

# 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*

**(Saurabh Agrawal)**  
**Company Secretary**

Encl.: As above

**JINDAL**  
DRILLING & INDUSTRIES LTD.

**OPERATIONS OFFICE** : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051  
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



**IADC**  
MEMBER



**जाहीर सूचना**

खालील स्वाक्षरी सविध/अध्यक्ष, दी शिला हाऊस कोहोसोलि. यांच्या सूचनेनुसार अजेंडर सदस्या श्रीमती मधु ही तारासिंधानी, यमन सदस्य स्वामी ही तारासिंधानी यांचे इमारत शिला हाऊसमधील फ्लॅट क्र.१३ बाबत १००% शेअर्स, हक्क याबाबत पडताळणी व तपासनीसकीरता येथे सूचना देण्यात येत आहे.

**मालमत्तेची अनुसूची**

निवासी जागा फ्लॅट क्र.१३, दी शिला हाऊस को-ऑप, सोसायटी लि. म्हणून ज्ञात इमारत, प्लॉट क्र.१३, सायन सर्कल, सायन मुंबई, मुंबई-४०००२२. जर कोणा व्यक्तीस वर नमुद फ्लॅट क्र.१३ चे १००% शेअर्सबाबत करानामा, विक्री, तारण, वापर, अधिभार, बोजा, बधीस, वारसाहक्क, भाडेपट्टा, मालकी हक्क, परिसरा, विभागणी, ताबा, विक्री, हस्तांतरवाबाबत दावा, अधिकार, हक्क किंवा हित असल्यास किंवा मुळ देवताचे त्यांच्या ताब्यात असल्यास किंवा मयत स्वामी श्री. हरी तारासिंधानी यांचे मर्यात वारसाहक्क, अधिकार असल्यास किंवा अन्य कोणा व्यक्तीस फ्लॅट क्र.१३ बाबत कोणत्याही स्वरूपाचा दावा असल्यास लेखी स्वरूपात योग्य प्रमाणित सत्य प्रतिसंह खालील स्वाक्षरीकर्त्याकडे शिला हाऊस कोहोसोलि.च्या वर दिलेल्या पत्त्यावर आजच्या तारखेपासून १५ (पंधरा) दिवसात कळवावे. अन्यथा असे दावा त्याग केले आहेत असे समजले जाईल आणि अजेंडर सदस्या श्रीमती मधु ही तारासिंधानी यांच्याद्वारे फ्लॅट क्र.१३ बाबत १००% शेअर्सकीरता सदस्यत्वकीरता इच्छापत्रामार्फत दावा स्विकारता जाईल आणि फ्लॅट क्र.१३ बाबतचे सदस्यत्व तसेच शेअर्स हस्तांतर केले जातील.

**आपले विद्यमान, सही/- सविध/अध्यक्ष**  
दिनांक २६ ऑगस्ट, २०२२

शिला हाऊस कोहोसोलि.

