



Registered & Corporate Office
Redington Limited
(Formerly Redington (India) Limited)
Block3, Plathin, Redington Tower, Inner Ring
Road, Saraswathy Nagar West, 4th Street,
Puzhuthivakkam, Chennai -600091
Email: investors@redington.co.in
CIN: L52599TN1961PLC028758
www.redingtongroup.com
Ph: 044 4224 3363

June 26, 2023

**The National Stock Exchange of India
Limited**

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Symbol: REDINGTON

Scrip: 532805

Sir/Madam,

Sub: Newspaper advertisement

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the copies of newspaper advertisements relating to 30th Annual General Meeting, Final Dividend and other matters as published in Business Standard (English) and Makkal Kural (Tamil) on June 26, 2023.

This is for your information and records.

Thanking you

For Redington Limited


M Muthukumarasamy
Company Secretary

Encl: a/a

YOGI LIMITED
(Formerly known as Parashar Investment Limited)
CIN: L48500MH1999PLC015300
Registered Office: B/404, The Capital, G Block,
Bandra Kurla Complex Behind ICICI Bank, Bandra East Mumbai 400051.
Contact: 022-46288888 | Email: info@yogiltd.com | Website: www.yogiltd.com

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
NOTICE OF THE EXTRA ORDINARY GENERAL MEETING "E-OGM"
AND E-VOTING INFORMATION**

Notice is hereby given that the Extra Ordinary General Meeting (EOGM) of the Members of the Company will be held on **Wednesday, 17th July 2023 at 9:00 AM at the Office Club, 9 Chhatrapati Sea Face, Mumbai 400007**, to transact the business as set out in the Notice of EOGM dated Saturday, 24th June, 2023.

The Notice of the EOGM has been sent in electronic mode to all those members who have registered their email address with the Company Depository Participant and members who are registered with the Registrar and Share Transfer Agent. The members who have not registered their email address with the Company Depository Participant and members who are not registered with the Registrar and Share Transfer Agent, are requested to register their email address with the Registrar and Share Transfer Agent. The members who have not registered their email address with the Registrar and Share Transfer Agent, are requested to register their email address with the Registrar and Share Transfer Agent.

In compliance with the provisions of Section 106 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the SEBI Regulations, the facility for remote e-voting of business to be transacted at the EOGM is being provided by the Company through CDSL.

The remote e-voting shall commence on **Saturday, 17th July 2023 at 9.00 a.m. (IST)** and ends on **Tuesday, 17th July 2023 at 5.00 p.m. (IST)**. The remote e-voting mode will be disabled thereafter. Once the vote is cast by the member, the member shall not be allowed to change the same subsequently. Any person, who acquires shares of the Company and becomes a member of the Company after the date of the Notice of EOGM holding shares in physical form or in dematerialized form, shall not be allowed to cast the vote by sending a request at www.evotingindia.com. However, if a person is already registered with CDSL, then existing user ID and password can be used to cast the vote.

The facility for voting by use of ballot paper shall be made available at the EOGM. The members who wish to cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again and a person whose name is recorded in the register of members of the Company at the time of the EOGM, in a fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.yogiltd.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.

In case of any queries, you may refer Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evotingindia.com or call on toll free no. 1800-200-5533 or contact Mr. Balakrish Dahiya, Deputy Manager, Central Depository Services (India) Limited, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Tel: 22728588, Email: helpdesk.evoting@cdslindia.com

By Order of Board of Directors
For Yogi Limited
Date: 26th June, 2023
Place: Mumbai
Riddhi Dilip Sidhpara
Company Secretary & Compliance Officer

KERALA WATER AUTHORITY
e-Tender Notice

Tender No.: E-Tender No 86/2023/24/SE/H/CC/CH
Annex 2.0: Construction of 4 lakh litres G.S.R. at Thoppupuzha - Interconnecting the pumping main from Manali plant with proposed G.S.R. and renovation of pump house - Pipeline Work
EMO: Rs. 1,00,00,000
Tender fee: Rs. 9,750/-
Last Date for submitting Tender: 03-07-2023 03:00 pm
Phone: 0484-2366545 | Website: www.kwa.kerala.gov.in / www.standards.kwa.org.in
Superintending Engineer
PW Circle, Kozhik.

