

July 31, 2023

1.	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: EVERESTIND	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 508906
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Subject: Newspaper advertisement - Notice to shareholders for Ninetieth Annual General Meeting, E-voting information and Dividend

Dear Sir/Madam,

Pursuant to Regulation 30, 47 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the advertisement published in newspapers viz. Business Standard in English, Deshdoot Times (Nashik) in English and Sakal (Nashik) in regional language on 31.07.2023 regarding notice to shareholders for Ninetieth Annual General Meeting and E-voting information and Dividend.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Everest Industries Limited**

Amruta Avasare
Company Secretary & Compliance Officer

Encl:A/a

AJMERA REALTY & INFRA INDIA LIMITED
 CIN No. L27104MH1985PLC036569
 Regd. Office: "Citi Mall", 2nd Floor, New Link Road, Andheri (West), Mumbai- 400053
 Tel: +91-22-6698 4000 | Fax: +91-22-2632 5902
 Email: investors@ajmera.com | Website: www.ajmera.com

NOTICE TO SHAREHOLDERS
Transfer of Equity Shares to Investor Education & Protection Fund

This Notice is published pursuant to section 124(6) and other applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016 and as amended for the time being in force the **Final Dividend declared for the Financial Year 2015-16**, which remained unclaimed for a period of seven years will be credited to the IEPF on October 02, 2023. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company has already sent an intimation to each of the shareholder(s) whose shares are liable to be transferred to IEPF under the Rules at their latest available registered address. The complete details of such shareholders including their names, folio number or DP ID-Client ID and the number of share(s) due for transfer are also available on the website of the Company at www.ajmera.com. Shareholder(s) are requested to verify the details of their share(s) due to be transferred to the IEPF Authority.

In this connection, please note the following:

- In case shares are in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- In case shares are in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before September 15, 2023, the Company will proceed to transfer the liable dividend along with the Equity shares in favor of IEPF authority 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 pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority after following procedure prescribed under the Rules.

For any queries/clarifications on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited Unit: C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083. Tel: 022 49186000 and Email: mt.helpdesk@linkintime.co.in.

For Ajmera Realty & Infra India Ltd
 Sd/-
Kartik Sharma
 Company Secretary

Dated : July 31, 2023
Place : Mumbai

NOTICE-CUM-ADDENDUM

NOTICE is hereby given that Pursuant to Regulation 56 of SEBI (Mutual Funds) Regulations, 1996 read with SEBI Circular No. CIR/MD/DF/16/2011 dated September 8, 2011, SEBI (Mutual Funds) (Second Amendment) Regulation 2018, and SEBI circular no. SEBI/HO/MD/DF2/CIR/P/2018/92 dated June 5, 2018, the scheme wise annual report and abridged summary thereof for the financial year ended March 31, 2023 are hosted on the website of the Kotak Mahindra Mutual Fund viz. www.kotakmf.com and on the website of AMFI viz. www.amfiindia.com.

The unitholders can also submit a request for a physical or electronic copy of the scheme wise annual report or abridged summary thereof by sending an SMS through registered mobile number on 9167573281 or by calling on 18003091490 or by sending an email to mutual@kotak.com or by writing a letter to Kotak Mahindra Asset Management Company Ltd, at the address mentioned below.

Unit holders are requested to ensure that their correct and updated email address and mobile number is registered in AMC records. The unitholder may forward a signed copy of 'Email & Mobile Update Form' to mutual@kotak.com to update his correct and updated email address/mobile number in AMC records.

For Kotak Mahindra Asset Management Company Limited
Investment Manager – Kotak Mahindra Mutual Fund

Sd/-
Nilesh Shah
 Managing Director

Mumbai
July 29, 2023

Any queries / clarifications in this regard may be addressed to:
Kotak Mahindra Asset Management Company Limited
 CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)
 6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway,
 Goregaon - Mulund Link Road, Malad (East), Mumbai 400097.
 Phone Number: 18003091490 • Email: mutual@kotak.com • Website: www.kotakmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

EVEREST INDUSTRIES LIMITED
 CIN: L74999MH1934PLC002093
Registered Office: GAT No. 152, Lakhmapur, Taluka Dindori Nashik - 422202, (Maharashtra)
Tel +91 2557 250375/462, **Fax** +91 2557 250376
compofficer@everestind.com, www.everestind.com

NOTICE

NOTICE OF 90th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM, E-VOTING INFORMATION AND DIVIDEND

NOTICE is hereby given that the 90th Annual General Meeting (AGM) of Everest Industries Limited ("the Company") will be held on Tuesday, August 22, 2023, at 3.00 p.m. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM dated June 9, 2023.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 10/2022 dated December 28, 2022 read with General Circular Nos. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM") due in the year 2023 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and aforesaid MCA circulars, the AGM of the Company will be held through VC/OAVM. Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being made available by the Company from NSDL), the details of which are provided by the Company in the Notice of the AGM.