**जाहीर सूचना**

सर्व सामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील श्री. स्वामंद वसंतराव जाधव व श्रीमती रिमता स्वामंद जाधव हे खालील अनुसूचित सदस्यतेनुसार नमुद केलेल्या फ्लॅटचे श्रीमती अर. बजाज यांच्या अधिकाऱ्याची चौकशी करित आहेत. ब्रिडी अपार्टमेंट्स कोहोसोलि. यांच्या नावे दिनांक १९.०९.१९५५ रोजीचे भाडेपट्टा करारनामा व विक्री करानामा असे दोन्ही निष्पादित जमिनीचे मालक म्हणून लि लाईफ इन्व्हेस्टमेंट कॉर्पोरेशन ऑफ इंडिया (पब्लिकली) आहेत. सदर सोसायटीचे सदर फ्लॅट श्री. गुदरू रामचंद्र नाथू यांच्या नावे दिले होते आणि भागप्रमाणपत्र क्र.१५ (अनुक्रमक ५१ ते ५५-टेनेन्सह) विलीन केले होते. तथापि सदर मुळ भागप्रमाणपत्र हळवे आहेत. दिनांक २१.०६.१९८४ रोजीचे विक्री करारनामानुसार सदर श्री. गुदरू रामचंद्र नाथू, विक्रेता यांनी सदर फ्लॅट श्री. रामलाल बजाज व श्रीमती चंचल अर. 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 डब्लू ऊर्फ अल्का रामलाल बजाज व कुमारी सोना रामलाल बजाज हे सदर फ्लॅटचे कायदेशीर वास्तुदार आहेत. दिनांक ०२.०५.२०१६ रोजीचे (बीआरएल-५/६५५६/२०१६) मुद्रीकृत व नोंदीकृत नमुद करारनामानुसार सदर अल्का व सोना, मुक्ताकॉप आणि श्री. डुमराय गोविंदराम बजाज, निवृत्ती पध्दतका यांनी प्राप्तकर्ते श्रीमती चंचल बजाज यांच्या नावे मयत रामलाल यांचे वर ५०% अधिकार, हक्क, हितमालकी त्यांचे अधिभाजी अधिकार, हक्क, हित सुक केले आहेत. दी ब्रिडी अपार्टमेंट्स कोहोसोलि. यांनी तद्नंतर हस्तांतरकर्याच्या नावे दिनांक ३१.०८.२०१६ रोजीचे सदर भागप्रमाणपत्र हस्तांतर केले. उपरोक्त प्रस्तुतीकरणानुसार माझे अधिलेखन सदर फ्लॅट खेरीदकीरता हस्तांतरकर्ते म्हणून श्रीमती चंचल अर. बजाज यांच्यासह विक्री करानामा कर्त्याची इच्छा आहे. आता मी येथे कोणत्याही व्यक्तीस, कायदेशीर वास्तुदार, वित्तीय संस्थासह हलवलेले मुळ भागप्रमाणपत्र आणि खालील अनुसूचीत नमुद मालमत्तेबाबत विक्री, अडलाबदल, तारण, बधीस, न्याय, अधिभार, परिसरा, वारसाहक्क, ताबा, भाडेपट्टा, मालकीहक्क, किंवा अन्य इतर प्रकारे सदर विक्री विरोधात कोणताही दावा असल्यास त्यांनी लेखी स्वरूपात कागदोपरी पुराव्यांसह खालील स्वाक्षरीकर्त्याकडे प्रकाशन तारखेपासून १५ दिवसांत युक्ति क्र.२०१२, अरनीकृपा इमारत, आर.टी. रोड, वसंत अँडहेन्स इमारतीजवळ, वॉरिस्टर (सुविध) मुंबई-४०००६८ येथे कळवावे, अन्यथा आता व्यक्तीचे दावे सोडून दिले जातील/ किंवा स्थगित केले आहेत असे समजावत येऊन त्यावर कोणताही विचार केला जाणार नाही.

**वर संदर्भित मालमत्तेची अनुसूची**

जागा फ्लॅट क्र.१५, क्षेत्रफळ ५३६ चौ.फु. तसम ४९.८० चौ.मी. (कार्पेट), ४था मजला (बसका मजला), इमारत क्र.सी-६, ब्रिडी अपार्टमेंट्स म्हणून ज्ञात आणि ब्रिडी कोहोसोलि. म्हणून ज्ञात सोसायटी, जमनी सीटीएस क्र.१३४१, गाव एक्सर, जीवन विमान नगर, बोरिवली (पश्चिम), मुंबई-४००१०३.

**सही/- अडव्होकेट मुगाल व्हजील**  
भागदार  
दिनांक : २७.०८.२०२२

मे. के.के. चावला अँड कंपनीकारिता

**Apollo Finvest (India) Limited**  
(CIN: L51900MH1985PLC036991)

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

**NOTICE ON 36<sup>th</sup> ANNUAL GENERAL AND E-VOTING INFORMATION**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Apollo Finvest (India) Limited ("Company") will be held through Video Conferencing (VC)/ Other Audio-Visual Means (AVM), 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/IR/P/2020/79, SEBI/HO/CFD/CMD2/IR/P/2021/11, and SEBI/HO/CFD/CMD2/IR/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 referred to as "Circulars").

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 VGP/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, September 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 set 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 concerning the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to CDSL at [hdpscsl.evoting@cdscindia.com](mailto:hdpscsl.evoting@cdscindia.com) or Issuer/RTA. However, if you are already registered with CDSL for remote e-voting, then you can use your existing user ID and password for casting your vote.

