

PPFL/SE/2023-2024/ 036

August 18, 2023

To,  
BSE Limited  
25th Floor, P.J Towers,  
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai -400051

Scrip Code: 542907

Scrip Code: PRINCEPIPE

Dear Sir/Madam,

Sub: Newspaper Advertisement – 36th Annual General Meeting through Video Conferencing I Other Audio-Visual Means ("VC/OAVM") facility

Please find enclosed herewith copies of newspapers advertisements published in Financial Express (English) and Tarun Bharat Goa (Marathi) edition on August 18, 2023, intimating that Thirty Sixth Annual General Meeting ("36th AGM") of the Company will be held on Thursday, September 21, 2023, through VC/OAVM facility.

You are requested to take note of the same.

Thanking You.

Yours faithfully,

For PRINCE PIPES AND FITTINGS LIMITED



Shailesh K. Bhaskar  
Company Secretary & Compliance Officer  
ACS: 36475  
Encl. as above.

**PRINCE PIPES AND FITTINGS LIMITED**

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings, Valves & Water Tanks



Corp. Off.: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai - 400 028; Maharashtra, India.

T: 022-6602 2222 F: 022-6602 2220 E: info@princepipes.com W: www.princepipes.com

Regd. Off.: Plot No. 1, Honda Industrial Estate, Phase II, Honda Sattari, Honda - 403 530, Goa, India.  
CIN: L26932GA1987PLC006287



**PRINCE PIPES AND FITTINGS LIMITED**  
 PIPING SYSTEMS  
 Regd Off: Plot No 1, Honda Industrial Estate, Phase II, Honda Satari, Honda, Goa 403 530  
 Corp Off: 8th Floor, The Ruby, 29, Senapati Bapat Marg, (Tulsi Pipe Road), Dadar West, Mumbai 400028  
 Tel No.: 022-6602 2222 | Fax No.: 022 6602 2220  
 Email id.: investor@princepipes.com | Website: www.Princepipes.com  
 CIN: L26932GA1987PLC006287

**NOTICE TO THE MEMBERS OF 36TH ANNUAL GENERAL MEETING**  
 Members may note that the Thirty Sixth Annual General Meeting of the Company ("36thAGM") is scheduled to be held on Thursday, September 21, 2023 at 11:30 a.m. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other circulars issued from time to time by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at the common venue.  
 In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report for the financial year 2022-2023 shall be sent through electronic mode to all the members whose have registered their e-mail addresses with the Company/Depositories.  
 Accordingly, members who have not yet registered or updated their email addresses are requested to register their email address with their depository participants or send their consent at investor@princepipes.com along with their folio no./DP id client id and valid email address for registration. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to investor@princepipes.com.  
 Members may note that the Notice of AGM and Annual Report will also be available on the Company's website at www.princepipes.com, website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.  
 Pursuant to Section 91 of the Companies Act, 2013, rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023, to Thursday, September 21, 2023 (both days inclusive) for the purpose of AGM of the Company.  
 The AGM notice will be sent to the shareholders in accordance with the aforesaid Circulars and applicable laws on their registered email addresses in due course.  
 For and on behalf of Prince Pipes and Fittings Limited  
 Sd/-  
 Shailesh Bhaskar  
 Company Secretary  
 Place : Mumbai  
 Date : August 18, 2023

**onmobile**  
 OnMobile Global Limited  
 Regd. Office: OnMobile Global Limited, Tower #1, 94/1C & 94/2,  
 Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bengaluru - 560 100  
 Corporate Identity Number (CIN): L64202KA2000PLC027860  
 Phone: + 91 80 40096000, Fax: + 91 80 40096009 E-mail: investors@onmobile.com Website: www.onmobile.com

