

Ref: SEC/SE/2023-24 Date: July 5, 2023

To,
Corporate Relations Department **BSE Ltd.**Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 500096

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), <u>Mumbai – 400 051</u>

NSE Scrip Symbol: DABUR

Sub: Newspaper Publication – Information to Shareholders regarding dispatch of Integrated Annual Report 2022-23, Annual General Meeting and e-voting

Dear Sir/Madam,

Further to our letter dated July 4, 2023 regarding submission of Integrated Annual Report 2022-23 including Notice of Annual General Meeting (AGM) and in accordance with relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, we are pleased to enclose a copy each of the Financial Express (English Daily) and Jansatta (Hindi Daily) both dated July 5, 2023 in which notice containing, inter-alia, information regarding dispatch of Annual Report and e-voting facility for the AGM scheduled to be held on August 10, 2023 have been published.

This is for your information and records.

Thanking you,

Yours faithfully
For DABUR INDIA LIMITED

(A K Jain)

EVP (Finance) & Company Secretary

Encl: as above

FINANCIAL EXPRESS

AUTOMOTIVE AXLES LIMITED

CIN:L51909KA1981PLC004198 Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018. Tel - 0821 - 7197500 E-Mail ID: sec@autoaxle.com Website : www.autoaxle.com

NOTICE TO THE SHAREHOLDERS OF THE **42ND ANNUAL GENERAL MEETING**

NOTICE IS HEREBY given that the 42" Annual General Meeting (AGM) of the Company will be held on Thursday, 3rd August 2023 at 3.00 P.M (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsu Road, Mysuru, Karnataka- 570 018, through Video Conference ("VC")/Othe Audio Visual Means ('OAVM"), to transact the business as set out in the Notice of the AGM which is being circulated for convening the meeting.

The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) have granted relaxation from dispatching physical copies o Notice of AGM and Annual Report to the members for the AGM's conducted til September 2023 and permitted to hold AGM through VC or OAVM, without the physical presence of the members at a common venue.

The Notice of the AGM along with the Annual Report 2022-23 is being sen only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website www.autoaxle.com, websites of the stock exchanges i.e. BSE Limited and NSE India Limited at www.bseindia.com and www.nseindia.com respectively Members can attend and participate the AGM through VC/OAVM facility only The instructions for joining the AGM are provided in the notice of the AGM Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act

The company is providing remote e-voting facility ("remote e-voting) to all its members to cast their votes on all resolutions 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.

If your email ID is already registered with the Company/Depository, logir details for e-voting are being sent on your registered email address.

The Company has fixed 27" July 2023 as the 'Record Date' for determining eligibility of members to final dividend for the financial year ended March 31 2023, if approved at the AGM.

In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow the below mentioned instructions to:

a) Register your email-id for obtaining Annual Report and login details for

Receiving dividend directly in your bank accounts through Electronic

Clearing Service (ECS) or any other means. Send a written request in Form ISR-1 to the RTA of the Physical Holding Company, Integrated Registry Management Services Private Limited either by email to irg@integratedindia.ir or by post to No.30, Ramana Residency, 4th Cross Sampige Road, Malleswaram, Bengaluru - 560003 Ph:080-23460815-818. The forms for updating the above details are available at the Company's website

> https://www.autoaxle.com/Important_Investor_Updates Please contact your depository Participant (DP) & register your email address and bank account details in your Demat account, as per the process advised by your DP.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f April 1 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with Integrated Registry and Management Services Private Ltd (In case of shares held in physical mode) & depositories (in case of shares held in Demat mode).

A Resident individual shareholder with Permanent Account Number ('PAN' and who is not liable to pay income tax can upload a yearly declaration in Forn No.15G/15H, to avail the benefit of non-deduction of tax at source or https://www.integratedindia.in/ExemptionFormSubmission.aspx by 27th July 2023. Please click the below links to download blank Form 15G and Form 15F https://www.integratedindia.in/ExemptionFormSubmission.aspx Shareholders are requested to note that in case their PAN is not registered the tax will be deducted at a higher rate prescribed under Section 206AA or 206BAB of the Income Tax Act. 1961

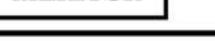
Non-Resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. copy of PAN allotted by Indian income tax authorities, No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by uploading the documents or https://www.integratedindia.in/ExemptionFormSubmission.aspx The aforesaid declarations and documents shall be self-attested and submitted by the shareholders by 27th July, 2023.

In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the company shall dispatch the dividend warrant/cheque to such shareholders.

By Order of the Board of Directors For Automotive Axles Limited Date: 4" July, 2023 Debadas Panda Place: Mysuru Company Secretary



Demat Holding



MERITOR

Read. Off: 8/3. Asaf Ali Road. New Delhi-110 002: Phone: 011-23253488: Fax: 011-23222051 CIN: L24230DL1975PLC007908, Website: www.dabur.com, Email for investors: investors@dabur.com

DABUR INDIA LIMITED

Notice calling the 48th Annual General Meeting ("AGM") of the Company scheduled to be held in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No.10/2022 dated December 28, 2022 read with General Circulars No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, August 10, 2023 at 3:00 P.M. IST, Notice of AGM and Integrated Annual Report 2022-23 have been sent by email on July 4, 2023 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) The aforesaid documents are available on the Company's website at **www.dabur.com** and on the website of the

NOTICE TO SHAREHOLDERS REGARDING 48TH ANNUAL GENERAL MEETING AND E-VOTING

("KFin"), at https://evoting.kfintech.com/ The Company is providing facility for voting by electronic means (e-voting) to its members to enable them to exercise their right to vote on resolutions proposed to be passed in the AGM. Members may cast their votes by using e-voting system from a place other than the venue of AGM (remote e-voting). The Company has engaged the services of KFin as the Authorised Agency to provide remote e-voting facility.

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 of Company's Registrar and Transfer Agent, KFin Technologies Limited

The remote e-voting shall commence on Sunday, August 6, 2023 from 9:00 a.m. (IST) and end on Wednesday, August 9, 2023 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. Thursday, August 3, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses have been provided in the Notice of AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut- off date i.e. Thursday, August 3, 2023 may obtain the User ID and password by:

• Sending a request at KFin's email id evoting@Kfintech.com / call KFin's toll free number 1-800-3094-001. • If the mobile number of the member is registered against shares held, the member may send SMS to 9212993399:

Event No.+Folio No.(eg.XXXX1234567). • If e-mail or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.

(for holding in demat form) MYEPWD <SPACE> DP ID Client ID; (for holding in physical form): MYEPWD <SPACE>

kfintech.com, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

 However, if the person is already registered with KFin for remote e-voting, he/she shall use his/her existing User ID and password for casting the vote without any need for obtaining any new User ID and password.

to participate in the AGM can attend the AGM or view the live webcast of AGM by logging on to the website of KFin at https://emeetings.kfintech.com/ by using their remote e-voting credentials.

The Company will be providing VC/OAVM facility to enable the members to attend the AGM. Members who are entitled

Further, facility for e-voting shall also be made available at the AGM (through insta poll) and members attending the meeting who have not already cast their vote by remote e-voting shall be able to vote at the AGM through insta poll.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

In case of any guery pertaining to e-voting, members may refer to the Help & FAQs and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact, Mr. Sankara G, Senior Manager at KFin Technologies Limited, Selenium Building, Tower B, Plot 31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, at evoting@kfintech.com or call KFintech's toll free No. 1-800-3094-001.

For registering / updating email addresses members may follow the process given in note no. 11 of Notice of AGM.

For Dabur India Limited Date : July 4, 2023

A. K. Jain **EVP (Finance) & Company Secretary**

RUPA® RUPA & COMPANY LIMITED

CIN: L17299WB1985PLC038517 REGD. OFFICE: Metro Tower, 8th Floor 1, Ho Chi Minh Sarani, Kolkata - 700 071 PHONE: +91 33 4057 3100; FAX: +91 33 22881362 E-MAIL: investors@rupa.co.in; WEBSITE: www.rupa.co.in

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 38th (Thirty Eighth) Annual General Meeting ("AGM" or the "Meeting") of the Members of RUPA & COMPANY LIMITED (the Company) will be held on Tuesday, August 08, 2023 at 11.00 A.M. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice convening the Meeting (Notice) in compliance with applicable provision of the Companies Act, 2013 ("Act") and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021, No. 02/2022 and No. 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021. December 08, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars")

In compliance with the above Circulars, the Notice convening the 38th AGM ("Notice") and the Annual Report for the financial year 2022-23 will be sent only through e-mail to all the shareholders whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Private Limited ("MDPL")/Depository Participants. The Notice will also be available on the website of the Company viz. www.rupa.co.in, on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com and on the e-voting website of NSDL (Agency engaged for providing e-voting facility) viz., www.evoting.nsdl.com. Hard copy of the Annual Report shall be sent to those shareholders who request for the same. The process and manner of remote e-voting, attending the AGM through VC/OAVM and e-voting during AGM for Members holding shares in demat form or physical form and for Members who have not registered their email address, will be provided in the Notice of the AGM.

updated their email address are requested to register the same by following the instructions mentioned on MDPL's website viz., https://www.mdpl.in/ or Company's website at https://rupa.co.in/noticeand-forms-for-physical-shareholders/ to receive the Notice, Annual Report and login ID/password for e-voting.

