



July 19, 2022

To,  
The Secretary,  
Market Operations Dept.,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 023.

Capital Market Operations  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Fl., Plot No.C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir/Madam,

**Sub. : Newspaper Advertisement as required under Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”)**

We are enclosing herewith the published notice in the newspapers\* for the attention of equity shareholders of the Company informing them about the 65<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing and other information for the shareholders in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The copy of the said advertisements is also being made available on the website of the Company at <http://aegisindia.com/investor-information/#stock-exchange-communication>.

Kindly take the same on your record & oblige.

(\*Financial Express - All India wide circulation in English and Ahmedabad edition circulated in Vapi in Gujarati)

Thanking you,

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

MONICA GANDHI  
COMPANY SECRETARY

Encl. : as above

**AEGIS LOGISTICS LTD.**

**Corporate Office:** Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.  
Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: [aegis@aegisindia.com](mailto:aegis@aegisindia.com); Website: [aegisindia.com](http://aegisindia.com)  
**Registered Office:** 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.  
CIN No: L63090GJ1956PLC001032



**Delhi Jal Board: Govt. of NCT of Delhi**  
**OFFICE OF THE CHIEF ENGINEER (SDW) NW**  
**THROUGH EXECUTIVE ENGINEER (CIVIL)SDW-NW**  
**6th FLOOR, VARUNALAYA, PH-II, KAROL BAGH, DELHI-110005**  
**e-mail: eecsdwnw@gmail.com**

**PRESS NIT No. 29 (22-23)/EE(C)SDW-NW**

Item No.	Name of work	Amount put to Tender (in Rs.)	Earnest Money (in Rs.)	Tender Fee (in Rs.)	Date of release of tender in e-procurement system	Last date / time of receipt of tender through e-procurement solution
1	Construction of new Conventional toilet blocks for differently abled persons at various Dispensary and community centre under the EE(C) SDW NW, (RE-INVTIE) Tender ID 2022_DJB_226258_1	31,81,536/-	64,000/-	500/-	16.07.2022	26.07.2022 up to 03.00 PM

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)  
 Advt. No. J.S.V. 239 (2022-23)  
**"STOP CORONA Wear Mask, Follow Physical Distancing and Maintain Hand Hygiene"**

**VEDANTA LIMITED**  
 Regd. Office: 1<sup>st</sup> Floor, 'C' wing, Unit 103, Corporate Avenue  
 Atul Projects, Chakala, Andheri (East), Mumbai - 400 093  
 Phone No. +91-22-66434500; Fax: +91-22-66434500  
 Email ID: [com.sect@vedanta.co.in](mailto:com.sect@vedanta.co.in); Website: [www.vedantalimited.com](http://www.vedantalimited.com)

**NOTICE OF BOARD MEETING**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 28, 2022 inter alia to consider and approve the Unaudited Financial Results for the First Quarter and Three Months ended June 30, 2022.

The intimation submitted to the Stock Exchange(s) with reference to the aforesaid is available on their website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the Company's website [www.vedantalimited.com](http://www.vedantalimited.com).

**Place: New Delhi**  
**Date: July 19, 2022**

**For Vedanta Limited**  
**Prerna Halwasiya**  
**Company Secretary & Compliance Officer**

**SAGO TRADING LIMITED**  
 Regd. Office: Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002  
 Corporate Identity Number: U51909DL1993PLC058150, E Mail ID: [ukg@kmail.com](mailto:ukg@kmail.com)

**PUBLIC NOTICE**

This is to notify and bring to the kind attention of Public that some unscrupulous persons/fraudsters/scammers are cheating and defrauding people by inviting them to participate and deposit money in some fake schemes, online jobs and/or business opportunities using the name and credential of "Sago Trading Limited" ("Sago Trading / the Company") from fake website(s) and social media platforms.