In accordance with the aforesaid MCA Circulars and Circulars issued by the Securities and Exchange Board of India ("SEBI") SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars"), the dispatch of Annual Report of the Company for the Financial Year 2022-23 ("Annual Report") along with the Notice of the 90th AGM has been completed on July 29, 2023, by electronic mode only to those Shareholders whose email addresses are registered with the Company/Depository Participants as on Friday, July 21, 2023. The Annual Report including the Notice of the AGM is available on the website of the Company at www.everestind.com and website of BSE Limited and National Stock Exchange India Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting to all its Shareholders, by electronic means to enable them to cast their votes on all the resolutions proposed to be passed at the AGM, using remote e-voting system as well as e-voting at the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the e-voting facility to the Shareholders. **The remote e-voting period begins on Friday, August 18, 2023 (9:00 A.M. IST) and ends on Monday, August 21, 2023 (5:00 P.M. IST)** and the remote e-voting module shall be disabled by NSDL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond 5.00 p.m. (IST) on August 21, 2023. Once the shareholder has casted vote through remote e-voting, the shareholder shall not be allowed to change subsequently. Further, the Company has fixed Tuesday, August 15, 2023 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Tuesday, August 15, 2023 shall be entitled to avail facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, August 15, 2023. The instructions for e-voting are provided in the Notice of the AGM. Members are requested to carefully read the instructions in the Notice of AGM. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

Registration of E-mail ID and KYC details:

- Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their E-mail ID with the Registrar and Share Transfer Agent ("RTA") of the Company viz. MCS Share Transfer Agent Limited by sending request to Company's RTA on helpdesk@mcscsregistrars.com or admin@mcscsregistrars.com and to the Company at compofficer@everestind.com. The said request to be accompanied with FORM ISR-1 for KYC updation.
- Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to MCS Share Transfer Agent at helpdesk@mcscsregistrars.com or admin@mcscsregistrars.com or to the Company at compofficer@everestind.com.

In case of any queries/difficulties in registering the e-mail address, Shareholders may write to RTA at helpdesk@mcscsregistrars.com or admin@mcscsregistrars.com or to the Company at compofficer@everestind.com. Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, ISR-3/SH-13 are requested to submit the same to RTA/ Company at earliest. Those shareholders who are holding shares in dematerialized mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

Final Dividend and Record Date:

The Shareholders may note that the Board of Directors, at its Meeting held on May 11, 2023, has recommended a final dividend @ 60% i.e. ₹ 6/- per equity share of Face Value of ₹ 10/- each for the Financial Year ended March 31, 2023, subject to the approval of the Shareholders at the AGM. The Final Dividend, if declared at AGM, will be paid to the members whose names appear in the Register of Members of the Company as on Record date i.e. Tuesday, August 15, 2023 and in respect of shares held in dematerialized form, dividend will be paid to members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on Record Date.

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses. To receive the dividend directly into their bank account, Shareholders who have not yet registered bank details are requested to register their Bank details with Company/RTA by sending Form ISR-1 and ISR-2 along with supporting documents.

Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Tax on Dividend, if declared at the AGM:

Members are requested to refer Annexure III of the AGM Notice for details of TDS rates, exemption documents and procedure for submission of relevant documents.

All communications/queries with respect to dividend should be addressed to our RTA, MCS Share Transfer Agent Limited to its email address: helpdesk@mcscsregistrars.com or admin@mcscsregistrars.com, or to the Company to its email address: compofficer@everestind.com.

By order of the Board of Directors
For Everest Industries Limited
 Sd/-
Amruta Avasare
 Company Secretary

Date : July 29, 2023.
Place : Mumbai



NOTICE

Scheme-wise Annual Report and Abridged Annual Report of the Schemes of SBI Mutual Fund

Notice is hereby given that in terms of Regulation 54 of SEBI (Mutual Funds) Regulations, 1996 read with Paragraph 5.4.5 of the SEBI Master Circular for Mutual Funds dated May 19, 2023, the scheme wise annual report and the abridged annual report ("the Reports") of the Schemes of SBI Mutual Fund for the period ended March 31, 2023 have been hosted on the website of mutual fund viz. www.sbimf.com and on the website of AMFI viz. www.amfiindia.com. Investors may accordingly view / download the Reports from the abovementioned websites.

Investors can also request for the physical or electronic copy of the scheme wise annual report or abridged annual report through telephone (contact us on our Toll Free Nos. 1800 209 3333/1800 425 5425), email (customer.delight@sbimf.com) or by submitting written request at any of the branch of AMC or CAMS (Computer Age Management Services Ltd.), details of which are available on www.sbimf.com.

