

September 01, 2023

BSE Limited

Corporate Relations Department
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip code: 532859

National Stock Exchange of India Limited

“Exchange Plaza”,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Symbol : HGS

Dear Sirs,

**Sub: Submission of Newspaper publication - 28th Annual General Meeting to be held on
September 27, 2023**

We have to inform you that the Company has published the notice convening the 28th Annual General Meeting ('AGM') through video conference and other details related in the Business Standard and Sakal newspapers dated September 01, 2023. Copies of the said newspapers are attached for information and records please.

Thanking you,

For **Hinduja Global Solutions Limited**



Narendra Singh
Company Secretary
F4853

Encl : As above

HINDUJA GLOBAL SOLUTIONS LIMITED

Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-22-2496 0707 Website: www.hgs.cx

Corporate Office: Gold Hill Square Software Park, 1st Floor, No. 690, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: 91-80-4643 1000 / 4643 1222
Corporate Identity Number: L92199MH1995PLC084610



IN BRIEF
MODI MEETS CHESS PRODIGY



Prime Minister Narendra Modi on Thursday met chess prodigy R Praggnanandhaa, who recently made history by clinching the silver medal in the FIDE World Cup PHOTO: REUTERS

J&K ready for polls, statehood restoration will take time: Govt

The Centre on Thursday told the Supreme Court that elections could be held in Jammu and Kashmir "anytime from now" with most of the work on the voters' list over, and the decision on specific dates depends on the Election Commission. Addressing a five-judge Bench headed by Chief Justice D Y Chandrachud, Solicitor General Tushar Mehta also said Jammu and Kashmir's union territory status is "a temporary thing" and restoration of complete statehood will "take some time".

Fitch retains SBI, 5 other PSBs' rating with stable outlook

Fitch Ratings on Thursday affirmed the ratings of the nation's six public sector lenders, including State Bank of India (SBI) and Bank of Baroda, at BBB- with stable outlook. The other banks which the agency rated BBB- with stable outlook are Punjab National Bank, Canara Bank, Bank of India, and Union Bank of India.

Govt invites Eols for IMPLC strategic disinvestment

The government on Thursday invited expression of interest from bidders by October 15 for the strategic sale of Indian Medicines Pharmaceutical Corporation Limited (IMPLC). The Centre holds a 98.11 per cent stake in IMPLC, under the administrative control of the Ministry of Ayush. The remaining 1.89 per cent is held by Kumaon Mandal Vikas Nigam.

Rly Board gets its first woman CEO

DHRUVAKSH SAHA
New Delhi, 31 August

Jaya Varma Sinha is set to become the first woman chairman and chief executive officer (CEO) of the Railway Board. She will succeed Anil Kumar Lahoti, who retired on Thursday. Sinha is currently working as the member (Operations & Business Development) of the apex railway body. "The Appointments Committee of the Cabinet (ACC) has approved the appointment of Jaya Varma Sinha, Indian Railway Management Services (IRMS), Member (Operations & Business Development), Railway Board to the post of chairman and chief executive officer, Railway Board," a Department of Personnel and Training order said. Her tenure is set to begin from Friday (September 1), and will continue till October, following which she will be re-employed as the chairman and CEO till August 2024. Prior to her current assignment, she was an additional member (Traffic Transportation) at the Railway Board. Sinha was the official holding fort at Rail Bhawan in New Delhi, when Lahoti and the Railways Minister Ashwini Vaishnav were in Odisha following the tragic Balasore train accident that claimed nearly 300 lives. Sinha is briefing the media on the developments in



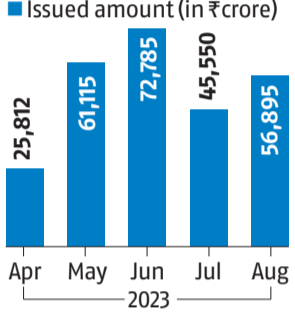
Jaya Varma Sinha takes over the Railway Board reins at a time when questions of safety loom over the national transporter

the train accident, while simultaneously operating a war room in the ministry premises to oversee operations in and around the site of the accident. Sinha takes over the reins at a time when questions of safety loom large over the national transporter following the Balasore triple-train accident, the deadliest rail mishap in over three decades.