The Board of Directors has appointed Mr. Prabhath Maheshwari, Partner of M/s. GJM & Associates, Company Secretaries in Practice having Membership No. FCS 2455 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 VGP/OAVM or e-Voting before the AGM, Members may send a request at [hdpscsl.evoting@cdscindia.com](mailto:hdpscsl.evoting@cdscindia.com) or on a toll free no.: 1800-22-5533 OR Mr. Jasdeep Junesia, Company Secretary, Apollo Finvest (India) Limited, Ph. No.: 022-62231667 or email [jasdeep@apolloinvest.com](mailto:jasdeep@apolloinvest.com).

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

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdscindia.com">helpdesk.evoting@cdscindia.com</a> 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 Website of the Company at [www.apolloinvest.com](http://www.apolloinvest.com) and on the website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the CDSL website at [www.cdscindia.com](http://www.cdscindia.com).

**For Apollo Finvest (India) Limited**  
Sd/-  
Mihkan Inani  
Managing Director & CEO  
Date: 26th August 2022  
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.

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

**Place: Patna**  
**Date: 27 August 2022**

**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 2<sup>nd</sup> 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 mislaid the original title documents pertaining to the above Flat. I.e Agreement dated 23/08/1990, 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 bearing 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 commenced without any reference to such claim.

**Date : 27/08/2022**  
**Place : Mumbai**  
**M.R.Nair, Advocate**  
**Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai –400 101**

**SVA INDIA LIMITED**  
CIN: L51900MH1985PLC281775  
**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:** 91-22-22886655

**NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE**

NOTICE is hereby given that the 41<sup>st</sup> 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, 16<sup>th</sup> 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. A copy of the same is also made available on the Website of the Company [www.svaindia.com](http://www.svaindia.com)

**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 from Sunday, 25<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> 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 41<sup>st</sup> AGM through remote e-voting. The Company has engaged National Securities Depository Services (India) Limited (NSDL) to provide the platform for remote e-voting facility at the 41<sup>st</sup> AGM.

Details of e-voting Schedule are as under:

- The Cut-off date for the purpose of e-voting:** Friday, September 23, 2022
- Date & Time of commencement of e-voting:** Tuesday, 27<sup>th</sup> September, 2022 (9:00 am) (IST)
- Date & Time of ending of e-voting:** Thursday, 29<sup>th</sup> September, 2022 (5:00 pm) (IST)

The Company shall be providing the voting facility through pdf 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 the members through remote e-voting, the members shall not be allowed to change it.

**Attention is invited to all the shareholders that:**

- Remote E-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, 29<sup>th</sup> September, 2022
- 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 41<sup>st</sup> 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, Practising Company Secretary, as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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 Depositories 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](http://www.evoting.nsdl.com) or call on toll free no: 1800 1020 990 and 1800 22 44 30. Members can also contact at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), to resolve any grievances with regard to e-voting.

By Order of the Board  
**For SVA India Ltd**  
Sd/-  
Director

**Date : August 26, 2022**  
**Place: Mumbai**

**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 commencement of the Meeting.

**हारिया एक्सपोर्ट्स लिमिटेड**

**सीआयएन: एल५११००एमएच१९७०पीएलसी०१४४५८**

**नोंदणीकृत कार्यालय:** हरिया सेंटर, ८ सुभाष रोड, विले पार्ले वुड, मुंबई - ४०००५७.  
**सूचनांक:** १९-०२२-६२३९००८६; **ई-मेल:** accounts@hariaexport.com

