JINDAL DRILLING & INDUSTRIES LTD.

INTERIM CORPORATE OFFICE: PLOT NO.106, SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

TEL: +91-124-4624000, 2574326, 2575626 • FAX: +91-124-2574327

E-mail: contacts@jindaldrilling.in Website: www.jindal.com

CIN: L27201MH1983PLC233813

CORPORATE OFFICE: PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

JDIL/SECT/2022-23

August 29, 2022

BSE Ltd

25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Security Code: 511034 **National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Security Code: JINDRILL

Sub: Intimation regarding publication of Pre AGM Notice and Record Date.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. Financial Express (in English) and Lakshdeep (in Marathi) on August 27, 2022, regarding Pre AGM Notice and Record Date fixed for payment of Dividend.

You are requested to kindly take the same on record.

Yours faithfully,

For Jindal Drilling and Industries Limited

(Saurabh Agrawal)
Company Secretary

Encl.: As above

Saurade





TEL: +91-22-26592889, 26592892, 26592894 • FAX: +91-22-26592630

REGD. OFFICE: PIPE NAGAR, VILLAGE-SUKELI, N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)

TEL: +91-02194-238511, 238512, 238567, 238569 • FAX: +91-02194-238513

MEMBER: INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



जाहीर सचना **पष्पा आर डिमरी** फ्लॅट क्र. ३०३.बिल्डीजी क्र -4. सष्टी कॉम्प्लेक्स, हिरानंदानी इस्टेट येथे मत्य झाला आहे. **श्री रवींद्रप्रसाद राजेंद्र डिमरी** यांनी त्या फ्लॅटचे शेअर्स त्यांच्या नावावर हस्तांतरित करण्यासाठी अर्ज केला आहे. त्यांचे मळ शेअर

सर्टिफिकेट 8/8/2022 रोजी ठाणे येथे हरवले

आहे. उपरोक्त कोणाला आक्षेप असेल त्यांनी ही

सचना प्रकाशित झाल्यापासन ७ दिवसांच्या आर

खाली स्वाक्षरी केलेले पत्र लिहावे. Date :27/08/2022 सचिव

सृष्टी फेज 4 सीएचएस लिमिटेड, इमारत क्रमांक 4, सृष्टी कॉम्प्लेक्स, हिरानंदानी इस्टेट, ठाणे पश्चिम-४००६०७

जाहीर सूचना

श्री. रवी प्रकाश अगरवाल यांच्या वतीने येथे सूचना देण्यात येत आहे.

श्री. रवी प्रकाश अगरवाल हे कार्यालय क्र.१,२,३ ४,५,६,७, १ला मजला, विंग बी, अगरवाल टेड सेन्टर म्हणून ज्ञात इमारत, रोड क्र.डीबीसी, सेक्टर क्र.११, सेन्ट्रल बिझनेस, जिल्हा बेलापूर, नवी मुंबई येथील जागेचे मालक आहेत

म्हणून सदर जाहीर सूचनेनुसार **श्री. रवी प्रकाश अगरेवाल** यांनी सदरे दकानावर दावा असणारे अन्य कायदेशीर वारसदार किंवा अन्य व्यक्तींकडून दावा किंवा सदर दुकानाच्या विक्रीबाबत आक्षेप . मागविले आहेत.

म्हणून जर कोणा व्यक्तीस काही दावा असल्यास त्यांनी खालील स्वाक्षरीकर्ताकडे लेखी स्वरुपात त्यांचे कार्यालय क्र.३२५, ३रा मजला, व्ही मॉल, ठाकूर कॉम्प्लेक्स, कांदिवली (पुर्व), मुंबई-४००१०१ येथे सदर सूचनेपासून **१५ दिवसांत** कळवावे. अन्यथा असे दावा त्याग केले आहेत अमे ममजले जार्दल

श्री. रवी प्रकाश अगरवाल यांच्या वतीने ॲडव्होकेट सुवर्णा गोविल

ठिकाण: मंबर्ड सही/-दिनांक: २७.०८.२०२२ मालक

Notice is hereby given to the Public at large that my Clients Lijjat Jamuna Co-operative Housing Society Ltd. having its address at Sane Guruji Nagar, Mulund East, Mumbai-400 081, by its Advocate's notice dated 4th May 2022 addressed to M/s. Ashwini Enterprises (Mrs. Ashwini Ajit Karandikar) having its offices at (i) Shree Aryadurga, Chaphekar Bandhu Marg, Mulund East, Mumbai-400 081; (ii) 403/404 Sai Vilas Apt. Sai Complex, Navghar Road, Mulund – East, Mumbai – 400 081; and (iii) 1/2 Nikhil Heights Sajjan Wadi, Mithaghar Road, Mulund –East, Mumbai 400081, recorded several breaches committed by M/s. Ashwini Enterprises with respect to the terms and conditions of the Redevelopment Agreement dated 21st October, 2013 executed between M/s. Ashwini Enterprises and Lijjat Jamuna Co-operative Housing Society Ltd. and sought (i) a sum of Rs. 4,80,20,580/- (RS. Four crore eighty lacs twenty thousand five hundred eighty only) towards arrears of rent due and payable to the members of the Society along with interest at the rate of 18% per annum till the date of receipt of the said notice and further amount calculated at the rate of 18% per annum from the date of receipt of the notice till actual payment thereof, (ii) a further sum of Rs. 10,00,000/- (RS. Ten lacs) per month towards penalty for the delay caused in completing the newly constructed building along with Occupation Certificate and further amount calculated at the rate of 18% per annum from the date of receipt of the notice till actual payment thereof, (iii) a further sum of Rs. 2,52,000/- (Rs. Two lakhs fifty two thousand) towards the amount paid by my client as monthly rent for the purpose of renting alternate premises and further amount . calculated at the rate of 18% per annum from the date of receipt of the notice till actual payment thereof, (iv) a further sum of Rs. 81,00,000/- (Rs. Eighty one lacs) approximately towards land under construction taxes/charges to be paid directly to the concerned government body/authority, (v) to provide post-dated cheques for an amount to be paid to the members of my client for the future rent till the completion of redevelopment of the property as well as to provide the estimated completion date of the newly constructed building along with Occupation Certificate, (vi) disclosure with respect to the unsold flats inventory in the new building along with details with respect to the amounts due and payable to M/s Ashwini Enterprises from new flat purchasers as well as list of assets held by M/s Ashwini Enterprises individually or jointly with a view to secure the amount due and payable to the members of my client mentioned in the said

Date: : 27th August 2022 Mumbai.

the present notice.

notice. Although the said notice is

delivered, M/s Ashwini Enterprises

has neither complied with the same

nor bothered to reply to the same.

Hence, the Public at large is

intimated/informed/cautioned not to enter into any kind of

Transaction/Agreement/MOU etc.

With M/s. Ashwini Enterprises or

any of its agents/associates with

respect to purchase of flats in the

new building to be constructed on

CTS no. 1123 (Part), of Village

Mulund (East), Taluka Kurla,

Mumbai Suburban District (the said

property) without the knowledge or

consent of my Clients from the date

of the present Public Notice. By the

present Public Notice, my client

further calls upon any person/s,

proprietors, partnership firms,

companies, Trust/s, associations

and/or any other entities who may

have already entered into any kind

of Transaction/Agreement/MOU

etc. with M/s. Ashwini Enterprises

or any of its agents/associates with

respect to purchase of flats in the new building to be constructed on

the said property to disclose the same to my client within 15 days of

> Sd/-(Abhishek S. Matkar) Advocate

जाहीर सूचना

खालील स्वाक्षरीकर्ता सचिव/अध्यक्ष, दी शिला हाऊस कोहौसोलि. यांच्या सूचनेनुसार अर्जदार सदस्या श्रीमती मधु हरी तारासिंघानी, मयत सदस्य स्वर्गीय हरी तारासिंघानी यांचे इमारत शिला हाऊसमधील फ्लॅट क्र.१३ बाबत १००% शेअर्स, हक्क याबाबत पडताळणी व तपासनीसकरिता येथे सूचना देण्यात येत आहे. मालमत्तेची अनसची

निवासी जागा **फ्लॅट क्र.१३,** दी शिला हाऊस को–ऑप. सोसायटी लि. म्हणून ज्ञात इमारत, प्लॉट क्र.९३, सायन सर्कल, सायन पूर्व, मुंबई-४०००२२. जर कोणा व्यक्तीस वर नमुद फ्लॅट क्र.९३ चे १००% शेअर्सबाबत करारनामा, विक्री, तारण, वापर, अधिभार, बोजा, बक्षीस, वारसाहक, भाडेपडा. मालकी हक्क, परिरक्षा, विभागणी, ताबा, विक्री, हस्तांतरबाबत दावा, अधिकार, हक्क किंवा हित असल्यास किंवा मळ दस्तावेज त्यांच्या ताब्यात असल्यास किंवा मयत स्वर्गीय श्री. हरी तारासिंघानी यांचेमार्फत वारसाहक्क, अधिकार असल्यास किंवा अन्य कोणा व्यक्तीस फ्लॅट क्र.१३ बाबत कोणत्याहं म्वरुपाचा दावा असल्यास लेखी स्वरुपात योग्य प्रमाणीत सत्य प्रतींसह खालील स्वाक्षरीकर्त्याकडे शिला हाऊस कोहौसोलि.च्या वर दिलेल्या पत्त्यावर आजच्या तारखेपासून १५ (पंधरा) दिवसात कळवावे अन्यथा असे दावा त्याग केले आहेत असे समजले जाईल आणि अर्जदार सदस्या श्रीमती मधु हरी तारासिंघानी यांच्याद्वारे फ्लॅट क्र.१३ बाबत १००% शेअर्सकरिता सदस्यत्वकरिता इच्छापत्रामार्फत दावा स्विकारला जाईल आणि फ्लॅट क्र.१३ बाबतचे सदस्यत्व तसेच शेअर्स हस्तांतर केले जातील.