For SBI Funds Management Limited
 Sd/-
Shamsher Singh
 Managing Director & CEO

Asset Management Company: SBI Funds Management Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PLC065289), **Trustee:** SBI Mutual Fund Trustee Company Private Limited (CIN: U65991MH2003PTC138496), **Sponsor:** State Bank of India. **Regd Office:** 9th Floor, Crescendo, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Tel: 91-022-61793000 • **Fax:** 91-022-67425687 • **E-mail:** partnerforlife@sbimf.com • www.sbimf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SBIMF/2023/JUL/04

JOINT E-AUCTION SALE NOTICE

E-auction Sale Notice for sale under the Insolvency and Bankruptcy Code, 2016 (Regulation 32 of Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016) together with sale of immovable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Act, 2002 (SARFAESI ACT) read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

HVR PROJECTS PRIVATE LIMITED (IN LIQUIDATION)
 (herein mentioned as "borrower" and "corporate debtor" also)
 CIN: U70102WB2012PTC169246

(A company under liquidation process vide Hon'ble NCLT Kolkata order dated 4th January 2022)

Regd. Office of the company: 103/20, Foreshore Road, Near Jain Hospital Bus Stop, Howrah West Bengal-711102

Liquidator: Sabir Kanti Mazumder, IBBI Reg. No: IBBI/IPA-001/IP-P01161/2018-19/11903 AFA valid upto: 03.11.2023

Contact: Mobile No. 91 9433679591; Email Id: liq_hvrpl@gmail.com

Liquidator's Address: 155/A, Unique Park, Behala, Kolkata, West Bengal PIN: 700034;

Registered Email ID with IBBI: sabirk01@gmail.com

E-auction Sale Notice is hereby given to the public in general including corporate debtor and guarantors of **HVR Projects Private Limited** for sale of assets of **HVR Projects Private Limited** in Liquidation forming part of the liquidation estate under Section 35(f) of Insolvency and Bankruptcy Code, 2016 (IBC) read with Regulation 33 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 (Liquidation Regulations), and Regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 jointly with the land of the guarantor of the Corporate debtor mortgaged with the Secured Creditor forming integral part of the Factory, Office and other constructions of HVR Projects Private Limited in Liquidation under SARFAESI ACT, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATSOEVER THERE IS BASIS" and "NO RECOURSE BASIS". The details are mentioned herein below:

Contact details of the Lender's Representative and the Liquidator:
 Name: Mr. Jayesh Gharat Email Id: jayesh1.gharat@axisbank.com
 Mobile No. 9969460478
Liquidator: Name: Mr. Sabir Kanti Mazumder Email Id: sabirk01@gmail.com
 Mobile No. 9433679591

Particulars	Total Reserve Price in Rs.	EMD in Rs.	Incremental bid amount in Rs.	Remarks
Sale of Assets of Corporate debtor consisting of Factory Sheds, Office Building, Time Office, Security Room, Sheds for labour, Toilet Block and Other Constructions of HVR Projects Private Limited jointly with the land of guarantor Mr. Rajan Dhaddha, S/o Manohar Lal Dhaddha, mortgaged to the Axis Bank Limited, Under the Provisions and Regulations of Insolvency and Bankruptcy Code, 2016 and SARFAESI Act, 2002.	13,39,84,540	1,33,98,454	5,00,000	The assets of HVR Projects Private Limited are being sold jointly with the land owned by Mr. Rajan Dhaddha mortgaged to Axis Bank Limited in order to maximize the sale of assets of HVR Projects Private Limited in Liquidation. The Reserve Price of Rs. 13,39,84,540 has been arrived at by adding the Reserve Price of land at Rs. 10,46,38,600/- mortgaged to Axis Bank Limited and the Reserve Price of the Factory sheds, Office building, Time Office, labour sheds, security room, Toilet block and other constructions of HVR Projects Private Limited in Liquidation kept at Rs. 2,93,45,940/-.
a) Under SARFAESI ACT, 2002 Land bearing Kharsa No.87/1, admeasuring 2.29 hectares (22,900 Sq. Metres) and land bearing Kharsa No.89/1, admeasuring 0.48 hectares (4800 sq. meters) both lands jointly admeasuring 2.77 hectares (27,700sq. meters) with occupant class I Bhumi Swami Right situated at Mouza Nimji, PH.No.23, Tehsil Kalmeshwar, District Nagpur mortgaged to Axis Bank Limited and owned by Mr. Rajan Dhaddha S/o Manohar Lal Dhaddha, erstwhile director of HVR Projects Private Limited and guarantor of credit facilities provided by Axis Bank Limited to HVR Projects Private Limited. 0.09 hectares of land of Kharsa No.88/1 has been acquired by the Deputy Collector Land Acquisition (General), Nagpur by order dated 24th July 2020 for National Highway No.547E.				
b) Under IBC, 2016. Assets of HVR Projects Private Limited consisting of office building, factory sheds, sheds for labour, toilet block, Time Office, Security Room and other constructions of HVR Projects Private Limited, constructed on the above mentioned land mentioned in a).				
a). The liabilities of the Corporate Debtor as on the Liquidation Commencement date i.e. 4 th January 2022 shall be dealt/ settled by the Liquidator under Section 53(1) of IBC, 2016.				