Members holding shares in physical mode and who have not yet updated their mandate for receiving dividend directly into their bank accounts through any RBI approved electronic mode of payment may register the same by following the instructions mentioned on MDPL's website viz., https://www.mdpl.in/. However, in case the Company is unable to transfer the dividend entitlements directly through RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members.

email address and bank mandate directly with their respective Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from August 02, 2023 to August 08, 2023 (both days inclusive) for the purpose of AGM and to ascertain the names who would be entitled to receive Dividend, if approved at the AGM.

This notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable circulars issued by MCA and SEBI.

Place: Kolkata Date: 04.07.2023 FORM- G

with PAN/CIN/LLP No.

INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 RELEVANT PARTICULARS Name of the corporate debtor along LAXMI PIPES LIMITED

CIN No. U25209HR1984PLC019135

2.	Address of the registered office	Bhiwani Road, Hansi District Hisar Haryana 125033		
3.	URL of website	https://www.laxmipipes.in/		
4.	Details of place where majority of fixed assets are located	1. Land admeasuring 17 Kanal 19 Marla Khasra No. 543/10/2(1-19),544/6/1(4-0), 6/2(4-0), 544/7/2/1(2-0),7/2/2(6-0) situated at Bhiwani Road, Hansi, Hisar, Haryana-125033 2. Land admeasuring 47 Kanal 12 Marla Khara No. 534/18/1(3-0),23(7-17), 544/3 (8-0), 8/1(2-0), 8/2(6-0), 13/2 (7-11), 18(8-0) 23/2 (5-4) situated at Bhiwani Road, Hansi, Hisar, Haryana-125033		
5.	Installed capacity of main products/ Services	Current production capacity of the plant is around 48,000MT per annum for manufacturing of black and galvanized tubes and pipes and sells them under the brand name 'Singal India'.		
6.	Quantity and value of main products/ services sold in last financial year	Products & Services: The total installed capacity is 48000 MT per annum. Corporate Debtor has booked a sale of Rs. 32,74,70,040/- in FY 2021-22.		
7.	Number of employees/ workmen	Company is not in operations and as on CIRP date i.e. 17.05.2023 there are no employee and workmen.		
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	May be obtained by sending an email to cirp.laxmipipes@gmail.com		
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	May be obtained by sending an email to cirp.laxmipipes@gmail.com		

In the Matter of M/s Laxmi Pipes Limited Regn. No. IBBI/IPA-002/IP-N00182/2017-18/10453 Regd. Add.: H. No. 237/1, Sector 44-A, Chandigarh, Haryana & Punjab, 160047 Email Id: deepakthukral1@gmail.com, cirp.laxmipipes@gmail.com Registered Mobile No. + 9417496655 Address for correspondence:

Date: 05.07.2023 Place: Chandigarh S.C.O. No. 818, N.A.C. Manimajra, U.T, Chandigarh-160101

10. Last date for receipt of expression of interest

Date of issue of provisional list of

prospective resolution applicants

to provisional list

13. Process email id to submit EOI

FORM A

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

FOR THE ATTENTION OF THE CREDITORS OF FRUGAL DEVELOPERS PRIVATE LIMITED RELEVANT PARTICULARS

1.	Name of Corporate Debtor	FRUGAL DEVELOPERS PRIVATE LIMITED
2.	Date of incorporation of Corporate Debtor	August 17, 2010
3.	Authority under which Corporate Debtor is incorporated / registered	RoC-Delhi
4.	Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	U65100DL2010PTC207151
5.	Address of the registered office and principal office (if any) of Corporate Debtor	Chander Mal Complex, Plot No-9, Office No. 9, First Floor, Dharamvir Market, Badarpur, New Delhi-110044
6.	Insolvency commencement date in respect of Corporate Debtor	July 03, 2023
7.	Estimated date of closure of insolvency resolution process	December 30, 2023
8.	Name and Registration number of the insolvency professional acting as Interim Resolution Professional	Anil Kumar Singhal Reg. No.:IBBI/IPA-001/IP-P00468/2017-2018/10811 AFA valid upto: June 08, 2024
9.	Address & email of the interim resolution professional, as registered with the board	Regd. Address: A2/10, DLF, Sector 11, Faridabad, Haryana-121001, E-mail: anilsinghalca@gmail.com
10.	Address and e-mail to be used for correspondence with the Interim Resolution Professional	Correspondence Address : A2/10, DLF, Sector 11, Faridabad, Haryana-121001. E-mail: ip.frugaldevelopers@gmail.com
11.	Last date for submission of claims	July 17, 2023
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the Interim Resolution Professional	Not Applicable
13.	Names of insolvency professionals identified to act as authorised representative of creditors in a class (three names for each class)	
14.	(a) Relevant forms and	(a) Web link: https://lbbi.gov.in/en/home/downloads

(b) Details of authorized representatives (b) Not Applicable Notice is hereby given that the National Company Law Tribunal, New Delhi Bench- II has ordered the commencement of a corporate insolvency resolution process of the Frugal Developers Private Limited

on July 03, 2023. The creditors of Frugal Developers Private Limited, are hereby called upon to submit their claims with proof on or before July 17, 2023 to the Interim Resolution Professional at the address mentioned against

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may

submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties. **Anil Kumar Singhal**

Interim Resolution Professional for Frugal Developers Private Limited IBBI Reg No.: IBBI/IPA-001/IP-P00468/2017-2018/10811 Place: Faridabad

PKH VENTURES LIMITED Registered Office: 201, A Wing, Fortune 2000, C-3, G Block Bandra Kurla Complex,

Bandra (East), Mumbai 400 051, Maharashtra, India; Tel: +91 22 7963 5174 / 3572 2456; Contact Person: Vruti Choksi, Company Secretary and Compliance Officer; E-mail: compliance@pkhventures.com; Website: http://pkhventures.com/; Corporate Identity Number: U55100MH2000PLC125158 **OUR PROMOTER: PRAVIN KUMAR AGARWAL** INITIAL PUBLIC OFFERING OF UP TO 2.56.32.000 EQUITY SHARES OF FACE

VALUE OF ₹ 5 EACH ("EQUITY SHARES") OF PKH VENTURES LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [.] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [•] LAKHS. THE OFFER COMPRISES FRESH ISSUE OF UP TO 1,82,58,400 EQUITY SHARES AGGREGATING UP TO ₹ [+] LAKHS ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 73,73,600 EQUITY SHARES BY OUR PROMOTER, PRAVIN KUMAR AGARWAL AGGREGATING UP TO ₹ [+] LAKHS (THE "PROMOTER SELLING SHAREHOLDER") (THE "OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER"). THE OFFER WILL CONSTITUTE [●]% OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL. PUBLIC NOTICE

This is in relation to the Initial Public Offering ("IPO") of the Company, which opened for subscription on June 30, 2023 and closed on July 4, 2023.

We would like to inform you that due to non-fulfillment of commitment by Qualified Institutional Buyers, the Company and Promoter Selling Shareholder in consultation with IDBI Capital Markets and Securities Limited (the "BRLM") has decided to withdraw the IPO, vide resolution passed by the Board on July 4, 2023.

The blocked amount in the ASBA accounts of the ASBA Bidders shall be unblocked in compliance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation 2018, as amended from time to time and in accordance with the Red Herring Prospectus dated June 21, 2023 filed with the Registrar of Companies. Maharashtra situated at Mumbai, Securities and Exchange Board of India ("SEBI") and BSE Limited and National Stock Exchange of India Limited. Investors may contact the Company Secretary and Compliance Officer and/or the Registrar to the Offer in case of any post-Offer related matters at the following address:-

LINKIntime

Link Intime India Private Limited

C-101, 1" Floor, 247 Park, L.B. S. Marg, Vikhroli (West) Mumbai 400 083 Maharashtra, India: Tel: + 91 22 4918 6200; Email: pkh.ipo@linkintime.co.in Website: www.linkintime.co.in ; Investor grievance e-mail: pkh.ipo@linkintime.co.in Contact Person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058

> For PKH Ventures Limited On behalf of the Board of Directors

Company Secretary & Compliance Officer

ORIENTAL CARBON & CHEMICALS LIMITED Corporate Identity Number (CIN) - L24297GJ1978PLC133845

Regd. Off: Plot No. 30-33, Survey No. 77, Nishant Park, Nana Kapaya, Mundra, Kachchh, Gujarat-370415 Email: investorfeedback@occlindia.com; Website: www.occlindia.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 43rd Annual General Meeting

('AGM') of the Members of the Company will be held on Thursday, the July 27, 2023 at 10.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA"), vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 19/2021, 21/2021, 02/2022, 10/2022 and 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021 December 14, 2021, May 5, 2022 and December 28, 2022 respectively (collectively referred to as "MCA Circulars") and Circular Nos SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 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 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as 'SEBI Circulars') without the physical presence of the Members at the AGM venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from July 21, 2023 to July 27, 2023 (both days inclusive).

The Notice of the 43rd AGM and the Annual Report of the Company including the financial statements for the financial year ended March 31, 2023 ("Annual Report") has been sent only by email to those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Link Intime India Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular, on July 04, 2023. The requirements of sending physical copy of the Notice of the 43rd AGM and Annual Report to the Members have been dispensed with vide the MCA Circulars/s and SEBI circulars.

In line with the MCA Circulars and SEBI Circulars, the Notice of the 43rd AGM of the Company has been uploaded on the website of the Company at www.occlindia.com. The Notice can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange (NSE) at www.nseindia.com and Bombay Stock Exchange (BSE) at www.bseindia.com. and the AGM Notice is also on the website of LIIPL (Agency for providing the Remote e-Voting facility) at https://instavote.linkintime.co.in.