> आपले विश्वासु सचिव/अध्यक्ष

दिनांक २६ ऑगस्ट, २०२२

ठिकाण : मुंबई

शिला हाऊस कोहौसोलि

जाहीर सूचना

सर्व सामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील श्री. स्वानंद वसंतराव जाधव श्रीमती स्मिता स्वानंद जाधव हे खालील अनुसूचित सविस्तरपणे नमुद केलेल्या फ्लॅटचे श्रीमती चंचल आर. बाजाज यांच्या अधिकाराची चौकशी करीत आहेत. ब्रिझी अपार्टमेंटस कोहौसोलि. यांच्या नावे दिनांक १९.०३.१९७५ रोजीचे भाडेपट्टा करारनामा व विक्री करारनामा असे दोन्ही निष्पादित जिमनीचे मालक म्हणून दि लाईफ इन्श्युरन्स कॉपोरेशन ऑफ इंडिया (एलआयसी) आहेत. सदर सोसायटीने सदर फ्लॅट श्री. गुदलूर रामचंद्र नायडू यांच्या नावे दिले होते आणि भागप्रमाणपत्र क्र.१५ (अनुक्रमांक ७१ ते ७५ दोन्हीसह) वितरीत केले होते. तथापि सदर मुळ भागप्रमाणपत्र हरवले आहे. दिनांक २१.०६.१९८४ रोजीचे विक्री करारनामानुसार सदर श्री. गुदलूर रामचंद्र नायडू, विक्रेता यांनी सदर फ्लॅट श्री. रामलाल बजाज व श्रीमती चंचल आर. बजाज यांच्या नावे दिले होते. सदर रामलाल बजाज यांचे १६.१२.२०१२ रोजी निधन झाले, त्यांच्या पश्चात त्यांची पत्नी श्रीमती चंचल आणि मुलगी श्रीमती अल्का हेमल ठक्कर ऊर्फ अल्का रामलाल बजाज व कुमारी सोना रामलाल बजाज हे सदर फ्लॅटचे कायदेशीर वारसदार आहेत. दिनांक ०२.०७.२०१६ रोजीचे (बीआरएल-५/६५५६/२०१६) मुद्रांकीत त्र नोंदणीकृत मुक्तता करारनामानुसार सदर अल्का व सोना, मुक्ताकर्ता आणि श्री. डुंगरमल गोविंदराम बजाज, निश्चिती पक्षकार यांनी प्राप्तकर्ते श्रीमती चंचल बजाज यांच्या नावे मयत रामलाल यांचे सदर ५०% अधिकार, हक्क, हितमधील त्यांचे अविभाजीत अधिकार, हक्क, हित मुक्त केले आहेत. दी ब्रिझी अपार्टमेंट्स कोहौसोलि, यांनी तदनंतर हस्तांतरकर्त्याच्या नावे दिनांक ३१.०८.२०१६ रोजीचे सदर भागप्रमाणपत्र हस्तांतर केले. उपरोक्त प्रस्ततीकरणानसार माझे अशिलांना सदर फ्लॅट खरेदीकरिता हस्तांतरकर्ता म्हणून श्रीमती चंचल आर. बजाज यांच्यासह विक्री करारनामा करण्याची इच्छा आहे. आता मी येथे कोणाही व्यक्तीस, कायदेशीर वारसदार, वित्तीय संस्थेस हरवलेले मळ भागप्रमाणपत्र आणि खालील अनुसूचीत नमुद मालमत्तेबाबत विक्री, अदलाबदल, तारण, बक्षीस, न्यास, अधिभार, परिरक्षा, वारसाहक्क, ताबा, भाडेपट्टा, मालकीहक्क, किंवा अन्य इतर प्रकारे सदर विक्री विरोधात कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात कागदोपत्री पुराव्यांसह खालील स्वाक्षरीकर्त्यांकडे प्रकाशन तारखेपासून . ५ दिवसांत युनिट क्र. २०२, अतरीकृपा इमारत, आर.टी. रोड, वसंत ॲव्हेन्यु इमारतीजवळ दहिसर (पुर्व), मुंबई-४०००६८ येथे कळवावे, अन्यथा अशा व्यक्तींचे दावे सोडून दिले आहेत आणि/ किंवा स्थगित केले आहेत असे समजण्यात येऊन त्यावर कोणताही विचार केला जाणार नाही.

वर संदर्भित मालमत्तेची अनुसुची जागा फ्लॅट क्र.१५, क्षेत्रफळ ५३६ चौ.फु. तत्सम ४९.८० चौ.मी. (कार्पेट), ४था मजला (वरचा मजला), इमारत क्र.सी-६, ब्रिझी अपार्टमेंट म्हणून ज्ञात आणि ब्रिझी कोहौसोलि म्हणून ज्ञात सोसायटी, जमीन सीटीएस क्र.१३४१, गाव एक्सर, जीवन बिमा नगर, बोरिवली (पश्चिम), मुंबई-४००१०३.

> सही/ ॲडव्होकेट मृणाल दळवी

मे. के.के. चावला ॲण्ड कंपनीकरिता

Apollo Finvest (India) Limited

(CIN: L51900MH1985PLC036991) Registered Office: Unit No. 803, Blue Moon, 8th Floor, Veera Desai Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. Tel: 022-62231667
Email: info@apollofinvest.com; Website: www.apollofinvest.com;

NOTICE ON 36th ANNUAL GENERAL AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Apollo Finvest (India) Limited ("Company") will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), on Wednesday, September 21, 2022, at 11:30 A.M. (IST) to transact the businesses as set forth in the Notice of the AGM.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 on Thursday, August 25, 2022, by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, and May 05, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021, and May 13, 2022, respectively issued by Securities and Exchange Board of India ("SEBI") (collectively refe

In compliance with 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 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all Resolutions proposed to be passed at AGM. The Company has engaged CDSL for providing the facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM, and e-Voting

during the AGM. Following is the related information:		
a)	Day, Date and time of commencement of remote e-Voting	Sunday, September 18, 2022, at 09:00 A.M. (IST)
b)	Day, Date and time of end of remote e-Voting	Tuesday, September 20, 2022, at 05:00 P.M. (IST)
c)	Cut-off Date	Wednesday, September 14, 2022
d)	The Members are requested to note that:	

- Remote e-Voting module shall be disabled by CDSL for voting after 5.00 P.M. on Tuesday, Sentember 20, 2022: and
- The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as se forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode, and who have not registered their email addresses has been provided in the Notice convening the AGM. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the

shares as of the cut-off date, may obtain the login ID and password by sending a request to CDSL a helpdesk.evoting@cdslindia.com or Issuer/RTA. However, if you are already registered with CDSL for emote e-voting, then you can use your existing user ID and password for casting your vote. The Board of Directors has appointed Mr. Prabhat Maheshwari, Partner of M/s. GMJ & Associates

Company and becomes a member of the Company after the notice is sent through e-mail and holding

Company Secretaries in Practice having Membership No.: FCS 2405 and Certificate of Practice No.: 1432 as a Scrutinizer to scrutinize the voting process in a fair and transparent manner For any query relating to attending the AGM through VC/OAVM or e-Voting before/ during the AGM Members may send a request at <u>helpdesk.evoting@cdslindia.com</u> or use To**ll** free no.: 1800-22-5533 OR

Mr. Jasdeep Juneja, Company Secretary, Apollo Finvest (India) Limited, Ph. No.: 022-62231667 or email

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issue related to login through Depository i.e. NSDL and CDSL:

Login type Helpdesk details Members facing any technical issue in login can contact in demat mode with NSDL NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. 1800 1020 990 and 1800 22 44 30 Individual Shareholders holding securities Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

The Notice of AGM and Annual Report 2021-22 and other relevant documents are also available on the Nebsite of the Company at www.apollofinvest.com and on the website of the Stock Exchange i.e., BSE imited at www.bseindia.com and on the CDSL website at www.cdslindia.com.