A single auction will be undertaken for both the properties of (a) and (b) for a combined reserve price of Rs.13,39,84,540. The sale certificate of the land will be issued by the Authorised Officer of the Axis Bank Limited and the Sale certificate of the assets of the Corporate Debtor will be issued by the Liquidator of **HVR Projects Private Limited In Liquidation**.

Last date of submission of eligibility documents : 16th August 2023

Last date of Site Visits : 28th August 2023

Last date of Information Sharing and Discussion Meeting: 29th August 2023

Last date for EMD submission: 5th September 2023

Date and time of E-auction : 8th September 2023 from 10:30 AM to 4:30 PM

a) The detailed terms & conditions, E-auction Bid documents, declaration & other details of online e-auction are available on <https://www.eauctions.co.in> and website of secured lender Axis Bank <https://www.axisbank.com/auction-notices>

b) In case of any dispute, regarding the contract, the decision of the liquidator shall be final and binding. NCLT shall have exclusive jurisdiction to deal with any disputes.

c) During the e-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount must be of Rs. 5 lakh to the last highest bid of the bidders.

d) All statutory dues/ attendant cares, stamp duty, taxes etc. have to be borne by the bidder.

f) The Axis Bank Limited has taken symbolic possession of the above land under SARFAESI ACT, 2002 wide possession notice dated 02.03.2023 for recovery of Rs.10,44,42,757.13 (Rupees Ten crore four lakh forty two thousand seven hundred fifty seven and paise thirteen) as on January 31, 2020 together with further interest thereon and charges thereon.

In case of any clarifications, please contact the undersigned at liq_hvrpl@gmail.com; email id of Axis Bank: jayesh1.gharat@axisbank.com

Sd/
Sabir Kanti Mazumder
 Liquidator
HVR Projects Private Limited In Liquidation
 IBBI Reg. No. IBBI/IPA-001/IP-P01161/2018-19/11903
 AFA valid upto 03.11.2023

Sd/
 Mr. Jayesh Gharat
 Authorised Officer
 Axis Bank Limited
 Kolkata
 Date: 31st July 2023



THE TINPLATE COMPANY OF INDIA LIMITED

Registered Office: 4, Bankshall Street, Kolkata – 700001
 Tel: (033) 2243 5401/ Fax: (033) 2230 4170

Email: company.secretariat@tatatintplate.com • Website: www.tatatintplate.com

CIN: L28112WB1920PLC003606

FORM NO. CAA.2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH COMPANY SCHEME APPLICATION NO. C.A. (CAA) No. 96/KB/2023

IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016

AND

IN THE MATTER OF THE SCHEME OF AMALGAMATION AMONGST THE TINPLATE COMPANY OF INDIA LIMITED AND TATA STEEL LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

The Tinplate Company of India Limited

A company incorporated under the provisions of the Indian Companies Act, 1913 and a public limited company within the meaning of the Companies Act, 2013, and having CIN: L28112WB1920PLC003606 and its Registered Office at 4, Bankshall Street, Kolkata 700 001, India

....Transferor Company

NOTICE AND ADVERTISEMENT OF NOTICE CONVENING THE MEETING OF EQUITY SHAREHOLDERS OF THE TINPLATE COMPANY OF INDIA LIMITED

Notice is hereby given that, by an Order dated July 28, 2023 in the Company Scheme Application No. C.A.(CAA) No. 96/KB/2023 ("Order"), the Hon'ble National Company Law Tribunal, Kolkata Bench ("Hon'ble Tribunal" or "NCLT") has directed, *inter alia*, that a Meeting of the equity shareholders of The Tinplate Company of India Limited ("Transferor Company" or "Company") be convened and held on **Thursday, August 31, 2023** through video-conferencing or other audio-visual means ("VC/OAVM") ("Meeting") to consider and if thought fit, to approve, with or without modification(s), the Scheme of Amalgamation amongst The Tinplate Company of India Limited and Tata Steel Limited and their respective shareholders ("Scheme").

Pursuant to the Order of the NCLT and as directed therein, the Company is convening the Meeting of the equity shareholders, on **Thursday, August 31, 2023 at 4:30 p.m. (IST)** through VC/OAVM in compliance with the provisions of the Companies Act, 2013 ("Act") read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable Rules, the applicable general circulars issued by the Ministry of Corporate Affairs for conducting general meeting through VC/OAVM, Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with applicable SEBI Circulars and Secretarial Standard on General Meetings as issued by The Institute of Company Secretaries of India ("SS-2").

The Company has completed the dispatch of the aforementioned Notice dated July 29, 2023 along with the Statement as required under Section(s) 102, 230 to 232 and other applicable provisions of the Act, read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the SEBI Listing Regulations and other applicable SEBI Circulars and the related Annexures to the said Notice, on July 30, 2023, only by electronic mode to those members who have already registered their e-mail addresses with the Company/Depositories/Depository Participants ("DPs")/Registrar and Transfer Agent of the Company - TSR Consultants Private Limited ("RTA"), and whose names appear in the Register of Members including Index of Beneficial Owners (as furnished by the Depositories) as on Friday, July 21, 2023.