We wish to caution the General Public that Sago Trading does not operate any such website(s) or social media platforms or carry any online activities of inviting people to participate and deposit money in schemes/business opportunities. General Public are advised not to deal with such unscrupulous persons/fraudsters/scammers attempting to tarnish the image and reputation of the Company and to exercise caution in regard to any deposit of money in fraudulent schemes offered by such unscrupulous persons/fraudsters/scammers by using the name of Sago Trading.

We further advise that if you come across with any such fraudulent incident or have any information regarding illegal and fraudulent activities by such unscrupulous persons/fraudsters/scammers, please immediately report the same to the concerned regulatory authorities/Cyber Cell of the local police department.

If anyone deals with such unscrupulous persons/fraudsters/scammers and participate and deposit money in such schemes/ business opportunities offered by them, then the same shall be at their sole risk and consequence.

**For Sago Trading Limited**  
**Mayank Bhargava**  
**Company Secretary**

**Place: New Delhi**  
**Date: 18.07.2022**

**ELIXIR CAPITAL LIMITED**  
 58, Mittal Chambers, 5th Floor, 228, Nariman Point, Mumbai - 400 021  
 CIN - L67190MH1994PLC083361

**Extract of Standalone and Consolidated unaudited Results for the Quarter Ended 30th June, 2022**

Sr. No.	Particulars	Standalone			
		3 months ended 30-Jun-22 UNAUDITED	3 months ended 31-Mar-22 AUDITED	3 months ended 30-Jun-21 UNAUDITED	Year ended 31-Mar-22 AUDITED
	<b>(All Rs. in lakhs except EPS)</b>				
1	Total Income from Operations	14.09	15.17	25.64	151.50
2	Net Profit / (Loss) (before tax, exceptional and extraordinary items)	11.06	12.58	23.76	140.54
3	Net Profit / (Loss) for the period (before tax after exceptional and extraordinary items)	11.06	12.58	23.76	140.54
4	Net Profit / (Loss) for the period after tax (after exceptional and extraordinary items)	8.37	8.64	20.64	125.17
5	Total comprehensive Income for the period (comprising Profit for the period and after comprehensive income (net of tax))	8.37	8.64	20.64	125.17
6	Equity Share Capital	580.32	580.32	580.32	580.32
7	Reserve (excluding Revaluation Reserves as per balance sheet of previous year)				
8	Earnings Per Share before Exceptional Items (Equity shares, Face value of Rs. 10.00 each) (Not annualized)				
	(a) Basic	0.14	0.15	0.36	2.16
	(b) Diluted	0.14	0.15	0.36	2.16
9	Earnings Per Share after Exceptional Items (Equity shares, Face value of Rs. 10.00 each) (Not annualized)				
	(a) Basic	0.14	0.15	0.36	2.16
	(b) Diluted	0.14	0.15	0.36	2.16

  

Sr. No.	Particulars	Consolidated			
		3 months ended 30-Jun-22 UNAUDITED	3 months ended 31-Mar-22 AUDITED	3 months ended 30-Jun-21 UNAUDITED	Year ended 31-Mar-22 AUDITED
	<b>(All Rs. in lakhs except EPS)</b>				
1	Total Income from Operations	(325.04)	1,048.80	552.01	2,455.92
2	Net Profit / (Loss) (before tax, exceptional and extraordinary items)	(488.82)	839.37	373.86	1,700.49
3	Net Profit / (Loss) for the period (before tax after exceptional and extraordinary items)	(488.82)	839.37	373.86	1,700.49
4	Net Profit / (Loss) for the period after tax (after exceptional and extraordinary items)	(495.27)	678.67	213.00	1,298.43
5	Total comprehensive Income for the period attributable to the owners of the company [comprising Profit for the period and after other comprehensive income (net of tax)]	(495.14)	490.16	162.98	959.63
6	Equity Share Capital	580.32	580.32	580.32	580.32
7	Reserve (excluding Revaluation Reserves as per balance sheet of previous year)				
8	Earnings Per Share before Exceptional Items (Equity shares, Face value of Rs. 10.00 each) (Not annualized)				
	(a) Basic	(8.53)	8.45	2.81	16.54
	(b) Diluted	(8.53)	8.45	2.81	16.54
9	Earnings Per Share after Exceptional Items (Equity shares, Face value of Rs. 10.00 each) (Not annualized)				
	(a) Basic	(8.53)	8.45	2.81	16.54
	(b) Diluted	(8.53)	8.45	2.81	16.54

