rrglobal.com

INFORMATION REGARDING 30" ANNUAL GENERAL MEETING,

businesses as set out in the Notice convening the AGM.

RECORD DATE FOR DIVIDEND AND E-VOTING Notice is hereby given that the 30" Annual General Meeting ("AGM") of the Members of R R Kabel Limited ("the Company") will be held on Tuesday, 6" August 2024 at 12:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the

The Ministry of Corporate Affairs ("MCA") has, vide circular dated 28th December 2022 read with circular dated 5th May 2020 and other relevant circulars as issued from time to time ("MCA Circulars"), permitted holding of AGM through VC/OAVM without the physical presence of Members. Further, the Securities and Exchange Board of India ("SEBI"), vide its circular dated 5" January 2023 read with circular dated 12" May 2020 and other relevant circulars as issued from time to time ("SEBI Circulars"), has granted relaxations in respect of sending physical copies of Annual Report to the Members. Accordingly, in compliance with the MCA Circulars, SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In compliance with the above mentioned Circulars, the Notice of the AGM and Annual Report for FY 2023-24 will be sent electronically by the Company to those Members who have registered their e-mail address with the Company / Depository Participants ("DPs" and / or Link Intime India Private Limited, the Company's Registrar and Share Transfe Agent ("RTA") and the same will also be available at the websites of the Company (www.rrkabel.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com). Detailed procedure for attending the AGM is provided in the

Manner of voting at the AGM:

The Company is providing a remote e-voting facility to all its Members to cast their votes on all resolutions which are set out in the Notice of the AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting at the AGM is provided in the Notice of the AGM.

Dividend and Record date: Members may note that the Board of Directors of the Company have recommended a final dividend of Rs. 3/- per equity share having a face value of Rs. 5/- for FY 2023-24 subject to the approval of the Members at the ensuing AGM. The Company has fixed riday, 26" July 2024 as the 'Record Date' for determining the entitlement of Member

for payment of Dividend. Tax on Dividend:

As Members may be aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) at the prescribed rates. Members are requested to complete and/or update their Residential Status, Permanent Account Number, and Category as per the IT Act with their Depository Participant (DPs) or in case shares are held in physical form, with the Company/RTA and submit their requisite documents/ declarations to the RTA at email rnt.helpdesk@linkintime.co.in by Friday, 26th July, 2024 for claiming any applicable beneficial tax rate. The detailed process and formats of requisite declarations are available on the website of the Company at www.rrkabel.com under the

Registration of E-mail address and updating of Bank account:

The Members of the Company who have not registered their e-mail address and/or updated their bank account mandate for receipt of dividends are requested to follow the below instructions: The Members holding shares in physical form may register /update their details with

the Company's RTA by submitting the prescribed form ISR-I along with a copy of the cancelled cheque leaf at e-mail rnt.helpdesk@linkintime.co.in. The Members holding shares in Demat kindly register/update their details with your

DP. Alternatively, you may also temporarily register your e-mail address with the RTA by writing an e-mail to rnt.helpdesk@linkintime.co.in by providing details such as Name, DPID, Client ID, PAN, mobile no. and e-mail ID to receive the Notice of the AGM along with the Annual Report of the Company for FY 2023-24.

In case of any query, a shareholder may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.

For R R Kabel Limited

Place: Mumbai Dated: 12" July, 2024

Himanshu Navinchandra Parmar Company Secretary & Compliance Officer M. No. F10118 2 Anup

THE ANUP ENGINEERING LIMITED CIN: L29306GJ2017PLC099085

Regd. Office: Behind 66 KV Elec. Sub-Station, Odhav Road, Ahmedabad – 382 415 Tel. No.: +91-79-4025 8900 Investor connect: +91 -79 4025 8920 Fax No.: +91-79-2287 0642 Email: investorconnect@anupengg.com Website: www.anupengg.com

NOTICE OF THE 7TH ANNUAL GENERAL MEETING AND E - VOTING INFORMATION

NOTICE is hereby given that the 7th Annual General meeting (AGM) of the members of the Company will be held on Saturday, August 3rd, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") only without the physical presence of members at a common venue, to transact the businesses set out in the Notice of AGM, pursuant to General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars").

In compliance with the above circulars, the company has sent the Notice of the AGM along with the link of the Annual Report for the Financial Year 2023-24 on 11th July 2024 through electronic mode only to those Members whose email addresses are registered with the Company/Registrars and Transfer Agent/Depositories. The Notice of the AGM and Annual Report is available on the website of the Company at www.anupengg.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

NOTICE IS FURTHER GIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 28th July 2024 till Saturday, 3rd August 2024 (both days inclusive) for the purpose of AGM and to determine the members entitlement for the payment of final dividend for the financial year 2023-24. The final dividend if declared at the AGM will be paid / dispatched subject to deduction of tax at source (TDS) to those members, whose names appear in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Saturday 27th July 2024. Pursuant to the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deducting the TDS. For the detailed process, the information is available on the Company's website at

https://www.anupengg.com/dividend/. In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards -2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, The Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ('NSDL'), for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to

The remote e-Voting period will commence at 09:00 A.M. (IST) on Wednesday, 31st July 2024 and will end at 05:00 P.M. (IST) on Friday, 2nd August 2024. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM

TIL Tractors India

The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Saturday, 27th July 2024. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com. Members who need assistance before or during the meeting, can contact NSDL on evoting@nsdl.com or contact at 022-4886 7000.

Place: Ahmedabad Date: 11.07.2024

http://eproc.rajasthan.gov.in.