याद्वारे सूचना देण्यात येत आहे की हरिया एक्सपोर्ट्स लिमिटेडच्या सदस्यांनी पन्नासाठी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २२ सप्टेंबर रोजी सकाळी ११:०० वा. व्हिडीओ कॉन्फरन्सिंग (व्हीसी) आणि अन्य दृकश्राव्य माध्यम (ओएचटीएम) द्वारे 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 जारी केलेल्या परिपत्रक क्रमांक १४/२०२०, दिनांक १३ एप्रिल २०२० रोजी जारी 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 नोंदणीकृत जारी केलेली सामान्य परिपत्रके: २/२०२२ आणि १९/२०२१, सहकार मंत्रालयाचे (एमसीए) जारी केलेली इतर परिपत्रके आणि परिपत्रक सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२१/६२ दिनांक १३, २०२२ रोजी सेबी द्वारे जारी केले गेले (यापुढे एकत्रितपणे परिपत्रक म्हणून संदर्भित) ने वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंग/अन्य दृकश्राव्य माध्यमांद्वारे (व्हीसी/ओएचटीएम) सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय आयोजित करण्यास परवानगी दिली. कायदा, सेबी लिस्टिंग विनियम आणि एमसीए परिपत्रकांच्या तरतुदींचे पालन करून, कंपनीची एजीएम व्हीसी/ओएचटीएम द्वारे आयोजित केली जाते. एजीएमकरिता स्थळ कंपनीचे नोंदणीकृत कार्यालय असते. व्हीसी/ओएचटीएम द्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची उपस्थिती अधिनियमाच्या कलम १०३ अंतर्गत गणसंख्या मोजण्याच्या हेतूने मोजली जाईल.

कंपनीचा २०१९-२०२२ चा वार्षिक अहवाल ३१ मार्च २०२२ रोजी संपलेल्या वार्षिका आर्थिक विवरणांसह (वार्षिक अहवाल) एजीएमच्या सूचनेसह त्या सर्व सदस्यांना ईमेलद्वारे पाठवले जाईल, ज्यांचे ईमेल पते एमसीए परिपत्रके आणि सेबी परिपत्रकांनुसार कंपनी किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागी (डिपॉझिटरी) आणि कंपनीचे निबंधक आणि हस्तांतर प्रतिनिधी, लिंक इन्ट्रासट इंडिया प्रायव्हेट लिमिटेड यांच्याकडे नोंदणीकृत आहेत. सदस्यांनी लक्षात ठेवा की सूचना आणि वार्षिक अहवाल २०२१-२२ कंपनीच्या वेबसाइट [www.hariaexports.com](http://www.hariaexports.com), स्टॉक एक्सचेंजच्या वेबसाइट्स अर्थात बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वर आणि एनएसडीएल च्या <https://www.evotingindia.com> वर देखील उपलब्ध असेल.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींच्या संदर्भात आणि अनुपालनामध्ये, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचा, जसे की कंपनी (व्यवस्थापन आणि प्रशासन) दुरुस्ती नियम, २०१५, आणि सिस्कुएरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकार्यमेंट्स) रेग्युलेशन्स, २०१५ चे नियम ४४, कंपनीला तिच्या सर्व सदस्यांना सभेत मत देण्याची ईलेक्ट्रॉनिक पद्धतीने मतदान करता यावे यासाठी रिमोट इव्होटींग 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 मतपरिचिद्वारे मतदान करण्याची सुविधा देखील प्रदान करत आहे याशिवाय सर्वसाधारण सभेला 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. उपडली जाईल ते बुधवार, २१ सप्टेंबर, २०२२ पर्यंत संध्याकाळी ५:०० वाजेपर्यंत दोन्ही दिवसांसाठी. 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/हकाबा तारखेनुसार, वास्तविक स्वरूपात किंवा डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण केलेले कंपनीचे सदस्य, रिमोट ई-व्होटिंगची निवड करू शकतात. परंतु, सभासदने उठावावर 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 राहिले. व्हीसी/ओएचटीएम द्वारे मॉडिगमधे सहभागी होण्यासाठी आणि रिमोट ई-व्होटिंगद्वारे मतदानाचा अधिकार वापरण्याच्या सूचना यासोबत जोडल्या आहेत आणि एजीएम सूचनेचा भाग आहे.

