



KEMP & COMPANY LTD.

DGP House, 88-C, Old Prabhadevi Road, Mumbai - 400 025, India. • E-mail : kemp-investor-help@vipbags.com
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web.: www.kempnco.com

21st August, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai - 400001
BSE Code No. 506530

**Subject: Intimation of publication of Newspaper Advertisement in respect of 142nd
Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Business Standard (English) and Pratahkal (Marathi) on 21st August, 2023, pertaining to convening of 142nd Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and providing necessary details as mentioned in General Circular Nos. 14/2020, 17/2020, 20/2020,02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by Ministry of Corporate Affairs.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For Kemp & Company Limited

Karan Vijay

Kumar Gudhka

Digitally signed by Karan
Vijay Kumar Gudhka
Date: 2023.08.21
12:22:50 +05'30'

Karan Gudhka

Company Secretary

Encl.: As above.

INVITATION FOR BINDING BIDS FOR ACQUISITION OF 3,00,800-SERIES III, VI, XIII, XIV PREFERENCE SHARES OF MICROFIRM CAPITAL PRIVATE LIMITED HELD BY CELICA DEVELOPERS PRIVATE LIMITED TO ELIGIBLE ENTITIES

REDUCED RESERVE PRICE	
Particulars	Reduced Reserve Price (INR)
46,250 - 7% Series III Redeemable Cumulative Preference Shares	13,17,00,000
23,850 - 0.1% Series VI Redeemable Non- Cumulative Preference Shares	5,03,00,000
1,25,000 - 8% Series XIII Redeemable Cumulative Preference shares	22,80,00,000
1,05,700 - 10% Series XIV Redeemable Cumulative Preference Shares	19,00,00,000

Last date for submission of Binding Bid and necessary documents, including payment of Refundable Participation Fee of Rs. 1,00,000/- (Rupees One Lakh Only), is **30th August, 2023 by 17:00 hours**. Binding Bid shall be submitted in sealed envelope by way of physical copies addressed to:

Kind Attn: Mr. Debjit Adak, Assistant Vice President, Sumedha Fiscal Services Limited, Address: 8B Middleton Street, 6A Geetanjali Apartment, Kolkata- 700071.

Bidder may also submit electronic copy of Bid (password protected) via email to mcpl@sumedhafiscal.com

For more information, please visit <http://www.sumedhafiscal.com/>. In case of clarifications, please contact Mr. Debjit Adak at 9830472697 or mcpl@sumedhafiscal.com

All other terms and conditions as mentioned in Invitation dated 13th June, 2023 shall remain unaltered.

PUBLIC NOTICE

1. Essar Power Transmission Company Limited (EPTCL) has filed Petition No. 187/MP/2023 in the Central Electricity Regulatory Commission (CERC) under Section 79(1) (c), (e) and (k) read with 17(3) and 18 of the Electricity Act, 2003 and Regulation 19 of the Central Electricity Regulatory Commission (Procedure, Terms and Conditions for grant of Transmission License and other related matters) Regulations, 2009, seeking inter alia certain amendments to the interstate transmission license (bearing No. 4/Transmission/CERC) dated 08/04/2008.

2. **Details of Proposed Amendment**
EPTCL has filed aforesaid application for amendment of the Transmission License as follows –
a. Stage I asset shall be demerged to Essar Transco Ltd. (ETL) (100% wholly owned subsidiary of EPTCL) through a NCLT approved scheme. Thereafter, ETL will ultimately be owned by Adani Transmission Ltd. (ATL) which currently has numerous subsidiaries with transmission licenses.

b. LILo will be removed from EPTCL's license, after which EPTCL proposes to transfer LILo to Essar Power Ltd. (EPL) or its subsidiary, since no license is required any longer for the LILo.
c. Stage I assets shall be retained by EPTCL.

3. **Reasons for seeking the alterations and modifications**
The aforesaid amendments are being sought in public interest and in the light of the purpose for the original grant of the Transmission License.

4. A copy of the application filed by the Applicant is available at: https://essarmarkets-my.sharepoint.com/:b/g/person/nishabh_vaihsuanar_essarmarkets_omnicsoft_c_om/EXm60S4CEmNPJUps-k57oEB_Fi0MHAgQ2Cd8mUlvSEPA?e=hNSnLU. The same is also available for inspection at the office of the applicant's counsel at MSA Partners, D-246, Defence Colony, New Delhi, 110024 from 2:00 PM to 5:00 PM between Monday to Friday.

5. Any suggestion to the proposal for alteration and modifications made in the application may be submitted to the Secretary of the Central Electricity Regulatory Commission within one month of publication of this Notice.

GEECEE VENTURES LIMITED

CIN: L24249MH1984PLC032170
Regd. Office: 209-210, 2nd Floor, Arcadia Building, 195, Nariman Point, Mumbai 400021. Telephone: 022-4019 8600, Fax: 022-4019 8650, E-mail id: geecjee_investor@gcvl.in
Website: www.geecjeeventures.com

NOTICE OF THE THIRTY NINE (39TH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty Ninth (39TH) Annual General Meeting ("AGM") of Geecee Ventures Limited ("Company") will be held on **Friday, September 15, 2023 at 04:00 PM IST** via Video Conference / Other Audio Visual Means ("VC/OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("ACT") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 2/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the notice convening the ("AGM").