For Apollo Finvest (India) Limi

Date: 26th August 2022

asdeep@apollofinvest.com.

Mikhil Innan Managing Director & CEO DIN: 02710749

LOSS OF SHARES

NOTICE IS HEREBY GIVEN THAT THE SHARE CERTIFICATE(S) NO(S) 54203 FOR 1200 SHARE(S) BEARING DISTINCTIVE NO(S) 38651111-38652310 OF FOLIO NO. E2A5604301 TATA MOTORS LTD. HAVING ITS REGISTERED OFFICE AT BOMBAY HOUSE, 24, HOMI MODY STREET, MUMBAI, MAHARASHTRA, PIN CODE-400001. REGISTERED IN THE NAME(S) OF ARUN SARKAR HAS/HAVE BEEN REPORTED LOST/STOLEN. I/WE, HAVE NOW APPLIED TO THE COMPANY FOR ISSUE OF DUPLICATE SHARE CERTIFICATE(S) IN LIEU OF THE ABOVE, ANY PERSON HAVING ANY OBJECTION TO THE ISSUE OF DUPLICATE SHARE CERTIFICATE(S) IN LIEU OF SAID ORIGINAL SHARE CERTIFICATE(S), IS REQUESTED TO LODGE HIS/ HER OBJECTION THERETO WITH THE COMPANY AT THE ABOVE ADDRESS OR WITH THEIR REGISTRARS, TSR DARASHAW LIMITED, C 101 FIRST FLOOR 247 STAR, LAL BAHADUR SHASHTRI MARG, VIKHROLI WEST, MUMBAI - 400083. IN WRITING, WITHIN 15 DAYS FROM THE DATE OF PUBLICATION OF THIS NOTICE.

Date: 27 August 2022

Place: Patna

NAME AND ADDRESS OF THE CLAIMANT (S) **ARUN KUMAR SARKAR** FLAT NO.-402, BIJOLI SHYAMA, GORAKH NATH LANE BORING ROAD, **BUDDHA COLONY, PATNA-800001**

PUBLIC NOTICE

Notice is hereby given that my clients are negotiating with Mrs. Daksha Hemant Thakkar, for the purchase of her Flat, being Flat No.8, situated on the 2st floor of Palm View Co-Operative Housing Society Limited, Asha Nagar, Kandivali East, Mumbai – 400101. My clients are informed by Mrs. Daksha Hemant Thakkar that she has lost and/or misplaced the original title documents pertaining to the above Flat, i. e Agreement dated 29/08/1990, entered into by and between Housing Organization Management and Execution Private Limited, on the One Part and Mrs. Daksha Hemant Thakkar on the Other Part, together with original share certificate pearing no.8, distinctive nos. from 36 to 40.

All persons having any claim in, to or upon the said Flat and the said shares, or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice, failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and further action will be completed without any reference to such claim. Date · 27/08/2022

M.R.Nair, Advocate Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai –400 101

SVA INDIA LIMITED

CIN: L51909MH1981PLC281775 Reg Off: 162-C, 16th Floor, Mittal Tower, Nariman Point, Mumbai - 400 021 Website: www.svaindia.com Email: info@svaindia.com Tel: 91-22-22886789/98 Fax: 91-22-22886855

NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting of the Members of SVA India Ltd will be held on Friday, September 30, 2022 at 02.00 p.m., at 162-C, 16th Floor, Mittal Tower, Nariman Point, Mumbai- 400 021 to transact the Business as set out in the Notice which has been sent along with the Annual Report and Financial Statements for the year ended March 31, 2022 to the Members of the Company on 26.08.2022 through electronic mode whose mail Id is validated/ registered with the us or Depositories or RTA. Acopy of the same is also made available on the Website of the Company <u>www.svaindia.com</u>

Book Closure Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed under the Register of members and Share Transfer Book of the Company will remain closed rom Sunday, 25th September, 2022 to Friday, 30th September, 2022 (both days inclusive). E- Voting Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 108 of the Companies Act, 2013 (Act) read along with Rule 20 of the Companies (management & Administration) Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 41st AGM through remote e-voting. The Company has engaged National Securities Depository Services (India) Limited (NDSL) to provide the platform for remote voting facility at the 41st AGM.

Details of e- voting Schedule are as under:

. The Cut- off date for the purpose of e-voting: Friday, September 23, 2022

2. Date & Time of commencement of e-voting: Tuesday, 27th September, 2022 (9:00 am) (IST) B. Date & Time of ending of e-voting: Thursday, 29th September, 2022 (5:00 pm) (IST) The Company shall be providing the voting facility through poll for those Members who are attending 41st Annual General Meeting and have not voted through remote e-voting and Poll paper shall be made available at the AGM venue. Once the vote on the resolution is cast by he members through remote e-voting, the members shall not be allowed to change it.

Attention is invited to all the shareholders that: $^{\prime}$ Remote E-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, 29th September

Member may participate in the Annual General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again; and

Members as on the cut off date i.e. Friday, September 23, 2022 shall not be entitled of availing the Remote - voting facility as per the procedure given in the Notes in the Notice of the 41st AGM or, as the case may be in the General Meeting in the respect of the business mentioned in the said notice or vote;

Members are requested to contact their respective Depository Participant (DP), in case of shares held in Demat mode, or R&TA M/s Bigshare Services Private Limited, in case shares are held in physical mode for registering/validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically. The Board of Directors of SVA India Ltd has appointed M/s. VKM & Associates, Practicing

Company Secretary, as scrutinizer to scrutinize the e-voting process in a fair and transpa

The results of the e-voting along with Scrutinizer's Report shall be announced at the registered office of the Company, besides being communicated to the Stock Exchanges, the Depositorie and the Registrar and Share Transfer Agent.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30. Members can also contact at <u>evoting@nsdl.co.in</u>, to resolve any grievances with regard to e-voting.

For SVA India Ltd

Date: August 26, 2022 Place: Mumbai

Director NOTE: Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the company. The instrument appointing a proxy in order to be valid must be deposited at the Registered Office of the Company not later than 48 hours before the

हरिया एक्सपोर्ट्स लिमिटेड

सीआयएन: एल५१९००एमएच१९७०पीएलसी०१४७५८ नोंदणीकृत कार्यालय: हरिया सेंटर, ८ सुभाष रोड, विले पार्ले पूर्व, मुंबई - ४०००५७. दूरध्वनीः ९१-०२२-६२३९००८६; ई-मेलः accounts@hariagroup.com

गद्वारे सूचना देण्यात येत आहे की हरिया एक्सपोर्ट्स लिमिटेडच्या सदस्यांची पन्नासार्व वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २२ सप्टेंबर रोजी सकाळी १०:०० वा व्हिडीओ कॉन्फरन्सिंग (व्हीसी) आणि अन्य दकश्राव्य माध्यम (ओएव्हीएम) द्वार सदस्यांना ई-मेलद्वारे पाठवलेल्या सूचनेत नमूद केलेल्या अजेंडा सूचीवर विचारविमर्श करण्याकरिता आयोजित केली जाईल.

कोविड-१९ महामारीचा मोठ्या प्रमाणावर उद्रेक लक्षात घेता, ०८ एप्रिल २०२० रोजी गरी केलेल्या परिपत्रक क्रमांक १४/२०२० दिनांक १३ एपिल २०२० रोजी जार्र केलेल्या परिपत्रक क्रमांक १४/२०२० नुसार सामाजिक अंतर हा एक नियम आहे कॉर्पोरेट व्यवहार मंत्रालयाचे परिपत्रक क्रमांक २०/२०२० दिनांक ०५ मे २०२० आणि परिपत्रक क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१ आणि इतर सर्व संबंधित परिपत्रके वेळोवेळी जारी केलेली सामान्य परिपत्रके २/२०२२ आणि १९/२०२१ तहकार मंत्रालयाने (एमसीए) जारी केलेली इतर परिपत्रके आणि परिपत्रक सेबी/एचओ सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/ ६२ दिनांक १३, २०२२ रोजी सेबी द्वारे जारी केले गेले (यापढे एकत्रितपणे परिपत्रक म्हणन संदर्भित) ने वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओं कॉन्फरन्सिंग/अन्य दृकश्राव्य माध्यमांद्वारे (व्हीसी/ओएव्हीएम प्तामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय आयोजित करण्यास परवानगं दिली. कायदा, सेबी लिस्टिंग विनियम आणि एमसीए परिपत्रकांच्या तरतुर्दींचे पाल करून, कंपनीची एजीएम व्हीसी/ओएव्हीएम द्वारे आयोजित केली जाते. एजीएमकरित स्थळ कंपनीचे नोंदणीकृत कार्यालय असेल. व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित ाहणाऱ्या सदस्यांची उपस्थिती अधिनियमाच्या कलम १०३ अंतर्गत गणसंख्या मोजण्याच्य

