

HeidelbergCement India Limited
CIN: L26942HR1958FLC042301
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2nd Floor, Block B, DLF Cyber Greens,
DLF Cyber City, Phase-III,
Gurugram, Haryana 122002, India
Phone +91-124-4503700
Fax +91-124-4147698
Website: www.mvcmco.com

HCIL: SECTL:SE:2024-25

04 September 2024

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
Scrip Code:500292

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Trading Symbol: HEIDELBERG

Dear Sir/Madam,

Sub: Copy of Notice advertisement regarding Annual General Meeting for FY 2023-24

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, copies of notice advertisement published in today's edition of Business Standard, English (all editions) and Business Standard, Hindi (Delhi edition) regarding Notice of 65th Annual General Meeting of the Company scheduled to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 25 September 2024 at 11.00 A.M. (IST) as well as details relating to record date and e-voting.

Please take the same on record.

Thanking you,

Yours faithfully,

For HeidelbergCement India Ltd.

Ravi Arora
Vice President- Corporate Affairs &
Company Secretary

Encl.: a.a.



TotalEnergies' AGEL investments now at \$3.2 bn

AMRITHA PILLAY
Mumbai, 3 September

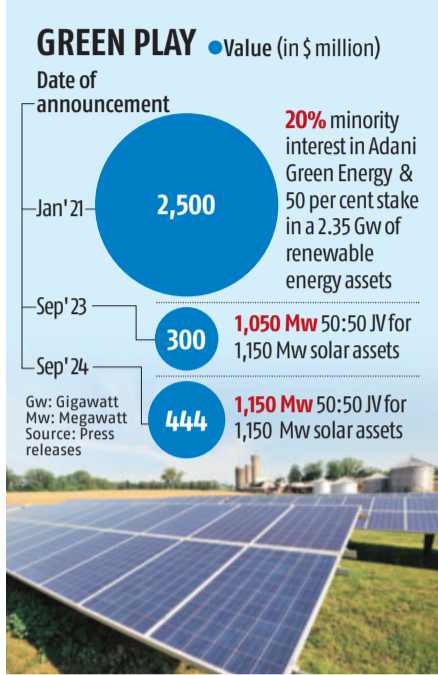
French energy major TotalEnergies' latest \$444 million investment in a joint venture (JV) with Adani Green Energy Limited (AGEL) has taken its total commitment to this Adani company to \$3.2 billion.

TotalEnergies continues to invest in Adani Green, calling it a strategic move in the Indian electricity market. This is in contrast to its decision to pause a green hydrogen partnership with the group earlier.

"This new transaction will allow TotalEnergies to capitalise on the ongoing liberalisation of the Indian electricity market," the company said in a press release on Tuesday.

It will invest \$444 million for a 50 per cent stake in a joint venture with Adani Green, which will manage 1,150 megawatts (Mw) of solar assets. TotalEnergies said in a statement: "The electricity generated by these solar projects will be sold through Power Purchase Agreements (PPAs) with the federal government agency, Solar Energy Corporation of India (SECI), and through sales on the wholesale market." In a separate announcement, Adani Green said it would contribute its existing assets to the joint venture, while TotalEnergies' \$444 million investment would accelerate the project's development in Gujarat.

About \$744 million of the total \$3.2 billion was invested after the publication of the Hindenburg Research report on the Adani group. An email query sent to both companies remained unanswered till the time of going to press.



In June 2022, TotalEnergies announced an agreement with Adani Enterprises (AEL) to acquire a 25 per cent stake in Adani New Industries (ANIL), which was to be the exclusive platform for the production and commercialisation of green hydrogen in India.

However, this investment decision fell through shortly in 2023, with the publication of the Hindenburg Research report.

Shareholder value creation at heart of demerger plan: Gautam Singhania

Shareholder value creation is at the core of Raymond's demerger plans, said Gautam Singhania, chairman and managing director of the firm.

Singhania spoke at a press conference on Tuesday ahead of the listing its lifestyle busi-

ness, Raymond Lifestyle. "Next year, the real estate business demerger is happening. We are one of the best-performing stocks this year," said Singhania.

So far in 2024, Raymond has risen 98 per cent and is the fourth-best performer in

the Nifty Smallcap 100 after Cochin Shipyard, NBCC India and Housing and Urban Development (HUDCO). The stock gained 5.1 per cent on Tuesday after the company confirmed the demerger and listing plans.

