



**Voltamp Transformers Limited**

**Ref: VTL/AGM\_2023**  
**13<sup>th</sup> July, 2023**

**To,**  
**NATIONAL STOCK EXCHANGE OF INDIA LTD**  
Listing Department "Exchange Plaza,"  
Bandra –Kurla Complex,  
Bandra (E),  
Mumbai 400 051

**To,**  
**BSE LIMITED**  
Department of Corporate Services,  
Floor 1, Rotunda Building,  
P J Towers, Dalal Street,  
Mumbai 400 001

**Scrip Code: VOLTAMP EQ**

**Scrip Code: 532757**

Dear Sir /Madam,

**Subject: Newspaper Advertisement of Notice of 56<sup>th</sup> Annual General Meeting, E-voting facility and cut-off date.**

Pursuant to Regulation 47 and other applicable Regulations of SEBI Listing Regulations, we herewith enclose copies of the newspaper advertisement published in Financial Express (English edition) and Vadodara Samachar (Gujarati edition) on 13<sup>th</sup> July, 2023, regarding Notice of 56<sup>th</sup> Annual General Meeting, E-voting facility and cut-off date.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
**For Voltamp Transformers Ltd**

**Sanket Rathod**  
**Company Secretary & Compliance Officer**  
**Enclosed: A/A**

**Regd. Office & Works:** Makarpura, Vaddara-3900 14, Gujarat, India **Phone :** + 91 265 6 141403-480, 3041403-480, +91 8 128675078 , 8128675080  
**Fax :** + 91 - 265 6141499 , 304 1499 **Email :** voltamp@voltamptransformers.com **Web :** www.voltamptransformers.com **CIN :** L31100GJ1967PLC001437

**Branches:**

Ahmedabad / Bangalore / Bhubaneshwar / Chandigarh / Chennai / Coimbatore / Guwahati / Jaipur / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad

**ESSAR PORTS LIMITED**  
 Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat - 361305, India.  
 Tel.: +91-22-66601100 • Email: essecr@essarpports.com  
 Website: www.essarpports.com • CIN: U85110GJ1975PLC054824

**NOTICE**  
 Notice is hereby given that the Forty-Seventh Annual General Meeting (the Meeting) of Essar Ports Limited will be held on Friday, August 4, 2023 at 3.00 p.m. IST through video conferencing/other audio visual means ("OAVM") ("the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India.

The Annual Report for the financial year 2022-23 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company.

The Annual Report for the financial year 2022-23 including the notice convening the meeting is available on the Company's website [www.essarpports.com](http://www.essarpports.com) and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 47th AGM of the Company.

Members are informed that the e-voting commences on **Sunday, July 30, 2023 at 9.00 a.m.** and ends on **Thursday, August 03, 2023 at 5.00 p.m.** The e-voting module shall be disabled for voting after 5.00 p.m. on **Thursday, August 03, 2023.** Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 47th AGM is available on the Company's website @ [www.essarpports.com](http://www.essarpports.com).

Notice is also hereby given that the Company has fixed **Friday, July 28, 2023** as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

**The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.** The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [amv@nsdl.com](mailto:amv@nsdl.com) or [pallavid@nsdl.com](mailto:pallavid@nsdl.com) or at telephone Nos. +91-22-24994360 or +91-9920254780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors  
 Sd/-  
 Simran Ajmani  
 Company Secretary  
 M. No. A51914  
 Place: Mumbai  
 Date: July 12, 2023

**PRADEEP METALS LIMITED**  
 Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701  
 Tel.: +91-22-27691026 Fax: +91-22-27691123 Email: [investors@pradeepmetals.com](mailto:investors@pradeepmetals.com)  
 Website: [www.pradeepmetals.com](http://www.pradeepmetals.com) CIN: L99999MH1982PLC026191

**NOTICE**  
 NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Friday, August 4, 2023 at 11.30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 40th AGM dated May 10, 2023.

