

SOM DATT FINANCE CORPORATION LTD.

CIN :L65921DL1993PLC377542

Date: 28/06/2023

BSE Ltd.

Floor 25, P. J. Towers, Dalal Street

MUMBAI — 400 001

(Scrip Code: 511571)

Subject: Submission of newspaper advertisements giving prior intimation for the 30th Annual General Meeting (AGM) of the Company- Regulation 30

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisements published for the shareholders of the Company, in The Financial Express (English)-All India Edition and Jansatta (Hindi)-All Edition, on 28th June, 2023 informing, *inter alia*, that:

- i) the 30th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Friday, 21st July, 2023, at 12.00 p.m. through Video Conference ('VC') / Other Audio-Visual Means ('OAVM');
- ii) the Notice of the 30th AGM and Annual Report for FY 2022-23 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants (DPs) and requesting the members to update their email addresses; and
- iii) the Company has arranged remote e-voting/e-voting facility for the said AGM.

Kindly take the above on your record.

For Som Datt Finance Corporation Limited

Simran
Malhotra

Digitally signed by Simran Malhotra
DN: c=IN, o=Karyana,
2.5.4.20=6ac272384324311c843366f941413
5062a0a090a4483621078664426,
serialNumber=12095, email=491501@karyana.com
Park View, Sakinaka Sector
92, Mayapuri 13, Wazirpur, Gurgaon,
Haryana-122009, CN=Simran Malhotra
Date: 2023.06.28 13:07:51 +05'30'

Simran Malhotra
Company Secretary and Compliance Officer

REGD OFFICE : 516, Suneja Tower-I, District Centre, Janakpuri, Delhi-110058
Email : compliancesdfl@gmail.com Website:www.somdattfin.com

SOM DATT FINANCE CORPORATION LIMITED
 Regd. office: 516, Suneja Tower-1, District Centre, Janakpuri, Delhi-110058
 Tel No. 0124-4396900, E-mail: compliancesdf@gmail.com
 Website: www.somdattfin.com, CIN: L65921DL1993PLC37542

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Friday, 21st July, 2023 at 12:00 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Ministry of Corporate Affairs ("MCA") vide its circular nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), permitted holding of annual general meeting (AGM) through video conferencing (VC) or other audio-visual means (OAVM) without the physical presence of members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM to transact the business as set out in the Notice of the AGM.

The Notice of the AGM along with Annual Report 2022-23 will be sent only by electronic mode to those members whose email addresses are registered with the Company / Depositories in accordance with aforesaid MCA circulars and circular no. SEBI/HO/CFD/CMD2/CIR/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021 and circular no. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars").

The Notice of 30th AGM and Annual Report for FY 2022-23 will also be made available on the Company's website at <https://www.somdattfin.com/Investors/annual-reports>, website of the stock Exchanges i.e. BSE Limited at www.bseindia.com, on the website of NSDL at www.evoting.nsdl.com. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 30th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 30th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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.

Members who have not registered their email addresses and mobile numbers, are requested to follow below instructions:

Shareholders holding shares in physical mode are requested to submit the form ISR-1 along with supporting documents in original to the Registrar and Transfer Agents of the Company, RCMC Share Registry Pvt. Ltd. at B-25/1, Okhla Industrial Area, Phase-2, Near Rana Motors, New Delhi 110020 for registering email address. The said form is available on the website of the company under the head Investor-Announcement-Information to physical shareholder.

Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For SOM DATT FINANCE CORPORATION LIMITED
 Sd/-
 Simran Malhotra
 Company Secretary

Place: Gurugram Date: 27/06/2023

Extension of the last date for submission of EOI in Nikhil Footwears Private Limited (Under CIRP) Addendum-3 to the Form G published on May 14, 2023

In this with reference to the Form G inviting Expression of Interest ("EOI") to submit resolution plan in relation to the Corporate Insolvency Resolution Process of Nikhil Footwears Private Limited (CIN U19201DL1987TC026643 & Regd. Office 98, SHAHZADA BAGH, INDUSTRIAL AREA, OLD ROHTAK ROAD, DELHI-110035 published on May 14, 2023 in All India Editions of Jansatta (Hindi) and Financial Express (English) in terms of provisions of Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, inviting EOIs by June 3, 2023. Subsequently Addendum 3 to Form G was issued on 04th June and 15th June 2023 extending the last date of submission of EOIs to 13th June 2023 and 28th June 2023 respectively in the same Newspapers.