CD issuances rise, market expects I-CRR extension

ANJALI KUMARI
Mumbai, 31 August

SHORT-TERM DEBT INSTRUMENT



Banks in August increasingly turned to certificate of deposits (CDs), a short-term debt instrument used to raise funds, amid tight liquidity in the banking system. Of the ₹56,895 crore worth of CDs issued in August, ₹42,395 crore was issued after August 12, according to the data on Clearing Corporation of India. The total issues in July were ₹45,550 crore. During the monetary policy announcement on August 10, the Reserve Bank of India (RBI) mandated all scheduled banks to maintain an incremental credit reserve ratio (I-CRR) of 10 per cent on the increase in their net demand and time liabilities between May 19 and July 28, with effect from August 12. Market participants expect that banks might keep raising funds through CDs on the speculation that the RBI might extend the I-CRR. "Everything depends on the RBI. There are speculations in the market that they are going to extend the I-CRR, at least partially," said Venkatakrishnan Srinivasan, bond market veteran, founder

ICEA urges govt to rethink laptop, PC import policy

SOURABH LELE
New Delhi, 31 August

India Cellular and Electronics Association (ICEA) - which represents leading electronics and smartphone players - has urged the government to rethink the new import policy on laptops, tablets, and servers, raising concerns about consumer prices, bilateral relationships, and growth of the digital economy in India. The development came a day after Ashwini Vaishnav, Union Minister for Communications and IT said the industry had not raised any concerns on the import licensing requirement. In a letter to Alkesh Kumar Sharma, Secretary at the Ministry of Electronics and Information Technology (MeitY), said that the industry was going through a difficult period and any policy change that could disrupt supply

HDFC Capital Advisors plans to raise \$2 bn pvt credit fund

BLOOMBERG
31 August

An arm of India's biggest lender HDFC Bank is seeking to raise as much as \$2 billion for a real estate private credit fund as demand for new homes surges in the country. HDFC Capital Advisors is looking to raise \$1 billion, with an option to expand the fund by an additional \$1 billion, according to people familiar with the matter. The investor base will consist largely of international institutional investors, the people said, asking not to be identified discussing private information. The fundraising underscores an increased appetite for credit in India as real estate firms launch projects to meet demand from customers reviewing their home purchase decisions after the pandemic. HDFC's funds typically commit debt to low and mid-income housing projects across the top six metropolitan regions in India, the people said. HDFC Capital, a subsidiary of mortgage financier Housing Development Finance Corp. which merged with HDFC Bank in July, has committed about \$3.5 billion to various projects so far, they said. HDFC Capital declined to comment. Lending to real estate is the top bet of fund managers in India, with expectations the sector will achieve the strongest deal flow in the next 12 to 24 months, a survey by consulting firm EY showed. Property prices increased by 7.34 per cent in June from a year ago, while the supply rose by 6.77 per cent, according to the Housing.com-ISB Housing Pricing Index.

TVS Motor Company Limited
Registered Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600006.
CIN : L35921TN1992PLC022845; Website : tvsmotor.com; Email : contactus@tvsmotor.com Ph : 044 28332115

Notice of Loss of Share Certificates

NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for issue of duplicate share certificate(s).

Folio no.	Share certificate nos.	No. of Shares	Distinctive nos.	Name of registered holder
J2125	2171	500	2087611 - 2088110	JOSEPH CARVAHO
	14375	500	238479223 - 238479722	

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

For TVS Motor Company Limited
K S Srinivasan
Company Secretary

Place : Chennai
Date : 01.09.2023

dishtv | d2h | WAXCHO

DISH TV INDIA LIMITED
Corp. Office: FC - 19, Sector 16 A, Noida - 201301, U.P.
Regd. Office: Office No. 803, 8th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai-400062
E-mail: investor@dishd2h.com, CIN: L51909MH1988PLC287553, Website: www.dishd2h.com
Tel: 0120-5047000, Fax: 0120-4357078

NOTICE OF 35TH ANNUAL GENERAL MEETING AND PROCESS FOR EMAIL REGISTRATION

Notice is hereby given that the 35th (Thirty Fifth) Annual General Meeting ('AGM') of the members of Dish TV India Limited will be held on **Monday, September 25, 2023 at 05:30 PM (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as stated in the Notice convening the said AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of General Circular No. 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India (SEBI) ('Circulars'). The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as voting on the date of the AGM will be provided by NSDL.

In compliance with the aforesaid Circulars, the Notice of AGM along with Annual Report for the Financial Year 2022-23 will be emailed to Member at the email ID registered by them with the Company / Depository Participants. The aforesaid documents will also be available on the website of the Company viz. www.dishd2h.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The process for registration of e-mail addresses is as under:-

- For shares in physical mode:** Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Link Intime India Private Limited, Registrar and Share Transfer Agent at rn.helpdesk@linkintime.co.in.
- For shares in electronic mode:** Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participants.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India.