The AGM will be held through VC/OAVM without the physical presence of Shareholders in compliance with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with various circulars issued earlier by MCA, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 of the Securities and Exchange Board of India ("SEBI") and in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In compliance with the aforesaid Circulars, the Notice of the 40th AGM along with the Annual Report for Financial Year 2022-23 has been sent only through electronic mode on July 12, 2023 to those Members whose email addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM will also be available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the Company's website at [www.pradeepmetals.com](http://www.pradeepmetals.com). The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of 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 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 40th AGM dated May 10, 2023.
- Day, Date and time of commencement of remote e-voting: Tuesday, August 1, 2023 at 9.00 a.m. (IST)
- Day, Date and time of end of remote e-voting: Thursday, August 3, 2023 at 5.00 p.m. (IST)
- Cut-off Date for e-voting: Friday, July 28, 2023
- Any person who acquires Shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds Shares as on the Cut-off Date i.e. Friday, July 28, 2023 should follow the instructions for e-voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC / OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:
  - Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Thursday, August 3, 2023;
  - 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; and
- Members holding Shares in physical or in dematerialized form as on Friday, July 28, 2023, shall be entitled to vote.

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 convening the AGM.

Members holding Shares in physical mode who have not registered their email addresses with the Company/Link Intime India Private Limited / Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited (RTA) by providing Folio No. and Name of the Shareholder at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083, Tel: 022-49186000, Email: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). Members holding Shares in demat mode are requested to contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Anubhav Sinha-NSDL, toll free no.: 022-4886 7000 and 022-2499 7000 email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Mr. Abhishek Joshi, Company Secretary, Pradeep Metals Limited, R-205, MIDC, Rabale, Navi Mumbai - 400701, Ph: 022-27691026 or email: [investors@pradeepmetals.com](mailto:investors@pradeepmetals.com).

The Record date fixed for determining the eligibility of Shareholders for the payment of dividend is Thursday, July 27, 2023. The dividend, if approved, would be paid to the eligible Shareholders within 30 days after AGM. The manner in which the Shareholder can register their Bank mandates for receiving their dividend, are detailed in the Notice of the AGM.

The Company has appointed M/s. Shweta Gokarn & Co, Company Secretaries as the Scrutinizer for overseeing / conducting the voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared within forty eight hours of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office / Corporate Office of the Company and also be placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

By order of the Board  
 For Pradeep Metals Limited  
 Sd/-  
 Abhishek Joshi  
 Company Secretary  
 Mem. No. A64446  
 Place: Navi Mumbai  
 Date: July 12, 2023

**KERALA WATER AUTHORITY e-Tender Notice**  
 Tender No: 71/2023-24/KWA/PHC/TLVA(IQ-489/2022\_5\_3\_3  
 JMM-5th SSSC : CWSS to Chennerkkara & Omalloor Pts.- Construction of 11.50 MLD WTP at Umminikavu and allied works including 3 years O&M, 200mm DI K9 CWGM, road restoration works etc. EMD : Rs.500000, Tender fee : Rs. 19518, Last Date for submitting Tender : 03-08-2023 02:00:pm Phone : 04692600162, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Supertending Engineer  
 PH Circle  
 Pathanamthitta  
 KWA-JB-GL-6-649-2023-24

**RAJPUTANA INVESTMENT & FINANCE LIMITED**  
 CIN: L50100KL1941PLC078267  
 Registered Office: Building No: 1/110, BRD Complex, NH Bypass, Konikara, Thrissur, Thrissur Kerala, 680306, India.  
 Corporate Office: Building No: 1/110, BRD Complex, NH Bypass, Konikara, Thrissur, Thrissur Kerala, 680306, India.; Ph No: 91+ 7593818458  
 Email: [rajputanainvestment@gmail.com](mailto:rajputanainvestment@gmail.com), website: [www.rajputanainvestment.com](http://www.rajputanainvestment.com)

**81st ANNUAL GENERAL MEETING TO BE CONVENED AT REGISTERED OFFICE OF THE COMPANY (Physical Meeting)**

Shareholders may note that the 81st Annual General Meeting (AGM) of the Company will be convened at Building No: 1/110, BRD Complex, NH Bypass, Konikara, Thrissur, Thrissur Kerala, 680306, India (Registered office of the company) on Thursday, August 10, 2023 at 3.00 P.M. IST in compliance with applicable provision of companies act 2013 and other relevant applicable rules and regulation.