The remote e-Voting period begins on July 23, 2023 at 09:00 a.m (IST) and ends on July 26, 2023 at 5:00 p.m. (IST). During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the cut-off date of Thursday, July 20, 2023, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday, July 20, 2023 may obtain the login ID and password by sending a request at enotices@linkintime.co.in or kolkata@linkintime.co.in.

Shareholders/ Members who would like to express their views/ask questions during the Meeting may register themselves as a speaker by sending their request 7 days in advance mentioning their name, demat account number/folio number, email id, mobile number at investorfeedback@occlindia.com.

Members holding shares in physical form who have not registered their email addresses with the Company / Company's RTA / Depository, can get the same registered and obtain Notice of the 43rd AGM of the Company along with the Annual Report for the financial year ended March 31, 2023 and / or login details for joining the 43rd AGM of the Company through VC /OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Company's RTA's email i.d., viz. kolkata@linkintime.co.in or Company's email id., viz. investorfeedback@occlindia.com :

- a) a signed request letter mentioning your Name, Folio Number and Complete Address, mobile number and email address to be
- self attested scanned copy of the PAN Card;
- self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

The afore-mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For Oriental Carbon & Chemicals Limited

Place: NOIDA Dated: 05.07.2023

Company Secretary & GM Legal

Date: 05-07-2023 Place: Vijayawada

INSOLVENCY AND BANKRUPTCY CODE, 2016. M/s NITHIN GRAINS & MILLS PRIVATE LIMITED

M/s NITHIN NUTRITIONS PRIVATE LIMITED

(CIN: U15122AP2014PTC095051) 18-3-60/C, Sai Sravanthi Kalyana Mandapam, Khadi Colony, Tirupati, AP 517501 IN.

(CIN: U15137AP2014PTC095221) (Above 3 Plants are located at Booragamanda Village, Sodum Mandalam,

(In Liquidation)

gives Public Notice for sale of businesses of the concerned corporate debtors as Going Concern. The sale is conducted on "As is where is", "As is what is", "whatever there is" basis and "without recourse" basis under the provisions of Insolvency & Bankruptcy Code, 2016 read with Regulation 32 and 33 of the Insolvency Bankruptcy Board of India (Liquidation Process) Regulations 2016.

Company undergoing Liquidation	Submission of Bid documents	Declaration of Qualified Bidders	Inspection or Due diligence of assets under auction	Submission of EMD	Time of Auction
M/s. Nithin Grains & Mills Private Limited	19-07-2023	22-07-2023	23-07-2023 to 29-07-2023	31-07-2023	02-08-2023 10:00 AM to 11:00 AM
M/s. Nithin Nutritions Private Limited	19-07-2023	22-07-2023	23-07-2023 to 29-07-2023	31-07-2023	02-08-2023 11:00 AM to 12:00 PM
M/s. Nithin Proteins Private Limited	19-07-2023	22-07-2023	23-07-2023 to 29-07-2023	31-07-2023	02/08/2023 12:00 PM To 01:00 PM

Sale of Business of Corporate Debtor as a Going Concern

Name of the Corporate Debtor	Reserve Price (Amount in Rs.)		Minimum Bid Incremental Value (Rs.)	
M/s. Nithin Grains & Mills Private Limited	1,91,31,876/-	19,13,188/-	Rs. 1 Lakh	
M/s. Nithin Nutritions Private Limited	71,44,200/-	7,14,420/-	Rs. 1 Lakh	
M/s. Nithin Proteins Private Limited	57,86,802/-	5,78,680/-	Rs. 1 Lakh	

Notes, Terms and Conditions: The sale is being conducted without offering any warranties and indemnities.

2. The complete and detailed information about the assets of the company, online e-auction bid form, declaration and undertaking, general terms and conditions of online e-auction sale are available in the "E-auction Process Information Documents". The sale notice must be read along with the "E-auctionProcess Information Documents" which is available at https://www.bankeauctions.com (M/s.C1 India Private Limited) or contact Mr.Dharani, at 9948182222,mail: telangana@c1india.com

Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions including as prescribed in "E-auction Process Information Documents".

It is clarified that this invitation purports to invite prospective bidders and does not create any kind of bidding obligation on the part of the Liquidator or Corporate Debtor to effectuate the sale. The Liquidator has the absolute right to accept or reject any or all offers or adjourn/ postpone/ cancel the E-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason therefor.

As per proviso to clause(f) of Section 35 of the Code, the interested bidder shall not be eligible to submit a bid if he fails to meet the eligibility criteria as set out in Section 29A of the Code (as amended from time to time). The sale shall be subject to the provisions of the Insolvency and Bankruptcy Code, 2016 and Liquidation Process Regulations made thereunder.

Documents and EMD shall be submitted to Liquidator through email and hard copy in the format

prescribed in the Auction Document on or before 19/07/2023. In case of any clarifications, please contact the undersigned on Mob No: 9951789558 or Email ld:ip.caier@gmail.com

> Immaneni Eswara Rao, Liquidator IBBI Reg. No:IBBI/IPA-001/IP-P01224/2018-19/11943 Email ID: ip.caier@gmail.com Mob No: 9951789558 & 9949926945

> > New Delhi

12. Last date for submission of objections 04-08-2023 cirp.laxmipipes@gmail.com Deepak Thukral Interim Resolution Professional PUBLIC ANNOUNCEMENT

20-07-2023

30-07-2023

Place: Mumbai

Date: July 4, 2023

Pranab Kumar Maity

financialexp.epapr.in

Place : New Delhi

Members holding shares in physical mode and who have not yet

Members holding shares in demat mode should update their

For Rupa & Company Limited

Manish Agarwal Company Secretary & Compliance Officer ICSI Membership No. A29792

NOTICE FOR E-AUCTION SALE OF ASSETS UNDER

(CIN: U15400AP2014PTC095200) 18-3-60/C, Road No.2, Srihari Colony, Santhi Nagar, Tirupathi-517501, Andhra Pradesh

M/s NITHIN PROTEINS PRIVATE LIMITED 18-3-60/C, Road No.2, Srihari Colony, Santhi Nagar, Tirupati-517501, Andhra Pradesh

Piler Sub District, Chittoor Dist)

In terms of the Orders of Liquidation by the Hon'ble NCLT, Amaravati Bench, the Liquidator hereby

Company undergoing Liquidation	Submission of Bid documents	Declaration of Qualified Bidders	Inspection or Due diligence of assets under auction	Last Date for Submission of EMD	Time of Auction
M/s. Nithin Grains & Mills Private Limited	19-07-2023	22-07-2023	23-07-2023 to 29-07-2023	31-07-2023	02-08-2023 10:00 AM to 11:00 AM
M/s. Nithin Nutritions Private Limited	19-07-2023	22-07-2023	23-07-2023 to 29-07-2023	31-07-2023	02-08-2023 11:00 AM to 12:00 PM
M/s. Nithin Proteins Private Limited	19-07-2023	22-07-2023	23-07-2023 to 29-07-2023	31-07-2023	02/08/2023 12:00 PM To 01:00 PM

जनसत्ता

PUBLIC NOTICE

क्लासीफाइड

atish Sharma aged about 51 years old, both R/o H. N 522/A, Vijay Mother Dairy, Shahbad Mohammadp South West Delhi 110061, have cutoff their relation a owned their son, daughter-in-law and grand amely Sh. Sahil Sharma, Smt. Vijay Laxmi a outh West Delhi 110061, from their moveable a moveable properties, due to their disobedient a arrel some nature and their indulgence in various il al activities against my clients mentioned above. It ereby declared that my clients shall not be responsib and liable for any act of their son, daughter-in- law and grandson be it committed in past, at present or in ne

Ankit Nautiva

PUBLIC NOTICE Be it known to all that my client Mrs. Noor Jahan W/o Late Mohd. Sabir R/o H.No.254, Hauz Rani, Malviya Nagar, New Delhi-110017, has severed her al relation from her son namely Mohd. Hanif and also debarred and disowned him earlier within a marriage from my client and client's family members al moveable and immoveable properties due to his unwarranted behaviour and continuously disobedient /bad act & conduct towards my client and her family members. My client shall not be responsible for any acts, deeds and things done by her son in future in any nanner whatsoever. Whoever deal in any manner with him may do so at his or her own free will and responsibility.