Raj.Samwad/C/24/2081

For The Anup Engineering Limited **Chintankumar Patel Company Secretary** Membership No. A29326

By order of the Board

RaiCOMP Info Services Limited (RISL) C-Block, 1" Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur RISL invites e-bids from the eligible bidders for the following: NIB No./ Date/ **Particulars** Estimated Start of sale Cost/ EMD /Last date Unique bid no. VIB No. F3.3(524)/RISL/ Supply, Installation & Rs. 2.00 Cr/ 10.07.2024 PUR/2024-02478/2848 | Maintenance of Tableau Creator Rs. 4.00 lacs | 13.08.2024 Dated: 10.07,2024 licenses, ATS of Tableau server licenses along with Hiring RIS2425SLOB00029) Technical Expert services. Details can be seen on the websites http://sppp.rajasthan.gov.in, nttp://risl.rajasthan.gov.in, & http://doitc.rajasthan.gov.in and

TIL LIMITED

[CIN: L74999WB1974PLC041725]

Tel: 033 6633 2000 / 033 2469 3732-36

NOTICE OF 49TH ANNUAL GENERAL MEETING OF TIL LIMITED

NOTICE is hereby given that the 49th Annual General Meeting (AGM)

of TIL LIMITED (the Company) will be held on Tuesday, 10th

September, 2024 at 11.00 a.m at the Registered office of the Company

at 1, Taratolla Road, Garden Reach, Kolkata- 700024, to inter alia.

transact business as set out in the Notice of the AGM to be sent to

all the Members of the Company through electronic mode whose email addresses are registered with the Company or the Share

(P) Ltd. or the Depository Participant(s) and holding equity shares of

Further, Tuesday, 3rd September, 2024 will be the Cut-off date for

determining the eligibility of the Members to participate in the e-voting

process with respect to business to be transacted at 49th AGM of the

The Remote e-voting process will commence on Friday,

6th September, 2024 at 9.00 a.m. and end on Monday,

Company, either through remote e-voting or e-voting at the AGM.

the Company as on Friday, 9th August, 2024.

9th September, 2024 at 5.00 p.m.

Place : Kolkata

Date: 11.07.2024

Profit after tax

HBL POWER SYSTEMS LIMITED CIN:L40109TG1986PLC006745 Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad – 500 034

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 08, 2024 inter-alia to consider and to take on record unaudited (standalone/consolidated) financial results for quarter ended on June 30, 2024. The information contained in this notice is also available on Company's website

at https://hbl.in/Investors-Details.html and on the Stock Exchange website (BSE www.bseindia.com & NSE: www.nseindia.com) For HBL Power Systems Limited Place: Hyderabad Company Secretary

NDDB House, Safdarjung Enclave, New Delhi, Southwest Delhi, Delhi-110029



Supply of Farm Machineries at CCBF Andeshnagar NDS/ALM/CCBFAN/ FARMMACHINE/24-25/JULY/01 2:30 pm Applicable. or further details pertaining to IFB and for downloading the bid document, please visit the websites https://www.nddbdairyservices.com/and For any clarification please send email t purchase@nddbdairyservices.com Please Note: Any corrigendum/modification etc. will be posted only on the above website

Transfer Agent of the Company i.e., Messer. C B Management Services Repco Home Finance

Repco Home Finance Limited CIN-L65922TN2000PLC044655 Registered Office: Repco Tower, No. 33,

23.07.2024/

13.08.2024 2:00 pm

1.0 Lakh

EMD

2:30 pm

13.08.2024

North Usman Road, T. Nagar, Chennai-600017 Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032

Ph: (044) - 4210 6650 Fax: (044) - 4210 6651; E-mail: cs@repcohome.com Website: www.repcohome.com

CORRIGENDUM TO NEWSPAPER PUBLICATION DATED 10™ JULY, 2024 NOTICE OF 24TH ANNUAL GENERAL MEETING, ANNUAL REPORT 2023-24 E-VOTING INSTRUCTION AND BOOK CLOSURE In partial modification to our earlier newspaper publication dated 10th July, 2024, it is hereby informed that the date of completion of dispatch of Annual Report for the

2023-24. The other contents of newspaper publication dated 10th July, 2024 shall remain unchanged For Repco Home Finance Limited Sd/- Ankush Tiwari

financial year 2023-24 could be considered as 11th July, 2024 (instead of 9th July,

2024) on account of dispatch of revised Annual Report for the financial year

Place: Chennai Date: 11.07.2024 Company Secretary & Chief Compliance Officer (MNo: A38879)

10

TATA

(₹ crore)

30.26

TATA CONSULTANCY SERVICES LIMITED

Earnings per equity share:- Basic and diluted (₹)

Registered Office: 9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021. Tel: +91 22 6778 9595 Fax: +91 22 6778 9660 e-mail: investor.relations@tcs.com website: www.tcs.com CIN: L22210MH1995PLC084781

For TIL Limited

Chandrani Chatterjee

Company Secretary

Three months ended Three months ended Year ended June 30, 2024 March 31, 2024 June 30, 2023 Revenue from operations 62,613 2,40,893 59,381 Profit before exceptional item and tax 62,955 16,231 14,989 Profit before tax 16,231 61,997 14,989 12,105 46,099 11,120 11,891 46,336 11,200 Total comprehensive income for the period 362 362 366 Paid up equity share capital (Face value: ₹1 per share) Total reserves (including non-controlling interests)* 90,957 90,957 90,840

*Balance for three months ended June 30, 2024 represents balance as per the audited consolidated balance sheet for the year ended March 31, 2024 and balance for three months ended June 30, 2023 represents balance as per the audited consolidated balance sheet for the year ended March 31, 2023 as required by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Extract of the audited consolidated interim financial results for the three months ended June 30, 2024

Extract of the audited standalone interim financial results for the three month ended June 30, 2024 (₹ crore)

33.28

	Three months ended June 30, 2024	Year ended March 31, 2024	Three months ended June 30, 2023
Revenue from operations	52,844	2,02,359	49,862
Profit before exceptional item and tax	15,878	58,560	13,932
Profit before tax	15,878	57,602	13,932
Profit after tax	12,115	43,559	10,484
Total comprehensive income for the period	12,149	43,724	10,602

1. The audited consolidated financial results and audited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 11, 2024. The statutory auditors have expressed an unmodified audit opinion on these results.

2. The Board of Directors at its meeting held on July 11, 2024, has declared an interim dividend of ₹10.00 per equity share.