BS REPORTER

CoC decided to liquidate airline: Go First RP to NCLT

BHAVINI MISHRA
New Delhi, 3 September

The Resolution Professional (RP) of bankrupt airline Go First told the National Company Law Tribunal (NCLT) on Tuesday that its Committee of Creditors (CoC) had unanimously decided to liquidate the company after lucrative bids failed to materialise.

The tribunal has now sought a response from the suspended management of the airline regarding the liquidation plea filed by the RP. The case will come up again on October 4. Senior Advocate Ritin Rai, appearing for the RP, said the CoC comprising the Central Bank of India, Bank of Baroda, IDBI Bank, and others had decided on liquidation.

He, however, said that the company is still fighting US-based engine-maker Pratt & Whitney (P&W) in the arbitration proceedings in Singapore. Lenders to the airline have appointed Burford Capital, a US-based litigation

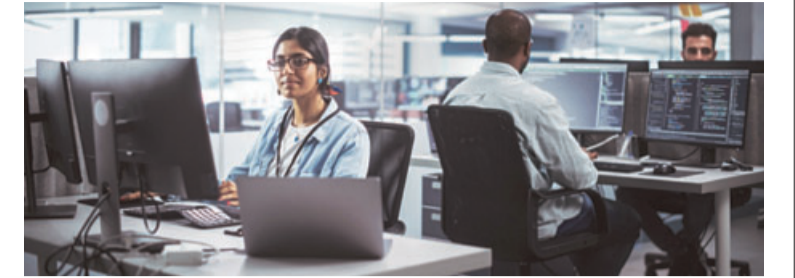
DGCA issues norms for non-scheduled operators

Aviation watchdog Directorate General of Civil Aviation (DGCA) has come out with new regulations to simplify the airworthiness requirements for light aircraft and non-scheduled plane operators as part of efforts to reduce compliance burden. The new regulations will come into effect from January 1, 2025, the DGCA said in a release on Tuesday.

PTI

finance firm, to bankroll the arbitration case against P&W. Burford will provide \$20 million in the first tranche to support the case. Go First said it is seeking \$1 billion from P&W, which, if awarded, will be used to distribute funds to the lenders and facilitate the liquidation process.

IT HIRING DIPS, BUT AI/ML JOBS OUTLIER WITH 14% RISE: REPORT



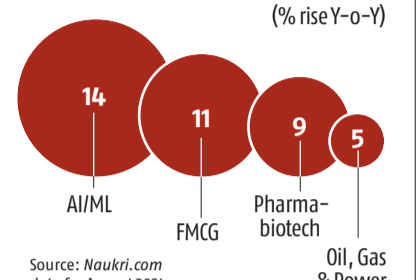
ASHUTOSH MISHRA
New Delhi, 3 September

While hiring across India's IT sector remained stagnant with just 1 per cent Y-o-Y growth in August, jobs in artificial intelligence (AI) and machine learning (ML) domain witnessed a sharp 14 per cent increase on a yearly basis during the month, according to data from job portal Naukri.com released on Monday.

The overall white collar hiring activity during the month witnessed a dip of 3 per cent on a yearly basis during August this year, said the report.

Further, apart from AI/ML jobs, the other few sectors that saw a boost in hiring during the month

Sectors shine amid IT slump (hiring in August 2024)



were FMCG with 11 per cent growth rate, pharma and biotech with 9 per cent rise, and oil and gas sector with a 5 per cent increase in hiring activity compared to the same period last year.

'58% Indians feel burnout, more than global average'

RAGHAV AGGARWAL
New Delhi, 3 September

As many as 58 per cent of Indians experience burnout and workplace exhaustion, much higher than the global average of 48 per cent, a report released on Tuesday said.

The report released by the Federation of Indian Chambers of Commerce & Industry (FICCI) and the Boston Consulting Group titled, "India's HR Revolution: Building Workplaces for the Future", revealed that contrary to

popular belief, burnout is not primarily due to excessive workloads, but increasing demands for collaboration and frequent interactions. "The rise in exhaustion, much higher than the global average of 48 per cent, a report released on Tuesday said.

"This includes numerous small, routine interactions, termed 'micro stress' that cumulatively take a significant toll on employ-

ees," it stated. The report, released during the FICCI Innovation Summit 2024 in Mumbai, also highlighted that there was a high correlation between burnout and low feelings of inclusion.

"Inclusion extends beyond recruitment and involves continuously listening to employees and resolving their issues," the report said. "Employers should gain a deep understanding of their employees, similar to how they understand their customers, to keep them happy, motivated, and retained," it added.