अदालती सूचना

AAMER AHMED MADNAAMER (Advocate)

Ch. No. 15, Saket Court, New Delhi-17

IN THE COURT OF THE LADDITIONAL RINCIPAL FAMILY JUDGE AT BANGALORE M.C No.6281/2022

Nishant, R. Salgame, S/o, Sri. Rav. / Salgame, Aged about 34 years, R/o Survey No.4, Alakabalalu Grama, Thattaguppe Bangalore South via, Kaggalipura, Bangalore

Mrs. Ria Kaushal, W/o. Mr. Nishant R.Salcame, Aged about 49 years, Rio No F-807, AWHO Township, CH-1, Greater Noida, Gautham Buddha Nagar, Uttar Pradesh-201310

Also at: IB. 1403. AWHO Twin Towers

Near Prakash Institute, Omega 4, Uttar SUMMONS TO THE DEFENDANT UNDER ORDER V RULE 20 (1A) OF THE CODE OF

Mrs. Ria Kaushal, Wo. Mr. Nishant. Salgame, Aged about 49 years, R/o No. IF 807, AWHO Township, CH-1, Greater Noida, Sautham Buddha Nagar, Uttar Pradesh-201310. Also at : IB, 1403, AWHO Twin Towers, Near Prakash Institute, Omega 4 Uttar Pradesh-201310

Whereas the Petitioner has filed the above natrimonial case against the Respondent for fivorce under section 27(1) (d) of the Special Marriage Act, 1954 to dissolve the marriage olemnized on 28.01.2021 before the Sub egistrar at J.P.Nagar, Sub-Registrar Office ride Marriage Registration Certificate bearing umber JPN-S52-2020-21, CD No.JPNM5 fated 28.01.2021. You are hereby summoner appear in person or through a Pleade 5-8-2023 11.00 am on before the 1st Additional Family Court at Bangalore, to answer to all material questions relating to the above case, failing which the matter will be heard and decided placing you ex parte Judgment and decree Given under my hand and seal of the Court or

this day the 28-06-2023 By the Order of the Court Family Court at Bangalore

PUBLIC NOTICE

Re: Property bearing New No. 62-B, Old No. 62, area measuring 65 Sq. Yds. falling in Khasra No. 39/18, situated i the Abadi of Gali No. 1, New Lahore Shastri Nagar, in the area of Village Khureji Khas, Illaga Shahdara, Delh hereinafter referred to as the "Said

Notice is hereby given to the general public including Banks, Financia nstitutions, etc. that, as informed by our clients, Mr. Prince Talwar, Mr. Pradee Talwar and Mr. Sandeep Talwar (sons and legal heirs of late Shri Rai Rattar R/o 62-B Gali no- 1, New Lahore Shastr Nagar Gandhi Nagar Delhi-110031 they are the joint-owners of the said property vide Relinquishment Deed executed by Mrs. Jyoti, Mrs. Seema Talwar, Mrs Pooja Talwar, Mrs Rajn Bassi and Mrs Maheshwari (other lega favour in respect of their respective undivided share in the said property The said Relinquishment Deed i egistered as Document No. 1116 Addl. Book No.1, Volume No. 9749 or pages 75 to 80 regd., on 11.02.2021. In his connection, our clients have further informed that the said property devolved on late Shri Raj Rattan in terms of registered Will dated 15.02.1989 executed in his favour by his mother late Shrimati Raj Kumari. Our clients nov intend to mortgage the said property with Fullerton India Home Finance

Company for availing loan facility. any person, society, bank, financia institution or other institutions have any objection against the ownership of our clients on the said property and ubsequently rightful mortgage of the said property in favour of Fullerton India Home Finance Company by our clients. may raise his/her/their objection/s, writing, by Registered AD post, to th undersigned, within 07 days, or address mentioned below. Otherwise after expiry of 07 days from the date o publication of this notice, the said property shall be mortgaged by our lients in favour of Fullerton India Home Finance Company and no objection shall be acceptable against such

Amit Kumar Khurana, Advocate, For M/s Intellective Law Offices, A-74, Lower Ground Floor, Defence Colony, New Delhi-110024

PUBLIC NOTICE

Sh. Jag Ram R/o H. No.79, Masood Pur Dairy, Vasant Kunj, New Delhi-110070, has disowned and debarred his grand son Aakash Singh Bidhur s/o Late Sh. Veer Singh R/o H. No.79, Masood Pur Dairy, Vasant Kunj, New Delhi-110070 from all his movable and immovable properties situated a Delhi, and his native vill. Satalka Distt. Alwar. Raiasthan and has severed all his relation from him as he is out of control of my client. Any body is dealing with him can deal at his/thei own risk, consequences and my client shall not be liable or responsible for any act/acts, misdeed/deeds of his grand son Aakash, in future.

Sd/- R.S.MISHRA, ANAND MISHRA ADVOCATES Seat/Ch. No. 1 Near Central Hal Opp. Ch. No.-211, Patiala House Court, New Delhi-110001 Mob. 9811047405

PUBLIC NOTICE

First Floor, without Roof/Terrace Rights (hereinafter referred to as the "Said Floor") built on Property bearing No.1519 B/13, area measuring 50 Sq. Yds., falling in Khasra No. 93, situated at Govino Puri, Kalkaji, New Delhi., (hereinafte referred to as the "Said Property").

Be it known to all that our clients, Mr Prashant Kumar Jha S/o Mr.Radhakant Jha and Mrs Manju Jha W/o Mr Prashant Kumar Jha R/o 1557, 2nd Floor, Gali No 15, Govindpuri, Kalkaii Delhi 110019 (hereinafter called the "Purchaser") intend to purchase the said floor from Mrs. Narinder Kaur W/o Mr. Jasvir Singh 1520/1/, Gali No. 13 Govindpuri, Kalkaji, Delhi 110019 hereinafter called the "Seller"). In this connection, the seller has informed the purchaser that she is the owner of the said floor vide GPA with consideration dated 24/08/2009 registered as Doc No 3829, ATS and 2 Wills executed by Mrs Shalini Gupta and Mrs. Manju Ken in her favour in respect of the said floor The seller also informed the purchase that the said property was owned by Shr Satnam Singh. After his death, the said property was inherited by his legal heirs Mrs. Sukhvinder Kaur and Mrs. Paramiji Kaur, legal heirs of late Shri Satnam Singh, executed a Relinguishmen Deed in favour of Shri Harjit Singh and Shri Gurcharan Singh, the other lega heirs of late Shri Satnam Singh. The said Relinquishment Deed is registere as Document No. 7326 on 19.12.2008 Shri Harjit Singh and Shri Gurcharan Singh executed Registered GPA with consideration, dated 19/12/2008 registered as document No. 6946) ATS and Wills in favour of Mrs. Shalini Gupta and Mrs Manju Ken in respect of said property and Mrs. Shalini Gupta and Mrs Manju Ken executed Registered GPA with consideration, dated 24/08/2009 (registered as document No.3829) ATS and Wills in favour of Mrs. Narinde Kaur, Thus, Mrs, Narinder Kaur became the sole and absolute owner of the said floor. The seller has also informed the

Any person including Bank/s, Financia Institution/s, relative/s having any claim right, title or any interest of any nature whatsoever into or upon the aforesaid floor is hereby called upon to make the same known, in writing, with documentary evidence, by Registered AD Post, to the undersigned at the address mentioned herein below within 07 days of publication of this notice and in the event of no response having been received to the notice, the title of the seller to the said foor shall be deemed to be clear of any whatsoever and any subsequent clair shall not bind our clients/Purchaser, in any manner whatsoever. Amit Kumar Khurana, Advocate,

purchaser that the said floor is not

mortgaged anywhere and there is no

charge or dispute or any litigation

pending regarding the said floor.

For M/s Intellective Law Offices, A-74, Lower Ground Floor, Defence Colony, New Delhi-110024

PUBLIC NOTICE : Entire First Floor (without roof right) said floor* of Built-up Property Bearin

No. 39, land area measuring 48 Sq., Mtrs along with 25% share in Parking/stilt, Block and Pocket B-5, Situated at Sector In the layout plan of Rohini Residentia Scheme, Rohini Delhi; hereinafter eferred to as "said property".

Be it known to all that our clients M Shivam S/o Mr. Chander Prakash and M Chander Prakash S/o Mr. Tilak Rai, bot R/o B 5/7, Block B, Pocket 5, Rohini Sector 15, Delhi-110089 (hereinafte called the "Purchaser") intend to purchase he said floor from Mr Anuj Kumar Goe S/o Mr Subhash Goel R/o Flat No 2 Shivam Apartment Plot no 4 Rohir Sector 15 North West Delhi 11008 hereinafter called the "Seller"). In this connection, the seller has informed the purchaser that the said property war owned by Mr. Amrit Lal Tuteja and Mrs. Parkash Wanti Tuteja vide Conveyance Deed registered as document no. 512 dated 26/09/2002. Upon their death, the said property devolved on their lega heirs namely Mrs. Sushma Baweja, M Kul Bhushan, Mr Brij Bhushan Tuteja Mr Ravi Bhushan and Mr Bhara Bhushan Tuteja. Later on, Mrs. Sushma Baweja, Mr Ravi Bhushan and M Bharat Bhushan Tuteja executed Relinguishment Deed in favour of M Kul Bhushan and Mr Brij Bhusha futeja, In respect of their undivide share in the said property. The said Relinquishment Deed is registered a document no. 7771 dated 1/9/2017 Hence Mr. Kul Bhushan and Mr. Br Bhushan became the joint owner of the said property and sold the said floor t Mr. Manish lakra and Mrs. Rachna Lakn vide Sale Deed registered as Doc No 6127 dated 29/5/2019. Finally, Mr Manis akra and Mrs. Rachna Lakra sold the said floor to Mr. Anui Kumar vide Sal Deed registered as Document No 11136, in Book No. 1, Volume No. 8731 pages 136-146, on 10.10.2019 (SRC I Delhi), Thus, Mr. Anju Kumar Goe became the sole and absolute owner of the said floor. The seller has also informed the purchaser that the said floor is no nortgaged anywhere and there is n charge or dispute or any litigatlo Any person including Bank/s, Financia

pending regarding the said floor. istitution/s, relative/s having any claim right, title or any interest of any nature hatsoever into or upon the aforesaid floor is hereby called upon to make the same known, in writing, with documentary rvidence, by Registered AD Post, to the indersigned at the address mentioned nerein below within 07 days of publication of this notice and in the event of no response having been received to the notice, the title of the seller to the said floor shall be deemed to be clear of any charge or encumbrance of any nature hatsoever and any subsequent clain