3. In April 2019, Computer Sciences Corporation (referred to as CSC) filed a legal claim against the Company in the Court of Northern District of Texas and Dallas Division (trial court) alleging misappropriation of trade secrets and other CSC's confidential information and sought preliminary and permanent injunctive relief, and unspecified monetary damages and disgorgement of profits.

A trial before an advisory jury was held and on November 17, 2023, the jury returned an advisory verdict in favour of CSC, finding that the Company misappropriated CSC's trade secrets and recommended compensation of US \$70 million (equivalent to ₹584 crore) and a further punitive damage of US \$140 million (equivalent to ₹1,168 crore) to be paid by the Company to CSC. Subsequently, the parties filed their respective written submissions in the matter. On June 13, 2024, the trial court passed a judgement as follows:

a) The Court ordered that the Company is liable to CSC for US \$56 million (equivalent to ₹467 crore) in compensatory damages and US \$112 million (equivalent to ₹935 crore) in exemplary damages.

b) The Court also assessed that the Company is liable for US \$25 million (equivalent to ₹209 crore) in prejudgment interest through June 13, 2024. c) The Court also passed certain injunction and other reliefs against the Company.

The Company, based on external opinion and legal assessment, believes that it has a strong case and would defend its position vigorously and pursue legal remedies to overturn the adverse judgement of the trial court.

. The above is an extract of the detailed format of financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015. The full format for three months ended June 30, 2024, are available on the BSE Limited website (URL: www.bseindia.com), the National Stock Exchange of India Limited website (URL: www.nseindia.com) and on the Company's website (URL: www.tcs.com/investors).

For and on behalf of the Board of Directors

K Krithivasan

Mumbai July 11, 2024

CEO and Managing Director DIN:10106739

Ahmedabad

ભારતીય નિકાસકારો ગુણવત્તાના ધોરણો બાબતે સજાગ છે : ગોયલ

નવી દિલ્હી, તા. ૧૧

ખાદ્ય અને સંબંધિત ઉત્પાદનોની અધિકારીઓ વચ્ચે ધ્યાન હોવાના આરોપસર નકારી ભારતની ૫૬ બિલિયન ડોલરની ઈન્ડિયા) અને સંબંધિત જંતુનાશક ઇથિલિન ઓક્સાઇડ છે.

નિકાસની તુલનામાં જે માલમાં આપવામાં આવી રહ્યું છે, એમ કાઢવામાં આવ્યા હતા. વિકસિત વાણિજ્ય અને ઉદ્યોગ પ્રધાન થોડી સમસ્યા હતી તે ન્યૂનતમ ગોયલે કેટલાક મસાલાના દેશોમાંથી ઉદ્ભવતા માલને પણ પિયુષ ગોયલે કહ્યું છે કે ભારતીય હતી. મને લાગે છે કે મીડિયાએ કન્સાઇન્મેન્ટના સંદર્ભમાં ગુવત્તાના મુદ્દાઓ પર નકારી નિકાસકારો ગુણવત્તાના ધોરણો એક કે બે ઘટનાઓને તાજેતરના મુદ્દાઓ વિશે પૂછવામાં કાઢવામાં આવે છે, એમ મંત્રીએ વિશે સભાન છે અને કેટલાક અતિશયોક્તિ કરવાનો પ્રતિકાર આવતા પત્રકારોને જણાવ્યું હતું. ઉમેર્યું હતું. ભારતને ગુણવત્તાનાં મસાલાના કન્સાઇન્મેન્ટ્સની કરવો જોઈએ. તેઓ કંપની- એમડીએચ અને એવરેસ્ટના ધોરણો પર ગર્વ છે. ભારતીય સમસ્યા ખુબ જ ઓછી છે અને તેને વિશિષ્ટ મુદ્દાઓ હતા જેને કેટલાક ઉત્પાદનોને સિંગાપોર ઉદ્યોગ, વેપાર અને નિકાસકારો અતિશયોક્તિ કરવાની જરૂર એફએસએસએઓઈ (ફૂડ સેક્ટી અને હોંગકોંગ દ્વારા મંજૂરીની ઉચ્ચ ગુણવત્તાનાં માપદંડો નથી. તેમણે જણાવ્યું હતું કે, એન્ડ સ્ટાન્ડડ્રર્સ ઓથોરિટી ઓફ મર્યાદાથી વધુ કાર્સિનોર્જેનિક જાળવવા માટે ખૂબ જ સજાગ

THE WATERBASE LIMITED

Regd Office : Ananthapuram Village T P Gudur Mandal, Nellore, Andhra Pradesh -524 344. Ph: 044 45661700 -mail : investor@waterbaseindia.com | Website : www.waterbaseindia.com | CIN : L05005AP1987PLC018436

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions. if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars'), to transact the special business as set out hereunder by passing Special Resolutions, by way of postal ballot only by voting through electronic means

(remote e-voling).					
S.No	Type of Resolution	Description of Resolution			
1.	Special Resolution	Re-appointment of Mr. Rahul Kapur (DIN:00020624) as an Independent Director of the Company			
2.	Special Resolution	Re-appointment of Ms. Shashikala Venkatraman (DIN: 02125617) as an Independent Director of the Company			

The Notice of Postal Ballot ('Notice') is available on the website of the Company at www.waterbaseindia.com. and on the website of the Stock Exchange viz. BSE Limited ('BSE') at www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the aforesaid MCA Circulars, the Company has sent the Notice on Thursday, July 11, 2024, only in electronic form to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Cameo Corporate Services Limited, the Company's Registrar and Transfer Agent ('RTA') as on Friday, July 05, 2024 ('Cut-Off date') and whose email addresses are registered with the Company/ RTA / Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of CDSL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. The remote e-voting period commences on Sunday, July 14, 2024 at 9:00 a.m. (IST) and shall end on Monday, August 12, 2024 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, AWing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