कंपनीचा २०२१-२०२२ चा वार्षिक अहवाल ३१ मार्च २०२२ रोजी संपलेल्या वर्षाच्या आर्थिक विवरणांसह (वार्षिक अहवाल) एजीएमच्या सूचनेसह त्या सर्व सदस्यांना ईमेलद्वारे पाठवले जाईल, ज्यांचे ईमेल पत्ते एमसीए परिपत्रके आणि सेबी परिपत्रकांनुसा कंपनी किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागी (डिपॉझिटरी) आणि कंपनीचे निर्बंधक आणि हस्तांतर प्रतिनिधी, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे नोंदणीकृत आहेत. सदस्यांनी लक्षात ठेवा की सूचना आणि वार्षिक अहवाल २०२१-२२ कंपनीच्य वेबसाइट www.hariaexports.com, स्टॉक एक्सचेंजच्या वेबसाइट्स अर्थात बीएसई लिमिटेडच्या www.bseindia.com वर आणि एनएसडीएल च्या https:// www.evotingindia.com वर देखील उपलब्ध असतील.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीच्या संदर्भात आणि अनुपालनामध्ये कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचा, जसे की कंपनी (व्यवस्थापन आणि प्रशासन) दुरुस्ती नियम, २०१५, आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स म्युलेशन्स, २०१५ चे नियमन ४४, कंपनीला तिच्या सर्व सदस्यांना सभेत मत देण्याऐवर्ज इलेक्ट्रॉनिक पद्धतीने मतदान करता यावे यासाठी रिमोट इव्होटिंग सुविधा उपलब्ध करून . एयात आनंद होत आहे. रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही सभेत सहभागी होऊ शकतात परंतु त्यांना सभेत पुन्ह ातदान करण्याची परवानगी दिली जाणार नाही. या उद्देशासाठी, कंपनीने एनएसडीएल सोबत ई-व्होटिंगची सुविधा देण्यासाठी करार केला आहे ज्यामुळे भागधारकांना त्यांचे मत इलेक्ट्रॉनिक पद्धर्तीने देता येईल. कंपनी वार्षिक सर्वसाधारण सभेत मतपत्रिकेद्वारे मतदान करण्याची सुविधा देखील प्रदान करत आहे याशिवाय सर्वसाधारण सभेल उपस्थित असलेल्या परंतु रिमोट ई-मतदान सुविधेचा लाभ घेऊन त्यांचे मत न देणाऱ्या सर्व सदस्यांसाठी रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देत आहे.

रिमोट ई-वोटिंग सुविधा, शनिवार, १७ सप्टेंबर, २०२२ रोजी सकाळी ९.०० वा उघडली जाईल ते बुधवार, २१ सप्टेंबर, २०२२ पर्यंत संध्याकाळी ५.०० वाजेपर्यंत दोन्ही दिवससमाविष्ट. रिमोट ई-वोटिंग सुविधेला बुधवार, २१ सप्टेंबर २०२२ रोजी संध्याकाळी ५.०० वाजेच्या पुढे परवानगी दिली जाणार नाही. ज्या कालावधीत रिमोट ई-व्होटिंगची सुविधा प्रदान केली जाते, त्या कालावधीत, कट-ऑफ तारखेनुसार/हक्काच्या तारखेनुसार वास्तविक स्वरूपात किंवा डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण केलेले कंपनीचे सदस्य, रिमोट ई-व्होटिंगची निवड करू शकतात. परंतु, सभासदाने ठरावावर एकदा मत दिल्यानंतर, त्याला नंतर त्यात बदल करण्याची किंवा पुन्हा मतदान करण्याची परवानर्ग दिली जाणार नाही.

बुधवार १४ सप्टेंबर २०२२ ते बुधवार, २१ सप्टेंबर २०२२ (दोन्ही दिवस समाविष्ट) वार्षिक सर्वसाधारण सभेच्या उद्देशाने कंपनीचे सदस्य नोंदणी बंद राहील. व्हीसी, ओएव्हीएम द्वारे मीटिंगमध्ये सहभागी होण्यासाठी आणि रिमोट ई-व्होटिंगद्वारे मतदानाच अधिकार वापरण्याच्या सूचना यासोबत जोडल्या आहेत आणि एजीएम सूचनेचा भाग आहे.

ठिकाण : मुंबई

दिनांक: १२ ऑगस्ट २०२२

संचालक मंडळाच्या आदेशान्वये हरिया एक्सपोर्ट्स लिमिटेडकरिता सही/ कांतिलाल लखमशी हरिया

अध्यक्ष ठिकाण : मुंबई दिनांक: १२ ऑगस्ट २०२२ डीआयएन:००५८५४००

जिंदाल ड्रिलिंग आणि इंडस्ट्रीज लिमिटेड जिंदाल ड्रिलिंग आणि इंडस्ट्रीज लिमिटेड

(डी.पी. जिंदाल ग्रुप कंपनी) सीआयएन : एल२७२०१एमएच१९८३पीएलसी२३३८१३ नोंदणीकृत कार्यालय: पाईप नगर, गाव- सुकेली, एन.एच.१७, बी.के.जी. रोड, तालका रोहा. जि. रायगड - ४०२१२६. महाराष्ट

कॉर्पोरेट कार्यालय: प्लॉट क्र.३०, संस्थात्मक सेक्टर ४४, गुरुग्राम-१२२००३, (एचआर) फोनः ०१२४-४६२४१०९; **ई-मेलः** secretarial@iindaldrilling.in वेबसाईटः www.jindal.com फोनः ०२१९४-२३८५११; **अंतरिम कॉर्पोरेट कार्यालय :** प्लॉट क्र.१०६, संस्थात्मक सेक्टर - ४४, गुरुग्राम-१२२००३ (एचआर)

कंपनीच्या ३८व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

. हेपनी कायदा, २०१३ ('कायदा') आणि त्याअंतर्गत केलेले नियम आणि सेबी(लिस्टिींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) नियम, २०१५ च्या लागू तरतुर्दीचे पालन करून, सामान्य परिपत्रक क्रमांक १४/२०२०, १७/२०२०, २० /२०२०, ०२/२०२१, २०/२०२१, २१/२०२१ आणि २/ २०२२ दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१, डिसेंबर ८, २०२१, डिसेंबर १२४, मे ५, २०२२ अनुक्रमे सहकार मंत्रालयाने (एमसीए परिपत्रके) जारी केले आणि भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड ('सेबी परिपत्रक') द्वारे जारी केलेले १२ मे २०२०, १५ नानेवारी २०२१ आणि १३ मे २०२२ रोजीचे परिपत्रक जिंदाल ड्रिलिंग अँड इंडस्ट्रीज लिमिटेडच्या सदस्यांची ३८वी वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार, २१ सप्टेंबर २०२२ रोजी दुपारी ३:०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे. व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहणारे सदस्य कायद्याच्या कलम १०३ अंतर्गत गणसंख्याच्या हेतूसाठी

मसीए परिपत्रके आणि सेबीच्या परिपत्रकांनुसार, एजीएमची सूचना आणि वित्तीय वर्ष २०२१-२२ करिता वित्तीय विवरणे आणि संचालक मंडळ आणि लेखापरीक्षकांचे अहवाल आणि इतर कागदप्र यांच्याशी संलग्न करणे आवश्यक आहे (एकत्रितपणे 'वार्षिक म्हणून संदर्भित अहवाल') केवळ इलेक्ट्रॉनिक पध्दतीद्वारे ज्या सदस्यांचे ईमेल पत्ते कंपनी / डिपॉझिटरी सहभागीदार (डीपी) मध्ये नोंदणीकृत आहेत त्यांना पाठवले जाईल. एजीएममध्ये सामील होण्याच्या सूचना आणि सहभागाची पद्धत एजीएमच्य सचनेत प्रदान केली आहे.

न्या सभासदांनी प्रत्यक्ष स्वरुपात शेअर्स धारण केले आहेत आणि त्यांचे ई-मेल पत्ते कंपनीकडे नोंदणीकृत नाहीत, त्यांना विनंती आहे की, सदस्यांनी त्यांचे नाव नमुद केलेल्या रीतसर स्वाक्षरी केलेल्या पत्राची स्कॅन केलेली प्रत, संपूर्ण पत्ता, फोलिओ क्रमांक, कंपनीकडे असलेल्या समभागांची संख्या आणि पॅन कार्डची स्वयं-साक्षांकित स्कॅन प्रत आणि खालीलपैकी कोणत्याही एका कागदपत्राची स्वयं-साक्षांकित म्कॅन प्रत उदा. आधार कार्ड, ड्रायर्व्हिंग लायसन्स, मतदान ओळखपत्र, पासपोर्ट, युटिलिटी बिल किंवा इतर कोणतेही सरकारी दस्तुणेवज्ञः वार्षिक अहवाल २०२१-२२ पाप्र करण्यासाठी कंपनीकडे नोंदणीक्त प्रदस्यांच्या पत्त्याच्या पुराव्याच्या समर्थनार्थ एजीएम सुचनेसह secretarial@iindaldrilling.in किंवा rta@alankit.com वर ईमेल पाठवून त्यांचे ई-मेल पत्ते लवकरात लवकर नोंदवावेत.