HINDUSTHAN BUILDING SOCIETY LTD.
CIN: L45201WB1948PLC015300
Registered Office: 4, Chittaranjan Avenue, Kolkatta - 700 072
Tel No.: (033) 2312 6753 / 54 / 55; Fax No.: (033) 2312 8696;
Email: arvindroc3@gmail.com; Website: www.hindusthanbuildingociety.com.

NOTICE
Notice is hereby given to all the public shareholders of Hindusthan Building Society Ltd. ("Company") to kindly update their address, contact details and email IDs with the Company within thirty days from the date of this notice, i.e., latest by 24.07.2023. The Promoters of the Company intend to give an exit opportunity to the shareholders of the Company and also delist the equity shares of the Company from the Calcutta Stock Exchange Limited (i.e., the only Stock Exchange where the equity shares of the Company are listed). Hence, the public shareholders must update their details in the records of the Company to actively participate in the Delisting Offer.

We would also like to bring to the notice of the public shareholders that the Securities and Exchange Board of India vide its circular no. SEBI/HO/P/D/CM/DIR/P/2020/144 dated July 31, 2020 has clarified that shareholders holding equity shares in physical form are also allowed to tender their equity shares in the Delisting Offer. Otherwise, public shareholders holding their equity shares in physical mode will not be able to transfer them unless they get their equity shares dematerialized.

Shareholders are also requested to kindly refer to SEBI Circular: SEBI/HO/MRSD/DIR/IRSD-PO-D/P/DIR/2023/37 dated March 16, 2023 towards the content and simplified norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination.

The shareholders can contact the below mentioned personnel for their queries:

Hindusthan Building Society Ltd.
Proprietor/Company Secretary & Compliance Officer
Tel No.: (033) 2312 6753 / 54 / 55;
Email: arvindroc3@gmail.com

For Hindusthan Building Society Ltd.
Sd/-
Raj Ranjan
Director
DIN: 0054292

Place: Kolkata
Date: 24.06.2023

PUBLIC NOTICE
RABIRINI VINAM PRIVATE LIMITED (in LIQUIDATION)
CIN: U51109WB1999PTC06854
LIQUIDATOR: CA KANNAN TRIVENEGADAM

This is with reference to the public announcement dated 23 May 2023 published by the undersigned in the All India edition of Financial Express and Business Standard and the West Bengal edition of Anand and the sale process memorandum dated 23 May 2023 ("SPM") in connection with the proposed sale of Rabirini Vinam Private Limited (in liquidation) by way of Swiss Challenge Mechanism.

The proposed sale of Rabirini Vinam Private Limited as envisaged in terms of the aforesaid public announcement published on 23 May 2023 and the SPM stands cancelled.

Sd/-
CA. KANNAN TRIVENEGADAM
Reg. No. 18BUWA-01/TP-P0023/2017-18/10482
Liquidator of RABIRINI VINAM PRIVATE LIMITED
Address: Neelaj Business Villa, 18 Kanamangudi Street,
Flat 3C, Kolkatta 700082, West Bengal, India
E-mail: liquidation.rvp@gmail.com
Date: June 26, 2023
AFA valid till 12th December 2023

दि मध्यप्रदेश स्टेट भाइनिंग कारपोरेशन लि.
(मध्यप्रदेश शासन का उपकरण)

पंजीकृत कार्यालय: अयोध्या भवन, ब्रह्मचर नं. (10)
द्वितीय लेवल, जेल रोड, अयोध्या, प्रयाग-462011
दूरभाष: 2763391, 2763392, 2763393, फैक्स 0755-2763394
E-mail: info.mpsm@gmail.com, Web: www.mpsm.mp.gov.in
CIN: U01410MP1992SC000837