Electronic copies of the Notice of the AGM and Annual Report for Financial Year 2022-2023 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participants. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datacoms Pvt. Ltd. at [mdpc@maheshwari.com](mailto:mdpc@maheshwari.com). The notice of the 81st AGM and Annual Report for Financial Year 2022-2023 will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course and will also be made available on the Company's website at [www.rajputanainvestment.com](http://www.rajputanainvestment.com), stock exchange website at [www.bseindia.com](http://www.bseindia.com) and on the CDL's website at [www.evotingindia.com](http://www.evotingindia.com).

Shareholders have an opportunity to cast their vote through remote e-voting on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to shareholders.

All shareholders are requested to ensure that their updated bank account details and KYC (including IFCSC) are maintained with Depository Participants (DP) or RTA (in case of physical shares) all the time.

For RAJPUTANA INVESTMENT & FINANCE LIMITED  
 Sd/-  
 Jijin C Surendran  
 Managing Director  
 (DIN: 03305487)  
 Place: Thrissur  
 Date: 13-07-2023

**VOLTAMP TRANSFORMERS LIMITED**  
 CIN: L31100GJ1967PLC001437  
 Regd. Office : Makarpura, Vadodra-390014, Gujarat (India)  
 Phone : +91 265 6141403 / 6141480 / 3041480  
 E-mail: [vnm\\_poo@voltamptransformers.com](mailto:vnm_poo@voltamptransformers.com), Website : [www.voltamptransformers.com](http://www.voltamptransformers.com)

**NOTICE**  
 Notice is hereby given that the 56th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 7th August, 2023 at 10:00 a.m. (IST) through video conference ("VC") or other audio visual means ("OAVM") facility, in compliance with the provision of the Companies Act, 2013 ("the Act") and the rules thereof, as amended, with the General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice convening 56th AGM.

In compliance with the circulars, Notice convening AGM setting out the businesses to be transacted at the Meeting and the Explanatory Statement attached thereto along with the 56th Annual Report for the FY 2022-23, sent through electronic mode to those shareholders whose email id registered with the depositories/Company. Further the Company has also uploaded the Notice and Annual Report on its website [www.voltamptransformers.com](http://www.voltamptransformers.com) and the websites of the stock Exchanges i.e. 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 and the website of National Securities Depositories Limited ("NSDL") an agency appointed for providing facility for remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 1st August, 2023 to Monday, 7th August, 2023 (Both days inclusive), for determining the eligibility of the members to cast their vote by remote e-voting or by e-voting at the Annual General Meeting. Further, pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- Dispatch of Notice of AGM along with Annual Report completed through electronic mode as on 12th July, 2023.
- The remote e-voting period commences on Friday, 4th August, 2023 at 9:00 am (IST) and ends on Sunday, 6th August, 2023 at 5:00 pm (IST). The remote e-voting module shall be disabled by NSDL for voting beyond 5:00 p.m. (IST) on Sunday, 6th August, 2023.
- 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, Monday, 31st July, 2023, shall be entitled to avail facility of remote e-voting as well as voting in the general meeting.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 31st July, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [vaodara@linkintime.co.in](mailto:vaodara@linkintime.co.in).
- Members may go through the instructions for e-voting mentioned after Note No. 8 of the AGM Notice and in case of any queries, may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The members are also informed that:
  - The members attending AGM through VC / OAVM facility and who have not casted their votes by means of remote e-voting, shall be entitled to cast the vote through e-voting at the AGM.
  - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting.
- The Notice of AGM of the Company inter alia indicating the process and manner of e-voting process and attending AGM through VC / OAVM facility, is available on the NSDL's website <https://www.evoting.nsdl.com> and the Company's website [www.voltamptransformers.com](http://www.voltamptransformers.com), and on the websites of the stock Exchanges i.e. 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.
- In case of any queries, the members holding securities through NSDL, may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free number 1800-1020-990 and 1800 22 44 30 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and the members holding securities through CDL, may call on toll free number 1800 22 55 33 or send a mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) who will address the grievances relating to electronic voting.

**Book closure and Dividend:**  
 Pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI LODR Rules, 2015, the Register of members and the share transfer books of the Company will remain closed from Tuesday, 1st August, 2023 to Monday, 7th August, 2023 (both the days inclusive) for the purpose of 56th AGM.

The Company has fixed Monday, 31st July, 2023 as "Record date" to determine the entitlement of the shareholders to receive dividend for the financial year 2022-23, if approved by the members at the AGM, subject to deduction of tax at source ("TDS").