Please note that the last dates are now revised/extended as mentioned below:
 Last date for receipt of expression of interest-Last published date 26.06.2023 (Revised date 07.07.2023)
 Date of issue of provisional list of prospective resolution applicants- Last published date 06.07.2023 (Revised date 17.07.2023)
 Last date for submission of objections to provisional list-Last published date 11.07.2023 (Revised date 22.07.2023)

All other terms & conditions remain same.
 Please visit <http://www.nikhilfootwears.com> or write to us at crp.nfpl@gmail.com for updated document of Invitation for EOI and other documents.

Date: 28 June 2023
 Place: New Delhi
 Reg. No.: IBBI/PA-01/HP-P03384/2017-18/1064/11 AFA Valid till: 13 November, 2023
 Email: crp.nfpl@gmail.com | Add: 129 Navjeevan Vihar, Ground Floor, New Delhi-110017

Shiv Nandan Sharma
 Resolution Professional of Nikhil Footwears Pvt. Ltd.

NPCL NOIDA POWER COMPANY LIMITED
 CIN:U31200UP1992PLC014506

Notice Inviting Bids for Procurement of Non-Solar Renewable Power on Short Term basis

Bids are invited by "Noida Power Company Limited having its registered office at Electric Sub-station, Knowledge Park-IV, Greater Noida - 201310 (U.P.)" for procurement of upto 40 MW non-solar renewable power during 01.10.2023 to 31.03.2024 as per the Guidelines of Ministry of Power, Govt dated 30.03.2016. Bid Document is available on www.msstcecommerce.com.

The Company reserves the right to reject all or any of the Bids or cancel the bidding process at any stage without assigning any reasons whatsoever and without any liability.

For any clarification, contact at e-mail powertrading@noidapower.com or mobile no. 9718804966.

Head (Power Purchase)

NPCL NOIDA POWER COMPANY LIMITED
 CIN:U31200UP1992PLC014506

Notice Inviting Bids for Procurement of Power on Short Term basis

Bids are invited by "Noida Power Company Limited having its registered office at Electric Sub-station, Knowledge Park-IV, Greater Noida - 201310 (U.P.)" for procurement of up to 40 MW power during 01.10.2023 to 31.03.2024 as per the Guidelines of Ministry of Power, Govt dated 30.03.2016. Bid Document is available on www.msstcecommerce.com.

The Company reserves the right to reject all or any of the Bids or cancel the bidding process at any stage without assigning any reasons whatsoever and without any liability.

For any clarification, contact at e-mail powertrading@noidapower.com or mobile no. 9718804966.

Head (Power Purchase)

PUBLIC NOTICE

BEFORE THE GUJARAT ELECTRICITY REGULATORY COMMISSION

6th Floor, GIFT ONE, Road-5-C, Zone 5, GIFT CITY, Gandhinagar-382355

In the matter of:

Petition No. 2161 of 2022 filed by Goodwatts WTE Jamnagar Pvt. Ltd. before the Hon'ble Gujarat Electricity Regulatory Commission in the matter of Petition under Section 32, 33, 61 & 86 of the Electricity Act, 2003 read with Regulations 23, 80 & 82 of GERC (Conduct of Business), Regulations, 2004, Hon. Commission Order dated 01.05.2010 in Case No. 3 of 2010 and Order dated 27.12.2019 in Case No. 1776 of 2019 for appropriate direction/clarification to SLDC for implementation of norms of CERC Deviation Settlement Regulations, 2022 notified on 14.03.2022 to Municipal Waste to Energy plants in the State of Gujarat.