डेमॅट स्वरूपात शेअर्स धारण करणारे सदस्य त्यांच्या डिपॉझिटरी सहभागीदारासोबत त्यांचा ईमेल पत्ता अपडेट करू शकतात. भागधारक)त्यांचा ईमेल आयडी आणि मोबाइल नंबर नोंदणी करण्यासार्ठ कोणत्याही स्पष्टीकरणाच्या बाबतीत कंपनीशी त्याच्या कॉर्पोरेट कार्यालयात संपर्क साध शकता**त** एनईसीएस सुविधेचा लाभ घेऊ इच्छिणाऱ्या वास्तविक स्वरूपात शेअर्स धारण करणारे सदस्य विहित कॉर्ममध्ये त्यांच्या एनईसीएस आदेशासह कंपनीला अधिकृत करू शकतात, जे कंपनीच्या www.jindal.com या वेबसाइटवरून डाउनलोड केले जाऊ शकतात आणि एनईसीएस मार्फत ५ नप्टेंबर २०२२ पर्यंत नवीनतम लाभांश देण्याच्या विनंत्या पाठवल्या जाव्यात आणि डीमॅट स्वरूपात शेअर्स धारण करणारे सदस्य ज्यांना एनईसीएस सुविधेचा लाभ घ्यायचा आहे, ते त्यांच्या संबंधित डेपॉझिटरी सहभागींना विहित स्वरूपात आदेश पाठवू शकतात.

एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर त्यांचे मत देण्यासाठी कंपनी तिच्या सर्व सदस्यांना रिमोट ई-व्होटिंग सुविधा पुरवत आहे. याव्यतिरिक्त, कंपनी एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे नतदान करण्याची सुविधा देखील प्रदान करत आहे. एजीएमच्या सूचनेमध्ये रिमोट ई-व्होटिंग/ई-होटिंगद्वारे मत देण्याची तपशीलवार प्रक्रिया प्रदान करण्यात आली आहे.

कंपनी कायदा, २०१३ च्या कलम ९१ नुसार, कंपनीने वित्तीय वर्ष २०२१-२२ साठी लाभांश मिळविण्यासाठी पात्र सभासद निश्चित करण्याच्या उद्देशाने ८ सप्टेंबर २०२२ ही नोंद तारीख निश्चित केली आहे आणि ती सूचना देखील कंपनीची वेबसाइट www.jindal.com वर उपलब्ध आहे.

वार्षिक अहवालासह एजीएमची सुचना कंपनीच्या वेबसाइटवर म्हणजे www.jindal.com आणि स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजेच www.nseindia.com आणि www.bseindia.com वर टाकली जाईल.

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कंपनी सचिव

हरिया अपारेल्स लिमिटेड सीआयएन: एल५१९००एमएच१९७०पीएलसी०१४७५८

दूरध्वनीः ९१-०२२-६२३९००८६; ई-मेलः accounts@hariagroup.com याद्वारे सूचना देण्यात येत आहे की हरिया अपारेल्स लिमिटेडच्या सदस्यांची अकरावी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २२ सप्टेंबर रोजी सकाळी ११:०० वा. व्हिडीओ कॉन्फरन्सिंग (व्हीसी) आणि अन्य दकश्राव्य माध्यम (ओएव्हीएम) द्वारे सदस्यांना ई-मेलद्वारे पाठवलेल्या सूचनेत नमूद केलेल्या अजेंडा सूचीवर विचारविमर्श

नोंदणीकृत कार्यालय: हरिया सेंटर, ८ सुभाष रोड, विले पार्ले पूर्व, मुंबई - ४०००५७.

भरण्याकरिता आयोजित केली जाईल. कोविड-१९ महामारीचा मोठ्या प्रमाणावर उद्रेक लक्षात घेता, ०८ एप्रिल २०२० रोजी नारी केलेल्या परिपत्रक कमांक १४/२०२० दिनांक १३ एर्र केलेल्या परिपत्रक क्रमांक १४/२०२० नुसार सामाजिक अंतर हा एक नियम आहे. कॉर्पोरेट व्यवहार मंत्रालयाचे परिपत्रक क्रमांक २०/२०२० दिनांक ०५ मे २०२० आणि परिपत्रक क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१ आणि इतर सर्व संबंधित परिपत्रके वेळोवेळी जारी केलेली सामान्य परिपत्रके २/२०२२ आणि १९/२०२१, प्तहकार मंत्रालयाने (एमसीए) जारी केलेली इतर परिपत्रके आणि परिपत्रक सेबी/एचओ/ सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/ ६२ दिनांक १३, २०२२ रोजी सेबी द्वारे जारी केले गेले (यापढे एकत्रितपणे परिपत्रक म्हणन संदर्भित) ने वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंग/अन्य दृकश्राव्य माध्यमांद्वारे (व्हीसी/ओएव्हीएम) सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय आयोजित करण्यास परवानगी दिली. कायदा, सेबी लिस्टिंग विनियम आणि एमसीए परिपत्रकांच्या तरतुर्दीचे पालन करून, कंपनीची एजीएम व्हीसी/ओएव्हीएम द्वारे आयोजित केली जाते. एजीएमकरिता स्थळ कंपनीचे नोंदणीकृत कार्यालय असेल. व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित पहणाऱ्या सदस्यांची उपस्थिती अधिनियमाच्या कलम १०३ अंतर्गत गणसंख्या मोजण्याच्या हेतने मोजली जाईल.

कंपनीचा २०२१-२०२२ चा वार्षिक अहवाल ३१ मार्च २०२२ रोजी संपलेल्या वर्षाच्या आर्थिक विवरणांसह (वार्षिक अहवाल) एजीएमच्या सूचनेसह त्या सर्व सदस्यांना ईमेलद्वारे पाठवले जाईल, ज्यांचे ईमेल पत्ते एमसीए परिपत्रके आणि सेबी परिपत्रकांनुसार कंपनी किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागी (डिपॉझिटरी) आणि कंपनीचे निबंधक आणि हस्तांतर प्रतिनिधी, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे नोंदणीकृत आहेत. सदस्यांनी लक्षात ठेवा की सूचना आणि वार्षिक अहवाल २०२१-२२ कंपनीच्या वेबसाइट www.hariaapparels.com, स्टॉक एक्सचेंजच्या वेबसाइट्स अर्थात बीएसई लिमिटेडच्या www.bseindia.com वर आणि एनएसडीएल च्या https:// www.evotingindia.com वर देखील उपलब्ध असतील.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीच्या संदर्भात आणि अनुपालनामध्ये, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाँचा, जसे की कंपनी (व्यवस्थापन आणि प्रशासन) दुरुस्ती नियम, २०१५, आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) ग्युलेशन्स, २०१५ चे नियमन ४४, कंपनीला तिच्या सर्व सदस्यांना सभेत मत देण्याऐवजी इलेक्ट्रॉनिक पद्धतीने मतदान करता यावे यासाठी रिमोट इव्होटिंग सुविधा उपलब्ध करून देण्यात आनंद होत आहे. रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही सभेत सहभागी होऊ शकतात परंतु त्यांना सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. या उद्देशासाठी, कंपनीने एनएसडीएल सोबत ई-व्होटिंगची सुविधा देण्यासाठी करार केला आहे ज्यामुळे भागधारकांना त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देता येईल. कंपनी वार्षिक सर्वसाधारण सभेत मतपत्रिकेद्वारे मतदान करण्याची सुविधा देखील प्रदान करत आहे याशिवाय सर्वसाधारण सभेला उपस्थित असलेल्या परंतु रिमोट ई-मतदान सुविधेचा लाभ घेऊन त्यांचे मत न देणाऱ्या सर्व प्रदस्यांसाठी रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देत आहे.