A copy of the said Notice along with the Statement and related Annexures including the Scheme is made available on the website of the Company at www.tatatintplate.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, the Notice is also available on the websites of the Stock Exchanges where the equity shares of the Company are listed, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and that of SEBI at www.sebi.gov.in.

In case any Member wishes to receive a physical copy of the Notice, Statement and other accompanying documents, a request may be sent to the Company at company.secretariat@tatatintplate.com and the Company will arrange to send the same at the registered address of the Member. Alternatively, the Member can obtain the above-mentioned documents free of charge on all working days (except Saturday, Sunday and public holidays), from the Registered Office of the Company at 4, Bankshall Street Kolkata 700 001, India from 10:30 a.m. (IST) to 4:00 p.m. (IST) up to the date of the Meeting.

The electronic copy of the documents for inspection as mentioned in the Notice are available under Investors' section on the website of the Company at www.tatatintplate.com.

As this Meeting is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members of the Company is not available at this Meeting.

As per the directions of the Hon'ble Tribunal, Ms. Aditi Jhunjhunwala, Practising Company Secretary (Membership No. A26988; COP-20346), has been appointed as the Chairperson of the NCLT convened Meeting.

The Scheme, if approved by the requisite majority of Equity Shareholders of the Company as per Section 230(6) of the Act read with SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 ("SEBI Scheme Circular") and other applicable SEBI Circulars, if any, will be subject to subsequent approval of the Hon'ble Tribunal and such other approvals, permissions and sanctions from any other regulatory or statutory authority(ies) as may be deemed necessary.

E-voting:

In compliance with the provisions of the Order of NCLT and Section 108, and other applicable provisions of the Act read with Rule 20

2nd ODI: WI wins by 6 wickets



BARBADOS: West Indies drew level in the three-match ODI series with a facile six-wicket win in rain-hit second ODI against India by riding high on Shai Hope's fifty and three-fers from Romario Shepherd and Gudkesh Motie at Bridgetown's Kensington Oval on Saturday.

Sending India into to bat, the West Indies bundled out the visitors for 181 runs inside 41 overs, despite Ishan Kishan (55 off 55 balls with 6 boundaries a six) and Shubman Gill (34) stitched an opening stand of 90 runs. West Indies chased down the target, riding high on an unbeaten 91 runs partnership for the fifth wicket between Hope (63*) and Keacy Carty (48*).

Kyle Mayers (36 off 28 balls with 4 boundaries and 2 sixes) and Brandon King were off the block in a flurry, sewing up 53 runs for the first wicket, before falling to pacer Shardul Thakur after gloving a flick to Umran Malik stationed at short fine leg. Shardul struck in the same over, trapping King (15 off 23 balls with 3 boundaries) to reduce West Indies to 54/2.

Hope began in great style by get-

ting off the mark with a six, but Shardul struck again by removing Alick Athanaze (6) off a surprise-surprise bouncer, caught behind the stumps by Ishan. Hope did not fritter away the good start as India did. Though Shimron Hetmyer lost his wicket to Kuldeep Yadav's googly, the captain kept the gas burning, anticipating DLS coming into the play due to overcast conditions.

Once Carty got into his groove, he helped West Indies get closer to the target along with Hope who rotated the strike fruitfully. In this process, Hope reached his fifty in 70 balls and took Windies total past 150 runs.

Earlier, India rested captain Rohit Sharma and Virat Kohli to test the bench strength ahead of Asia Cup and ODI World Cup. This gamble did not work out. Ishan took his time to settle in because of the overcast condition helping swing bowlers.

Brief scores: India 181 all out in 40.5 overs (Ishan Kishan 55; Romario Shepherd 3-37, Gudkesh Motie 3-36) lost to West Indies 182/4 in 36.4 overs (Shai Hope 63*, Keacy Carty 48*; Shardul Thakur 3-42) by 6 wickets.

Dravid defends decision to exclude Rohit and Kohli

BARBADOS: India coach Rahul Dravid has defended his decision to leave out two key players from the side that lost the second ODI to the West Indies in Barbados on Saturday.

The Asian side rested skipper Rohit Sharma and fellow experienced batsman Virat Kohli for the 50-over encounter and the move backfired as the Caribbean team cruised to a six-wicket triumph that squared the series at 1-1 ahead of the series decider in Tarouba.

Dravid explained the selection decision when speaking with reporters following the emphatic loss and said it was important for him to get a look at fringe players like Sanju Samson, Ishan Kishan and Suryakumar Yadav ahead of the upcoming Asia Cup and

ICC Men's Cricket World Cup later this year.

"This was the last chance we had to try out some of our players," Dravid said.

"We have got a few of our players who are injured who are in the NCA (National Cricket Academy).

"With a month to go until the Asia Cup, we are running out of time in a lot of ways.