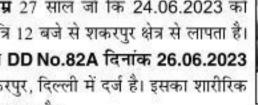
shall not bind our clients/Purchaser, it

गोपाल

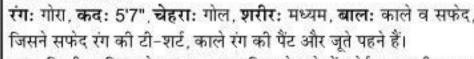
anv manner whatsoever Amit Kumar Khurana, Advocate, For M/s Intellective Law Offices. A-74, Lower Ground Floor. Defence Colony, New Delhi-110024

गुमशुदा व्यक्ति की तलाश

सर्वसाधारण को सूचित किया जाता है कि एक व्यक्ति (फोटो में दिखाया गया) जिसका नाम गोपाल S/o श्री रमेश कुमार R/o बी-99, अम्बेडकर कैम्प, झिलमिल इडस्ट्रियल एरिया, दिल्ली उम्र 27 साल जो कि 24.06.2023 को करीब रात्रि 12 बजे से शकरपुर क्षेत्र से लापता है। इस बाबत DD No.82A दिनांक 26.06.2023



थाना शकरपुर, दिल्ली में दर्ज है। इसका शारीरिक ब्यौरा इस प्रकार है:



अगर किसी व्यक्ति को इस लापता व्यक्ति के बारे में कोई जानकारी/सचना मिले तो थानाध्यक्ष शकरपुर, दिल्ली को ई-मेल: cic@cbi.gov.in और वेबसाइट : http://cbi.nic.in पर सूचित करने की कृपा करें।

फोन नं: 011-24368638, 24368641 फैक्स नं: 011-24368639

थानाध्यक्ष: शकरपुर, दिल्ली दि,पु./7300/पूर्वी जिला/2023 मो.: 9810938863, 8750870623

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers

or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in

any manner whatsoever.

कार्यालय उप महाप्रबन्धक (सिविल) निर्माण खण्ड-तृतीय उ०प्र०रा०औ०वि०प्राधिकरण

टीडीएस सिटी, गाजियाबाद E-Mail- cd3@upsida.co.in अल्पकालीन ई-निविदा सूचना

एतदद्वारा सूचित किया जाता है कि प्राधिकरण के विभिन्न जनपदों में स्थित औद्योगिक क्षेत्रों में सिविल कार्यों, विकास एवं अनुरक्षण रख–रखाव के कार्यों हेतु सरकारी/सार्वजनिक उपक्रमों/निगमों/ प्राधिकरणों / परिषदों / नगर निकायों में पंजीकृत फर्मों / ठेकेदारों से अल्पकालीन ई—निविदा आमंत्रित

क्रम संख्या	कार्य का नाम	निविदा का प्रकार	कार्य की लागत रू० (लाख में)
1	Construction of Entry Gate at Industrial area Baghpat, Distt-Baghpat	अल्पकालीन	40.08
2	Desilting of Drain Sector A-1, A-2, A-3, A-4 & A-5/6 at I.A. Trans Delhi Signature City, Ghaziabad	अल्पकालीन	67.23

उपरोक्त निविदा 05.07.2023 से 12.07.2023 को 18.00 बजे तक अपलोड की जा सकती है जिसके दिनांक 13.07.2023 को 11.00 बजे या इसके पश्चात खोला जायेगा निविदादाताओं द्वारा शपथपत्रों की मूल प्रतियों दिनांक 17.07.2023 को 18:00 बजे तक पंजीकृत डाक / व्यक्तिगत रूप से कार्यालय में जमा

नोट-- 1 निविदादाता अपनी निविदाओं में समस्त कर एवं जीएसटी सहित दरें अंकित करे अलग से कोई कर देय नहीं होगा। 2. निविदा सम्बन्धी विस्तृत जानकारी वेबसाइट www.upsidc.com पर स्थापित लिंक यूपीएलसी की वेबसाइट http://etender.up.nic.in पर देखी जा सकती है।

उप महाप्रबन्धक (सिविल) उ०प्र०रा०औ०वि०प्रा० नि०व्य०–३ गाजियाबाद।

जीआई इंजीनियरिंग सॉल्यूशंस लिमिटेड

सीआईएन: L74110DL2006PLC413221 रजि. एवं कॉपोरेंट कार्यालयः यूनिट 1308, अग्रवाल कॉपोरेंट हाइट्स, नेताजी सुभाष पैलेस, नई दिल्ली-110034

फोन नंबर: 011-44789583, वेबसाइट: www.giesl.in; ई-मेल आईडी: cs@giesl.in वार्षिक आम बैठक एवं बुक क्लोजर की सूचना

एतद्वारा सूचना दी जाती है कि 17वीं एजीएम के नोटिस में निर्धारित व्यवसायों को संचालित करने के लिए कंपनी अधिनियम, 2013 (अधिनियम), कॉर्पोरेट मामले मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020 और 17/2020 क्रमशः दिनांक 8 अप्रैल, 2020 और 13 अप्रैल 2020, सामान्य परिपत्र संख्या 22/2020 दिनांक 15 जून 2020, सामान्य परिपत्र संख्या 33/2020 दिनांक 28 सितंबर 2020, सामान्य परिपत्र संख्या 39/2020 दिनांक 31 दिसंबर 2020, सामान्य परिपत्र संख्या 10 /2021 दिनांक 23 जून, 2021, सामान्य परिपत्र संख्या 20/2021 दिनांक 8 दिसंबर, 2021, और सामान्य परिपत्र संख्या 3/2022 दिनांक 5 मई,2022 और सामान्य परिपत्र संख्या 11/2022 दिनांक 28 दिसंबर, 2022 (सामूहिक रूप से ''एमसीए परिपत्र'' सन्दर्भित) तथा भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी परिपत्र संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 दिनांक 15 जनवरी 2021 और SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई 2022 और SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक 5 जनवरी, 2023 (सामृहिक रूप से ''सेबी परिपत्र'' सन्दर्भित) के अनुपालन में जीएल इंजीनियरिंग सॉल्यूशंस लिमिटेड के सदस्यों की 17वीं वार्षिक आम बैठक (''एजीएम'') शुक्रवार, 28 जुलाई, 2023 को दोपहर 12:00 बजे वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल माध्यम (वीसी/ओएवीएम) सुविधा के माध्यम से आयोजित की जाएगी।

उक्त परिपत्रों के अनुसरण में, कंपनी ने वित्तीय वर्ष 2022-23 की वार्षिक रिपोर्ट के साथ 17वीं एजीएम की सुचना मंगलवार, 4 जुलाई, 2023 को उन सभी सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेज दी है, जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी भागीदार के साथ पंजीकृत हैं। ये दस्तावेज कंपनी की वेबसाइट www.giesl.in पर भी उपलब्ध हैं इसके अलावा, कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्धता दायित्व और प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 42 के अनुपालन में, सदस्यों का रजिस्टर शनिवार, 22 जुलाई,2023 से शुक्रवार, 28 जुलाई, 2023 (दोनों दिन सम्मिलित) तक बंद रहेगा।

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों यथासंशोधित, सेबी (सुचीबद्धता दायित्व और प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 और सेबी परिपत्र दिनांक 9 दिसंबर, 2020 के अनुसार, कट-ऑफ तिथि, यानी 21 जुलाई, 2023 को भौतिक या डीमटेरियलाइज्ड रूप में शेयर धारण करने वाले सदस्य, ई-वोटिंग प्लेटफॉर्म के माध्यम से 17वीं एजीएम की सूचना में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। ई-वोटिंग के लिए विस्तृत प्रक्रिया/निर्देश 17वीं एजीएम की सूचना शामिल हैं।

इस संबंध में, सदस्यों को आगे सुचित किया जाता है कि:

- 1. आम बैठक में इलेक्ट्रॉनिक माध्यम से मतदान करने की पात्रता निर्धारित करने की अंतिम तिथि शुक्रवार, 21 जुलाई,
- 2. रिमोट ई-वोटिंग की अवधि मंगलवार, 25 जुलाई 2023 को सुबह 9:00 बजे (भा.मा.स.) से शुरू होगी और गुरुवार 27 जुलाई, 2023 को शाम 5:00 बजे (भा.मा.स.) समाप्त होगी। उपरोक्त अवधि के बाद रिमोट ई-वोटिंग की अनुमित
- 3. जिन व्यक्तियों ने शेयर हासिल कर लिए हैं और नोटिस भेजे जाने के बाद कंपनी के सदस्य बन गए हैं, वे हेल्प डेस्क नंबर 1800 22 54 पर बिगशेयर सर्विसेज प्राइवेट लिमिटेड से लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं या ivote@bigshareonline.com पर ई-मेल भेज सकते हैं। 4. कोई व्यक्ति जिसका नाम कट–ऑफ तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभभोगी स्वामियों
- के रजिस्टर में दर्ज है, केवल वही रिमोट ई-वोटिंग की सुविधा के साथ-साथ आम बैठक में वोटिंग की सुविधा का
- 5. जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन उन्हें एजीएम में दोबारा वोट डालने की अनुमित नहीं दी जाएगी।
- 6. जिन सदस्यों के ईमेल पते कंपनी/आरटीए/डीपी के साथ पंजीकृत नहीं हैं, उनके ईमेल पते के पंजीकरण का तरीका एजीएम नोटिस में उपलब्ध है।
- 7. स्पीकर पंजीकरण के लिए स्क्रूटिनाइजर और प्रक्रिया का विवरण एजीएम नोटिस में प्रदान किया गया है। यदि आपके पास ई-वोटिंग सिस्टम से एजीएम एवं ई-वोटिंग में भाग लेने के संबंध में कोई प्रश्न या समस्या है, तो आप https://ivote.bigshareonline.com पर डाउनलोड अनुभाग के तहत Frequently Asked Questions ('एफएक्यू') देख सकते हैं या आप हमें ivote@bigshareonline.com पर ईमेल कर सकते हैं या हमें