रिमोट ई-वोटिंग सुविधा, शनिवार, १७ सप्टेंबर, २०२२ रोजी सकाळी ९.०० वा. उघडली जाईल ते बुधवार, २१ सप्टेंबर, २०२२ पर्यंत संध्याकाळी ५.०० वाजेपर्यंत दोन्ही दिवस समाविष्ट. रिमोट ई-वोटिंग सुविधेला बुधवार, २१ सप्टेंबर २०२२ रोजी संध्याकाळी ५.०० वाजेच्या पुढे परवानगी दिली जाणार नाही. ज्या कालावधीत रिमोट ई-व्होटिंगची सुविधा प्रदान केली जाते, त्या कालावधीत, कट-ऑफ तारखेनुसार/हक्काच्या तारखेनुसार, वास्तविक स्वरूपात किंवा डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण केलेले कंपनीचे प्रदस्य, रिमोट ई-व्होटिंगची निवड करू शकतात. परंतु, सभासदाने ठरावावर एकदा मत दिल्यानंतर, त्याला नंतर त्यात बदल करण्याची किंवा पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

बुधवार १४ सप्टेंबर २०२२ ते बुधवार, २१ सप्टेंबर २०२२ (दोन्ही दिवस समाविष्ट) वार्षिक सर्वसाधारण सभेच्या उद्देशाने कंपनीचे सदस्य नोंदणी बंद राहील. व्हीसी/ ओएव्हीएम द्वारे मीटिंगमध्ये सहभागी होण्यासाठी आणि रिमोट ई-व्होटिंगद्वारे मतदानाचा अधिकार वापरण्याच्या सूचना यासोबत जोडल्या आहेत आणि एजीएम सूचनेचा भाग आहे.

> संचालक मंडळाच्या आदेशान्वये हरिया अपारेल्स लिमिटेडकरिता सही/-कांतिलाल लखमशी हरिया अध्यक्ष डीआयएन:००५८५४००

FINANCIAL EXPRESS

JINDAL DRILLING AND INDUSTRIES LIMITED

(D.P. JINDAL GROUP COMPANY) CIN: L27201MH1983PLC233813

Registered Office: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra

Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram-122003, (HR) Phone: 0124-4624109; E-mail: secretarial@jindaldrilling.in Website: www.jindal.com; Phone: 02194-238511

Interim Corp. Off.: Plot No. 106, Institutional Sector - 44, Gurugram-122 003 (HR) INFORMATION REGARDING

38TH ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020. 17/2020, 20/2020, 02/2021, 20/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021 and May 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars') the 38th Annual General Meeting ('AGM') of the Members of JINDAL DRILLING AND INDUSTRIES LIMITED will be held on Wednesday, September 21, 2022 at 03:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to secretarial@jindaldrilling.in or rta@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.jindal.com and the requests for payment of dividend through NECS should be sent latest by 5th September, 2022 at secretarial@jindaldrilling.in and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast

their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM. In terms of the Section 91 of the Companies Act, 2013, the Company has

fixed the record date September 8, 2022 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2021-22 and the said notice is also available on the website of the company at www.jindal.com.

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.jindal.com and on the website(s) of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com respectively.

For Jindal Drilling and Industries Limited

Place: Gurugram Date : August 26, 2022

JINDAL

Saurabh Agrawal Company Secretary

RateGain®

RATEGAIN TRAVEL TECHNOLOGIES LIMITED

(Formerly known as RateGain Travel Technologies Private Limited) CIN: L72900DL2012PLC244966 Registered Office: M-140, Greater Kailash Part-II, New Delhi 110048

Corp. Office: Club 125, Plot No. 3, 4, 5, Tower A, 4" Floor, Sector-125, Noida- 201301, U.P. Telephone: +91 120 5057 000; E-mail: companysecretary@rategain.com Website: www.rategain.com

NOTICE OF 10" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Tenth (10") Annual General Meeting ('AGM') of the members of RateGain Travel Technologies Limited ('the Company') will be held on Tuesday, September 20, 2022, at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM') facility in compliance with the provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 ('MCA Circulars') and the Securities and Exchange Board of India ("SEBI") has via circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circular) and SEBI Circular collectively referred as 'Circulars') to transact the business as set out in the

In compliance with the above Circulars, the Notice of the AGM along with Annual Report 2021 have been sent only through electronic mode to those members of the Company, whose email address are registered with the Company/Depository Participant (DP)/Registrar and Share Transfer Agent (RTA), as the case may be. The aforesaid documents are also available on the Investors Section of the Company's website at www.rategain.com, Stock Exchange's website i.e. BSE Limited ('BSE') at www.bseindia.com, National Stock Exchange of India Limited ('NSE') at www.nseindia.com and National Securities Depository Limited ('NSDL') a

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies(Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with the Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members of the Company are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system of NSDL. Members may cast their votes during the remote e-voting period from place other than the venue of the meeting ('remote e-voting') or vote through e-voting system during the AGM ('e-voting'). The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September

13, 2022("cut-off date"). The details of remote e-voting/e-voting are as under:

 The remote e-voting period commences on Friday, September 16, 2022 at 9.00 a.m. (IST) and ends on Monday, September 19, 2022 at 5.00 p.m. (IST).

Any person, who acquires shares of the Company and becomes a member of the Company, after dispatch of the Notice and holds shares as on the cut-off date i.e. Tuesday September 13, 2022, may obtain the login ID and password by sending a request a evoting@nsdi.co.in or einward.ris@kfintech.com or companysecretary@rategain.com. a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote if you forgot your, password, you can reset your password by using 'Forgot User Details / Password' option available on www.evoting.nsdi.com. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL

Any person holding shares in physical form and non-individual shareholders, when acquires shares of the Company and becomes member of the Company after the notice is send through e-mailand holding shares as of the cut-offdate, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Issuer/RTA. However, a member already registered with NSDL for e-voting, can use existing user ID and password for casting the votes. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com.

 In case of Individual Shareholders holding securities in demat mode who acquires share of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM.

5) The members are also informed that:

Date : August 26, 2022

Place: New Delhi

 a) Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on September 19, 2022 The remote e-voting module shall be disabled by NSDL there after. Once vote on a resolution is casted by a member, it can not be changed, subsequently.

 The members attending the AGM through VC/OAVM facility, who have not casted their vote by remote e-voting, shall be able to exercise their right at the AGM through e-voting, c) A member may participate in the AGM even after exercising his right to vote through

remote e-voting but shall not be allowed to vote again at the AGM. d) Aperson, 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, i.e., Tuesday, September 13, 2022, shall be entitled to avail the facility of either remote e-voting or e-voting at the

 The procedure for remote e-voting/e-votingand attending the AGM through VC/OAVN is available in the Notice of AGM.

f) The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the Notice of AGM.

The Board of Directors have appointed Mr. Shreyansh Pratap Jain, Practicing Company Secretary (Membership No. F8621 & C.P. No. 9515) as the Scrutinizer to scrutinize the

remote e-voting/e-voting process in a fair and transparent manner. In case of any queries, relating to remote e-voting/e-voting and joining the AGM through

VC/OAVM, you may refer the Frequently Asked Questions (FAQs) and e-voting user-manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 18001020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote atevoting@nsdl.co.in. By the order of the Board of Directors

For RateGain Travel Technologies Limited

Thomas P. Joshua

Place: Gurugram

SHALIMAR WIRES INDUSTRIES LIMITED

CIN: L74140WB1996PLC081521 Registered Office: 25, Ganesh Chandra Avenue, Kolkata - 700 013

Tel: 91-33-22349308/09/10, Fax: 91-33-2211 6880, email ID: secretarial@shalimarwires.com website: www.shalimarwires.com

NOTICE OF 26th ANNUAL GENERAL MEETING Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of the

Company will be held on Saturday, the 24th September 2022 at 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act. 2013 ('the Act') and the Rules made thereunder read with General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (MCA) The Notice of AGM along with the Annual Report for the financial year ended 31st March, 2022.

will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participants) and will be simultaneously available on the website of the Company at www.shalimarwires.com and stock exchanges viz. BSE Limited at www.bseincia.com where the shares of the Company are listed. The Notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com The Company is providing remote e-voting facility ('remote e-voting') to all its Members holding shares as on the cut-off date, Saturday 17th September, 2022 to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing e-voting facility during the AGM ("e-voting"). Detailed Procedure for remote e-voting/e-voting during the AGM through VC/OAVM has been provided in the Notice of AGM, which will be sent to you shortly. Members are requested to follow the instructions given in the Notice of the AGM to access the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com Members who have not registered their email address and /or not updated the Bank account details with the Company/ Registrar and Share Transfer Agent (RTA) /Depository Participant(s), please follow the below instructions :

a) Members holding shares in physical form, please submit Form ISR-1 duly filled and signed to the Company's RTA M/s. Maheshwari Datamatics Pvt. Ltd at 23 R.N.Mukherjee Road, 5th Floor, Kolkata 700001. Form ISR-1 is available for download on the website of RTA at www.mdpl.in b) Members holding shares in dematerialized form and not yet registered/updated email addresses and/or bank account details with the Depository Participant(s), are requested to update the same with the Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM, manner of casting vote through remote e-voting/voting during the AGM. Please write to the Registran/Secretarial Department of the Company for any assistance.

By Order of the Board For Shalimar Wires Industries Ltd.