"We are hopeful that some of them (injured players) will be fit for the Asia Cup and the World Cup, but we can't take those chances.

"We have to try out other people and give other people chances so in a worst-case scenario at least they have game time behind them and it gives us an opportunity to make some decisions on players

"In a series like this with only two or three matches to go, playing Rohit and Virat would not have given us too many answers.

"With the injuries we have in the NCA and some uncertainty surrounding them, we wanted to give some of the other boys a chance so if required they can play."

While Kishan impressed at the top of the order with another half-century, Samson (9) and Suryakumar (24) missed golden opportunities to push their case to be included in Dravid's squad for the home World Cup later this year as India squandered a 90-run opening partnership when the team was skittled out for just 181 on a difficult batting pitch in Bridgetown.

World Police and Fire Games

Wrestler Vijay Chaudhary wins gold

PUNE: Maharashtra's star wrestler Vijay Nathu Chaudhary

Chaudhary, a three-time 'Maharashtra Kesari' winner and



humbled American J. Hollinger in the final to win the gold in the 125 kg category at the World Police and Fire Games in Canada on Saturday evening.

now an Upper Superintendent of Police, earlier defeated defending champion Jessy Sahota of Canada in the semi-final. The World Police and Fire

Games are considered the Olympics for the police force globally. Under extremely adverse conditions, Chaudhary got the better of Sahota 11-8.

High on confidence after the gritty victory over the title holder, Chaudhary established a stranglehold in the summit clash, to win 11-1 and give India the gold medal. Hailing from Saigao Bagli village in Jalgaon's Chalisgaon district, Chaudhary is posted as Upper Superintendent of Police in the Anti-Corruption Department of Pune Division in Maharashtra.

Choudhary was kept in a bio bubble by his coach Hindkesari Rohit Patel for a few months and trained in the Canadian time zone at the Mamasahab Mohol Wrestling Complex in Katraj, Pune.

RERA brought transparency: Chairman Mehta

PUNE: The introduction of RERA has not only brought transparency in the real estate segment but also made timely completion of projects a buyers' right, averred Ajoy Mehta, IAS and chairman, MahaRERA, on Saturday.

Speaking as a chief guest at the special general body meeting of CREDAI Pune Metro, he said, "In projects launched pre-RERA, MahaRERA has had received complaints against 23 per cent of the projects, whereas in projects launched post RERA, complaints have been received against 3.5 per cent of projects only."

Emphasising the benefits of RERA, he informed

that "Before RERA came, there was a lack of transparency in the real estate sector. The buyers did not even know if the developer had all the necessary permissions to start the project. Timely completion was a privilege earlier, not a right. However, post the introduction of RERA, it is a legal right." Mehta further said that a regulatory body like RERA was needed for the real estate sector because of its sheer magnitude of scale in terms of customers and financials.

"Almost 60 per cent of the resources of middle-class home buyers are utilised for buying a home. Today, in Maharashtra,

about 14 lakh home buyers are waiting for the delivery of their homes. The investments that have gone in these projects are to the tune of Rs 1.6 lakh crore," he added.

Mahesh Pathak, IAS, member 1 MahaRERA, office-bearers of CREDAI Pune Metro including Ranjit Naiknavare newly elected president, Shrikant Paranjape, Manish Jain, Ashwin Trimal and Aditya Javdekar were also present on the dais on the occasion.

While, representatives of other associations related to real estate and about 200 members of CREDAI Pune Metro were present for the meeting.

Tata Steel celebrates 119th birth anniversary of JRD Tata

KOLKATA: Tata Steel on Saturday celebrated the 119th birth anniversary of the visionary leader, Bharat Ratna JRD Tata, with a series of events held at various locations across the Company. In Jamshedpur, a grand Aero Modelling Show took center stage at Gopal Maidan, captivating the audience with an array of 12 model planes. The show provided an interactive and memorable experience for all attendees.

The Sports Department of Tata Steel in Jamshedpur organised a Transgender Athletics Meet for employees at the JRD Tata Sports Complex. Alongside this, the Company organized other sporting events at the JRD Tata Sports Complex, including a walkathon for all citizens.

The Centre for Excellence at Tata Steel, Jamshedpur, also hosted the

JRD Tata Inter-School Quiz Competition, emphasizing the promotion of knowledge and learning. At Tata Steel Kalinganagar, the celebrations were marked with the 7th edition of Tata Steel Kalinganagar Run-a-thon, a plantation drive, and a blood donation drive, symbolizing JRD Tata's dedication to community and environmental welfare.

In West Bokaro, Tata Steel organised a cross-country race. The event saw participation from 300 enthusiastic young athletes and received an overwhelming response.

Additionally, Tata Steel's Jharia Division organised a women's football match between the participants of Tata Feeder Center and Sanchalidh Women's Football Club at Digwadhi Football Ground, promoting women's participation in sports. Tata Steel Mining

Limited (TSML) also paid tribute to JRD Tata at various operational locations in Odisha and West Bengal.