**INFORMATION REGARDING 23RD ANNUAL GENERAL MEETING OF ONMOBILE GLOBAL LIMITED**  
 1. Shareholders may note that the 23rd Annual General Meeting (AGM) of the Company will be held over Video Conference/ Other Audio Visual Means on **Monday, September 25, 2023 at 4.00 p.m. IST** in compliance with General Circular Nos. 10/2022, 02/2021 & 20/2020 dated 28th December 2022, 13th January 2021 and 5th May 2020 read with General Circular Nos. 14/2020 & 17/2020 dated 8th April 2020 and 13th April 2020 respectively and circular No. 21/2021 dated 14th December, 2021 and circular No. 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (MCA), Government of India and Circular dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 issued by Securities and Exchange Board of India (SEBI), to transact the business as mentioned in the Notice of the AGM which is being sent to the Members by email.  
 2. In compliance with the above circulars, the Notice of the AGM and Annual Report for the financial year 2022-23 will be sent only by the electronic mode to all the shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice and Annual Report will also be made available on the Company's website, at www.onmobile.com under Investors Section and stock exchange websites.  
 3. **Manner of Casting vote through remote e-voting:**  
 Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made available to the shareholders through email. The detailed procedure for casting votes through remote e-voting and e-voting system during the meeting shall be provided in the Notice of the AGM.  
 4. **Manner of Registering / updating email address:**  
 Shareholders who wish to register their email address / bank account mandate may follow the below instructions:-  

<b>Dematerialized Holding</b>	Register / update the details in your demat account, as per the process advised by your Depository Participant.
<b>Physical Holding</b>	Register/update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, KFin Technologies Limited at einward.ris@kfinetech.com Members may download the prescribed forms from the Company's website at https://www.onmobile.com/investors/investor_services

By Order of the Board  
 For OnMobile Global Limited  
 Sd/-  
 P V Varaprasad  
 Company Secretary  
 Date : August 17, 2023  
 Place : Bengaluru

**L.G.BALAKRISHNAN & BROS LIMITED**  
 CIN: L29191TZ1956PLC000257  
 Regd Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore 641006  
 Tel: +91 422 2532325 | Email: secretarial@lgb.co.in | website: www.lgb.co.in

**NOTICE OF 67th ANNUAL GENERAL MEETING**  
 Dear Member(s),  
 1. Members may note that the 67th Annual General Meeting (AGM) of L.G Balakrishnan & Bros Limited ("the Company") will be held on Monday, September 25, 2023 at 10:00 AM IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 20/2020 and 10/2022 dated May 5, 2020 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), without the physical presence of Members at a common venue.  
 2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the year 2022-23 will be sent only to those Members whose email address is registered with the Company / Depository Participant(s). Members holding shares in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and Members holding shares in physical form are requested to furnish details to the Company's Registrar and Share Transfer Agent Cameo Corporate Services Limited ("RTA") at investor@cameoindia.com. The Notice of the 67th AGM and the Annual Report for the year 2022-23 will also be made available on the website of the Company at www.lgb.co.in and the website of Stock Exchanges in which the Company's equity shares are listed i.e BSE Limited and National Stock Exchange of India Limited and on the website of e-voting service provider i.e Central Depository Services Limited.  
 3. Members who have not registered their email address will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in physical form and dematerialized form will be provided in the Notice of the AGM.  
 4. The Board of Directors of the Company at their meeting held on April 29, 2023 has recommended a dividend of Rs.16/- per equity share for the financial year ended March 31, 2023. The dividend, if approved by the Members, will be paid on or before October 20, 2023 to those Members whose names appear in the Register of Members or the Register of Beneficial Owners as on Monday, September 18, 2023. The dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, cheques / demand drafts will be sent to their registered address. To avoid delay in receiving dividend, Members are requested to update their KYC with their depositories (where shares are held in dematerialized form) and with the Company's RTA (where shares held in physical form) to receive dividend directly into their bank account on the payout date.  
 5. Members who have not registered their email address and/or have not updated their bank account mandate for receiving the dividends directly in their bank account(s) through Electronic Clearing Service (ECS) or any other means may follow the below instructions:  
 a. For shares held in dematerialized form: Register / Update the details in your demat account, as per the process advised by your Depository Participant.  
 b. For shares held in physical form: Register / Update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company, Cameo Corporate Services Limited at investor@cameoindia.com. Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the Company has sent letters to the Members holding shares in physical form to furnish the KYC details which are not registered in their respective folios.  
 6. Pursuant to Income Tax Act, 1961 (the "IT Act") dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at the prescribed rates in the IT Act. The TDS rate would vary depending on the residential status of the Members and the documents submitted by them. For the prescribed rates for various categories, conditions for Nil/preferential TDS and details / documents required therefor, Members are requested to refer to the IT Act. To enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their Depository in case shares are held in dematerialized form or in case shares are held in physical form, with RTA of the Company, Cameo Corporate Services Limited by sending email to investor@cameoindia.com. Members are required to submit the above documents on or before September 18, 2023. No communication would be accepted from shareholders after September 18, 2023.  
 7. The Notice of the 67th AGM and Annual Report for the year 2022-23 will be sent to the Members on their registered email address in due course.  
 8. The Notice of 67th AGM and the Annual report for the year ended 31st March 2023 will be sent only by email to all those members whose email address is registered with the Company/ Registrar and Transfer Agent (RTA), or with their respective depository Participants ("DP"), in accordance with MCA and SEBI circular(s). Members can join and participate in the 67th AGM through VC / OAVM facility only. The instructions for joining the 67th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 67th AGM are provided in the Notice of 67th AGM. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.  
 9. Members holding shares in physical form or who have not registered their email address with the Company / RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the Shareholders.  
 You may further write to the Company at secretarial@lgb.co.in or to the RTA at investor@cameoindia.com for any further clarification / assistance.  
 For L.G Balakrishnan & Bros Limited  
 Sd/-  
 M Lakshmi Kanth Joshi  
 Senior GM (Legal) & Company Secretary  
 Date: 18.08.2023  
 Place: Coimbatore