**FOR ELIXIR CAPITAL LIMITED**  
**Sd/-**  
**DIPAN MEHTA**  
**DIRECTOR**

**Place : Mumbai**  
**Date : 18th July, 2022**

**GE T&D India Limited**  
 (CIN: L31102DL1957PLC193993)  
 Regd. Off: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020  
 Tel. No: 91-11-4161 0660  
 Website : <http://www.ge.com/in/ge-t-d-india-limited/>

**NOTICE OF 66<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that 66<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Wednesday, August 10, 2022 at 3:00 PM, Indian Standard Time (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice convening the meeting. In compliance with the General Circular dated May 5, 2022 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 13, 2022, read with circulars dated January 15, 2021 and May 12, 2021 issued by the Securities and Exchange Board of India ("SEBI"), and all other relevant circulars issued from time to time, (hereinafter collectively referred to as "the Circulars") read with the applicable provisions of the Companies Act, 2013 and other applicable laws, AGM of the Company is being held through VC/OAVM.

Members are hereby informed that, in compliance with the Circulars, electronic copies of the Notice of 66<sup>th</sup> AGM and instructions for remote e-voting, and Annual Report 2021-22, have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) on Friday, July 8, 2022. These documents are also available on the website of the Company at <https://www.ge.com/in/ge-t-d-india-limited/reports-financials>, on the websites of the Stock Exchanges (<https://www.bseindia.com> and <https://www.nseindia.com>), and the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/>. For members who did not receive the aforesaid documents, may download the same from the Company's website or may obtain the same by registering/ updating their email addresses in the manner as stated in the notice published by the Company in Financial Express (All editions) and Jansatta (New Delhi) on July 13, 2022. Copy of the aforesaid Notice is also available on the website of the Company and Stock Exchanges.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their right to vote on all resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. This facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-Voting") will be provided by National Securities Depository Limited (NSDL).

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email ID, mobile number through their registered email to the Company at [company.secretary@ge.com](mailto:company.secretary@ge.com). The speaker registration will be open till Monday, August 8, 2022 by 3:00 PM.

The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given here under:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-Voting shall commence on Sunday, August 7, 2022 at 9:00 A.M. (IST).
- The remote e-Voting shall end on Tuesday, August 9, 2022 at 5:00 P.M. (IST).
- Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on Tuesday, August 9, 2022.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, August 3, 2022.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. August 3, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to Mr. Sujit Sengupta, M/s C B Management Services Pvt. Ltd. (RTA), Tel. No. (033) 4011-6728, e-mail: [rtat@cbmsl.com](mailto:rtat@cbmsl.com). However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.
- The facility for voting through e-voting shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting, as will be provided by the Company.
- The members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only i.e., on August 3, 2022 shall be entitled to avail the facility of remote e-Voting or voting at the AGM through e-voting, as will be provided by the Company.
- The Notice of AGM is displayed on the website: <https://www.ge.com/in/ge-t-d-india-limited/reports-financials> and also on the NSDL's website <https://www.evoting.nsdl.com/>.
- In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for Members and remote 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 no.: 1800-222-990. You may also send your queries/ grievances relating to e-voting to Mr. Sujit Sengupta, M/s C B Management Services Pvt. Ltd., P-22, Bondel Road, Kolkata - 700 019, e-mail: [rtat@cbmsl.com](mailto:rtat@cbmsl.com), Tel.No. (033) 4011-6728.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registers of Members and Share Transfer Books of the Company shall remain closed from Thursday, August 4, 2022 to Wednesday, August 10, 2022 (both days inclusive) for the purpose of AGM.