The Board of Directors has appointed Mr.M Francis (C.P. No 14967) Practising Company Secretary (Membership No: F10705) of M/s. M Francis & Associates. Company Secretaries, as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner

After completion of scrutiny of the votes cast, the Scrutiniser will submit his report to the Chairman of the Company or any other person authorised by him. The results of the Postal Ballot conducted through remote e-voting along with the Scrutiniser's Report will be made available on the website of the Company at www.waterbaseindia.com, the website of CDSL at www.evotingindia.com and will also be available on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com., where the ordinary shares of the Company are listed within the stipulated timelines. The results will also be placed on the Notice Board at the Registered Office of the Company

> For The Waterbase Limite Bala Arumugan Company Secretary

Reli∆nce

NOTICE TO THE MEMBERS

Notice is hereby given that the 30th Annual General Meeting ('AGM') of the Members of Reliance Power Limited (the 'Company') is scheduled to be held on Saturday, August 03, 2024 at 12.00 Noon (IST) through video conferencing / other audio-visual means to transact the business, as set out in the Notice of the AGM.

The AGM will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013, the rules made thereunder and circular dated September 25, 2023 read with circulars dated April 8, 2020, April 13, 2020, May 05, 2020 and December 28, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars). Since the AGM is being held pursuant to the MCA Circulars without physical attendance of Members, facility for appointment of proxy will not be available for the AGM.

Pursuant to SEBI Circular dated October 6, 2023 read with the MCA Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited / National Securities Depository Limited ('Depositories') and same will be available on the Company's website www.reliancepower.co.in and also on website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited (KFintech), the Registrar and Transfer Agent of the Company at www.kfintech.com.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.reliancepower.co.in by following instructions provided therein and any Member holding share(s) in electronic mode can register / update e-mail address vith respective Depository Participants ("DPs").

The Company has engaged the services of KFintech as the authorised agency for conducting of the AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Tuesday, July 30, 2024 to 5:00 P.M. (IST) on Friday, August 02, 2024. At the end of Remote e-voting period, the facility shall be disabled. Facility for e- $\hbox{\it voting shall also be made available during the AGM to those Members who attend the AGM}\\$ and who have not cast their vote. The Members who have cast their vote by Remote e voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. A person who is not a member as on the cut-of date should treat this notice for information purpose only.

Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the 'cut-off date' i.e. Friday, July 26, 2024 shall be entitled to avail the facility of Remote e-voting. In case of joint holder, only such joint holder who is higher in the order of names shall be entitled to vote. A member can opt for only one mode of voting i.e either through Remote e-voting or e-voting during the AGM.

Members who are holding share(s) in Physical Form or who have not registered their e-mai address with the Company / Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. Friday, July 26, 2024, may obtain the login ID and password as per procedure provided in the Notice for the AGM.

Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through Remote e-voting or e voting during the AGM.

Queries / grievances, if any, with regard to e-voting, may be addressed through e-mail at reliancepower.investors@relianceada.com or at evoting@kfintech.com OR call Toll Free Number 1800 309 4001 OR visit Help and FAQs and e-voting user manual available at the download section of KFintech's website at https://evoting.kfintech.com OR contact Whatsapp no. +91 91000 94099.

For Reliance Power Limited

Ramandeep Kaui

યળ: અમદાવાદ

નારીખ: ૧૧.૦૭.૨૦૨૪

Place: Mumbai

Company Secretary cum Compliance Officer

Date: July 11, 2024 Reliance Power Limited CIN: L40101MH1995PLC084687

Registered Office: Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel: +91 22 4303 1000, Fax: +91 22 4303 3166

E-mail: reliancepower.investors@relianceada.com Website: www.reliancepower.co.in.

GNA

Corporate Identity Number: L29130PB1993PLC013684; Website: www.gnagroup.com; Email: gjain@gnagroup.com EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

		Quarter Ended		
PARTICULARS	30/06/2024	7		
	Unaudited	Unaudited	Audited	31/03/202 Audited
Revenue from operations (Including Other Income)	40016.88	37490.58	37152.71	150866.5
Profit Before Tax	3775.67	4501.49	2028.85	13478.6
Profit After Tax	2775.92	3312.82	1673.67	9996.4
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income]	2775.92	3312.82	1673.67	9996.4
Paid up equity share capital (Face value of INR 10 Each)	4293.08	2146.54	4293.08	4293.0
Earnings Per Share				
Basic: (INR)	6.47	15.43	3.90	23.2
Diluted: (INR)	6.47	15.43	3.90	23.2

HIGHLIGHTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024					
PARTICULARS		Quarter Ended			
		30/06/2023	31/03/2024	31/03/2024	
		Unaudited	Audited	Audited	
Revenue from operations (Including Other Income)	40016.88	37490.58	37490.58	150866.57	
Profit Before Tax	3778.09	4505.11	4505.11	13484.36	
Profit After Tax	2778.34	3316.44	3316.44	1002.09	
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income]	2778.34	3316.44	3316.44	1002.09	

Detailed financial results for the quarter ended June 30, 2024 are available on the Company's website at www.gnaaxles.in and or the Stock Exchanges websites at www.bseindia.com, and www.nseindia.com.

For G N A Axles Limited **Gursaran Singh** DIN 00805558

દ્ય અનુપ એન્જીનિયરીંગ લીમીટેડ 2 Anup

Place: Mehtiana

Date: July 11, 2024

CIN: L29306GJ2017PLC099085

૨જીસ્ટર્ડ ઓફીસ: દૃદ્ કેવી ઇલેક્ટ્રીક સબ-સ્ટેશન પાછળ, ઓઢવ રોડ, અમદાવાદ-૩૮૨ ૪૧૫ ફોન: +૯૧-૭૯-૪૦૨૫ ૮૯૦૦, ઇન્વેસ્ટર સંપર્ક: +૯૧-૭૯ ૪૦૨૫ ૮૯૨૦, ફેક્સ: +૯૧-૭૯-૨૨૮૭ ૦૬૪૨,