Pursuant to Hon'ble GERC's Daily Order dated 12.06.2023, it is hereby notified that the persons who are interested in filing their objections / suggestions to the above Petition may file the same with the Secretary, Gujarat Electricity Regulatory Commission (GERC) 6th Floor, GIFT ONE, Road - 5-C, Zone 5, GIFT CITY, Gandhinagar - 382355 with the documents on which they want to rely upon in five sets, duly supported by an affidavit within 35 days from the date of this public notice and also indicate whether they want to be heard in person. One copy of such submission is required to be sent to the Petitioner at the below mentioned Registered address of the Petitioner.

For reference of those who are interested, copy of the Petition is available at the office of Goodwatts WTE Jamnagar Pvt. Ltd., 10th Floor, Sangita Complex, Near Parimal Crossing, Ellisbridge, Ahmedabad - 380 006. The electronic copy of the above mentioned Petition is available on the petitioner's website www.abelloncleanenergy.com and also on the Hon'ble Commission's website www.gerc.org.

For, Goodwatts WTE Jamnagar Pvt. Ltd.
 Date: 27.06.2023
 Place: Ahmedabad

THE BUSINESS DAILY.

FINANCIAL EXPRESS

FOR DAILY BUSINESS.

financialexpress.com

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR FRONTAGE MEDIA PRIVATE LIMITED
 (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the Corporate Debtor along with PAN/CIN	Frontage Media Private Limited Shop No. 605, Takshishila Commercial Complex, RHB Road, Mulund West, Mumbai, Mumbai City, MH-400080 IN
2. Address of the registered office	Village Dharmote Tal. Karjat Dist.-Raigad.
3. URL of website	NA (The Corporate Debtor is owning flats & shops)
4. Details of place where majority of fixed assets are located	Corporate Debtor is engaged in business of providing professional advertisement management services. In FY 2019-20, Revenue from Operations was Rs. 7.89 crores (approx.) (The Corporate Debtor is not in operation since March 2020)
5. Quantity and value of main products/services sold in last financial year	NA
6. Number of employees/workmen	NA
7. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Email at frontage.abc@gmail.com
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	https://insolvencyandbankruptcy.in/cirp/frontage-media-private-limited/ Or email at frontage.abc@gmail.com
9. Last date for receipt of expression of interest	13-07-2023
10. Date of issue of provisional list of prospective resolution applicants	23-07-2023
11. Last date for submission of objections provisional list	28-07-2023
12. Process email id to submit EOI	frontage.abc@gmail.com

Sd/-
 Manish Lalji Dawda
 Resolution Professional in the matter of Frontage Media Private Limited
 Registration No.: IBBI/PA-01/HP-P02506/2021-2022/13797
 AFA: AA1/13797/02/170823/10469 (Valid up to -17.08.2023)
 AAA Insolvency Professionals LLP, 144, Mittal Court, B Wing, Nariman Point, Mumbai, Maharashtra - 400021

Date: 27.06.2023
 Place: Mumbai

Auction of Government of India Dated Securities for ₹33,000 crore on June 30, 2023

Government of India (GOI) has announced the sale (re-issue) of three dated securities:

Sr. No	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	7.06% GS 2028	8,000	400
2	7.26% GS 2033	14,000	700
3	7.30% GS 2053	11,000	550

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using uniform price method for 7.06% GS 2028, 7.26% GS 2033 and multiple price method for 7.30% GS 2053. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on **June 30, 2023 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **July 03, 2023 (Monday)**. For further details, please see RBI press release dated **June 26, 2023** on the RBI website - (www.rbi.org.in).

Attention Retail Investors*
 ("PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbitradingdirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

ASIAN TEA & EXPORTS LIMITED
 CIN: L24219WB1987PLC041876

"Sikkim Commerce House", 4/1, Middleton Street, Kolkata - 700 071, India
 Phone: (91-033) 4006-3601/3602, Fax: (91-033) 2280-3101
 E-mail: cosec@asianteaexports.com, Website: www.asianteaexports.com