**संचालक मंडळाच्या आदेशानुये**  
**हरिया एक्सपोर्ट्स लिमिटेडकरिता**  
**सही/-**  
**कातिलाल लखमशी हरिया**  
**अध्यक्ष**

**ठिकाण : मुंबई**  
**दिनांक : १२ ऑगस्ट २०२२**

**जिंदाल ड्रिलिंग आणि इंडस्ट्रीज लिमिटेड**

जिंदाल ड्रिलिंग आणि इंडस्ट्रीज लिमिटेड  
(सी.पी. जिंदाल ग्रुप कंपनी)

**सीआयएन : एल५११००एमएच१९८१पीएलसी२३३८१३**

**नोंदणीकृत कार्यालय:** पाईन नगर, गाव- सुकेली, एन.एच.१७, बी.के.जी. रोड, तालुका रोहा, जि. रायगड - ४०२१२६, महाराष्ट्र

**कॉर्पोरेट कार्यालय:** प्लॉट क्र.३०, संस्थानक सेक्टर ४४, गुळाम-१२२००३, (एचआर)

फोन: ०२१४-२६२४१०९; **ई-मेल:** [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in)

**वेबसाइट:** [www.jindal.com](http://www.jindal.com) फोन: ०२१४-२३८५१११;

**अंतरिम कॉर्पोरेट कार्यालय:** प्लॉट क्र.१०६, संस्थानक सेक्टर - ४४, गुळाम-१२२००३ (एचआर)

**कंपनीच्या ४ व्या वार्षिक सर्वसाधारण सभेबाबत माहिती**

कंपनी कायदा, २०१३ ('कंपन्या') आणि त्याअंतर्गत केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकार्यमेंट्स) नियम, २०१५ च्या लागू तरतुदींचे 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 १२, मे ५, २०२२ अनुक्रमे सहकार मंत्रालयाचे (एमसीए परिपत्रके) जारी केले आणि भारतीय सिस्कुएरिटीज अँड एक्सचेंज बोर्ड ('सेबी परिपत्रक') द्वारे जारी केलेले १२ मे २०२०, १५ जानेवारी २०२१ आणि १३ मे २०२२ रोजीचे परिपत्रक जिंदाल ड्रिलिंग अँड इंडस्ट्रीज लिमिटेडच्या सदस्यांची ४ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २२ सप्टेंबर २०२२ रोजी सुमारे ३:०० वाजता (भाषणे) व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएचटीएम) एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे. व्हीसी/ओएचटीएम द्वारे एजीएममध्ये उपस्थित राहणारे सदस्य कायद्याच्या कलम १०३ अंतर्गत गणसंख्याच्या हेतूसाठी मोजले जातील.

एमसीए परिपत्रके आणि सेबीच्या परिपत्रकांनुसार, एजीएमची सूचना आणि वित्तीय वर्ष २०१९-२२ करिता वित्तीय विवरणे आणि संचालक मंडळ आणि लेखापरीक्षकांचे अहवाल आणि इतर कागदपत्रे त्यांच्याशी संस्था करणे आवश्यक आहे (एकत्रितपणे 'वार्षिक म्हणून संदर्भित अहवाल') केवळ इलेक्ट्रॉनिक पद्धतीद्वारे ज्या सदस्यांचे ईमेल पते कंपनी/ डिपॉझिटरी सहभागीदार (डीपी) मध्ये नोंदणीकृत आहेत त्यांना पाठवले जाईल. एजीएममध्ये सामील होण्याच्या सूचना आणि सहभागीची पडदा एजीएमच्या सूचनेत प्रदान केली आहे.

ज्या सभासदांनी प्रत्यक्ष स्वरूपत शेअर्स धारण केले आहेत आणि त्यांचे ई-मेल पते कंपनीकडे नोंदणीकृत नाहीत, त्यांना विनंती आहे की, सदस्यांनी त्यांचे नाव नमूद केलेल्या रीतसर स्वाक्षरी केलेल्या पत्राची स्कॅन केलेली प्रत, संपूर्ण पत्ता, फोन/ओ क्रमांक, कंपनीकडे असलेल्या सभाभागी संख्या आणि पिन कोडची स्वयं-साक्षात्कृत स्कॅन प्रत आणि खालीलपैकी कोणत्याही एक कागदपत्राची स्वयं-साक्षात्कृत स्कॅन प्रत उजा. आधार कार्ड, ड्रयव्हिंग लायसन्स, मतदान ओळखपत्र, पासपोर्ट, युटिलिटी बिल किंवा इतर कोणतेही सक्षरी दस्तऐवज, वार्षिक अहवाल २०२१-२२ प्राप्त करण्यासाठी कंपनीकडे नोंदणीकृत सदस्यांच्या पत्त्याच्या पुराव्याच्या समर्थनात एजीएम सूचनेसह [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in) किंवा [ita@alankit.com](mailto:ita@alankit.com) वर ईमेल पाठवून त्यांचे ई-मेल पते लवकरात लवकर नोंदवावे.