Entrepreneurship the new frontier for freshers: Study

SHIVANI SHINDE
Mumbai, 3 September

The success of Indian startup stories is fuelling hundreds of dreams as more freshers opt to start their own venture.

According to a recent survey, 67 per cent of students polled intend to start their own business within 10 years of graduation.

The study, conducted by HirePro, an AI-powered recruitment automation firm, found that 15 per cent of students want to jump on to their entrepreneurial journey immediately after graduation. And, around 23 per cent will opt

for this route after two-three years of graduation. Nearly 29 per cent want to have their own venture within 5-10 years of graduation.

"The success of numerous Indian startups, which have become household names in a short span of a decade, has inspired a billion dreams. The desire for a stable job has been replaced by a desire to write one's own destiny," said the report.

The HirePro report captured aspirations and inclinations of over 20,000 candidates, over 350 colleges, and 200 corporates, along with interviews with more than 100 campus talent recruiters.

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Email Id: investors.mci@mycemco.com; Website: www.mycemco.com

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INDIA

NOTICE

This is in continuation to our Notice Advertisement published on 22 August 2024, vide which we had informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars"), the 65th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 25 September 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 65th AGM.

The Annual Report for FY24 containing Notice of the AGM, financial statements for the financial year ended 31 March 2024, along with Board's Report, Auditors' Report and other documents required to be attached thereto along with the procedure for joining the AGM through VC / OAVM facility and casting vote through e-voting facility has been sent on Tuesday, 03 September 2024 through e-mail to all those Members whose e-mail addresses were registered with the Registrar and Share Transfer Agent (RTA) of the Company or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars. The Annual Report for FY24 is also available on the Company's website i.e., www.mycemco.com. Stock Exchange's website i.e., www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") i.e., www.evoting.nsdl.com

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are being provided through NSDL the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all the resolutions set forth in the Notice of the AGM.

The remote e-voting shall commence on Sunday, 22 September 2024 at 9.00 A.M. (IST) and end on Tuesday, 24 September 2024 at 5.00 P.M. (IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for e-voting.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once a Member has cast vote on a resolution, the Member will not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of AGM.

The voting rights of Members shall be in proportion to the equity shares held by them as on the Cut-off date i.e., Wednesday, 18 September 2024. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and becomes a member of the Company after the date of electronic dispatch of the Notice of AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

If you have any query relating to e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.nsdl.com or contact at NSDL's toll free no. 022-48867000 or send a request to evoting@nsdl.co.in. In case of any grievance connected with e-voting facility, please contact Ms. Pallavi Mahatre, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051. E-mail: evoting@nsdl.com

In case you have not yet registered your email address with the RTA/Depository Participant, please follow the instructions given below to register the same:

Physical holding	Send a request to the RTA at irg@integratedindia.in providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address along with duly filled Form ISR-1 prescribed by SEBI Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2023/37 dated 16 March 2023.
Demat holding	Please contact your Depository Participant (DP) for registering your email address and updating bank account details in your demat account, as per the procedure advised by your DP.

Further the Company has fixed Wednesday, 18 September 2024 as the "Record Date" for the purpose of determining the members eligible to receive dividend for FY24 and attend AGM. The dividend on equity shares, if declared, at the AGM will be paid to the members within thirty days from the date of AGM.

For HeidelbergCement India Limited
Sd/-
Ravi Arora
Vice President- Corporate Affairs & Company Secretary

Place: Gurugram
Date: 03 September 2024

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ
...भरने का प्रतीक!
punjab national bank
...the name you can BANK upon!

Share Department, Board & Co-ordination Division
Plot No. 4, Dwarka Sector-10, New Delhi-110075
Email Id: hosd@pnb.co.in, Tel # 011-28044857

PUBLIC NOTICE

Notice is hereby given that Share Certificates of the Bank mentioned below have been reported lost/misplaced/stolen and the registered holders thereof / claimants thereto have requested for issue of duplicate share certificates:

Sr. No.	Name of Shareholder	Folio No.	Share Certificate No.	Distinctive No. of Shares	No. of Shares
1	Srinivasa Prasad Ponnada Jt-1 Kkasisweswara Rao Ponnada	1289695	30116	6740071261-6740071375	115
2	Rajendra Kumar Gupta (Deceased) Jt-1 Seema Rajendra Gupta	1075695	14429	6738097515-6738097629	115
3	Chandra Mohan Pande	1109299	17145	6738431130-6738431244	115

In case any person has any claim in respect of the said shares/any objection(s) for the issuance of duplicate certificate(s) in favour of the above stated shareholder(s)/ claimant(s), he/she/they should lodge their claim or objection within 15 days of the date of publication of this Notice. If within 15 days from the date hereof no claim is received by the Bank in respect of the said certificate(s), duplicate share certificate(s)/letter(s) of confirmation will be issued. The public is hereby cautioned against dealing in any way with the above mentioned certificate(s).