कैबिनेट नोटिस - म.प्र. राज्य खनिज निगम लिमि. पोपाल
कैबिनेट/समाहित/समाहित उपकरण

समाहित कैबिनेट/समाहित उपकरण - आम जनता/व्यापारिक संस्था
उपरोक्त कैबिनेट/समाहित उपकरण किता जात है, कि मध्यप्रदेश राज्य खनिज निगम पोपाल की सूचना क्रमांक-ने/निविति/2023/286 दिनांक 23.06.2023 के माध्यम से रेल खनिज की ई-निविदा सवनीलामी (e-Tender cum auction) के पूर्व तैयारी में शामिल होने वाले विचारकों/संबंधी सूचना समाचार पत्रों में प्रकाशित करवाई गई थी। उपरोक्त सूचना के प्रयोजनों के विवरण कोई भी व्यक्ति जो व्यापारिक संस्थान, मानविय उच्च व्यापार, जलपूर्व में याकिका दार करता है, तो याकिका की प्रति म दखने/सो सहित निगम के अधिकृत अधिकारी श्री अचये श्रीवास्तव को पत्र - अद्याय, 53/54 शताब्दीपुर फेस-2, निर 360 दूराफरोपेन निगम, अयोध्या/मधुन जाणा, ए.प. आ. 4 रोड, जलपूर्व नि-482001 (ईमेल: anveshnuo@gmail.com) पर अलिप रूप से प्रदान करें, ताकि मानविय व्यापार में कैबिनेट/समाहित का भी पक्ष रख जा सके।
दिनांक: म.प्र. माध्यम/110539/2023

LLOYDS METALS AND ENERGY LIMITED
Regd. Office: Plot No A 1/2, MIDC Area, Ghugta, Dist. Chandrapur, Maharashtra - 442005. Tel No.: 07172 266190/988
Corporate Office: A2, 2nd Floor Madhu, Ghugta, Chandrapur Buzhar Marg, Lower Phase, Mumbai - 400013. Tel.No. 022-6291 9111
CIN: L48000MH1977PLC019994 | Website: www.lloydsmetals.com | Email ID: Investor@lloydsmetals.com

NOTICE OF 4th ANNUAL GENERAL MEETING AND BOOK CLOSURE
NOTICE IS HEREBY GIVEN THAT THE 4th Annual General Meeting ("AGM") of the Company for the FY 2022-23 will be held on **Tuesday, 26th July 2023 at 11:30 A.M. (IST)** through Video Conferencing (VOC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 18th April, 2020, MCA General Circular No. 29/2020 dated 09th May, 2020, MCA General Circular No. 02/2021 dated 18th January, 2021, MCA General Circular No. 02/2022 dated 06th May, 2022 and MCA General Circular No. 11/2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 10th January, 2021 and SEBI Circular dated 10th May, 2022 and SEBI Circular dated 06th January, 2023. The Notice of the AGM along with the Annual Report for Financial Year will be sent by electronic mode to those Members whose email addresses are registered with the Company Depository Participant(s).

Members may note that the Notice of the AGM along with the Annual Report of FY 2022-23 will also be made available on the Company's website www.lloydsmetals.com and on the website of stock exchanges i.e., BSE Limited and Metropolitan Stock Exchange of India Limited. Members can attend and participate in the AGM through VCO OAVM facility ONLY.

In order to receive the Notice and Annual Report, Members are requested to register/update their E-mail addresses as well as their bank account mandates with the Registrar and Share Transfer Agent. Members holding shares in demat form can get their E-mail ID registered by contacting their respective Depository Participant and Members holding shares in physical form can get their E-mail ID registered by contacting our Registrar and Share Transfer Agent "Bigshare Services Private Limited" on their email ID Investor@bigshareonline.com.

Instructions for updation of email address/bank account mandate:

- Members holding shares in physical mode may register/update their email address/bank account mandate in prescribed form SEBI-1 with the Registrar and Transfer Agent (RTA) of the Company Bigshare Services Private Limited. The Company has sent letters for furnishing the details as required under SEBI Circular: SEBI/HO/MRSD/DIR/IRSD-PO-D/P/DIR/2022/165 dated 09th November, 2022. Norms for updation are also available on the website of the Company www.lloydsmetals.com.
- Members holding shares in demat mode may register their E-mail address/bank account mandate by contacting their respective Depository Participant ("DP").