RESULT OF POSTAL BALLOT

Pursuant to the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended, the approval of the Shareholders was sought for Appointment of Mr. Manish Jajodia (DIN: 02945372) as an Independent Director of the Company, as specified in the Postal Ballot Notice dated 24.05.2023 read with Special Resolution and Explanatory Statement attached thereto. Mr. Hariram Garg, the Managing Director of the Company, has announced the results of the Postal Ballot on the basis of the Scrutinizer Report dated 27.06.2023 submitted by Ms. Prachi Todi, Practising Company Secretary, Membership No.: 53022, C.P. No.: 22964, appointed in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder. The following result of the e-voting was announced at the Registered Office of the Company. The same are available on the website of the Company at www.asianteaexports.com BSE Limited at www.bseindia.com. A summary of the Postal Ballot votes received is given below:

Sl. No.	Votes casted	By Physical Ballot	By Electronic Voting	Total No. of Valid Votes	% of votes polled on outstanding shares
1.	Favor	NA	13574902	13574902	99.81
2.	Against	NA	25319	25319	0.19
	Total	NA	13600221	13600221	100.00

Special resolution for Appointment of Mr. Manish Jajodia (DIN: 02945372) as an Independent Director of the Company.

Whether Promoter/Promoter Group are interested in the agenda/Resolution? No

Category	No of shares held	Mode of voting	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	13401842	Physical Ballot E-voting	NA 13401842	100.00	13401842	0	100	0
Sub Total (A)	13401842		13401842	100.00	13401842	0	100	0
Public Institutions		Physical Ballot E-voting	NA -	NA	NA	NA	NA	NA
Sub Total (B)								
Public shareholders	6598158	Physical Ballot E-voting	198379 198379	3.01	173606	25319	87.24	12.76
Sub Total (C)	6598158		198379	3.01	173606	25319	87.24	12.76
Total	20000000		13600221	68.00	13574902	25319	99.81	0.19

Resolution required: (Ordinary/Special)

Accordingly, the Special Resolutions set out in the Postal Ballot Notice dated 24.05.2023 was declared as approved and passed with requisite majority.

For ASIAN TEA & EXPORTS LIMITED
 Sd/-
 HARIRAM GARG
 Managing Director

Place: Kolkata Date: 27.06.2023

CORRIGENDUM

Alan Scott

ALAN SCOTT INDUSTRIES LIMITED
 (Corporate Identification Number: L33100MH1994PLC076732)

Registered Office: Unit no.302, Kumar Plaza, 3rd Floor, Near Kalina Masjid, Kalina Kuria Road, Santacruz (East), Mumbai - 400029, Maharashtra, India;
 Tel: +91-22-61786000/+91-22-61786001 | E-mail: alanscottcompliance@gmail.com | Website: www.thealanscott.com;
 Contact Person: Miss Sneha Upendra Shukla, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY IS MR. SURESH PUKHRAJ JAIN

This announcement is a corrigendum to the pre issue Public Announcement dated Saturday, June 24, 2023 ("Pre-Issue Public Announcement"), published on Monday, June 26, 2023, in the newspapers namely, Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), and Pratahkal (Marathi daily) (Mumbai Edition) ("Newspapers") ("Corrigendum to the Rights Issue").

The Eligible Public Shareholders of the Company are requested to note that in accordance with the BSE Circular dated Tuesday, June 27, 2023 the Rights Issue Opening Date stands postponed from Thursday, June 29, 2023 to Friday, June 30, 2023. The Eligible Public Shareholders of the Company are requested to note that any reference to the Rights Issue Opening Date in the Rights Issue Documents relating to this Issue, shall be read as Friday, June 30, 2023

ISSUE PROGRAMME

ISSUE OPENS ON	LAST DATE OF ON-MARKET RENUNCIATIONS*	ISSUE CLOSES ON**
Friday, June 30, 2023	Friday, July 7, 2023	Thursday, July 13, 2023

*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.
 **Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

THE ISSUE

RIGHTS ISSUE OF UP TO 18,25,377 (EIGHTEEN LAKHS TWENTY FIVE THOUSAND THREE HUNDRED AND SEVENTY SEVEN) PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10.00 (RUPEES TEN ONLY) EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹30.00 (RUPEES THIRTY ONLY) PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹20.00 (RUPEES TWENTY ONLY) PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹547.61 LAKHS* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHT EQUITY SHARE FOR EVERY 1 (ONE) EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON FRIDAY, JUNE 16, 2023, (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 203. THE RIGHTS ISSUE PRICE IS 3 (THREE) TIMES THE FACE VALUE OF THE EQUITY SHARES.