By order of the Board  
 For VOLTAMP TRANSFORMERS LIMITED  
 SANKET RATHOD  
 COMPANY SECRETARY  
 Place : Vadodra  
 Date : 12.07.2023

**SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED**  
 CIN: L73100GJ2006PLC047837  
 Registered Office: Plot No. 5&6/1, Savli G.I.D.C. Estate, Savli - Vadodara Highway, Marjapur - 391775 District - Vadodra, Gujarat  
 Tel: +91 0267 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](http://www.sparc.life), Email: [secretarial@sparcmail.com](mailto:secretarial@sparcmail.com)

**NOTICE OF 18th ANNUAL GENERAL MEETING**  
 The 18th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Monday, August 07, 2023 at 03:30 P.M. (IST) 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 ("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 2022-23 (including Notice of AGM) will be sent, electronically, to those shareholders holding shares as on July 07, 2023 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. The Notice of AGM will also be made available on the website of Central Depository Services (India) Limited ("CDL") at [www.evotingindia.com](http://www.evotingindia.com), being the agency appointed by the Company for providing VC and e-voting facility (remote e-voting facility as well as electronic voting facility during the AGM).

**Manner of registering / updating e-mail address, bank account details, etc.:**  
 1. Shareholders holding shares in physical mode are requested to register / update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's Registrar and Transfer Agent ("RTA"), Link Intime India Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at [www.sparc.life](http://www.sparc.life) as well as on RTA's website at [www.linkintime.co.in](http://www.linkintime.co.in). For any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at +91 22 4918 6000 or by email on [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

Shareholders holding shares in dematerialized mode are requested to register / update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) 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 CDL. 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  
 Company Secretary and Compliance Officer  
 Place : Mumbai  
 Date : July 12, 2023

**CONTAINER CORPORATION OF INDIA LTD.**  
 भारतीय कंटेनर निगम लिमिटेड  
 Container Corporation of India Ltd.  
 A Navratna Company (A Govt. of India Undertaking)

**NOTICE INVITING E-TENDER (NIT)**  
**E-Tender Notice No.: CON/Area-III/MVN/HLND/0723/203**  
 E-tender cum e-reverse auction to two e-bids system is invited from the interested parties for Handling of Cargoes at CFS/MVN (Tuticorin). Last date of submission of e-bid online is on 04.08.2023 upto 15.00 hrs. and opening of the e-bids online on 07.08.2023 at 11.30 hrs. For brief NIT, please log on [concorindia.com](http://concorindia.com) / [eprocure.gov.in](http://eprocure.gov.in). For detailed e-tender document and for online submission on [www.concorindia.com](http://www.concorindia.com) / [eprocure.gov.in](http://eprocure.gov.in). Last date of submission of e-bid online is on 04.08.2023 upto 15.00 hrs. and opening of the e-bids online on 07.08.2023 at 11.30 hrs. For brief NIT, please log on [concorindia.com](http://concorindia.com) / [eprocure.gov.in](http://eprocure.gov.in). For detailed e-tender document and for online submission on [www.concorindia.com](http://www.concorindia.com) / [eprocure.gov.in](http://eprocure.gov.in). Last date of submission of e-bid online is on 04.08.2023 upto 15.00 hrs. and opening of the e-bids online on 07.08.2023 at 11.30 hrs. For brief NIT, please log on [concorindia.com](http://concorindia.com) / [eprocure.gov.in](http://eprocure.gov.in). Last date of submission of e-bid online is on 04.08.2023 upto 15.00 hrs. and opening of the e-bids online on 07.08.2023 at 11.30 hrs. For brief NIT, please log on [concorindia.com](http://concorindia.com) / [eprocure.gov.in](http://eprocure.gov.in). Last date of submission of e-bid online is on 04.08.2023 upto 15.00 hrs. and opening of the e-bids online on 07.08.2023 at 11.30 hrs. For brief NIT, please log on [concorindia.com](http://concorindia.com) / [eprocure.gov.in](http://eprocure.gov.in). Last date of submission of e-bid online is on 04.08.2023 upto 15.00 hrs. and opening of the e-bids online on 07.08.2023 at 11.30 hrs. For brief NIT, please log on [concorindia.com](http://concorindia.com) / [eprocure.gov.in](http://eprocure.gov.in). 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