ยभेยส: investorconnect@anupengg.com จังเลเธะ: www.anupengg.com સાતમી વાર્ષિક સામાન્ય સભા અને ઇ-વોટીંગની માહિતીની નોટીસ

માથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની સાતમી વાર્ષિક સામાન્ય સભા ("એજીએમ") **શનિવાર, 3 ઓગસ્ટ, ૨૦૨૪ ના રોજસવારે ૧૧:૦૦ વાગ્યે** ફક્ત વિડિયો કોન્ફરન્સી (વીસી) અને અન્ય ઓડિયો વિઝયઅલ માધ્યમો (ઓએવીએમ) મારકત એક જ સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર એજાએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે. કોર્પોરેટ અર્કર્સ મંત્રાલય દ્વારા આ સબંધમાં જારી કરાયેલ અન્ય પરિપત્રો સાથે વંચાતા જનરલ સરક્યુલર નં. ૦૯/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩, (સંયુક્ત રીતે એમસીએ પરિપત્રો તરીકે દર્શાવેલ છે) અને સિક્ચોરીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા આ સબંધમાં *જા*રી કરાચેલ અન્ય પરિપત્રો સાથે વંચાતા સરક્યુલર નં. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2023/167 તારીખ ૭ ઓક્ટોબર. ૨૦૨૩ (સંચક્ત રીતે સેબી પરિપત્રો તરીકે દર્શાવેલ છે) અન્વયે યોજાશે.

ઉપરોક્ત પરિપત્રો અંતર્ગત કંપનીએ એજીએમ નોટીસ તેમજ નાણાંકિચ વર્ષ ૨૦૨૩–૨૪ નો વાર્ષિક અહેવાલ કંપની/ રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ/ડિપોઝીટરીઓ પાસે જે સભ્યોન છમેછલ એડ્રેસ રજીસ્ટર્ડ છે તેમને ફક્ત છલેક્ટ્રોનિક માધ્યમથી તારીખ ૧૧ જુલાઇ, ૨૦૨૪ નાં રોજ મોકલવામાં આવ્યા છે. એજીએમની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ <u>www.anupengg.com,</u> પર તેમજ સ્ટોક એક્સચેન્જ જેવા કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લીમીટેડની વેબસાઇટ અનુકમે <u>www.bseindia.com</u> અને www.nseindia.com અને એનએસડીએલની વેબસાઇટ <u>https://www.evoting.nsdl.com</u> પર પણ ઉપલબ્ધ રહેશે**.**

કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ ની જોગવાદાઓ તથા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિચમો, ૨૦૧૪ ના નિચમ ૧૦ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાચરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (સેબી લિસ્ટીંગ રેગ્યુલેશન્સ) ના નિયમન ૪૨ મુજબ કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ **રવિવાર, ૨૮ જુલાઇ, ૨૦૨૪ થી** ાનિવાર, 3 ઓગસ્ટ, ૨૦૨૪ સુધી (બંને દિવસો સહીત) એજીએમના હેતુસર અને નાણાંકિચ વર્ષ, ૨૦૨૩–૨૪ ના અંતિમ ડિવિડન્ડની ચુકવણી માટે હકદાર સભ્યો નર્ક્કી કરવા માટે બંદ રહેશે. અંતિમ ડિવિડન્ડ, જો એંજીએમમાં જારી કરવામાં આવશે તો જે સભ્યોના નામ **શનિવાર, ૨૭ જુલાઇ, ૨૦૨૪** ના ચાલુ કામકાજના કલાકો પુરા થતાં રજીસ્ટર ઓફ મેમ્બર્સ અને ખથવા ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થી માલિકોના રજીસ્ટરમાં હાજર છે તે સભ્યોને જરૂરી વેરો કાપ્યા પછી ચુકવવામાં / રવાના કરવામાં આવશે.

૧ એપ્રિલ, ૨૦૨૦ થી લાગુ પડતા નાણાંકિય કાયદા ૨૦૨૦ ના નવા ફેટફારો મુજબ, કંપનીએ તેના શેરહોલ્ડરોને ચુકવાયેલ ડિવિડન્ડ પર જણાવેલ દરોએ વેરો (ટીડીએસ) કાપવો આવશ્યક રહેશે. જે મુજબ ટીડીએસ દરો શેરહોલ્ડરોના રેસીડેન્સીયલ સ્ટેટસ અને તેમના દ્વારા આપેલા અને કંપની દ્વારા સ્વીકારાયેલ દસ્તાવેજોને આદિાન રહેશે. તદ્દઅનુસાર, ઉપર દર્શાવેલ અંતિમ ડિવિડન્ડ ટીડીએસ કાપ્યા પછી ચુકવવામાં આવશે. વિગતવાર પ્રક્રિયા અને જૂરી માહિતી કંપનીની વેબસાઇટ <u>https://www.anupengg.com/dividend</u> પર ઉપલબ્દા છે.

સમયાનુસાર કરાયેલ સુધારાઓ મુજબ કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો,૨૦૧૪ ના નિયમ ૨૦ સાથે વંચાતી કંપની કાયદા,૨૦૧૩ (એક્ટ) ની કલમ ૧૦૮, સામાન્ય સભાએ માટે ઇન્ટરીટ્યુટ ઓફ કેંપની સેક્રેટરીઝઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સેક્રેટરીયલ સ્ટાન્ડર્ડસ- ૨ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટસ) નિયમનો ૨૦૧૫ ના નિયમન ૪૪ ના અનુપાલન હેઠળ, કંપની એજીએમની નોટીસમાં જણાવેલ તમામ કરાવો પર ઇલેક્ટ્રોનિક માધ્યમથી મત આપવા માટે બધા સભ્યોને રીમોટ ઇ-વોટીંગ તેમળ એજીએમ દરમિયાન ઇ–વોટીંગની સવલત પૂરી પાડવામાં આવશે. કંપનીએ સભ્યોને ઇ–વોટીંગની સવલત આપવા માટે નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ ('એનએસડીએલ' ની નિમણુક કરેલ છે. એછુએમ દરમિયાન ઇ-વોટીંગની સુવિધા એછુએમમાં હાજર રહેનાર અને રીમોટ ઇ-વોટીંગથી અગાઉ તેમનો મત આપ્યો નથી તેવા સભ્યોને ઉપલબ્ધ કરાવામ આવશે. જે સભ્યોએ એજીએમ પહેલા રીમોટ ઇ–વોટીંગથી તેમના મત આપ્યા છે તેઓ એજીએમમાં હાજર રહી શકે છે / ભાગ લઇ શકે છે, પરંતુ ફરીથી તેઓ મત આપવા હકદાર ગણાશે નહી. ઇ–વોટીંગની વિગતો અને ઇ–વોટીંગની પ્રક્રિયા એજીએમની નોટીસમાં આપવામાં આવેલ છે.