JRD Tata, a visionary and recipient of India's highest civilian award, 'Bharat Ratna', understood the value of employees as a vital resource. Embracing his legacy, Tata Steel has incorporated digital technologies to enhance the safety and agility of its workforce, fostering a culture of innovation and continuous improvement.

JRD Tata's pioneering efforts in the digital era have been instrumental in shaping India's IT industry, positioning the country as a global player in IT services and exports. His contributions have significantly impacted the nation's development, and his vision continues to inspire Tata Steel's journey towards excellence.

LIC Jeevan Kiran plan launched

MUMBAI: Life Insurance Corporation of India introduced a new plan, LIC's Jeevan Kiran (Plan No. 870) with effect from 27th July 2023. LIC's Jeevan Kiran is an Individual, Savings, Life Insurance plan. The Unique Identification Number (UIN) for LIC's Jeevan Kiran is 512N353V01.

This plan offers Life Cover with return of premium. Excellent product for prospects desiring high Life Cover at reasonable cost. Plan is available for young people starting age of 18 and till the age of 65.

Plan has a minimum Sum Assured of Rs.15 lakhs for moderate Life Cover. The policy term varies from 10 years to 40 years.

The premium rates are different for Non-Smokers and Smokers. Premium payment can be made by way of Single Premium or by way of regular premium which is payable for the policy term.

For Sum Assured more than Rs.50 lakhs, rebates are available on Tabular Premium. The minimum instalment premium will be Rs.3000/- for Regular Premium policies and Rs.Rs.30000/- for

Single Premium policies.

On Maturity: On Life Assured surviving date of maturity provided policy is in force, this term assurance plan allows refund of Total Premiums paid/ Single Premium paid excluding any extra premium, any rider premium and taxes paid.

On Death: In case of death during the policy term, provided the policy is in force 'Sum Assured on Death' shall be payable which will be:-

(a) For Regular Premium Payment Policies:- Highest of 7 times of Annualized Premium or 105% of "Total Premium Paid" upto the date of death or Basic Sum Assured.

(b) For Single Premium Policies:- Higher of 125% of Single Premium or Basic Sum Assured

Two types of optional Riders viz. Accidental Death & Disability Benefit Rider and Accident Benefit Rider are available by paying additional premium.

Settlement option is available to receive the maturity/death benefit over a period of 5 years.

CENTRUM Home Loans		Corporate & Registered Office : Unit No. 801, Centrum House, CST Road, Vidyaynagar Marg, Kalina Santacruz (East), Mumbai - 400098. CIN No. U65922MH2016PLC273826		
POSSESSION NOTICE				
(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)				
Whereas, the undersigned being the Authorized Officer of Centrum Housing Finance Ltd under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Co-Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Centrum Housing Finance Ltd for an amount as mentioned herein under with interest thereon.				
The Borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets				
Sr. No.	Name of the Borrower(s)/ Co-Borrower(s)/ Loan Account No./Branch	Description of secured assets (immovable property)	Date of Demand Notice & Total Outstanding Dues (Rs.)	Possession Taken Date
1	Vishal Popatrao Gaikwad/Sunanda Popat Gaikwad/ NSKNS18001253/Nashik	In the rights, piece and parcel of immovable property: Flat No. 15 4TH Floor, Godavari Height Apartments, S.No 123/A/1, Plot No.11, Bh Nigal Park Shivaji Nagar, Gangapur, Shiwar, Nashik- Maharashtra- 422012. Boundaries- East : Plot No.12, West : Plot No.10, North : Survey No.123/1A, South : Colony Road	15-07-2022/ Rs.11,05,341/- (Rupees Eleven Lacs Five Thousand Three Hundred Forty One Only)	27-07-2023
2	Sudhakar Vitthal Jadhav S/O Vitthal Jadhav/ Pushpa Sudhakar W/o Sudhakar Vitthal Jadhav/ Kapil Sudhakar Jadhav S/o Sudhakar Vitthal Jadhav/ NSKNS18002010/Nashik	In The Rights, Piece And Parcel Of Immovable Property Flat No- 3, Admeasuring 725 Sq.Ft Situated At S. Situated At 1st Floor, Varad Vinayak Apartment, S.No 35/4B/2 P.No.01, Opp. Vitthal Mangal Karyalay, Nr. Samaj Mandir, Sapitashungi Nagar, Lokhansde Mala, Jail Road, Nashik Shiwar, Nashik, Maharashtra-422101 And Bounded As Follows: East: Side Margin, West: Side Margin, North: Flat No 1 & 2 And Staircase South: Side Margin	21-11-2022/ Rs.10,50,311/- (Rupees Ten Lac Fifty Thousand Three Hundred Eleven Only)	27-07-2023
Sd/- Authorised Officer For Centrum Housing Finance Ltd				
Date : 31.07.2023 Place : Maharashtra				

UTT Season 4

Chennai Lions thrash Puneri Paltan

PUNE: Defending champions Chennai Lions continued their dominant show as they stormed into the final of the Ultimate Table Tennis (UTT) Season 4 after crushing Puneri Paltan Table Tennis 8-3 in the second semi-final at the Shiv Chhatrapati Sports Complex, Mahalunge-Balewadi on Saturday night.