Pursuant to the provisions of section 19 of the Companies Act, 2013, the Register of Members and the Share Transfer Book of the Company will remain closed from 19th July, 2023 to 26th July, 2023 (both days inclusive) for the purpose of AGM.

Members who are holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure mentioned in the notice of the AGM.

For the process and manner of E-voting, Members may go through the instructions mentioned in Note No. 28 of the Notice of AGM of the Company.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the download section of www.evotingindia.com or call on toll free no. 1800-200-5533 or contact Mr. Anil Varsh, Asst. Vice President at anv@evotingindia.com or Mr. Pallavi Khatri, Senior Manager at pallavi@evotingindia.com.

For Lloyds Metals and Energy Limited
Sd/-
Tushal Shah
Company Secretary

Place: Mumbai
Date: 26th June, 2023

Redington
Redington Limited
(formerly Redington (India) Limited)
Registered office: Registered Office Block 3, Plot No. Redington Nagar, Chennai - 600 091
Inner Ring Road, Srinagar Nagar West, 4th Street, Puzhuvakkam, Chennai - 600 091
Email: investors@redingtongroup.com
CIN: L22990TN1901PLC028758
Telephone No: +91-44-28460390 | Website: www.redingtongroup.com

INFORMATION ABOUT 30th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERRING OR OTHER AUDIO-VISUAL MEANS, FINAL DIVIDEND AND OTHER MATTERS

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on **Monday, July 31, 2023 at 11:00 A.M. (IST)** through video conferencing ("VC") or other audio visual means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 10/2022 issued by the Registrar of Companies (ROC) dated December 28, 2022 and SEBI circular no. SEBI/HO/P/D/CM/DIR/P/2023/37 dated January 05, 2023 (hereinafter collectively referred to as the "Circulars") to transact the business set forth in the Notice convening the AGM.

In this regard, members are requested to take note of the below:

- In compliance with aforesaid circulars, the Notice of the AGM ("Notice") along with the Annual Report for the FY 2022-23 will be sent in electronic form to all the Members whose e-mail addresses are registered with the Company Depository Participant(s) / Company's Registrar and Share Transfer Agent (RTA). The aforesaid documents will also be made available on the Company's website www.redingtongroup.com, website of the Stock Exchange viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on NSDL's website at www.evotingindia.com.
- The voting rights on the resolutions as set out in the Notice will be proportion to shares held by the Members of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, July 21, 2023. The Company has arranged to provide remote e-voting facility and the facility of voting through e-voting system during the AGM to all its members for all the resolutions set forth in the Notice. The detailed instructions in this regard will be available in the Notice. The login details for Members to cast votes through electronic means and to participate through VCOAVM will be sent through email to those Members whose email addresses are registered.
- The Board of Directors at its meeting held on May 16, 2023 has recommended a final dividend of INR 20 per equity share. The Final dividend once approved by members at AGM, will be paid within 30 days from the date of the ensuing AGM of the Company to those members whose names appear in Register of Members as on Friday, July 7, 2023 as follows:
 - Through various online transfer mode to members who have updated complete and correct bank details.
 - Dividend warrants/ Cheques / demand drafts/ other instruments will be sent to registered address of the members who have not updated complete/correct bank details.
- As per Income Tax Act, 1961, as amended by the Finance Act, 2020, the Company shall be required to deduct tax at source (TDS) (at the applicable rates) on the dividend paid or distributed on or after April 1, 2020 at the time of payment or credit of the dividend. TDS rate would vary depending on the category/residential status of the Members and documents submitted.
- Members can submit the requisite documents with Company's RTA on or before cut-off date i.e., July 9, 2023. Any communication received after this cut-off date will not be considered. For detailed tax rates, documents to be submitted and further queries, Members are requested to refer to the General Communication and FAQs about TDS on Dividend available on the Company's website.
- In order to receive Annual Report, Notice, login details and also dividend on time, the Company requests all the Members who have not yet registered or updated their email addresses, PAN, complete/correct bank details and other information, to register the same immediately by following the below instructions:
 - Members holding shares in dematerialized mode, who have not registered or updated their e-mail addresses and mobile numbers with their Depository Participant(s) are requested to register/update their e-mail address and mobile numbers with their Depository Participant(s) with whom they maintain their demat accounts.
 - Members holding shares in physical form who have not registered/updated their email address and mobile number with the Company are requested to register/update the same by writing to the Company's RTA with the details of the full number and self-attested copy of the PAN Card.
 - Members holding shares in physical form who have not updated their mandate for receiving the dividend directly in their bank account through electronic Clearing Service or other means, can update their Form 1 along with details of Bank Account number, Account holder name, branch name, IFSC Code, self-attested copy cancelled cheque bearing the name of the Member or first holder in case of joint holding to the Company's RTA.
- SEBI has mandated the submission of PAN, KYC details and e-voting mandate by holders of physical securities by October 1, 2023, and linking PAN with Aadhaar by June 30, 2023 vide its circular dated March 16, 2023. Members are requested to submit their PAN, KYC and nomination details to the Company's RTA. The forms for updating the same are available on the website of the Company.