રીમોટ ઇ-વોટીંગનો સમયગાળો બુધવાર, ૩૧ જુલાઇ, ૨૦૨૪ ના રોજ સવારે ૯:૦૦ કલાકે શરૂ થશે અને શુક્રવાર, ૨ ઓગસ્ટ, ૨૦૨૪ ના રોજ સાંજે ૫:૦૦ કલાકે પુર્દા થશે. ત્યારબા રીમોટ ઇ-વોટીંગ મોડ્યુલ વોટીંગ માટે એનએસડીએલ દ્વારા બંધ કરવામાં આવશે.

રીમોટ ઇ–વોટીંગ અને એજીએમમાં વોટીંગ માટે સભ્યોની લાચકાત નક્કી કરતી **કટ–ઓફ તારીખ શનિવાર, ૨૭ જુલાઇ, ૨૦૨૪** રાખેલ છે. નોટીસ મોકલ્યા પછી કંપનીના શેરો મેળવના અને કંપનીના સભ્ય બનનાર અને કટ–ઓફ તારીખના રોજ શેરો ધરાવતી કોછપણ વ્યક્તિ <u>evoting@nsdl.co.in</u> પર તેમના ડિમેટ એકાઉન્ટ નંબર/ ફોલિયો નંબર, પેંન, નામ અને રજીસ્ટર્ડ સરનામું જણાવતી અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. ઇલેક્ટ્રોનિક વોટીંગની પ્રક્રિયા એજીએમની નોટીસ તેમજ એનએસડીએલ દ્વારા સભ્યોન મોકલાચેલ મેઇલમાં આપેલ છે. <u>https://www.evoting.nsdl.com</u> પર ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરો માટેના ઇ–વોટીંગ ચુઝર મેન્યુઅલ જોવા વિનંતી છે.

કોઇપણ પુછપરછના કિસ્સામાં, તમે <u>www.evoting.nsdl.com</u> ના ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરોના વાંરવાર પુછાતા પ્રશ્નો (એક્એક્ચ્રએસ) અથવા શેરહોલ્ડરો માટેન ઇ-વોટીંગ યુઝર મેન્યુઅલ જોઇ શકો છો અથવા ૦૨૨-૪૮૮૬-૭૦૦૦ અને ૦૨૨-૨૪૯૯-૭૦૦૦ પર કોલ કરી શકો છો અથવા શ્રીમતી પલવી મ્હાયેને <u>evoting@nsdl.co.in</u> પર અરજી મોકલી શકો છો. સભા પહેલા અથવા દરમિયાન મદદ ઇચ્છતા સભ્યો એનએસડીએલનો <u>evoting@nsdl.co.in</u> પર અથવા ૦૨૨–૪૮૮૬–૭૦૦૦ ઉપર સંપર્ક કરી શકે છે.

દ્ય અનુપ એન્જીનિયરીંગ લીમીટેંડ વર્તી ચિંતનકુમાર પટેલ કંપની સેક્રેટરી મેમ્બરશીપ નં. એર૯૩૨૬

Place: Chennai

Date: 11.07.2024

R R KABEL LIMITED

(CIN: L28997MH1995PLC085294)

Regd. Off.: Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang Budhakar Marg, Worli, Mumbai - 400013. Tel: +91 - 22 - 2494 9009/ 2492 4144 Website: www.rrkabel.com Email: investorrelations.rrkl@rrglobal.com INFORMATION REGARDING 30th ANNUAL GENERAL MEETING,

RECORD DATE FOR DIVIDEND AND E-VOTING Notice is hereby given that the 30° Annual General Meeting ("AGM") of the Members of R R Kabel Limited ("the Company") will be held on Tuesday, 6° August 2024 at 12:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA") has, vide circular dated 28th December 2022 read with circular dated 5th May 2020 and other relevant circulars as issued from time to time ("MCA Circulars"), permitted holding of AGM through VC/OAVM without the physical presence of Members. Further, the Securities and Exchange Board of India ("SEBI"), vide its circular dated 5th January 2023 read with circular dated 12th May 2020 and other relevant circulars as issued from time to time ("SEBI Circulars"), has granted relaxations in respect of sending physical copies of Annual Report to the Members. Accordingly, ir compliance with the MCA Circulars. SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In compliance with the above mentioned Circulars, the Notice of the AGM and Annua Report for FY 2023-24 will be sent electronically by the Company to those Members who have registered their e-mail address with the Company / Depository Participants ("DPs") and / or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA") and the same will also be available at the websites of the Company (www.rrkabel.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com). Detailed procedure for attending the AGM is provided in the

Manner of voting at the AGM:

The Company is providing a remote e-voting facility to all its Members to cast their votes on all resolutions which are set out in the Notice of the AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting at the AGM is provided in the Notice of the AGM.

Dividend and Record date:

Members may note that the Board of Directors of the Company have recommended a final dividend of Rs. 3/- per equity share having a face value of Rs. 5/- for FY 2023-24. subject to the approval of the Members at the ensuing AGM. The Company has fixed Friday, 26th July 2024 as the 'Record Date' for determining the entitlement of Members for payment of Dividend.