For Dish TV India Limited
S/-
Ranjit Singh
Company Secretary & Compliance Officer
Membership No: A15442

Place: Noida
Date: August 31, 2023

BEFORE THE HON'BLE XII ASSIST JUDGE,
CITY CIVIL COURT, AT CHENNAI.
O.S.No. 6430 of 2022

R. NAGASWARNA,
F/A-65, W/o Mr.G.Rangarajan,
No.26, Sardar Patel Road,
Adyar, Chennai - 600020.

...Plaintiff

Versus

- M/s. THE TATA POWER COMPANY LIMITED.,
Represented by it Managing Director
Bombay House, No.24, Homi Mody Street,
Fort, Mumbai, Maharashtra-400001, India.
- M/s. TATA STEEL LIMITED.,
Represented by it Managing Director
Bombay House, No.24, Homi Mody Street,
Fort, Mumbai, Maharashtra-400001, India.
- M/s. EAST INDIA HOTEL (E.I.H.) LIMITED.,
Represented by it Managing Director
Corporate Office: No.7, Sham Nath Marg,
Delhi-110054,
Registered Office: No.4, Mangoe Lane,
Kolkata - 700001.

...Defendants

The plaintiff has filed a suit for declaration against the defendants in O.S.No.6430 of 2022 to declare that name of the plaintiff is one and the same name as "SWARNA RANGARAJAN" with the 1st defendant, "Mrs.R.SWARNA" with the 2nd defendant; and R.SWARNA with the 3rd defendant; i.e., the plaintiff herein and her name as per the available government records is "R.NAGASWARNA", which is pending on the file of the Hon'ble XII Asst. City Civil Court, at Chennai. The Hon'ble Court was pleased to order paper publication of private notice for your appearance in the above said matter returnable by 21.09.2023.

Hence kindly take notice and make yourself be present or through your advocate before the Hon'ble XII Asst. City Civil Court, at Chennai, at 10.30 A.M on 21.09.2023, otherwise the matter will be heard in your absence.

R. DHANASEKAR
Advocate
Place: Mumbai
Date: 01.09.2023
Mobile No: +91 9941112453.

hgs
HINDUJA GLOBAL SOLUTIONS LIMITED
CIN: L92199MH1995PLC084610
Regd. Office: Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai - 400018
Tel.: 022 6136 0407 | E-mail Id: investor.relations@teamhgs.com
Website: www.hgs.com

INFORMATION REGARDING RESCHEDULING OF 28th ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS ('VC')

- This is in continuation to earlier notice published in Business Standard and Sakal newspapers on August 23, 2023. Members are hereby informed that the date of 28th Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('the Company') has been rescheduled and the same will now be held on **Wednesday, September 27, 2023 at 4.00 p.m. IST** through VC to transact the businesses, as set forth in the Notice of the AGM which is being sent in due course for convening the said AGM of the Company.
- In compliance with the MCA Circulars and SEBI Circulars, members may note that Notice of the AGM and Annual Report for Financial Year (FY) 2022-23 are being sent in due course, only in electronic mode to those Members whose email addresses are registered with the Company / Depository Participant(s). All the other details and instructions including the manner of registering / updating email addresses, casting vote through e-voting, book closure etc. as published in Business Standard and Sakal on August 23, 2023, remain unchanged.

For Hinduja Global Solutions Limited
Sd/-
Narendra Singh
Company Secretary
F4853

Place: Mumbai
Date : August 31, 2023

GOVERNMENT OF TAMIL NADU
FINANCE DEPARTMENT,
CHENNAI-9

Auction of 10 years Tamil Nadu Government Stock (Securities)

- Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs.1000 crore** with **Ten** year tenure. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be yield based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **September 05, 2023**.
- The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **September 05, 2023**.
 - The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.30 A.M.**
 - The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.00 A.M.**
- The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
- The result of auction will be displayed by Reserve Bank of India on its website on **September 05, 2023**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **September 06, 2023** before the close of banking hours.
- The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **March 06** and **September 06**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- The stocks will qualify for ready forward facility.
- For other details please see the notifications of Government of Tamil Nadu Specific Notification 678(L)/W&M-II/2023 dated **August 31, 2023**.