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Integrated Annual Report for the financial year 2022-23 will be sent only by e-mail to those members whose email addresses are registered with the Company/ Depositories Participants ("DPs")/ Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA"). The Notice of the AGM and the Integrated Annual Report for the financial year 2022-23 will also be made available on the website of the company at www.geecjeeventures.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website on the service provider engaged by the Company i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members can attend and participate in the ("AGM") only through ("VC/OAVM") the details of which are provided by the Company in the Notice of the ("AGM"). Accordingly, please note that, no provision has been made to attend and participate at the 39th AGM of the Company by members in person. 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.

Manner of registering/ updating email addresses to receive Notice of AGM along with Integrated Annual Report:

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) ("DPs") and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400 083 or may write to Company Secretary at geecjee_investor@gcvl.in

In case of any queries write an email at evoting@nsdl.co.in or contact NSDL team Anubhav at the following Tel no.: 022-4886 7000 and 022-2499 7000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the above mentioned email address or the registered office address.

The procedure and instructions for joining ("AGM") through ("VC/OAVM") and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the ("DPs")/("Company")/("RTA") are stated in the Notice.

For GeeCee Ventures Limited
Sd/-
Dipyanti Jaiswar
Company Secretary

Place : Mumbai
Date : August 19, 2023

MRF LIMITED

CIN:L25111TN1960PLC004306
Regd. Office: No. 114, Greens Road, Chennai 600 006
Tel:044-28292777, Fax: 91-44-28295087 Email:mrfshare@mrfmail.com, Website: www.mrf tyres.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has on Saturday, 19th August, 2023 sent the electronic copies of Notice of Postal Ballot along with Explanatory Statement to all Members of the Company, who have registered their e-mail address with the Company/ Depositories as on Friday, 11th August, 2023 being the cut-off date for seeking the approval of the members, in respect of the Special Resolutions contained in the Notice of Postal Ballot dated 3rd August, 2023 by voting through electronic means ("remote e-voting") only. The Board of Directors vide its Resolution passed on 3rd August, 2023 appointed Mr. N. C. Sarabeswaran (Membership No. 009861) Senior Partner, Messrs. Jagannathan & Sarabeswaran, Chartered Accountants, as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner.

In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 11th August, 2023 will be considered for the purpose of E-Voting and voting rights shall be reckoned on the paid up value of equity shares registered in the name of the shareholders as on that date. A person who is not a Member on the cut-off date shall treat this notice for communication purpose only. The physical copies of the Notice of Postal Ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.

The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to enable the Members to cast their votes electronically. Members are requested to note that E-voting period will commence on Monday, 21st August, 2023 at 9:00 a.m. and end on Tuesday, 19th September, 2023 at 5:00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter.

Members may please note that the Postal Ballot Notice is available on the Company's website at www.mrf tyres.com, websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at <https://nsdl.co.in/>. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.

The result of the Postal Ballot will be declared on or before 5.30 p.m. on Wednesday, 20th September, 2023 at the Registered Office of the Company. The results of the Postal Ballot will be displayed at the Registered Office of the Company and also posted on the Company's website: <https://www.mrf tyres.com/investor-relations/postal-ballot> & NSDL e-voting website www.evoting.nsdl.com besides being communicated to the National Stock Exchange of India Limited and BSE Limited where the Company's shares are listed.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at mrfshare@mrfmail.com along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the member. Members holding shares in dematerialised mode are requested to register/update their email addresses with relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, members may write to mrfshare@mrfmail.com

In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on Toll Free No.: 1800-222-990 or send a request at evoting@nsdl.co.in. Any query or grievance connected with the remote e-voting may be addressed to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: evoting@nsdl.co.in, 1800 1020 990 / 1800 224 430.

For MRF LIMITED
Sd/-
S.DHANVANATH KUMAR
Company Secretary

Place : Chennai
Date : 19th August, 2023

AI Engineering Services Ltd.

NOTICE INVITING TENDER

AI Engineering Services Limited invites bids for following tender having duration of 1 years

Tender No.	IE/7-4/294
Tender Description	Tender for Group Mediclaim Services for Permanent employee of AIESL for FY 2023-24
Closing Date	07-09-2023
Date of Pre-bid Meeting	22-08-2023

For further details regarding tender documents, visit our website: <https://www.aiesl.in/Tender.aspx>

ABHEY OSWAL GROUP

Oswal Greentech Limited

CIN: L24112PB1981PLC031099
Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of Oswal Greentech Limited ("the Company") is scheduled to be held on Thursday, September 21, 2023 at 12.30 P.M.(IST) through Video Conferencing ("VC") and Other Audio-Visual Modes ("OAVM") facility to transact the businesses as set out in the Notice of AGM. Ministry of Corporate Affairs (MCA) vide circular Nos. 10/2022, 03/2022, 02/2021, 20/2020, 14/2020, and 17/2020 dated December 28, 2022, May 5, 2022, January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 respectively (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 respectively (SEBI Circulars) have permitted the holding of AGM through VC/OAVM.