Tax on Dividend:

As Members may be aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) at the prescribed rates. Members are requested to complete and/or update their Residential Status, Permanent Account Number, and Category as per the IT Act with their Depository Participant (DPs) or in case shares are held in physical form, with the Company/RTA and submit their requisite documents/ declarations to the RTA at email: rnt.helpdesk@linkintime.co.in by Friday, 26th July, 2024 for claiming any applicable beneficial tax rate. The detailed process and formats of requisite declarations are available on the website of the Company at www.rrkabel.com under the announcements tab.

Registration of E-mail address and updating of Bank account:

The Members of the Company who have not registered their e-mail address and/or updated their bank account mandate for receipt of dividends are requested to follow the

- The Members holding shares in physical form may register /update their details with the Company's RTA by submitting the prescribed form ISR-I along with a copy of the cancelled cheque leaf at e-mail rnt.helpdesk@linkintime.co.in. The Members holding shares in Demat kindly register/update their details with your
- DP. Alternatively, you may also temporarily register your e-mail address with the RTA by writing an e-mail to rnt.helpdesk@linkintime.co.in by providing details such as Name, DPID, Client ID, PAN, mobile no. and e-mail ID to receive the Notice of the $AGM\ along\ with\ the\ Annual\ Report\ of\ the\ Company\ for\ FY\ 2023-24.$
- n case of any query, a shareholder may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.

For R R Kabel Limited

Place : Mumbai Dated: 12th July, 2024

Himanshu Navinchandra Parmar Company Secretary & Compliance Officer M. No. F10118

SUNCITY SYNTHETICS LIMITED

Corporate Identification Number: L17110GJ1988PLC010397 Registered Office: 205, Raihans Complex, Near Nirmal Childrens Hospital, Ring Road,

 $\textbf{Tel::+91-9414129877; Website:} \ \underline{www.suncitysyntheticsltd.com} \ ; \ \textbf{Email ID:} \ \underline{suncityindia@sify.com}$ ions of the Committee of Independent Directors ('IDC') of Suncity Synthetics Limited ('Target Comp

elation to the Open Offer ('Offer') made by Mrs. Sumita Mishra ('Acquirer'), to the Public Shareholders of the Targe Company ('Shareholders') under Regulations 26(7) of Securities and Exchange Board of India (Substantial Acq hares and Takeovers) Regulations, 2011 and subsequent amendments thereto ('SEBI (SAST) Regulations'). Thursday, July 11, 2024 Date

ranger company	Carlotty Cyritricaco Errittod			
Details of the Offer pertaining to the Target Company	Open offer is being made by the Acquirer for acquisition of up to 12,85,908 Offer Shares, representing 26.00% of the Voting Share Capital of the Target Company, at an offer price of ₹7.00/- per Equity Share, to the Public Shareholders of the Target Company, payable in cash, assuming full acceptance aggregating to a maximum consideration of aggregating to an amount of ₹90,01,356.00/-, payable in cash.			
Names of the Acquirer and Person	Mrs. Sumita Mishra			
Acting in Concert with the Acquirer		person acting in concert for this Offer.		
Manager to the Offer	Swaraj Sha	ares and Securities Private Limited		
Members of the Committee of	Sr. No.	Name	Designation	
Independent Directors (IDC)	1 Deepak Sharma Chairman			
	2	Mr. Dungar Ram Mali	Member	
	3	Rachana Akshay Katariya	Member	
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	All IDC Members are the Independent Directors on the Board of the Target Company. None of the IDC Members hold any Equity Shares in the Target Company. IDC Members have not entered into any other contract or have other relationships with the Target Company.			
Trading in the Equity shares/other securities of the Target Company by IDC Members	IDC Members have confirmed that they have not traded in the Equity Shares of the Target Company from the date of the Public Announcement till the date of this Recommendations.			
IDC Member's relationship with the Acquirer	None of the IDC Members hold any contracts, nor have any direct or indirect relationship with the Acquirer.			
Trading in the Equity shares/other securities of the acquirer by IDC Members	Since the Acquirer is individual, the details of trading in the Equity Shares/ Other Securities of the Acquirer by IDC Members,is not relevant.			
Recommendation on the Open offer, as to whether the offer, is or is not, fair, and reasonable	Based on the review of the Offer Documents issued by the Manager to the Offer on behalf of the Acquirer, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations. The shareholders may independently evaluate the Offer, the market performance of the Equity Shares, and take an informed decision in the best of their interests. Further, the Public Shareholders, should independently review the Letter of Offer dated Friday, July 05, 2024, including the risk factors described therein before taking any decision in relation to this Offer.			
Summary of reasons for the recommendation	Documents a) The P ('Public b) Detailed with this 2024, i (Hindi of (Mumba) ('Detail	ers have taken into consideration and review for making the recommendation: ublic Announcement dated Tuesday. Announcement'); I Public Statement dated Saturday April 20 s Offer, published on behalf of the Acquirer in Financial Express (English Daily) (All Jaily) (All Editions), and Mumbai Laksha ai Edition) and Financial Express (Gujarati ed Public Statement'); ster of Offer dated Wednesday, April 24, 202	y, April 16, 2024 , 2024, in connection on Monday, April 22, Editions), Jansatta deep (Marathi Daily) Daily) (Surat Edition)	

Members Details of Independent Advisors, if any None Any other matter to be highlighted

Ferms not defined herein carry the meaning ascribed to them in the Letter of Offer dated Friday, July 05, 2024. To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or other and the concludes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

nittee of Independent Directo For and on behalf of the Com Suncity Synthetics Limite

with SEBI pursuant to the provisions of Regulation 16 (1) of the SEB

The offer price is in terms of Regulation 8(2) of the SEBI (SAST) Regulations Based on the review of the aforesaid Offer Documents, the IDC Members

ire of the view that the Offer Price is in line with the parameters prescribe

hese recommendations have been unanimously approved by the IDG

(SAST) Regulations ('Draft Letter of Offer'); The Letter of Offer along with Form of Acceptan

Friday, July 05, 2024 ('Letter of Offer'):

y SEBI in the SEBI (SAST) Regulations.