Place: Kolkata Date: 26th August, 2022

SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED CIN: L73100GJ2006PLC047837

sparco Registered Office: Plot No. 5&6/1, Savli G.I.D.C. Estate, Savli - Vadodara Highway, Manjusar - 391775 District - Vadodara, Gujarat Tel: +91 02667 666800 Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road,

Andheri East, Mumbai 400 093, Maharashtra Tel: +91 22 6645 5645 Fax: +91 22 6645 5685 Website: www.sparc.life Email: secretarial@sparcmail.com

NOTICE OF 17™ ANNUAL GENERAL MEETING The 17th Annual General Meeting ("AGM") of the Company will be held through Video

Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Thursday, September 22, 2022 at 5:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry Of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling The Annual Report for the financial year 2021-22 (including Notice of AGM) will be

sent, electronically, to those shareholders holding shares as on August 19, 2022 and whose e-mail address is registered with the Registrar and Transfer Agent ("RTA")/ Depository Participants / Depositories. The said Annual Report including the Notice will be available on Company's website at www.sparc.life and on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Manner of registering / updating e-mail address, bank account details, etc.: 1. SEBI vide its circular dated April 20, 2018 has mandated registration of Permanent

Account Number ("PAN") and Bank Account details for shareholders holding securities in physical form. Further SEBI vide its circular dated November 03, 2021 and December 14, 2021 has mandated shareholders holding securities in physical form to furnish PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature before they could avail any investor service. Folios wherein any one of the abovementioned details are not available by April 01, 2023, shall be frozen. The relevant forms prescribed by SEBI for furnishing above details are available on the website of the Company at www.sparc.life. The concerned shareholders are requested to register / update the above mentioned details by submitting the prescribed forms duly filled and signed by the registered holders, by e-mail from their registered email address to rnt.helpdesk@linkintime.co.in or by submitting a physical copy thereof to the RTA, Link Intime India Private Limited (Unit: Sun Pharma Advanced Research Company Limited), C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai -

Shareholders holding shares in dematerialized mode are requested to register update their PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature with the relevant Depository Participant

Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM: Pursuant to the provisions of Act and Listing Regulations, the Company will be

providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM ("e-voting"). The facility of casting votes through e-voting is being provided by Central Depository Services (India) Limited. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC/OAVM is also given in the Notice of

By order of the Board of Directors For Sun Pharma Advanced Research Company Limited

Place: Mumbai Date : August 26, 2022

Dinesh Lahoti Company Secretary and Compliance Officer



MAHARASHTRA SEAMLESS LIMITED (D.P. JINDAL GROUP COMPANY)

CIN: L99999MH1988PLC080545

Registered Office: Pipe Nagar, Village Sukeli, BKG Road, NH-17. Taluka Roha, Distt. Raigad-402126 (Maharashtra); Tel. No. 02194 - 238511 E-mail: secretarial@mahaseam.com; Website www.jindal.com

Corporate Office: Plot No. 30, Institutional Sector - 44, Gurugram - 122003 (HR Interim Corp. Off.: Plot No.106, Institutional Sector - 44, Gurugram-122 003 (HR)

INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs

('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021 and May 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'). the 34th Annual General Meeting ('AGM') of the Members of MAHARASHTRA SEAMLESS LIMITED will be held on Wednesday, September 21, 2022 at 11:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of

quorum under Section 103 of the Act. In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and

manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with selfattested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to secretarial@mahaseam.com or rta@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.jindal.com and the requests for payment of dividend through NECS should be sent latest by 5th September, 2022 at secretarial@mahaseam.com and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

the record date September 8, 2022 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2021-22 and the said notice is also available on the website of the company at www.iindal.com. The Notice of the AGM along with Annual Report will be placed on the website of

In terms of the Section 91 of the Companies Act, 2013, the Company has fixed

the Company i.e. www.jindal.com and on the website(s) of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com respectively. For MAHARASHTTRA SEAMLESS LIMITED

Ram Ji Nigam Date: August 26, 2022

Company Secretary

MORN MEDIA LIMITED

CIN: L22121UP1983PLC006177
Registered Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005
Telephone No.: +91 512 2216161, E-mail: mornmedialimited@hotmail.com Website: www.mornmedia.com

39TH ANNUAL GENERAL MEETING OF MORN MEDIA LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

The 39" Annual General Meeting ("AGM") of the members of Morn Media Limited ("the Company") will be held on Wednesday, 28th day of September, 2022 at 1:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI to transact the businesses as set out in the Notice of the AGM ("the Notice") Members participating through the VC / OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2021-22 will be sent through electronic mode to those shareholders, whose e-mail addresses are registered with the Company or Depositories. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their

The aforesaid documents will also be available on the Company's website a www.mornmedia.com and on the website of the Stock Exchanges, i.e., Metropolitan Stock Exchange of India Limited www.msei.in and on the website of Alankit Assignments Limited ("RTA") at www.alankit.com

The details / instructions for (i) registering / updating email addresses, (ii) casting vote

through e-voting and (iii) attending the AGM through VC / OAVM for members holding shares in dematerialized mode and physical mode are set out in the Notice of the AGM.

(Ravina Soni)

For Morn Media Limited

Place: Kanpur Date: August 26, 2022

S.K. Kejriwal

Company Secretary

Company Secretary and Compliance Officer Membership No.: A60251

Sun Pharmaceutical Industries Limited Regd. Office: SPARC, Tandalja, Vadodara - 390 012, Gujarat, India Tel: 0265-6615500/600/700 Fax: 0265-2354897 SUN Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India

NOTICE Transfer of Equity Shares and unclaimed dividend to Investor Education and Protection Fund (IEPF) Account

Tel: 022-43244324 Fax: 022-43244343 CIN: L24230GJ1993PLC019050

Website: www.sunpharma.com Email: secretarial@sunpharma.com

This Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 07, 2016 and as amended from time to time thereafter ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund Account ("the IEPF Account"). Pursuant to the provisions set out in the Rules, the Company has

communicated through individual notice(s), to the concerned shareholders whose shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate action(s) to claim their unpaid dividend. The Company has uploaded full details of such shares, which are due for transfer on November 29, 2022 to IEPF Account, on its website at

https://www.sunpharma.com/details-of-equity-shares-liable-for-transfer-to-

iepf and the shareholders are requested to verify the details of the shares

liable to be transferred to IEPF Account.

the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that, as per the requirement of the Rules, the Company would be issuing new share certificate(s) for transfer of such shares to IEPF, in lieu of the original share certificate(s) which are registered in their names and these original share certificate(s) will stand automatically cancelled and be deemed nonnegotiable. The shareholders may further note that the details uploaded by the Company on its website shall be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to

In case the Company does not receive any valid claim from the concerned shareholders by November 15, 2022, the Company, with a view to comply with the requirements set out in the Rules, shall transfer the corresponding shares and unclaimed dividend (declared by the Company on October 31, 2015) to the IEPF Account by the due dates as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF Account/ IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Account/ IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back from IEPF Account/ IEPF Authority, after following the procedure as prescribed under the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent - Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083, Tel No.: (022) 49186270, E-mail: mt.helpdesk@linkintime.co.in

Place: Mumbai Anoop Deshpande

Date: August 26, 2022

Company Secretary & Compliance Officer (Nodal Officer for the purpose of IEPF)

For Sun Pharmaceutical Industries Limited

S

Uttam Sugar Mills Limited [Corporate Identity Number (CIN): L99999UR1993PLC032518]

Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667 Tel.: 0120 - 4525000, website: www.uttamsugar.in

e-mail id: investorrelation@uttamsugar.in NOTICE OF 27[™] ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 27" Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 23rd September, 2022 at 12:00 noon through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business(es) as set out in the Notice of AGM. The Company's 27" Annual Report along with notice convening the AGM, have already been sent through electronic mode on 26" August, 2022 to all the members whose email ids are registered with the Company and/or Depository Participants in accordance with the circular issued by the Ministry of Corporate Affairs and Securities Exchange Board o India. The Notice of the 27th AGM and Annual Report is also available on the website of the Company at the following link i.e. http://uttamsugar.in/policy.php?policy=annual-report. a the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited

.e. www.evoting.nsdl.com. E-VOTING

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 upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting on the day of AGM) provided by NIVIS CORPSERVE LLP through National Securities Depository Limited. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, 16" September, 2022 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

OTHER DETAILS FOR AGM AND E-VOTING

- The remote e-voting period will commence on Monday, 19th September, 2022 (9.00 a.m.) and ends on Thursday, 22th September, 2022 (5.00 p.m.). During this period, the Members may cast their votes electronically. Voting through remote e-voting will not be permitted beyond 5.00 p.m. on Thursday, 22" September, 2022. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter
- In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e. Friday, 16" September, 2022, he/she may obtain the User ID and Password for joining the AGM and e-voting in the manner as provided in the notice of the 27" AGM.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. 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, shall be eligible to vote through e-voting system during the AGM,

BOOK CLOSURE

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall be closed from Saturday, 17" September, 2022 to Friday, 23rd September, 2022 (both days inclusive) for the purpose of 27th AGM and fo determining the entitlement of the shareholders to the Dividend for the financial year 2021-22. (a) The cut-off date for the purpose of determining the entitlement of shareholders for the

final dividend for financial year 2021-22 is Friday, 16th September, 2022. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the (b) The Dividend, if declared, will be paid through Reserve Bank approved electronic mode

to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/ Depository Participants. For Shareholders who have not updated their Bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. The manner in which the members may update their Bank Account details for receiving

dividend is detailed in the Notice of the AGM and in the publication given by the Company

by way of newspaper advertisement on 23" August, 2022. Shareholders who need technical assistance before or during the AGM:

May refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com.