1800 22 54 22 पर कॉल कर सकते हैं। जीएल इंजीनियरिंग सॉल्यूशंस लिमिटेड के लिए

दिनांक: 4 जुलाई, 2023 स्थानः नई दिल्ली

कंपनी सचिव और अनुपालन अधिकारी

लग्नम स्पिनटेक्स लिमिटेड

Lagnam Spintex पंजीकृत कार्यालय - ए-51, 53 रिक्को ग्रोथ सेंटर, हमीरगढ, भीलवाडा-311001 राजस्थान संपर्क : +91 9461656067, Website: www.lagnamspintex.com, E-mail: rparashar@lagnam.com

13वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग सूचना और बुक क्लोजर

एतहवारा सचित किया जाता है कि "लगनम स्थिनटेक्स लिमिटेड" के सदस्यों की 13वीं वार्षिक आम बैठक ("एजीएम") शकवार, 28 जुलाई, 2023 को प्रात: 11:00 बजे (आईएसटी) बीडियो कॉन्केंसिंग (बीसी) के माध्यम से आयोजित होने वाली है। जो की कॉर्पोरेट मामलों के मंत्रालय (एमसीए) द्वारा जारी परिपत्रों एवं अन्य सभी लागु कानुन के अनुसार है।

कंपनी की वार्षिक आम बैठक (एजीएम) की सचना अन्य बातों के साथ-साथ वार्षिक रिपोर्ट के साथ ई-वोटिंग की प्रक्रिया और तरीके को दर्शाती है जिसे नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting.nsdl.com से डाउनलोड किया जा सकता है। या कंपनी की वेबसाइट www.lagnamspintex.com और स्टॉक एक्सचेंज की वेबसाइट यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड <u>www.nseindia.com</u> से भी डाउनलोड किया जा सकता है ।

उपरोक्त परिपत्रों के अनुपालन में, एजीएम की सुचना और वार्षिक रिपोर्ट 2022-23 की इलेक्ट्रॉनिक प्रतियां उन सभी शेयरधारकों को भेजी जाएंगी, जिनके ईमेल आईडी कंपनी/डिपॉजिटरी सहभागियों के साथ पंजीकत हैं। डीमैट रूप में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे अपने डिपोजिटरी प्रतिभागियों के माध्यम से अपने संबंधित डिपॉजिटरी के साथ ईमेल पता और मोबाइल नंबर पंजीकृत करें और भौतिक मोड में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे कंपनी के रजिस्टार और शेयर ट्रांसफर एजेंट बिगशेयर सर्विसेज प्राइवेट लिमिटेड इन्वेस्टर का विवरण इस ईमेल पर investor@bigshareonline.com प्रस्तुत करें।

कॉरपोरेट मामलों के मंत्रालय ("एमसीए") (सामृहिक रूप से "एमसीए सर्कलर" के रूप में संदर्भित)के सामान्य परिपन्न दिनांक 8 अप्रैल 2020, 13 अप्रैल 2020, 5 मई 2020, 28 सितंबर 2020, 31 दिसंबर 2020 और 13 जनवरी 2021, 05 मई 2022, 28 दिसंबर 2022 और सेबी सर्कुलर (" सेबी ") द्वारा जारी किया गया। वीसी/ओएवीएम के माध्यम से एजीएम आयोजित करने की बिना किसी सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के अनुमति दी है। कंपनी अधिनियम, 2013 ("अधिनियम") और सेबी (सुचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनिधम, 2015 ("सूचीकरण विनिधम") के उपरोक्त और प्रासंगिक प्रावधानों के अनुपालन में, कंपनी की एजीएम वीसी के माध्यम वीसी/ ओएवीएम शुक्रवार, 28 जुलाई, 2023 को प्रात: 11:00 बजे (आइएसटी)से आयोजित की जा रही है। कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (संशोधित) के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुसार, भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक और लिस्टिंग के विनियम 44 विनियम, संशोधित और एमसीए परिपत्र, कंपनी एजीएम में किए जाने वाले व्यवसाय के संबंध में अपने सदस्यों को रिमोट ई-वोटिंग की सविधा प्रदान कर रही है और इस उरेश्य के लिए, उलेक्टॉनिक माध्यमों के माध्यम से मतदान की सविधा के लिए एनएसछीएल को नियक्त किया है। तदनुसार, एजीएम से पहले रिमोट ई-बोटिंग सिस्टम के साथ-साथ एजीएम के दौरान रिमोट ई-बोटिंग का उपयोग कर सदस्य द्वारा बोट डालने की सुविधा एनएसडीएल द्वारा प्रदान की जाएगी। रिमोट ई-बोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी:

Commencement of e-Voting End of e-Voting

स्थान-भीतवाडा

तियि- 04-07-2022

From 9.00 a.m. (IST) on Tuesday, 25th July, 2023 Upto 5.00 p.m. (IST) on Thursday, 27th July, 2023

इस अवधि के दौरान, शुऋवार, 21 जुलाई, 2023 ('कट-ऑफ तिथि') तक भौतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य एजीएम से पहले रिमोट ई-बोटिंग द्वारा अपना बोट डाल सकते हैं। इसके बाद एनएसडीएल द्वारा बोटिंग के लिए रिमोट ई-बोटिंग माइयुल का निष्क्रिय कर दिया जाएगा। एक बार सदस्य द्वारा किसा प्रस्ताव पर वाट डालन के बाद, उस बाद में इस बदलन का अनुमात नह दी जाएगी। सदस्यों का मतदान अधिकार कट-ऑफ तिथि यानी शुक्रवार, 21 जुलाई, 2023 को कंपनी की चकता इक्किटी शेयर पूंजी में उनके हिस्से के अनुपात में होगा।

सदस्यों को एजीएम में बीसी/ओएबीएम कार्यवाही के दौरान इलेक्टॉनिक वोटिंग प्रणाली के माध्यम से रिमोट वोटिंग की सुविधा प्रदान की जाएगी और एजीएम में भाग लेने वाले वे सदस्य, जिन्होंने बैठक से पहले रिमोट ई-बोटिंग द्वारा अपना बोट नहीं डाला है, पात्र होंगे। एजीएम की ऐसी कार्यवाही के दौरान बोट देने के अपने अधिकार का प्रयोग करें। जिन सदस्यों ने एजीएम से पहले रिमोट ई-बोटिंग के माध्यम से संकल्प पर अपना वोट डाला है, वे भी वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के पात्र होंगे, लेकिन वे ऐसे संकल्प पर दोबारा बोट डालने के हकदार नहीं होंगे।

एजीएम से पहले रिमोट ई-बोटिंग/एजीएम के दौरान रिमोट ई-बोटिंग की विस्तृत प्रक्रिया एजीएम के नोटिस के नोट्स में प्रदान की गई है। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए सदस्यों के लिए निर्देश इस प्रकार हैं:

1. सदस्य को एनएसडीएल ई-वोटिंग सिस्टम के माध्यम से वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने की सविधा प्रदान की जाएगी। सदस्य एनएसडीएल ई-बोटिंग सिस्टम तक पहुंच के लिए ऊपर बताए गए चरणों का पालन करके पहुंच सकते हैं। सफल लॉगिन के बाद, आप कंपनी के नाम के सामने " साधान्य बैठक में शायिल हों " मेन के लड़त रखे गए वीसी/ओएबीएम लिंक " का लिंक देख सकते हैं। आपसे अनुरोध है कि जॉइन जनरल मीटिंग मेन्य के तहत दिए गए बीसी/ओएबीएम लिंक पर मिलक करें। बीसी/ओएबीएम के लिए लिंक शेमरधारक/सदस्य लॉगिन में उपलब्ध होगा गहां कंपनी का ईवन प्रदर्शित किया जाएगा। कृपया ध्यान दें कि जिन सदस्यों के पास ई-बोटिंग के लिए युजर आईडी और पासवर्ड नहीं है या वे युजर आईडी और पासवर्ड भूल गए हैं, वे अंतिम समय की भीड़ से सचने के लिए नोटिस में उन्निखित रिमोट ई-बोटिंग निर्देशों का पालन करके इसे पुन: प्राप्त कर सकते हैं। 2. बीसी/ओएबीएम के माध्यम से एजीएम में शामिल होने की सुविधा एजीएम के लिए निर्धारित समय से 30 मिनट पहले खुलेगी और सदस्यों के लिए पहले आओ

3. एक सदस्य रिघोट ई-बोटिंग के माध्यम से बोट देने के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ने सकता है लेकिन उसे एजीएम में दोबात

यतदान करने की अनुमति नहीं दी जाएगी। 4. एक व्यक्ति, जिसका नाम कट-ऑफ तिथि पर सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, केवल रिमोट ई-

बोटिंग की सविधा का लाभ उठाने का इकदार होगा। 5. एजीएम के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर सुक शनिवार, 22 जुलाई, 2023 से शुक्रवार, 28 जुलाई, 2023 (दोनों दिन शामिल)