The Company's RTA can be contacted at: M/s. Carnation Corporate Services Limited, Unit: Redington (India) Limited, Subramanian Building, 5th Floor No. 1, Club House Road, Chennai - 800 002, Phone: 044-28460390, Fax: 044 - 28460129, Email: gam@redingtonindia.com.

In case of any queries, the Members may send a mail to investors@redingtongroup.com. The above notice is being issued for the information and benefit of members of the Company in compliance with the applicable circulars of MCA and SEBI. The 30th AGM Notice will be sent to the Member in accordance with the applicable laws on their registered email ID in due course.

For Redington Limited
M. Muthukumarasamy
Company Secretary

Date: June 26, 2023
Place: Chennai

PROMOTER
Cyant Limited.

Named in
'LEADERSHIP ZONE'*
across various
verticals

CYIENT DLM
One of the leading
integrated EMS and
solutions providers with
capabilities across the
life cycle of a product

22+ Years of manufacturing experience

229,061 sq. ft. of manufacturing space

Diverse customer base & marquee clients

- One of the leading integrated Electronics Manufacturing Services (EMS) and solutions providers (Source: Frost & Sullivan Report) with a focus on the entire life cycle of a product, including design, build and maintain
- Solutions comprising of Printed Circuit Boards Assembly, Cable Harnesses, Box Builds used in systems such as cockpits, inflight systems, landing systems and medical diagnostic equipment
- Over 22 years of experience in developing high-mix, low-to-medium volume highly complex systems
- Qualified supplier to global OEMs in the aerospace & defence, medical technology and industrial sectors
- Three manufacturing facilities across two states in India, with total manufacturing area of 229,061 sq. ft.
- Promoter Cyant Limited, a leading engineering services provider with over three decades of domain expertise and focus on multiple industries (Source: Frost & Sullivan Report)
- Diverse customer base in India and other countries such as USA, Europe and Israel

AEROSPACE | DEFENCE | MEDICAL TECHNOLOGY | INDUSTRIAL

CYIENT DLM LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus (RHP) with the Registrar of Companies, Telangana at Hyderabad (RoC) on June 19, 2023. The RHP will be available on the website of SEBI at www.sebi.gov.in, the websites of the Stock Exchanges i.e., BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, and is available on the websites of the BRLMs, i.e., Axis Capital Limited and JM Financial Limited at www.axiscapital.com and www.jmf.com, respectively and the website of the company at www.cyantdml.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" on page 27 of the RHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Equity Shares or any in any jurisdiction, including the United States, and the Equity Shares offered in the issue may not be offered or sold in the United States absent registration under the U.S. Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that will be made available to the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares offered in the issue are not being offered or sold in the United States.

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