डिमेंट स्वरूपात शेअर्स धारण करणारे सदस्य त्यांच्या डिपॉझिटरी सहभागीदारासोबत त्यांचा ईमेल पत्ता अपडेट करू शकतात. भागधारक: त्यांचा ईमेल आयडी आणि मोबाइल नंबर नोंदणी करण्यासाठी कोणत्याही स्पष्टीकरणाला बाबतती कंपनीशी त्यांच्या कॉर्पोरेट कार्यालय संपर्क साधू शकतात. एनएसडीएस सुविधेच्या लाभ घेऊ इच्छिणाऱ्या वास्तविक स्वरूपात शेअर्स धारण करणारे सदस्य विलिड फॉर्ममध्ये त्यांच्या एनएसडीएस आदेशासह कंपनीला अधिकृत करू शकतात, जे कंपनीच्या [www.jindal.com](http://www.jindal.com) या वेबसाइटवरून डाउनलोड केले जाऊ शकतात आणि एनएसडीएस मार्फत ५ सप्टेंबर २०२२ पर्यंत नवीनतम लाभांश देण्याच्या निमित्या पाठवल्या जाऊन आणि डिमेंट स्वरूपात शेअर्स धारण करणारे सदस्य ज्यांना एनएसडीएस सुविधेचा लाभ घ्यायचा आहे, ते त्यांच्या संबंधित डिपॉझिटरी सहभागीला विलिड स्वरूपात आदेश पाठवू शकतात.

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

कंपनी कायदा, २०१३ च्या कलम १११ गुंमार, कंपनीने वित्तीय वर्ष २०१९-२२ साठी लाभांश मिळविण्यासाठी पात्र सभासद निश्चित करण्याच्या उद्देशाने ८ सप्टेंबर २०२२ रोजी नोंद तारीख निश्चित केली आहे आणि ती सूचना देखील कंपनीची वेबसाइट [www.jindal.com](http://www.jindal.com) वर उपलब्ध आहे.

वार्षिक अहवालासह एजीएमची सूचना कंपनीच्या वेबसाइटवर म्हणजेच [www.jindal.com](http://www.jindal.com) आणि स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजेच [www.nseindia.com](http://www.nseindia.com) आणि [www.bseindia.com](http://www.bseindia.com) वर टाकली जाईल.

**जिंदाल ड्रिलिंग आणि इंडस्ट्रीज लिमिटेडकरिता**  
**सही/-**  
**ठािकाण : गुळाम**  
**दिनांक : २६ ऑगस्ट २०२२**



**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](mailto:secretarial@jindaldrilling.in)  
Website: [www.jindal.com](http://www.jindal.com); Phone: 02194-238511  
Interim Corp. Off.: Plot No.106, Institutional Sector - 44, Gurugram-122 003 (HR)

**38<sup>TH</sup> 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 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 38<sup>th</sup> 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](mailto:secretarial@jindaldrilling.in) or [rtal@alankit.com](mailto:rtal@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](http://www.jindal.com) and the requests for payment of dividend through NECS should be sent latest by 5<sup>th</sup> September, 2022 at [secretarial@jindaldrilling.in](mailto: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](http://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](http://www.jindal.com) and on the website(s) of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

For Jindal Drilling and Industries Limited  
Sd/- Saurabh Agrawal  
Place: Gurugram Company Secretary  
Date : August 26, 2022

**RateGain®**  
**RATEGAIN TRAVEL TECHNOLOGIES LIMITED**  
(Formerly known as RateGain Travel Technologies Private Limited)  
CIN: L72900DL2012PLC244866  
Registered Office: M-140, Greater Kailash Part-II, New Delhi 110048  
Corp. Office: Club 126, Plot No. 3, 4, 5, Tower A, 4<sup>th</sup> Floor, Sector-125, Noida, 201301, U.P.  
Telephone: +91 120 5057 000; E-mail: [companysecretary@rategain.com](mailto:companysecretary@rategain.com)  
Website: [www.rategain.com](http://www.rategain.com)

**NOTICE OF 10<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Tenth (10<sup>th</sup>) 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/2022/82 dated May 13, 2022 (SEBI Circulars) (MCA Circular and SEBI Circular collectively referred as 'Circulars') to transact the business as set out in the Notice of AGM.