In compliance with the aforesaid circulars and the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the 41st AGM of the Company is scheduled to be held through VC/OAVM.

In accordance with the aforesaid circulars, electronic copies of the Notice of AGM and the Annual Report of the Company for the financial year 2022-23 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). Members may please note that these documents will also be available on the Company's website (www.oswalgreens.com), Stock Exchange website -BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (Agency for providing e-voting facility) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the notice of the AGM.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 14, 2023 may cast their vote electronically on the Business, as set out in the Notice of the 41st AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 41st AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 18, 2023 (9:00 AM) (IST) and will end on Wednesday, September 20, 2023 (5:00 pm) (IST) (both days inclusive).
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 41st AGM, is September 14, 2023.
- Any person, who becomes member of the company after sending the Notice of the 41st AGM by email and holding shares as on the cut-off date i.e., September 14, 2023, may obtain the login ID and password by following the instructions as mentioned in the notice of 41st AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.

Members may note that : a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, he/she shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 41st AGM may participate in the 41st AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 41st AGM, c) the members participating in the 41st AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 41st AGM; and d) a person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 41st AGM through VC/OAVM facility and e-voting during the 41st AGM;

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreens.com or to our registrar and share transfer agent (RTA) at compliances@skylinerta.com or admin@skylinerta.com
 - A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
 - Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for annual closing and determining the entitlement of the Members, if any. Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalgreens.com in respect of queries regarding aforesaid.

For Oswal Greentech Limited
Sd/-
Sonal Malhotra
Company Secretary

Place: New Delhi
Date: August 19, 2023

STATE BANK OF INDIA

Local Head Office, Tilak Marg, C-Scheme, Jaipur (Raj.)-302005

State Bank of India, proposes to demolish the existing structure and construct B+G+3 building at its own premises at Churu Collectorate Branch. The estimated cost of the work is Rs. 277 Crore. Prequalification (PQ) sealed Applications are invited from all eligible contractors for the aforesaid work. For detailed Applications and eligibility criteria, please visit Bank's website www.sbi.co.in under procurement news section. The last date for submission of Pre-qualification Applications at our office is 21.09.2023 upto 3 pm. Partially completed and different format other than prescribed format applications will not be accepted. Bank reserves the right to accept or reject to any/all offers without assigning any reasons there of.

Assistant General Manager (Premises & Estate)

ABHEY OSWAL GROUP

Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267
Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of Oswal Agro Mills Limited ("the Company") is scheduled to be held on Thursday, September 21, 2023 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM. Ministry of Corporate Affairs (MCA) vide circular Nos. 10/2022, 03/2022, 02/2021, 20/2020, 14/2020 and 17/2020 dated December 28, 2022, May 5, 2022, January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 respectively (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 respectively (SEBI Circulars) have permitted the holding of AGM through VC/OAVM.

In compliance with the aforesaid circulars and the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the 43rd AGM of the Company is scheduled to be held through VC/OAVM.

In accordance with the aforesaid circulars, electronic copies of the Notice of AGM and the Annual Report of the Company for the financial year 2022-23 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). Members may please note that these documents will also be available on the Company's website (www.oswalagromills.com), Stock Exchange website -BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (Agency for providing e-voting facility) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the notice of the AGM.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 14, 2023 may cast their vote electronically on the businesses, as set out in the Notice of the 43rd AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 43rd AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 18, 2023 at 09:00 A.M. (IST) and will end on Wednesday, September 20, 2023 at 05:00 P.M. (IST).
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43rd AGM, is September 14, 2023.
- Any person, who becomes a member of the company after sending the Notice of the 43rd AGM by email and holding shares as on the cut-off date i.e., September 14, 2023, may obtain the login ID and password by following the instructions as mentioned in the notice of 43rd AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.

Members may note that : a) the remote e-voting module shall be disabled by NSDL after the end date and time for remote e-voting and once the vote on resolution is cast by the member, he/she shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 43rd AGM may participate in the 43rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 43rd AGM, c) the members participating in the 43rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 43rd AGM; and d) a person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 43rd AGM through VC/OAVM facility and e-voting during the 43rd AGM;

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following the instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalagromills.com or to our registrar and share transfer agent (RTA) at compliances@skylinerta.com or admin@skylinerta.com
 - A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
 - Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for annual closing and determining the entitlement of the Members, if any. Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalagromills.com in respect of queries regarding aforesaid.

For Oswal Agro Mills Limited
Sd/-
Govind Surya Singh
Company Secretary

Place: New Delhi
Date: August 19, 2023

FIVE STAR Business Finance Limited

Five-Star Business Finance Limited
CIN: U65991TN1984PLC010944
Regd. Office: New No.27, Old No.4, Taylor's Road, Kilpauk, Chennai - 600010
Website: www.fivestargroup.in | Email ID: secretary@fivestargroup.in | Phone No.: 044-46106200

NOTICE OF THE 39