Star Indian paddler

Achanta Sharath Kamal faced Manush Shah in the fourth match of the tie and won the necessary eighth point required for victory. The youngster produced startling shots early on to take the first game 11-5 before Sharath Kamal made a fine comeback and clinched the second game 11-5 as Chennai Lions reached the back-to-back final in the league.

EVEREST INDUSTRIES LIMITED
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NOTICE
NOTICE OF 90TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM, E-VOTING INFORMATION AND DIVIDEND
NOTICE is hereby given that the 90th Annual General Meeting (AGM) of Everest Industries Limited ("the Company") will be held on Tuesday, August 22, 2023, at 3.00 p.m. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM dated June 9, 2023.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 10/2022 dated December 28, 2022 read with General Circular Nos. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM") due in the year 2023 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and aforesaid MCA circulars, the AGM of the Company will be held through VC/OAVM. Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being made available by the Company from NSDL), the details of which are provided by the Company in the Notice of the AGM.

In accordance with the aforesaid MCA Circulars and Circulars issued by the Securities and Exchange Board of India ("SEBI") SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/ CIR/2023/4 dated January 5, 2023 ("SEBI Circulars"), the dispatch of Annual Report of the Company for the Financial Year 2022-23 ("Annual Report") along with the Notice of the 90th AGM has been completed on July 29, 2023, by electronic mode only to those Shareholders whose email addresses are registered with the Company/Depository Participants as on Friday, July 21, 2023. The Annual Report including the Notice of the AGM is available on the website of the Company at www.everestind.com and website of BSE Limited and National Stock Exchange India Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting to all its Shareholders, by electronic means to enable them to cast their votes on all the resolutions proposed to be passed at the AGM, using remote e-voting system as well as e-voting at the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the e-voting facility to the Shareholders. The remote e-voting period begins on Friday, August 18, 2023 (9:00 A.M. IST) and ends on Monday, August 21, 2023 (5:00 P.M. IST) and the remote e-voting module shall be disabled by NSDL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond 5:00 p.m. (IST) on August 21, 2023. Once the shareholder has casted vote through remote e-voting, the shareholder shall not be allowed to change subsequently. Further, the Company has fixed Tuesday, August 15, 2023 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Tuesday, August 15, 2023 shall be entitled to avail facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, August 15, 2023. The instructions for e-voting are provided in the Notice of the AGM. Members are requested to carefully read the instructions in the Notice of AGM. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

Registration of E-mail ID and KYC details:

1. **Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their E-mail ID with the Registrar and Share Transfer Agent ("RTA") of the Company viz. MCS Share Transfer Agent Limited by sending request to: Company's RTA on helpdesknum@mcsregistrars.com or admin@mcsregistrars.com or compofficer@everestind.com. The said request to be accompanied with FORM ISR-1 for KYC updation.

2. **Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to MCS Share Transfer Agent at helpdesknum@mcsregistrars.com or admin@mcsregistrars.com or to the Company at compofficer@everestind.com.

In case of any queries/difficulties in registering the email-address, Shareholders may write to RTA at helpdesknum@mcsregistrars.com or admin@mcsregistrars.com or to the Company at compofficer@everestind.com.

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, ISR-3/SH-13 are requested to submit the same to RTA/ Company at earliest. Those shareholders who are holding shares in dematerialized mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

Final Dividend and Record Date:

The Shareholders may note that the Board of Directors, at its Meeting held on May 11, 2023, has recommended a final dividend @ 60% i.e. ₹ 6/- per equity share of Face Value of ₹ 10/- each for the Financial Year ended March 31, 2023, subject to the approval of the Shareholders at the AGM. The Final Dividend, if declared at AGM, will be paid to the members whose names appear in the Register of Members of the Company as on Record date i.e. Tuesday, August 15, 2023 and in respect of shares held in dematerialized form, dividend will be paid to members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on Record Date.

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses. To receive the dividend directly into their bank account, Shareholders who have not yet registered bank details are requested to register their Bank details with Company/RTA by sending Form ISR-1 and ISR-2 along with supporting documents.

Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Tax on Dividend, if declared at the AGM:

Members are requested to refer Annexure III of the AGM Notice for details of TDS rates, exemption documents and procedure for submission of relevant documents.

All communications/queries with respect to dividend should be addressed to our RTA, MCS Share Transfer Agent Limited to its email address: helpdesknum@mcsregistrars.com or admin@mcsregistrars.com or to the Company to its email address: compofficer@everestind.com.

By order of the Board of Directors
For Everest Industries Limited
Sd/-
Date : July 29, 2023. Amruta Avasare
Place : Mumbai Company Secretary