इं-बोटिंग प्रक्रिया की निष्यक्ष और पारदर्शी तरीके से जांच करने के लिए पैससें संजय सोपानी एंड एसोसिएट्स, प्रैकिटिसंग कंपनी सेकेटरीज, भीलवाड़ा को

7. सदस्यों को बेहतर अनुभव के लिए लैपटॉप के माध्यम से बैटक में प्राधिल होने के लिए पोल्सहित किया जाता है। 8. इसके अलावा सदस्यों को बैठक के दौरान किसी भी गड़बड़ी से बचने के लिए कैमरे की अनुमति देनी होगी और अच्छी स्पीड में इंटरनेट का उपयोग करना

9. बीसी/ओएवीएय के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनयम की भार 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। 10. कपया ध्यान दें कि मोबाइल डिवाइस या टैबानेट से कनेक्ट होने वाले या लैपटींप के माध्यम से मोबाइल हॉटस्पॉट के माध्यम से कनेक्ट होने वाले प्रतिभागियों को अपने संबंधित नेटवर्क में उतार-चंदाव के कारण ऑडियो/वीडियो द्यान का अनगव हो सकता है। इसलिए किसी भी प्रकार की उपरोक्त गडबड़ियों को कप

करने के लिए विश्वर वाई-फाई या लैन कनेक्शन का उपयोग करने की अनुशंबा की जाती है। 11. जो सदस्य बैठक में वक्ता के रूप में अपने विश्वार व्यक्त करना/प्रश्न पुछना चाइते हैं, वे अपने नाम, हीपी अर्ड्डी और कलाइंट आईडी/फोलियो नंबर, पैन और का उड़ेख करते हुए अपने पंजीकृत ई-मेल पते से अनुरोध भेजकर खद को पूर्व-पंजीकृत कर सकते हैं। बैठक से कम से कम 7 दिन पहाने

rparashar@lagnam.com पर मोबाइल नंबर। केंबल उन्हीं सदस्यों को एजीएम के दौरान अपने विचार व्यक्त करने/प्रश्न पृष्ठने की अनुमति होगी जिन्होंने बक्ता के रूप में खद को पर्व-पंजीकत किया है। 12. एजीएम से पहले/उस दौरान लॉगिन में किसी भी तकनीकी समस्या का सामना करने वाले सदस्य evoting@nsdl.co.in पर अनुरोध भेजकर एनएसडीएल हेल्यडेस्क से संपर्क कर सकते हैं या 022 - 4886 7000 और 022 - 2499 7000 पर कॉल कर सकते हैं।

लञ्नम स्पिनटेवस लिमिटेड हस्ताक्षरित /-(राजीव पातशर) कम्पनी सचिव

प्रीमियर पॉलीफिल्म लि. CIN No. L25209DL1992PLC049590

पंजी. कार्यालयः 305, III रा तल, एलिट हाउस, 36, कम्युनिटी सेन्टर, कैलाश कॉलोनी एक्स्टें., जमरूदपुर, नई दिल्ली-110048 फोनः 011-29246481, ईमेलः compliance.officer@premierpoly.com

30 जून, 2023 का समाप्त तिमाहा के ालए अनकक्षित स्टण्डएलान वित्ताय पारणामा के विवरण का सार

				(रु. लाखा म)
क्रम सं.	विवरण	समाप्त तिमाही 30.6.2023 अनंकेक्षित	समाप्त तिमाही 30.6.2022 अनंकेक्षित	समाप्त वर्ष 31.03.2022 अंकेक्षित
1	परिचालनों से कुल आय	7,273	7,188	28,871
2	अवधि के लिए शुद्ध लाभ (कर, विशिष्ट एवं/अथवा असाधारण मदों से पूर्व)	638	294	1,520
3	कर से पूर्व अवधि के लिए शुद्ध लाभ (विशिष्ट एवं/अथवा असाधारण मदों के बाद)	638	294	1,520
4	कर से बाद अवधि के लिए शुद्ध लाभ (विशिष्ट एवं/अथवा असाधारण मदों के बाद)	478	220	1,168
5	अवधि हेतु कुल व्यापक आय (अवधि हेतु (कर के बाद) लाभ/(हानि) एवं अन्य व्यापक आय (कर) के बाद से शामिल)	507	220	1,187
6	इक्विटी शेयर पूंजी (सम मूल्य रु. 5/- प्रति इक्विटी शेयर)	1,059	1,059	1,059
7	आरक्षित (पूर्व वर्ष के अंकेक्षित तुलन पत्र में दर्शाई गई पुनर्मूल्यांकन आरक्षितों के अतिरिक्त आरक्षित)	6,332	5,250	5,250
8	आय प्रति शेयर (रु. 5/-प्रति का) (जारी तथा अवरुद्ध प्रचालनों के लिए) मूल एवं तरल	2.28	1.05	5.58
ટેપ્પ				<i>y</i> : 0 0

1. उपरोक्त विवरण सेबी (सूचीयन दायित्व तथा अन्य उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंज में दाखिल की गई वित्तीय परिणामों का संपूर्ण प्रारूप का सार है। वित्तीय परिणामों का संपूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाईट (www.bseindia.com तथा www.nseindia.com पर उपलब्ध है। वह कम्पनी की वेबसाइट www.premierpoly.com पर भी उपलब्ध है। 2. उक्त परिणामों की ऑडिट कमिटी द्वारा समीक्षा की गई तथा 4 जुलाई, 2023 को आयोजित उनकी बैठक में कम्पनी के निदेशक मंडल द्वारा अनुमोदित

3. उसे चालु वर्ष के अनुरूप बनाने के लिये जहाँ कहीं भी जरूरी हुआ, पूर्व तिमाही/वर्ष के आंकड़े पुनर्वर्गीकृत/पुनर्व्यवस्थित किये गये हैं।

कते. प्रीमियर पॉलीफिल्म लि. हस्ता./- अमिताभ गोइनका प्रबंध निदेशक एवं सीईओ

DIN: 00061027



स्थान : नई दिल्ली

तिथि : 04.07.2023

DRONE DESTINATION LIMITED Our Company was originally incorporated as a private limited company under the Companies

Act, 2013 in the name and style of "Drone Destination Private Limited" bearing Registration Number 349951 dated May 10, 2019 issued by the Registrar of Companies, Delhi. Subsequently, our Company was converted into public limited company pursuant to a shareholders' resolution passed at an Extra-Ordinary General Meeting held on April 29, 2023, and the name of our Company was changed to "Drone Destination Limited" and a fresh Certificate of Incorporation dated May 04, 2023 was issued by Registrar of Companies, Delhi. As on date of this Red Herring Prospectus the Corporate Identification Number of our Company is U60200DL2019PLC349951. For further details of incorporation please refer to section titled "Our History and Certain Other Corporate Matters" beginning on page 148 of Red Herring Prospectus.

Tel: +9141050607, Fax: N.A., Website: www.thedronedestination.com, E-mail: cosec@thedronedestination.com Contact Person: Ms. Ayushi Gupta, Company Secretary and Compliance Officer;

Registered Office: C-13, Ground Floor, Panchsheel Enclave, Delhi-110017, India

PROMOTERS: MR. CHIRAG SHARMA AND MS. SHASHI BALA

THE ISSUE

INITIAL PUBLIC OFFERING UP TO 68,00,000 EQUITY SHARES OF RS. 10/- EACH (THE "EQUITY SHARES") OF DRONE DESTINATION LIMITED ("DD" OR THE "COMPANY") FOR CASH AT A PRICE OF RS. [•]/- PER EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING TO RS. [•] LAKHS ("THE ISSUE"). OUT OF THE ISSUE, 5,00,000 EQUITY SHARES AGGREGATING TO RS. [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 63,00,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH AT AN ISSUE PRICE OF RS. [●]/- PER EQUITY SHARE AGGREGATING TO RS. [●] LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 27.98 % and 25.93 %, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR

FOR FURTHER DETAILS, PLEASE REFER TO SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE NO 263 OF THE RED HERRING PROSPECTUS.

THIS ISSUE IS BEING MADE THROUGH BOOK BUILDING PROCESS, IN TERMS OF CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 (THE "SEBI (ICDR) REGULATIONS"), AS AMENDED READ WITH RULE 19(2)(B) OF SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED.

FOR FURTHER DETAILS, PLEASE REFER TO CHAPTER TITLED "ISSUE PROCEDURE" BEGINNING ON PAGE 271 OF THE RED HERRING PROSPECTUS. A COPY OF THE PROSPECTUS IS BE DELIVERED FOR REGISTRATION TO REGISTRAR OF COMPANIES, DELHI AS REQUIRED UNDER SECTION 26 OF THE COMPANIES ACT, 2013.

Corrigendum: Notice to Investors his Corrigendum should be read with the Red Herring Prospectus and Pre Issue Advertisement/ Price Band Advertisement dated July 3, 2023 and Corrigendum dated July 4, 2023.