By Order of the Board  
 for GE T&D India Limited  
 Manoj Prasad Singh  
 Company Secretary

Noida  
 July 18, 2022

**AEGIS LOGISTICS LIMITED**  
 (CIN: L67190MH1994PLC083361)  
 Regd. Office: 502 Skyline, G.I.D.C., Chak Rajiv, Vapi 396 195, Dist. Valsad, Gujarat  
 Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg,  
 Lower Parel (W), Mumbai - 400013, Tel: +91 22 6666 3666 Fax: +91 22 6666 3777  
 E-mail: [aegis@aeogindia.com](mailto:aegis@aeogindia.com) Website: [www.aeogindia.com](http://www.aeogindia.com)

**NOTICE OF 65<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given in continuation of public advertisement dated July 7, 2022 informing the Record Date and pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and SEBI, that the 65<sup>th</sup> Annual General Meeting ("AGM") of AEGIS LOGISTICS LIMITED ("the Company") will be held on Thursday, August 18, 2022 at 5:00 p.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members. The process of participation in the AGM will be provided in the Notice of the AGM.

The Notice of AGM along with the Annual Report 2021-22 will be sent in due course to the Members of the Company, electronically whose e-mail addresses registered with the Company/Registrar & Transfer Agent ("RTA") Depository Participant(s). Members may note that the Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM will also be available on the Company's website at [www.aegisindia.com](http://www.aegisindia.com) and on the website of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Further, the dividend if declared at the AGM, will be paid, to those shareholders whose name appears on the Company's Register of Members/ Depositories as on the record date Wednesday, July 20, 2022.

Members will have an opportunity to cast their vote electronically through remote e-voting (e-voting facility on the businesses that will be set out in the Notice convening the AGM of the Company) to be provided by the Company. The Company has engaged M/s. Link Intime India Private Limited ("LIPL") to provide the facility of remote e-Voting to the members and facility of e-Voting to the members participating in the AGM through VC/OAVM through LIPL system. The manner of voting remotely for Members holding shares in demat mode, physical mode and Members who have not registered their e-mail ID, instructions for attending the AGM through VC/OAVM, etc will be provided in the Notice of the AGM.

Members may be aware that as per the Income Tax Act, 1961 ("the Act"), as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of the Final Dividend, if declared at the AGM. In order to enable the Company to determine and deduct appropriate TDS /with holding tax rate, the communication will be forwarded along with AGM Notice to the Members whose e-mail IDs are registered with the Company/Depository. The said communication will be available on the Company's website. Members are requested to submit the required documents for tax exemption at e-mail ID [aegisdivtax@linkintime.com](mailto:aegisdivtax@linkintime.com) with Subject "Tax Exemption related documents" or update the same by visiting the link <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before August 02, 2022 in order to enable the Company to determine and deduct appropriate TDS /withholding tax rate.

**For Aegis Logistics Ltd.**  
**Sd/-**  
**Monica Gandhi**  
**Company Secretary**

**Place : Mumbai**  
**Date : 18 July, 2022**

**SUDARSHAN**  
 Sudarshan Chemical Industries Limited

**Registered Office & Global Head Office : 162 Wellesley Road, Pune 411 001**  
**Tel : 020-68281200 Fax : 020 26058222 CIN L24119PN1951PLC008409**  
**E-mail : [shares@sudarshan.com](mailto:shares@sudarshan.com) Website : [www.sudarshan.com](http://www.sudarshan.com)**

**NOTICE**

Notice is hereby given that the 71<sup>st</sup> Annual General Meeting ("AGM") of SUDARSHAN CHEMICAL INDUSTRIES LIMITED ("the Company") will be held on Tuesday, 9<sup>th</sup> August, 2022 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with subsequent Circulars issued in this regard, the latest being 2/2022 dated 5<sup>th</sup> May, 2022, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as MCA Circulars) and Circular issued by The Securities and Exchange Board of India ("SEBI") dated 5<sup>th</sup> May, 2022 (collectively referred to as SEBI Circulars), to transact business set out in the Notice calling the 71<sup>st</sup> AGM dated 26<sup>th</sup> May, 2022.