**ENTERTAINMENT NETWORK (INDIA) LIMITED**  
 CIN:L92140MH1999PLC120516  
 Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600. Fax: 022 6661 5030.  
 Website: www.enil.co.in E-mail: enil.investors@timesgroup.com

**INFORMATION REGARDING 24TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM'), BOOK CLOSURE DATE AND DIVIDEND**  
 (a) Members of Entertainment Network (India) Limited ("the Company"/ "ENIL") are requested to note that the 24th Annual General Meeting ("AGM") of the Company will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on **Friday, September 22, 2023 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at https://emeetings.kfintech.com with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.  
 (b) In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2022-2023 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., will be emailed to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will be also be available at the Company's website: www.enil.co.in at https://www.enil.co.in/financials-annual-reports.php and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of KFin Technologies Limited ("R&TA"/ "KFinTech") at https://evoting.kfintech.com at the Downloads section.  
 (c) **Manner of casting vote through e-voting:**  
 • The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, September 15, 2023 (cut-off date) are entitled to vote on the Resolutions set forth in the Notice convening the AGM.  
 • Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). Detailed procedure for voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically (Insta Poll) at the AGM. Aforesaid details of voting will also be made available at the website of the Company at: https://www.enil.co.in/financials-annual-reports.php  
 • Login credential and password details will be emailed to the Members at their registered email ID.  
 • In case of any query pertaining to e-voting, please visit Help and FAQ's section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com or e-mail to evoting@kfintech.com.  
 • Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Deputy Vice President at KFin Technologies Limited, ("R&TA"/ "KFinTech") [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001.  
 (d) **Manner of registering / updating email addresses:**  
 • Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.  
 • Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: https://ris.kfintech.com/clientservices/isc/default.aspx  
 • In case of any queries, member may write to einward.ris@kfintech.com.  
 (e) **Manner of registering mandate of receiving dividend:**  
 • In respect of the Members holding shares in electronic form, the bank details obtained from the respective depositories will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. The Company/ R&TA cannot act on any direct request from the Members holding shares in dematerialized form for update/ change of such bank details. Such changes are to be intimated by the Members to their depository participants.  
 • In respect of the Members holding shares in the physical form, the bank details obtained from the R&TA will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. Members can update bank details and other KYC details by submitting duly filled in ISR-1 Form with the supporting documents. ISR-1 Form can be obtained by the following link: https://ris.kfintech.com/clientservices/isc/default.aspx  
 Any query related to dividend or any request regarding change/ update in the address or bank details should be directed to R&TA at einward.ris@kfintech.com, Contact No.: 040-67162222; Toll Free no.: 1800-309-4001.  
 • Payment of dividend shall be made through electronic mode to the shareholders who have updated their bank account details. In case the Company is unable to pay the dividend to any shareholder by electronic mode due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant / cheque to such shareholder by post.  
 • The Company shall be required to deduct Tax at Source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. Details of documents required are mentioned in the Notice of the AGM.  
 (f) Members are requested to read all the notes set out in the Notice of the AGM and instructions for participating at the AGM and manner of casting vote through remote e- voting or through Insta Poll during the AGM. This notice is issued for the benefit of all the Members of the Company in compliance with the applicable circulars from the MCA and SEBI.  
 (g) **BOOK CLOSURE DATES:** Further, notice is hereby given pursuant to Section 91 of the Companies Act, 2013, read with the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that the Register of Members and the Share Transfer Books of the Company shall remain closed from **Saturday, September 16, 2023 to Friday, September 22, 2023**, both days inclusive, for taking record of the Members of the Company for the purpose of AGM and determining the names of the Members eligible for dividend on equity shares, if declared at the AGM.  
 (h) The Securities and Exchange Board of India (SEBI) has mandated registration of Permanent Account Number (PAN) and Bank Account Details for the securities holders. Members holding shares in physical form are therefore, requested to submit their PAN and Bank Account Details to KFin Technologies Limited ("R&TA"/ "KFinTech") by submitting duly filled in ISR-1 Form with the supporting documents. SEBI has also mandated the submission of PAN, KYC details and nomination by holders of physical securities, and linking PAN with Aadhaar. Members are requested to submit their PAN, KYC and nomination details to the R&TA. In case a holder of physical securities fails to furnish these details or link their PAN with Aadhaar before the due date, the R&TA are obligated to freeze such folios. The securities in the frozen folios shall be eligible to receive payments (including dividend) and lodge grievances only after furnishing the complete documents. If the securities continue to remain frozen as on December 31, 2025, the R&TA / the Company shall refer such securities to the administering authority under the Benami Transactions (Prohibitions) Act, 1988, and / or the Prevention of Money Laundering Act, 2002.  
 Members holding shares in demat form are requested to submit the aforesaid information to their respective Depository Participant.  
 (i) In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, securities of listed companies can only be transferred in dematerialised form only. In view of the same and to avail various benefits of dematerialisation, Members holding shares in physical form are advised to convert physical shares in dematerialise form.  
 By Order of the Board of Directors  
 For Entertainment Network (India) Limited  
 Sd/-  
 Mehul Shah  
 EVP- Compliance & Company Secretary  
 (FCS no- F5839)  
 Place: Mumbai, August 17, 2023