*Assuming full subscription and receipt of all Call Monies with respect to Rights Equity Shares.

Amount Payable per Rights Equity Share	Face Value	Premium	Total
On Application	₹3.50/-	₹6.50/-	₹10.00/-
Two or more calls, subsequent calls as may be determined by the Board/Committee	₹6.50/-	₹13.50/-	₹20.00/-
Total	₹10.00	₹20.00/-	₹30.00/-

ASBA* Simple, Safe, Smart way of Application- Make use of it!!!

*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.

PROCEDURE FOR APPLICATION: In accordance with Regulation 76 of the SEBI ICDR Regulations, the SEBI Rights Issue Circulars and the ASBA Circulars, all investor desiring to make an Application in this Issue are mandatorily required to use the ASBA process. Investor should carefully read the provisions applicable to such Applications before making their Application through ASBA. For further details of procedure for application, see "Process of Making an Application in the Issue" on page 219 of the Letter of Offer.

RIGHTS ISSUE REVISED TIMELINE FOR ISSUE OPENING DATE This is to inform the eligible Equity Shareholder of the Company that the date of issue opening for Rights Issue, which was to be open on Thursday, June 29, 2023 has been postponed to Friday, June 30, 2023 due to trading holiday declared on Thursday, June 29, 2023 by BSE Limited on the occasion of Bakri Eid.

ACCORDINGLY, THE ISSUE OPENS ON FRIDAY, JUNE 30, 2023, BEING THE ISSUE OPENING DATE.

ELIGIBLE EQUITY SHARE HOLDER OF THE COMPANY WHO ARE ENTITLED TO APPLY FOR THE RIGHT ISSUE ARE REQUESTED TO TAKE NOTE OF THE ISSUE OPENING DATE THAT IS JUNE 30, 2023, ACCORDINGLY THERE IS NO CHANGE IN THE LETTER OF OFFER, ABRIDGE LETTER OF OFFER, STATUTORY ADVERTISEMENT, RIGHT ENTITLEMENT LETTER AND APPLICATION FORM EXCEPT THE MODIFICATION IN ISSUE OPENING DATE.

Unless otherwise specified, all capitalized terms used herein shall have same meaning as prescribed in the Letter of Offer

For Alan Scott Industries Limited
 On Behalf of the Board of Directors
 Sd/-
 Ms Saloni Suresh Jain
 Director
 DIN 07361076
 AdBaa2

Place: Mumbai Date: June 27, 2023

HAZOR MULTI PROJECTS LIMITED
 Corporate Identification Number: L99999MH1992PLC269813;
 Registered Office: 601-A, Ramji House Premises CSL, 30, Jambulwadji, J.S.S. Road, Mumbai City MH -400002; Tel No. : +91 22 22000525;
 Email: hmpl.india@gmail.com; Website: www.hazormultiproject.com
 Contact Person: Bhavesh Ramesh Pandya, Company Secretary and Compliance Officer

ATTENTION INVESTORS

NOTICE TO THE READER ("NOTICE") - CORRIGENDUM CUM ADDENDUM TO FIRST AND FINAL CALL NOTICE

This notice should be read in conjunction with the First and Final Call Notice filed by the Company with the Stock Exchange and Application Form that have been sent to the Eligible Equity Shareholders of the Company. The Eligible Equity Shareholders are requested to please note the following:

Due to change in public holiday from 28th June 2023 to 29th June 2023, last day for payment of call money stand revised to 28th June 2023. All the shareholders are requested to kindly take note of the same.

This Corrigendum cum addendum shall be available on the respective websites of the Stock Exchange at www.bseindia.com and the website of the Company at www.hazormultiproject.com.

Accordingly, there is no change in the First and Final Call Notice, Application form except for modification in last day for payment of call money.