In compliance with the above Circulars, the Notice of the AGM along with Annual Report 2021-22, 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](http://www.rategain.com), Stock Exchange's website i.e. BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited ('NSE') at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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:
- 1) 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).
  - 2) 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 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [inwardnsdl@intntech.com](mailto:inwardnsdl@intntech.com) or [companysecretary@rategain.com](mailto:companysecretary@rategain.com). If 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.nsdl.com](http://www.evoting.nsdl.com). A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
  - 3) Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail holding shares as on the cut-off date, may obtain the login ID and password by sending a request to NSDL at [evoting@nsdl.co.in](mailto: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](http://www.evoting.nsdl.com).
  - 4) In case of Individual Shareholders holding securities in demat mode who acquires shares 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:
    - 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 thereafter. Once vote on a resolution is casted by a member, it can not be changed, subsequently.
    - b) The members attending the AGM through VCOAVM 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) 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, i.e., Tuesday, September 13, 2022, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
    - e) The procedure for remote e-voting/e-voting and attending the AGM through VCOAVM 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.
  - 6) The Board of Directors have appointed Mr. Shreyansh Pratap Jain, Practising 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 VCOAVM, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for 18001020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote at [alevoting@nsdl.co.in](mailto:alevoting@nsdl.co.in).

By the order of the Board of Directors  
For RateGain Travel Technologies Limited  
Sd/- Thomas P. Joshua  
Place : Gurugram Company Secretary  
Date : August 26, 2022  
Place : New Delhi

**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@shalimariwires.com](mailto:secretarial@shalimariwires.com)  
website : [www.shalimariwires.com](http://www.shalimariwires.com)

**NOTICE OF 26<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 24<sup>th</sup> 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 5<sup>th</sup> May 2020 and General Circular No. 2/2022 dated 5<sup>th</sup> May 2022 issued by the Ministry of Corporate Affairs (MCA)

The Notice of AGM along with the Annual Report for the financial year ended 31<sup>st</sup> 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.shalimariwires.com](http://www.shalimariwires.com) and stock exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.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](http://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 17<sup>th</sup> 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 VCOAVM 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](http://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, 5<sup>th</sup> Floor, Kolkata 700011. Form ISR-1 is available for download on the website of RTA at [www.mdpl.in](http://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/e-voting during the AGM. Please write to the Registrar/Secretarial Department of the Company for any assistance:  
By Order of the Board  
For Shalimar Wires Industries Ltd.  
Sd/- S.K. Kejriwal  
Place : Kolkata Company Secretary  
Date: 20<sup>th</sup> August, 2022

**SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED**  
CIN: L73100GJ2006PLC047837  
Registered Office: Plot No. 58/1, Savli G.I.D.C. Estate, Savli – Vadodra Highway, Manjisar – 391775 District – Vadodra, Gujarat  
Tel: +91 02667 668600  
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](http://www.sparc.life); Email: [secretarial@sparcmail.com](mailto:secretarial@sparcmail.com)

**NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING**

The 17<sup>th</sup> 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 AGM.

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](http://www.sparc.life) and on the website of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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 an investor service. Folios wherein any one of the above-mentioned 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](http://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 e-mail address to [rt.helpdesk@linkintime.co.in](mailto:rt.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 – 400 083.
  2. 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 the AGM.