In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the 71<sup>st</sup> AGM and Annual Report 2021-22 on Monday, 18<sup>th</sup> July, 2022, through electronic mode only, to those members who have registered their e-mail addresses with the Company/ Registrar and Transfer Agent ("RTA") / Depository Participants ("DP's"). These documents are also available on Company's website [www.sudarshan.com](http://www.sudarshan.com) and on website of the Stock Exchange i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on Tuesday, 2<sup>nd</sup> August, 2022, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the 71<sup>st</sup> AGM. The members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the AGM. The Company has engaged NSDL to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the 71<sup>st</sup> AGM Notice.

Members whose name appears in the Register of Members/List of Beneficial Owners on Tuesday, 2<sup>nd</sup> August, 2022, i.e. Record Date will be paid the Final Dividend for the Financial Year 2021-22, as recommended by the Board, and if approved by the members at the 71<sup>st</sup> AGM.

In this regard, the Members are hereby further notified that:

- The Company has completed the dispatch of Notice of 71<sup>st</sup> AGM along with the Annual Report for Financial Year 2021-22 on Monday, 18<sup>th</sup> July, 2022.
- Remote e-Voting through electronic means shall commence from Saturday, 6<sup>th</sup> August, 2022 (9.00 a.m. IST) and end on Monday, 8<sup>th</sup> August, 2022 (5.00 p.m. IST). Remote e-Voting through electronic means shall not be allowed beyond 5.00 p.m. on Monday, 8<sup>th</sup> August, 2022;
- Cut-off date for the purpose of e-Voting shall be Tuesday, 2<sup>nd</sup> August, 2022.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pune@linkintime.co.in](mailto:pune@linkintime.co.in).
- Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-Voting and are otherwise not debarred from doing so shall be eligible to vote through e-Voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-Voting as well as e-Voting during the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.

In case of any queries in connection with the facility for remote e-Voting and any other queries, the members may refer to the Frequently Asked Questions ("FAQs") for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll Free No.: 1800 1020 990/1800-224-430 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at the abovementioned telephone number.

**For Sudarshan Chemical Industries Limited**  
**Sd/-**  
**Mandar Velankar**  
**DGM Legal & Company Secretary**

**Place : Pune**  
**Date : 18<sup>th</sup> July, 2022**

**OM INFRA LIMITED**  
 (Formerly known as OM METALS INFRAPROJECTS (LIMITED))  
 CIN NO : L27203RJ1971PLC003414

**Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001**  
**Tel: +91-141-4046666**  
**Website: [www.ommetals.com](http://www.ommetals.com) E-Mail Id: [info@ommetals.com](mailto:info@ommetals.com)**

**NOTICE**

**(For the attention of Equity Shareholders of the Company)**  
**Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account**

Shareholders are hereby informed that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund), Rules 2016 ("the rules") the final dividend declared during the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to the IEPF on 28<sup>th</sup> October, 2022. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also available on our website. Shareholders concerned may refer to the website [www.ommetals.com](http://www.ommetals.com) to verify the details of their unclaimed dividend and the shares liable to be transferred.

Shareholders are requested to claim the final dividend declared during the financial year 2014-15 and onwards before the same is transferred to the IEPF.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate (s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the Depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of Issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before September 27, 2021, the Company with a view to adhering with the requirements of the Rules, transfer the dividend to the IEPF by the due date i.e. October 28, 2022.