Call on toll free no.: 1800-1020-990 and 1800-22-44 -30 or send a request at evoting@nsdl.co.in. Contact Mr. Shrinav Rastogi, Nivis Corpserve LLP, contact No. 011-45201005, email id:

info@nivis.co.in or Mr. Rajesh Garg, Joint Company Secretary & Compliance Officer A-2E, III* Floor, CMA Tower, Sector-24, Noida (U.P.), phone no. 0120-4525000 or e-mail: investorrelation@uttamsugar.in. By Order of the Board of Directors of the Company For Uttam Sugar Mills Limited

(RAJESH GARG) Joint Company Secretary & Compliance Officer Date: 27" August, 2022 (Membership No. FCS-5841

NORTHERN RAILWAY

NOTICE FOR E-AUCTION

Senior Divisional Commercial Manager/Freight, Delhi Division, Northern Railway, in terms of Railway Board letter no. 2022/TC(FM)/10/04 dated 13.06.2022. nvites bids through e-Auction (www.ireps.gov.in) for leasing of parcel space of SLR compartments in following trains originating from Delhi division for a period of

two years as perschedule given below:

12060 (F1), 14164 (F1, F2 & R1) - 19.10.2022 at 11:30 am.

15116 (F1 & F2), 20938 (F1 & R1) - 20.10.2022 at 11:30 am. 12286 (F1), 14004 (F1), 14006 (F1) 22806 (F1) 21.10.2022 at 11:30 am.

12190 (F1), 12406 (F1), 12618 (F1), 14033 (F1) - 27.10.2022 at 11:30 am

22463 (F1), 22472 (F1, F2 & R1), -28.10.2022 at 11:30 am

14507 (F1, F2 & R1), 22485 (F1) 31.10.2022 at 11:30 am

12566 (F1), 22168 (F1, F2 & R1) - 01.11.2022 at 11:30 am

Important notes: . For more information, requirement and various aspects regarding these e Auctions

nterested bidders are advised to visit https://www.ireps.gov.in/html/helpdesk/ learning centre.html. (e-Auction leasing section). 2. Earnest Money Deposit (EMD): 5% of the total contractual bid value to be deposited online during the auction. EMD of the successful bidder will be retained as Security Deposit.

Railway Administration reserves the full and absolute rights to short terminate these contracts at any point of time and/or for taking any decision regarding the liscontinuation/continuation of these contracts with modified/additional terms and conditions depending upon the continuation/discontinuation of these trains or commencement of new train services. 2190/2022 Serving Customers With A Smile

RDB

RDB REALTY & INFRASTRUCTURE LTD. CIN: L16003WB2006PLC110039

Regd. Office: Bikaner Building, 8/1 Lal Bazar Street, 1st Floor ,Room No. 10, Kolkata-700 001

Phone - 033 44500500 Email id - secretarial@rdbindia.com; website - www.rdbindia.com NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be convened on Thursday, 22nd September, 2022 at 11.30 A.M. through video conferencing (VC) /other audio visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the

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, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020,

5th May 2020, 13th January, 2021 and 5th May, 2022 respectively, issued by the

Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 ,SEBI/HO/CFD/CMD1/CIR/P/2021/11 and SEBI/HO/CFD/ CMD1/CIR/ P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circular") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live web cast at www.evoting.nsdl.com using your login credentials. The Notice of the 16th AGM along with the Annual Report for the year ended 31st March, 2022 will be sent only by electronic mode to those members whose email address is registered with the Company or with their respective Depository Participants ('Depository'), in accordance with the MCA Circular/s and the SEBI Circular, Members can join and participate in the 16th AGM through VC/ OAVM facility only. The instructions for joining the 16th AGM and the manner of

system during the 16th AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013. The Notice of the 16th AGM and the Annual Report will also be available on the Company website www.rdbindia.com and on the BSE website www.bseindia.com and Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email

participation in the remote electronic voting or casting vote through the e-voting

to secretarial@rdbindia.com or nichetechpl@nichetechpl.com a. a signed request letter mentioning your name, folio number and complete

 self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company Members holding shares in dematerialised mode, who have not registered / updated

their email addresses with their Depository Participants, are requested to register /

self attested scanned copy of the PAN Card; and

update their email addresses with the Depository Participants with whom they maintain their demat accounts. The Company is providing remote e-voting facility ("remote e-voting) to all its members holding shares as on the cut-off date, Thursday, 15th September, 2022 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting /e-voting during the

AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the The Board has not recommended any dividend for the year ended 31st March,

2022 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

> For RDB Realty & Infrastructure Limited Ritesh Kumar Jha

Company Secretary



SEPC Limited

4" Floor, BASCON FUTURA, Venkatanarayana Road, Parthasarathy Puram, T. Nagar, Chennai – 600017; Ph.: 044-49005555; Fax: 044-49015655; Email: tsn@shriramepc.com Website: www.shriramepc.com Corporate Identification Number: L74210TN2000PLC045167 NOTICE OF THE 22" ANNUAL GENERAL MEETING, E-VOTING INFORMATION

NOTICE is hereby given that

Place : Kolkata

Date: 26th August, 2022

https://www.nseindia.com/

The 22" Annual General Meeting of SEPC LIMITED will be held on Monday, the 19" of September, 2022 at 3.00 pm I.S.T by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, read with framework issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020, 17/2020, 20/2020, Circular No. 02/2021 and Circular No. 02/2022 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, Circular No. SEBI/HO/CFD/CMD21/CIR/P/2021/11 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 issued by the Securities Exchange Board of India (SEBI), other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses set forth in the Notice

dated 13" August, 2022. In compliance with the above mentioned circulars, the Annual General Meeting of the company will be held by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"). Hence, the members can attend only by way of VC or OAVM facility. The detailed procedure for participating in the meeting is stated in

the notice for annual general meeting. In compliance with the circulars mentioned above, the members are hereby informed that the company has sent electronic copies of the Notice of annual general meeting and the annual report for the financial year 2021-2022 to all the shareholders whose email addresses are registered with the company Depository Participant(s) as on 19th August, 2022. The Notice of Annual General Meeting and the annual report is also available on the website of the company at http://www.shriramepc.com/ and on the website of the stock exchange i.e. BSE. Limited at www.bseindia.com and National Stock Exchange of India Limited at

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act'),

read with Rule 20 of the Companies (Management and Administration) Rules.

2014 as amended and Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz; 12th September, 2022 may cast

their vote electronically, All members are informed that: (i) The business set forth in the notice of the 22" Annual General Meeting shall be transacted through voting by electronic means.

(ii) The remote e-voting shall commence at 9.00 a.m. (IST) on 16" September, (iii) The remote e-voting shall end at 5.00 p.m. (IST) on 18th September, 2022.

(iv) The cut-off date for determining the eligibility to vote by electronic means or at the annual general meeting is 12" September, 2022. (v) Remote e-voting by electronic means shall not be allowed beyond 5.00 p.m.

(IST) on September 18, 2022. (vi) Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice of annual general meeting and holding shares as on the cut-off date may obtain the login ID and password by sending a request at shriramepc@cameoindia.com

(vii) Members may note that: a) The remote e-voting module shall be disabled by CDSL after 5.00 p.m. (IST) on 18" September, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for e-voting will also be made available during the AGM and

those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system at the AGM. c) The members who have cast their vote by remote e-voting prior to the

annual general meeting may also attend the meeting but shall not be entitled to cast their vote again; and d) 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 e-voting.

(Membership No. FCS 4775) of R. Sridharan & Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a The meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is

(viii) The Company has appointed Mr. R Sridharan, Practicing Company Secretary

not eligible to appoint proxies to attend the meeting instead of him/her. Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to

For any queries or issues regarding attending AGM & e-Voting from the CDSL

shriramepc@cameoindia.com

Place: Chennai

e-Voting System, Members can write an email to helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33 or call on 022-23058542/43. By order of the Board of Directors

> T Sriraman Company Secretary

For SEPC Limited

Date: 26.08.2022 Company Secretary financialexp.epap.in New Delhi