By order of the Board of Directors  
For Sun Pharma Advanced Research Company Limited  
Sd/- Dinesh Lahoti  
Place : Mumbai Company Secretary and Compliance Officer  
Date : August 26, 2022

**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](mailto:secretarial@mahaseam.com); Website: [www.jindal.com](http://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 34<sup>TH</sup> 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 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 34<sup>th</sup> 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 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@mahaseam.com](mailto:secretarial@mahaseam.com) or [rtal@alankit.com](mailto:rtal@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](http://www.jindal.com) and the requests for payment of dividend through NECS should be sent latest by 5<sup>th</sup> September, 2022 at [secretarial@mahaseam.com](mailto: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.

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](http://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](http://www.jindal.com) and on the website(s) of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

By the order of the Board of Directors  
For MAHARASHTRA SEAMLESS LIMITED  
Sd/- Ram Ji Nigam  
Place: Gurugram Company Secretary  
Date: August 26, 2022

**MORN MEDIA LIMITED**  
CIN: L22121UP1983PLC006177  
Registered Office: Jagran Building, Z. Sarvodaya Nagar Kanpur-208005  
Telephone No.: +91 512 2261651; E-mail: [mornmediamite@hotmail.com](mailto:mornmediamite@hotmail.com)  
Website: [www.mornmedia.com](http://www.mornmedia.com)

**39<sup>TH</sup> ANNUAL GENERAL MEETING OF MORN MEDIA LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

The 39<sup>th</sup> Annual General Meeting ('AGM') of the members of Morn Media Limited (the 'Company') will be held on **Wednesday, 28<sup>th</sup> 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 quorum 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 depository participants. The aforesaid documents will also be available on the Company's website at [www.mornmedia.com](http://www.mornmedia.com) and on the website of the Stock Exchanges, i.e., Metropolitan Stock Exchange of India Limited [www.mseil.in](http://www.mseil.in) and on the website of Alankit Associates Limited ('RTA') at [www.alankit.com](http://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.

For Morn Media Limited  
Sd/- (Ravina Soni)  
Company Secretary and Compliance Officer  
Membership No.: A60251  
Place: Kanpur  
Date: August 26, 2022

**Sun Pharmaceutical Industries Limited**  
Regd. Office: SPARC, Tandajia, Vadodra – 390 012, Gujarat, India  
Tel: 0265-6615500/600/700 Fax: 0265-2354897  
Corporate Office: Sun House, Plot No. 201 R/F, Western Express Highway, Goregaon – East, Mumbai – 400 063, Maharashtra, India  
Tel: 022-43244324 Fax: 022-43244343 CIN: L24303GJ1993PLC019050  
Website: [www.sunpharma.com](http://www.sunpharma.com); Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)

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

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 hereafter ('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 February 29, 2022 to IEPF Account, on its website at <https://www.sunpharma.com/details-of-equity-shares-liable-for-transfer-to-iefp> and the shareholders are requested to verify the details of the shares liable to be transferred to IEPF Account.

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 non-negotiable. 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 the Rules.

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: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)

For Sun Pharmaceutical Industries Limited  
Sd/- Anoop Deshpande  
Company Secretary & Compliance Officer  
(Nodal Officer for the purpose of IEPF)  
Place: Mumbai  
Date: August 26, 2022

**Uttam Sugar Limited**  
(Corporate Identity Number (CIN) : L99999UR1993PLC032518)  
Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667  
Tel: 0120 - 4525000, website : [www.uttamsugar.in](http://www.uttamsugar.in)  
e-mail id : [investorrelation@uttamsugar.in](mailto:investorrelation@uttamsugar.in)

**NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**AGM**  
NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company will be held on **Friday, 23<sup>rd</sup> September, 2022 at 12:00 noon** through Video Conferencing / Other Audio Visual Means ('VCOAVM') to transact the business(es) as set out in the Notice of AGM. The Company's 27<sup>th</sup> Annual Report along with notice convening the AGM, have already been sent through electronic mode on 26<sup>th</sup> 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 of India. The Notice of the 27<sup>th</sup> 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>, at the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://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 up to 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') along with e-voting on the day of AGM) provided by NIVIS CORPSEERVE 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<sup>th</sup> 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**
1. The remote e-voting period will commence on **Monday, 19<sup>th</sup> September, 2022 (9.00 a.m.)** and ends on **Thursday, 22<sup>nd</sup> 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<sup>nd</sup> September, 2022**. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.
  2. 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<sup>th</sup> 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<sup>th</sup> AGM.