For Punjab National Bank
(Ektá Pasricha)
Company Secretary

Date: 03.09.2024
Place: New Delhi

mallcom

MALLCOM (INDIA) LIMITED
CIN: L51109WB1983PLC037008

Registered Office: EN-12, Sector-V, Salt Lake City, Kolkata-700 091
Website: www.mallcom.in; E-mail: investors@mallcom.in; Tel: +91-33-40161000

Notice to Shareholders : Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account

Pursuant to Section 124 of Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as updated), the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the IEPF Account established by the Central Government.

In adherence to these rules, the company has individually communicated to all the Shareholders, who have not claimed the final dividend for the financial year 2016-17 and all the subsequent dividends declared and paid by the Company, which are liable to be transferred to IEPF Account as per the said Rules. The complete details of the shareholders and shares due for transfer have been uploaded on the website of the company, www.mallcom.in.

Shareholders are requested to submit the requisite documents, as outlined in the aforementioned communication, to the Company's Registrar and Share Transfer Agent (RTA) on or before December 2, 2024, in order to claim the unclaimed dividend amounts and shares. Notice is hereby given that if a valid claim is not received by the specified date, the Company will transfer the said shares to the IEPF account without further notice, in accordance with the requirements of the applicable rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Following such transfers, Shareholders/Claimants can claim the transferred shares along with dividends from the IEPF Authority, for which details are available at www.iepf.gov.in.

For any queries regarding this matter, shareholders are requested to contact the Company's RTA, Niche Technologies Private Limited, at 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700017; Tel: (033) 2280 6616/17/18; Fax: (033) 2280 6619; Email: nichetechpl@nicetechpl.com; Website: <https://www.nichetechpl.com>.

For Mallcom (India) Limited
Sd/-
Ajay Kumar Mall
Nodal Officer & Managing Director

Place: Kolkata
Date: 04.09.2024

MPL

Mukka Proteins Limited
MUKKA PROTEINS LIMITED

Regd. Office: Mukka Corporate House, Door No. 18-2-16/4, First Cross, NG Road, Attavara, Dakshina Kannada, Mangaluru - 575001, Karnataka.
Tel: +918244252889 Email: investors@mukkaproteins.com
Website: www.mukkaproteins.com CIN: L05004KA2010PLC055771

NOTICE OF 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("AGM") of Mukka Proteins Limited ("the Company") will be held on Thursday, 26th September 2024 at 03:00 P.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the members at the common venue, to transact the business items as set out in the Notice of the AGM.

In compliance with various circulars including, General Circular no. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs and including SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), the Notice and Annual Report for the financial year 2023-24 ("Annual Report") have been sent in electronic mode only to those Members whose email addresses are registered with the Company/ Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company ("RTA")/ Depositories / Depository Participants and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. The electronic dispatch of the Notice and Annual Report to the Members has been completed on Tuesday, 3rd September 2024.

The Notice of 14th AGM along with the Annual Report of the Company is available on the Company's website at www.mukkaproteins.com and on the website of the Stock Exchange(s) i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice using the facility of remote e-voting or e-voting at the AGM. The Company has appointed CDSL, to provide VC / OAVM services along with the e-voting facility to cast vote on the businesses to be transacted at the AGM.

Members whose name appears in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e., Thursday, 19th September 2024 ("Cut-off date") shall be entitled to avail the facility of remote e-voting or voting at the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

The remote e-voting period is as follows:

Commencement of remote e-voting	Conclusion of remote e-voting
Monday, 23rd September 2024 at 9:00 a.m. (IST)	Wednesday, 25th September 2024 at 5:00 p.m. (IST)

Members may please note that the remote e-voting shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote at the AGM again.

The detailed procedure for e-voting and joining the AGM through VC/ OAVM, including the manner in which Members holding shares in physical/demat mode and who have not registered their email address, is provided in the Notice.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal 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.

For and on behalf of the Board of Directors
Mukka Proteins Limited
Sd/-
Kalandan Mohammed Haris
Managing Director & CEO

Place: Mangaluru
Date: 03-09-2024