INVESTORS MAY PLEASE NOTE THE FIRST AND FINAL CALL NOTICE AND APPLICATION FORM SHALL BE READ IN CONJUNCTION WITH THIS CORRIGENDUM CUM ADDENDUM.

For Hazor Multi Projects Limited
 On Behalf of the Board of Directors
 Sd/-
 Mr. Pawankumar Nathmal Mallawat
 Chairman & Executive Director
 Subject Comm.

Date: June 27, 2023
 Place: Mumbai

Mindteck

Mindteck (India) Limited
 (CIN: L30007KA1991PLC039702)
 Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor, #664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560 068

NOTICE

Transfer of Equity Shares in favour of Investor Education and Protection Fund (IEPF) Authority

Notice is hereby published pursuant to the provisions of Section 124(6) of the Companies Act, 2013, (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) as amended from time to time, that the **Equity Shares** of the Company in respect of which dividend amounts have remained unpaid/unclaimed for seven (7) consecutive years or more are required to be transferred to **Investor Education and Protection Fund (IEPF)**.

In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders, whose shares are liable to be transferred to IEPF, the full details of such shareholders together with their Folio No./DP-Client ID is made available on the Company's website www.mindteck.com/investors.

In this connection, please note the following:

- For shares held in physical form:** Duplicate share certificate(s) shall be issued and transferred to IEPF. The original share certificate(s) which stand registered in those shareholders name and held by them, shall automatically stand cancelled.
- For shares held in electronic form:** Those shareholders demat account shall be debited for the shares liable for transfer to IEPF.

Those concerned shareholders are requested to make a valid claim for their unclaimed dividend to our Registrar and Share Transfer Agent (RTA), as soon as possible. In the event no valid claim is received by the Company from them on or before **October 15, 2023**, the Company will proceed to transfer the Equity Shares in favour of **IEPF Authority** without any further notice. Please note that the concerned shareholders can claim those shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of those shares/unclaimed dividends, once it is transferred to IEPF pursuant to the Rules.

In case of any queries, the concerned shareholders may contact the Company's RTA, Universal Capital Securities Private Limited, C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Tel No.: 022 49186 178-79. Email: info@unisec.in

For Mindteck (India) Limited
 Sd/-
 Shivarama Adiga S.
 VP-Legal and Company Secretary

Place: Bengaluru Date: June 27, 2023

MRP AGRO LIMITED
 CIN: U15100MP2018PLC045542; ISIN: INE0D780101

Regd. Office: House No.100, First Floor, Ward No.23, Infront Of Thane Ajak, Civil Line Road, Tikamgarh, Madhya Pradesh-472001, India.
 Phone: +91 7683 240342/297329 • Cell: +91 700061 5952, 9893142537
 Website: www.mrpagro.com • Email: info@mrpagro.com

POSTAL BALLOT NOTICE AND REMOTE VOTING INFORMATION TO MEMBERS

The Members of MRP AGRO LIMITED (the "Company") are hereby informed that pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20, 22 of Companies (Management and Administrations) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing regulation"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3 / 2022 dated 5th May, 2022 and 11/2022 dated December 28th, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members for the Special Business, as set out in the postal ballot notice dated 27th June 2023 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

The electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement and instructions for remote e-voting has been dispatched on Tuesday, 27th June 2023 by e-mail to all the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 23rd June 2023 (cut-off date) and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to a9893142537@gmail.com

Notice is available on the website of the Company i.e. <http://mrpagro.com/investors.php>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and SKYLINE i.e. <https://www.skylinert.com>. Manner of casting vote(s) through remote e-voting is detailed in the notice.

The remote E-voting facility is available during the following period:

VOTING STARTS ON	VOTING ENDS ON
Wednesday, 28 th June 2023 (09:00 a.m. IST)	Thursday, 27 th July 2023 (5.00 p.m. IST)

The remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period. During this period, members holding shares either in physical form or in dematerialized form as on Friday, 23rd June 2023 ("Cut-off date") may cast their vote by remote e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, 23rd June 2023. Only 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. 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 022-23058738 and 022-23058542/43.

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,
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