**Indian Overseas Bank**  
 Information Technology Department  
 Central Office: 763, Anna Salai, Chennai-600002  
 Indian Overseas Bank (IOB) invites bids for the following:  
**GOVERNMENT E-MARKET PORTAL-SUPPLY IMPLEMENTATION AND MANAGED SERVICES OF MANAGE ENGINE SERVICE DESK PLUS SOLUTION.**  
 BID NO: GEM/2023/B/3798241  
 DATED: 07.08.2023  
 The Above GEM Tender document is also available and can be downloaded from the following websites www.iob.in & www.gem.gov.in  
 For Tender details and future amendments, if any, keep referring to the following website www.gem.gov.in

**Indian Overseas Bank**  
 Information Technology Department  
 Central Office: 763, Anna Salai, Chennai-600002  
 Indian Overseas Bank (IOB) invites bids for the following:  
**GOVERNMENT E-MARKET PORTAL-PROCUREMENT OF OTC LOCK MANAGEMENT SOLUTION AND SERVICES INCLUDING OTC LOCK KEYS FOR CASH DISPENSERS CASH RECYCLER ON OPEX MODEL BASIS**  
 BID NO: GEM/2023/B/3835347  
 DATED: 16.08.2023  
 The Above GEM Tender document is also available and can be downloaded from the following websites www.iob.in & www.gem.gov.in  
 For Tender details and future amendments, if any, keep referring to the following website www.gem.gov.in

**TAURUS ASSET MANAGEMENT COMPANY LIMITED**  
 CIN: U67190MH1993PLC073154  
 Head Office & Regd Office : 3rd Floor, 301-304, Chandravillas Co-op Premises Society Ltd., AML Centre 2, 8 Mahal Industrial Estate, Off. Mahakali Caves Road, Andheri-East, Mumbai - 400 093 Tel: 022 - 6624 2700  
 Email: customercare@taurusmutualfund.com A copy of SAI, SIDs and KIMs of the schemes of Taurus Mutual Fund along with application form may be obtained from Fund's Website: www.taurusmutualfund.com

**NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION ('SAI'), OF THE TAURUS MUTUAL FUND ("THE MUTUAL FUND").**  
**Appointment of Mr. Luv Malhotra (DIN: 00030477) on the Board of Taurus Asset Management Company Limited ("TAMCO") as an Additional Director (Independent)**  
**NOTICE IS HEREBY GIVEN THAT Mr. Luv Malhotra has been appointed as an Additional Director (Independent) on the Board of "TAMCO" w.e.f August 10, 2023. The brief profile of Mr. Luv Malhotra (DIN: 00030477) is as under: -**

Name & Designation	Age/Educational Qualifications	Brief Experience
Mr. Luv Malhotra Additional Director (Independent)	50 years M.Sc. (Economics), University of Buckingham, (UK) B.Sc (Economics), University of Buckingham, (UK)	Mr. Malhotra has more than twenty-five years of experience as a Strategic Policy Maker, Thinker & Planner with proven Leadership skills in Board Governance. His key areas of expertise are Project Financing & Corporate Financial, Planning & Management; Product Launch and policy maker for Cost & Budgetary Control.

This Addendum forms an integral part of the 'SAI' of Taurus Mutual Fund ("The Mutual Fund"), as amended from time to time.  
 All other contents of the 'SAI' of Taurus Mutual Fund will remain unchanged.  
 For Taurus Asset Management Company Ltd.  
 (Investment Manager for Taurus Mutual Fund)  
 Place: Mumbai  
 Date: August 17, 2023  
 Notice cum Addendum No. 13/2023-24  
 Authorised Signatory  
 Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**WELCAST STEELS LIMITED**  
 (CIN: L27104GJ1972PLC085827)  
 Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382 415.  
 Website: www.welcaststeels.com; email: info@welcaststeels.com  
 Phone: 079-22901078, Fax: 079-22901077.

**NOTICE OF 51ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK-CLOSURE**  
 Notice is hereby given that the 51st Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, the 12th September, 2023 at 10.00 a.m. through Video Conference (VC)/Other Audio Visual Means (OAVM), to transact the Ordinary and Special Businesses, as set out in the Notice of the 51st AGM in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2022, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and also Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India.  
 The Notice of AGM along with the Annual Report inter alia, including the remote e-voting instructions has been sent in electronic mode to all the members whose e-mail IDs are registered with the Company or Depository Participant(s). The Notice of AGM along with the Annual Report for Financial Year 2022-23 can be downloaded from the website of the Company: www.welcaststeels.com and website of the Stock Exchange i.e. BSE Limited : www.bseindia.com and website of Central Depository Services (India) Limited (CDSL): www.evotingindia.com.  
**Remote E-Voting and E-Voting during AGM:**  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the members.  
 The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:  
 1. Cut-off date for the purpose of remote e-voting: Tuesday, 5th September, 2023.  
 2. Date and time of Commencement of remote e-voting: From Friday, 8th September, 2023 at 9.00 a.m.  
 3. Date and time of end of remote e-voting: Upto Monday, 11th September, 2023 at 5.00 p.m. Remote e-voting shall not be allowed beyond the said time and date. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM can also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.  
 4. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 5th September, 2023 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.  
 5. 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 only, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.  
 6. The manner of remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice sent to the members.  
 7. In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:  
 a. For Members holding shares in Physical mode are requested to update e-mail id and mobile no. by providing Form ISR -1 and Form ISR -2 available on the website of the Company at the link https://www.welcaststeels.com/newsite/Shareholderserviceckey.html as well as on the website of the Registrar and Share Transfer Agent ("RTA") at the link https://www.bigsshareonline.com/Resources.aspx.  
 b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.  
 8. In case you have any queries or issues regarding e-voting, you can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or call at toll free No.: 1800 22 55 33.  
 9. All grievances connected with the facility for voting by electronic means can be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to helpdesk.evoting@cdslindia.com or call at toll free No.: 1800 22 55 33.  
 10. In order to get the dividend amount credited directly in the bank account, the members holding shares in physical mode can provide self-attested copies of PAN Card, Aadhar Card, Cancelled Cheque, passbook, a request letter duly signed along with Form ISR - 1 by Registered Member to RTA. The members holding shares in demat mode, can approach their depository participant with whom they hold the demat account.  
 Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 6th September, 2023 to Tuesday, 12th September, 2023 (both days inclusive) for the purpose of AGM and to determine the members entitled to receive dividend.  
 For Welcast Steels Limited  
 Sd/-  
 S. N. Jetheliya  
 Company Secretary  
 Date: 17.08.2023  
 Place: Ahmedabad

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