Place: Mumbai Date: Thursday, July 11, 2024

Disclosure of Voting Patters

Mr. Deepak Sharm Chairman & Director of the IDC (DIN: 06701624)

GRP LIMITED

CIN: 125191G11974P1C002555 Registered Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002, Gujarat. Tel no.: 02646 250471. E-mail id: investor.relations@grpweb.com, Website: www

Notice of 50th Annual General Meeting (AGM) and e-voting

Notice is hereby given that the 50th Annual General Meeting ("AGM") of GRP Limited will be held on Friday, 2nd August, 2024 at 12.30 p.m. IST through Vide Conferencing / Other Audio Visual Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars" and by the Securities Exchange Board of India ("SEBI Circulars") and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), without the physical presence o

In compliance with the MCA Circulars, SEBI Circulars, the requirement of sending physical copy of the AGM Notice and Annual Report to the Members have been dispensed with and accordingly, the Notice of the 50" AGM and the Annual Report for the financial year 2023-24 has been sent by email on Thursday 11th July, 2024 to those Members whose email addresses are registered with the Company /respective depository Participant/s ("DP's"). The Notice of the 50th AGM and the Annual Report are also available on website of the Company at www.grpweb.com and the website of the Stock

Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.nseindia.com respectively. The Notice of the 50th AGM is also available on the website of National Securities Depository Ltd. ("NSDL") at www.nseindia.com respectively. The Notice of the 50th AGM is also available on the website of National Securities Depository Ltd. ("NSDL") at www.nseindia.com respectively. The Notice of the 50th AGM is also available on the website of National Securities Depository Ltd. ("NSDL") at www.nseindia.com respectively. The Notice of the 50th AGM is also available on the website of National Securities Depository Ltd. ("NSDL") at www.evoting.nsdl.com respectively. The Notice of the 50th AGM is also available on the website of National Securities Depository Ltd. ("NSDL") at www.evoting.nsdl.com respectively. The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic policy of the AGM through VC/OAVM facility and for providing electronic policy of the AGM through VC/OAVM facility and for providing electronic policy of the AGM through VC/OAVM facility and for providing electronic policy of the AGM through VC/OAVM facility and for providing electronic policy pol

voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting and e-voting at the AGM. Members holding shares either in physical form or in dematerialized form, as on cut-off date, may cast their votes on the business as set forth in the Notic

of the 50^{th} AGM, electronically by remote e-voting system of NSDL. In terms of the MCA circulars, since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies

Accordingly, the facility of appointment of proxies by the members under section 105 of the Act, will not be available for the AGM.

The business as set forth in the AGM Notice may be transacted through remote e-voting or e-voting at the AGM. The members may be informed that

The remote e-voting shall commence on Tuesday, 30th July, 2024 at 09:00 a.m. (IST);

The remote e-voting shall end on Thursday, 1st August, 2024 at 5:00 p.m. (IST); Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) or Thursday, 1st August, 2024;

Once vote on a resolution is cast by member, the same cannot be changed;

d. Electronic Voting Event Number (EVEN): 129190;

Cut-off date for determining the eligibility to vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM, is Friday, 26th July, 2024; Record date for determining eligibility of members to receive dividend for the financial year ended 31st March, 2024, if approved at the AGM: Friday

26th July, 2024. g. If the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to Deduction of Tax a Source("TDS") will be made within the statutory time limit of 30 days;

Any person, who becomes member of the Company after despatch of the AGM Notice and holds shares as on cut-off i.e. Friday, 29th June, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then he, she can use his/her existing user ID and password for casting his/her vote. A person who is not a member as on cut-off date should treat this Notice of the AGM for information purpose only;

Members who have cast their vote by remote e-voting prior to the 50th AGM may participate in the 50th AGM through VC/OAVM but shall not be entitled to cast their vote at the 50th AGM. $Members \ attending \ the \ 50^{th} \ AGM \ and \ who \ have \ not \ cast \ their \ vote \ by \ remote \ e-voting, \ will \ be \ entitled \ to \ cast \ their \ vote \ through \ e-voting \ system \ during \ du$

k. The process and manner of remote e-voting and e-voting during the AGM for Members holding shares in dematerialized mode, physical mode and for bers who have not registered their email address, is provided in the Notice of the AGM. The details will also be available on the website of the Company. Shareholders are requested to visit www.grpweb.com to obtain such details.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the AGM Not Members attending through VC/OAVM facility, shall be counted for the purpose of reckoning the Quorum under section 103 of the Act. m. In case of queries, the Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "download" section of www.evoting.nsdl.com. The Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Manager, NSDL, Email: evoting@nsdl.co.in,

Tel: 91 22 24994545.

In order to receive dividend electronically in timely manner, members are requested to register/update their complete bank details a. with their respective DP's with whom they maintain their demat accounts if shares are held in dematerialized form by submitting the requisit

with RTA, if shares are held in physical form by submitting (i) scanned copy of the signed request letter which shall contains member's name, folio number, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc. (ii) self-attested copy of the PAN Card and (iii) cancelled cheque leaf.

Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile numbers, PAN, mandates, nomination

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members and the Company is required to deduct TDS from dividen paid to the members at prescribed rates in the Income Tax Act, 1961. To enable the company to enable the correct TDS rates, the members are requested to furnish prescribed documentation to Link Intime India Pvt. Ltd., Registrar and Transfer agents ("RTA") on or before Friday, 19th July, 2024. Book Closure and Dividend

Notice is further given as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from Saturday, 27th July, 2024 to Friday, 2nd August, 2024 (both days inclusive) for the purpose of dividend and AGM for the financial year 2023-24. The dividend of Rs. 37.50/- per equity share of Rs. 10/- each, if approved by the members at the AGM, will be paid subject to the applicable tax deducted at source ("TDS") on or before prescribed due date.

> Sd/ Harsh Gandh

Date: 11th July, 2024

Managing Director