ALLOCATION OF THE ISSUE QIB PORTION (EXCLUDING ANCHOR INVESTOR) **NOT MORE THAN 12,60,000 EQUITY SHARES** ANCHOR INVESTOR PORTION **NOT MORE THAN 18,88,000 EQUITY SHARES** RETAIL PORTION **NOT LESS THAN 22,06,000 EQUITY SHARES NOT LESS THAN 9,46,000 EQUITY SHARES** NON-INSTITUTIONAL PORTION MARKET MAKER PORTION

REGISTRAR TO THE ISSUE

Maashitla

Narnolia[®]

BOOK RUNNING LEAD MANAGER

NARNOLIA FINANCIAL SERVICES LIMITED 201, 2nd Floor, Marble Arch, 236 B A.J.C Bose Road, Kolkata, West Bengal- 700020, India Telephone: +91-8130678743; Email: pankaj.passi@narnolia.com Contact Person: Mr. Pankaj Pasi

Website: www.namolia.com.

SEBI registration number:

NM000010791

451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi - 110034, India Telephone: 011-45121795 Email: ipo@maashitla.com Website: www.maashitla.com **SEBI Registration Number:**

INR000004370

C-13, Ground Floor, Panchsheel Enclave, Delhi-110017, India Telephone: 011-41050607 Email id: cosec@thedronedestination.com Website: www.thedronedestination.com

COMPANY SECRETARY AND COMPLIANCE OFFICER

UPTO 5,00,000 EQUITY SHARES

Ms. Ayushi Gupta

MAASHITLA SECURITIES PRIVATE Investors can contact our Company Secretary and Compliance Officer, the Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, nonreceipt of refund orders and non-receipt of funds Contact Person: Mr. Mukul Agrawal | by electronic mode etc.

CIN: U51909WB1995PLC072876 CIN: U67100DL2010PTC208725 All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

> For DRONE DESTINATION LIMITED On Behalf of the Board of Directors

Date: July 05, 2023

Place: New Delhi

Chirag Sharma **Managing Director**



डाबर इंडिया लिमिटेड पंजीकृत कार्यालयः 8 / 3, आसफ अली रोड, नई दिल्ली - 110 002; फोनः 011-23253488, फैक्सः 011 23222051

CIN: L24230DL1975PLC007908, वेबसाइटः www.dabur.com, निवेषकों के लिए ईमेल: investors@dabur.com

48मीं वार्षिक सामन्य श्लैटक और इलेक्ट्रोनिक मतदान के विषय में सूचना

कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसके साथ बनाऐ गये नियमों, भारतीय प्रतिभूति और विनिमय बोर्ड ('सेबी '') {सूचीबद्धता (लिस्टिंग) बाध्यताएं और प्रकटीकरण अपेक्षाएँ} विनियम, 2015, के अनुपालन में और सामान्य परिपत्र नं. 10/2022 तिथि दिसंबर 28, 2022 के साथ पठित परिपत्रो नं. 14/2020, 17/2020, 20 / 2020 तिथि अप्रैल ८, २०२०, अप्रैल १३, २०२० ंऔर मई ५, २०२०, क्रमशः और कॉरपोरेट मामलों के मंत्रालय ('एमसीए'') द्वारा जारी अन्य परिपत्र और सेबी परिपत्र नं. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 तिथि जनवरी 5, 2023 और परिपत्र नं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 तिथि मई 12, 2020 के साथ पठित के अनुपालन में, कंपनी की 48वीं वार्षिक आम बैठक (''एजीएम'') गुरुवार, 10 आमस्त, 2023 3:00 pm IST, को वीडियों कॉन्फ्रेंसिंग ('al सी '') / अन्य ऑडियो—विजुअल मीन्स ('आएवीएम '') के माध्यम से बुलाने की सूचना, एजीएम नोटिस और एकीकृत वार्षिक रिपोर्ट 2022—23, कंपनी के उन सभी सदस्यों को ईमेल द्वारा 4 जुलाई, 2023 को भेज दिए गए हैं, जिनके ईमेल पते कंपनी / डिपॉजिटरी सहभागियों के पास पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.dabur.com और स्टॉक एक्सचेंजों की वेबसाइट अर्थात बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड पर क्रमषः www.bseindia.com और www.nseindia.com पर उपलब्ध हैं, और कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, KFin Technologies Limited ("KFin"), की वेबसाइट, https://evoting.kfintech.com/ पर भी उपलब्ध हैं।

कंपनी अपने सदस्यों को इलेक्ट्रोनिक माध्यम द्वारा मतदान की सुविधा उपलब्ध करा रही है, ताकि वे नोटिस में निहित प्रस्तावों के संदर्भ में अपने मत इलेक्ट्रोनिक रूप से डाल सकें। सदस्य इलेक्ट्रोनिक मतदान प्रणाली के माध्यम से अपना मत एजीएम के स्थान से भिन्न किसी अन्य स्थान से दे सकते है (दूरस्थ ई–मतदान)। दूरस्थ ई–मतदान की सुविधा प्रदान करने के लिए कंपनी ने KFin की सेवाएं प्राधिकृत एजेंसी के रूप में प्राप्त की हैं।

दूरस्थ ई-मतदान सुविधा रविवार, 6 अगस्त, 2023 को प्रातः 9 बजे आरम्भ होगी तथा बुधवार, 9 अगस्त, 2023 को सांग्र 5 बजे सामाप्त होगी।। उदक्त सामय और तारिख के पश्चात दूरस्थ ई-मतदान करने की अनुमति नहीं होगी।।

केंबल उसी व्यक्ति जिनके नाम सदस्यों / लाभप्रद मालिकों के रजिस्टर में कर ऑफ सिथि गुरूवार, 3 अगस्त, 2023 को दर्ज होंगे, ये दूरस्थ ई-मतदान तथा बैठक में मतदान करने के हकदार होंगे। मतदान के तरीके के बारे में सूचना और निर्देश, जिसमे शामिल है डीमैट मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों द्वारा दूरस्थ रूप से मतदान करना और सदस्य जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है उन्हें यह एजीएम की सूचना में दिया गया है। कोई

भी व्यक्ति जो एजीएम के नोटिस के प्रेषण के पश्चात कंपनी के शेयरों का अधिग्रहण करता है तथा कंपनी का सदस्य बनता है और कट ऑफ तिथि गुरूवार, 3 अगस्त, 2023 को शेयर धारक है, वह अपना यूज़र आईडी तथा पासवर्ड प्राप्त करने के लिये :--

• KFin की ई-मेल आईडी evoting@Kfintech.com या टोल फ्री न. 1-800-3094-001 पर सम्पर्क कर सकते हैं। • जिन सदस्यों का मोबाइल नंबर रजिस्टर्ड है वे 9212993399 पर निम्नलिखित तरीके से SMS कर सकते हैं: (Demat शेयर धारको के लिए) MYEPWD <SPACE> DP ID Client ID; (Physical शेयर धारको के लिए): MYEPWD

<SPACE>Event No. + Folio No. (eg. XXXX1234567) • जिन सदस्यों का ई-मेल आई डी या मोबाइल नंबर रजिस्टर्ड है वे https://evoting.kfintech.com के होम पेज पर "forgot password" पर अपने Folio No. / DP ID Client ID तथा PAN अंकित करें।

• यदि कोई व्यक्ति पहले से ही KFin के साथ दूरस्थ ई—मतदान के लिए पंजीकृत है तो वे मतदान करने के लिए नया यूज़र आइडी तथा पासवर्ड प्राप्त किए बिना अपना मीजूदा यूजर आइडी तथा पासवर्ड उपयोग करें।

सदस्य अपने दूरस्थ ई–मतदान यूजर आईडी और पासवर्ड का उपयोग करके KFin की ई–वोटिंग वेबसाइट https://emeetings.kfintech.com/ पर लॉग इन करके बैठक की कार्यवाही में भाग ले सकते हैं, अथवा एजीएम की कार्यवाही का लाइव वेबकास्ट देख सकते हैं।

कंपनी की एजीएम में ई-मतदान (इंस्टा पोल) के माध्यम से मतदान करने की सुविधा उपलब्ध होगी तथा ऐसे सदस्य जो

बैठक में भाग ले रहे है एवं जिन्होंनें पहले ही अपना मतदान दूरस्थ ई-मतदान द्वारा नहीं किया है वे बैठक में अपना मतदान कर सकते हैं। वे सदस्य जिन्होंने एजीएम से पहले दूरस्थ ई-मतदान द्वारा अपना मत दे दिया है वे बैठक में भाग ले सकते हैं, परन्तु उन्हें अपना मत पूनः देने की अनुमति नहीं होगी। ई-मतदान से संबंधित किसी भी जानकारी के लिए, सदस्य https://evoting.kfintech.com (KFintech वेबसाइट) के डाउनलोड

अनुभाग में उपलब्ध सहायता और अक्सर पूछे जाने वाले प्रश्नों और ई–मतदान उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं याँ श्री संकरा जी, वरिष्ठ प्रबंधक, KFin Technologies Limited, सेलेनियम बिल्डिंग, टावर बी, प्लाट 31 एवं 32, गच्चीबौली, फाइनेंशियल डिस्ट्रिक्ट, ननकरंगुदा, सेरिलिंगमपल्ली मंडल, हैदराबाद — 500032 से evoting@kfintech.com पर संपर्क कर सकते हैं या KFintech के टोल फ्री नंबर 1-800-3094-001 पर कॉल कर सकते हैं। ईमेल पते को पंजीकृत / अद्यतन करने के लिए सदस्य एजीएम नोटिस के नोट संख्या 11 में दी गई प्रक्रिया का पालन करें।

डाबर इंडिया लिमिटेड के लिए तिथि : 04 जुलाई, 2023 स्थान : नई दिल्ली

ए. को. जीन ईवीपी (वित्त) और कंपनी सकिव

www.readwhere.com