The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s Skyline Financial Services Private Limited, D-153A, 1<sup>st</sup> floor, Okhla Industrial Area, Phase -I, New Delhi - 110020, Tel : 011-64732681, 26812682, Email - [admin@skylinertat.com](mailto:admin@skylinertat.com)

**FOR OM INFRA LIMITED**  
**Sd/-**  
**Reena Jain**  
**Company Secretary**

**Date: July 18, 2022**  
**Place: Jaipur**

**LYKIS LIMITED**  
 (CIN: L74999WB1984PLC038064)  
 Registered Office: 7, Surendra Mohan Ghosh Sarani (Mangoe Lane), 1<sup>st</sup> Floor, Room No.-105, Kolkata- 700001, West Bengal, | Tel: +91 22 4069 4069 | Fax: +91 22 3009 8128  
 E-mail: [cs@lykis.com](mailto:cs@lykis.com); Website: [www.lykis.com](http://www.lykis.com)

**NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON BOOK CLOSURE AND E-VOTING**

This is to inform you that the 38<sup>th</sup> Annual General Meeting (AGM) of Lykis Limited (the "Company") will be held on Thursday, August 11, 2022 at 11:00 A.M. IST through video conferencing (VC) or other audio visual means (OAVM) in compliance with the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder read with General Circular No. 2/2022 dated May 5, 2022 and related General Circulars issued by Ministry of Corporate Affairs (MCA) as well as Circular No. SEBI/HO/CFD/CMD/CI/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) along with any other applicable circulars issued by MCA and/or SEBI in this regard, to transact the business set out in the Notice convening the AGM, without the physical presence of the Members at the common venue.

The Company has sent the Notice convening the 38<sup>th</sup> AGM only through electronic mode on Monday, July 18, 2022 to Members whose email addresses are registered with Company / Registrar and Share Transfer Agent (RTA) / Depository Participants (Dps). Additionally, the Notice of the 38<sup>th</sup> AGM along with Annual Report for the Financial Year 2021-22 (the Annual Report) of the Company is available on the websites of the Company [www.lykis.com](http://www.lykis.com), the BSE Limited at [www.bseindia.com](http://www.bseindia.com) as well as on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can attend and participate at the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice convening the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all the resolutions set forth in the Notice convening the AGM by electronic means (e-voting).

A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the DPs as on the cut-off date, i.e. Thursday, August 04, 2022 (cut-off date) shall be entitled to avail the facility of remote e-voting provided by NSDL, either prior to the AGM or remote e-voting during the AGM, on all the resolutions set forth in the Notice.

The remote e-voting period commences on Monday, August 08, 2022 (9:00 AM IST) and ends on Wednesday, August 10, 2022 (5:00 PM IST). During this period members may cast their vote electronically. Remote e-voting module shall be disabled by NSDL at 5:00 PM on Wednesday, August 10, 2022 and Members will not be allowed to vote through remote e-voting thereafter. The remote e-voting module during the AGM shall be disabled by NSDL, immediately after the conclusion of AGM shall remain open only for 15 minutes.

The members can opt only for one mode of remote e-voting i.e. prior to the AGM or during AGM. The Members who have cast their vote through remote e-voting are entitled to attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Members, the same shall not be allowed to change subsequently.

Any person who acquires Shares of the Company and becomes Member after the dispatch of Notice and holding Shares as of the cut-off date, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if user is already registered with NSDL for remote e-voting then the Member can use their existing User ID and Password and cast their vote.

Individual Members holding securities in demat mode and who acquire shares in the Company and becomes a Member of the Company after the dispatch of Notice and holding Shares as of the cut-off date may follow the steps mentioned in the Notice of AGM.

In order to register email address, Members holding Shares in demat mode are requested to update the same with their respective DPs and Members holding Shares in physical mode are requested to update the same with RTA by writing to them.

Pursuant to Section 91 of Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from August 5, 2022 to August 11, 2022 (Both days inclusive) for the purpose of AGM.

The Board of Directors have appointed Mr. Swapnil Pande (M.No AA48893) of M/S. SCP & CO. Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process, in a fair and transparent manner.

In case of any query / grievance with respect to Remote e-Voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, A/P / Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800