T.Udhayachandran
Principal Secretary to Government,
Finance Department, Chennai-9.
DIPR/ 996 /DISPLAY/2023

FRASER AND COMPANY LIMITED
CIN :- L51100MH1917PLC272418
Regd. Office: Shop No.75, Bldg No.75, B Wing, Evershine Helio Chs Ltd, Emp, Thakur Village, Kandivali (E) Mumbai 400101
Mobile : +91 9324089432
Email: fraseracp@gmail.com, Website: www.fraserindia.co.in

NOTICE TO SHAREHOLDERS
NOTICE OF THE ANNUAL GENERAL MEETING OF M/S. FRASER AND COMPANY LIMITED

Notice is hereby given that the **Annual General Meeting ('AGM')** of the members of M/s. Fraser and Company Limited ('Company') will be held through Video Conferencing (Deemed Venue: Shop No. 75, Bldg No. 75, B Wing, Evershine Helio CHS Ltd., EMP, Thakur Village, Kandivali (E) Mumbai MH 400101 IN) on **Saturday, 30th September, 2023 at 11:00 A.M.** in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') to transact the business as set out in the Notice of the AGM.

In accordance with the applicable MCA and SEBI circulars, the Notice of the AGM along with Annual Report for the Financial Year ended **March 31st 2023** will be sent through electronic mode only to those members, whose email addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants. The requirement of sending hard copy of the Annual Report has been dispensed with vide said MCA and SEBI circulars. The Notice of the AGM along with Annual Report will also be available on the Company's website viz. <http://www.fraserindia.co.in/annual-report.php> and BSE Limited's website viz. www.bseindia.com. The Members can join and participate in the AGM through Video Conferencing. The detailed instructions for attending the AGM and the manner of participation in the remote e-voting are provided in the Notice of the AGM. In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. **Purva Sharegistry (India) Pvt. Ltd.** The detailed procedure for registration / updation of email address is provided in the Notice of the AGM. The Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of remote e-voting is provided in the Notice of the AGM. Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above.

For and on behalf of
FRASER AND COMPANY LIMITED

OMKAR RAJKUMAR SHIVHARE
DIN: 08374673
WHOLE-TIME DIRECTOR

Date: 01/09/2023
Place: Mumbai

AgriTech (India) Limited
Regd. Off: Nath House, Nath Road, Chh.Sambhajnagar 431005, Maharashtra
CIN: L01110MH1993PLC073268

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular Nos. read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022 and 28th December 2022, respectively, issued by the Ministry of Corporate Affairs, the Extra Ordinary General Meeting (EGM) of the Members of Agri-Tech (India) Limited will be held on **Saturday 23rd September, 2023 at 11:00 a.m.** through Video Conferencing / Other Audio-Visual Means ('VC/OAVM') facility without any physical presence of Members to transact the business set out in the EGM Notice.

The Notice of the EGM has sent to Members by email on 30th August 2023, who have registered their email ID with the Company/ Depositories. The Members can also access the Notice on the website of the Company at www.agri-tech.in and on the Stock exchange websites at www.bseindia.com and www.nseindia.com. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing facility for e-voting on all the resolutions set forth in the Notice convening the EGM of the Company may be transacted through such voting.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility for remote e-voting as well as e-voting during the EGM. Members can also attend EGM through VC/OAVM facility on live streaming link available at NSDL e-voting website at www.evoting.nsdl.com after using their log in credentials and selecting EVEN of the Company. Also details procedure for joining the EGM and Remote E voting is provided in Notice of EGM. Kindly note that Record date is Friday 15th September 2023. Members are advised to register/ update their email address and mobile number immediately, in case they have not done so earlier at <https://www.bigshareonline.com/InvestorRegistration.aspx>

- In case of shares held in demat mode, with their respective Dps.
- In case of shares held in physical mode, bye-mail to the RTA at investor@bigshareonline.com or register themselves at <https://www.bigshareonline.com/InvestorRegistration.aspx> with details of folio number and attaching a self-attested copy of PAN card Aadhaar Card.
- After due verification, the Company/ RTA will send Login credentials for attending the EGM and voting to the registered email address.
- Any person who become a Member of the Company after despatch of the EGM Notice and holding shares as on the cut-off date may obtain the user id and password in the manner provided in the EGM Notice.

For Agri-Tech (India) Limited
Rajendra Sharma
Chief Financial Officer

Place: Chh. Sambhajnagar
Date: 31st August 2023

