

Phone No.: 91-124-4624000, 2574326, 2574325, 2574728 Fax: 91-124-2574327

E-mail: contact@mahaseam.com Website: www.jindal.com CIN No: L99999MH1988PLC080545

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

E-Communication

MSL/SEC/SE/2022-23

August 31, 2022

BSE Limited

25th Floor, P.J. Towers, Dalal Street, Mumbai-400001 **National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block-G.

Bandra - Kurla Complex

Bandra (E), Mumbai-400051

Stock Code: 500265

Stock Code: MAHSEAMLES

Sub: Newspaper Publication of Notice of 34th Annual General Meeting and

E- Voting Information

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. Financial Express (in English) and Mumbai Lakshdeep (in Marathi) on August 31, 2022 regarding Notice of 34th Annual General Meeting of the Company sent to the members.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Maharashtra Seamless Limited

Ram Ji Nigam **Company Secretary**

Encl.: As stated above



REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)

Phone: 02194-238511, 238512, 238567, 238569 • Fax: 02194-238513

: 402, Sarjan Plaze, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018

Phones: 022-2490 2570 /72 /74 Fax: 022-2492 5473

HEAD OFFICE KOLKATA OFFICE

CHENNAL OFFICE

MUMBAI OFFICE

5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpldelhi@bol.net.in

Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020 Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : msl@cal.vsnl.net.in

3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017

Phone: 044-2434 2231* Fax: 044-2434 7990

Notice Inviting e-Tender NIT No. & Date

Description of Work Construction of Cement Concrete road from Peepli Tiraha to S-Curve and Repairing of Various BT Roads at Jhamarkotra Mines, Distt. Udaipur (Rajasthan) Contract value Rs. 390.00

Lacs, EMD 7.80 Lacs by DD, Tender Fees Rs. 4720/-

Other terms & conditions have been given in detailed tender for which please visit us a ur website www.rsmm.com or www.sppp.rajasthan.gov.in or eproc.rajasthan.gov.in o ontact GGM (Contract) on above address. Raj.Samwad/C/22/7032



e-Tender no. Cont-10/

2022-23 dated 29.08.2022

MML2223WSOB00073

WALCHANDNAGAR INDUSTRIES LIMITED Regd. Office: 3, Walchand Terraces. Tardeo Road. Mumbai - 400034.

CIN: L74999MH1908PLC000291. Tel.: (022) 23612195/96/97 E-mail: investors@walchand.com. Website: www.walchand.com

NOTICE IS HEREBY GIVEN that the 113th Annual General Meeting (AGM) of Walchandnagar Industries Limited will be held on Wednesday, September 28, 2022 at 04:00 pm, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.

and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

The Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 and January 15

the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members may note that the Notice of AGM and Annual Report 2021-22 will also be available on the Company's website www.walchand.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL https://www.eyoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining AGM are provided in the Notice of 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, 2013.

vote on all resolution set out in the notice of the AGM. Additionally, the company is providing facility of voting through e-voting system during the AGM ("e-voting"). The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM ("e-voting").

If your email ID is already registered with Company/Depositories, login details for e-voting are being

of remote e-voting as well as voting during the AGM ("e-voting")

The remote e-voting will commence on Sunday, September 25, 2022 (9.00 am) and end on Tuesday, September 27, 2022 (5.00 pm). The e-voting module shall be disabled for voting

cast by the Member, he shall not be allowed to change it subsequently Any person who acquires equity shares of the Company and becomes a Member after August 26, 2022 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date

i.e. Wednesday, September 21, 2021, may obtain the login details by sending a request at evoting investors@linkintime.co.in or evoting@nsdl.co.in. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions

helpdesk. evoting@nsdl.co.in, Tel. 1800 222 990 (Toll Free No.) For Walchandnagar Industries Ltd.

G. S. Agrawa

Place: Mumbai Date: August 30, 2022

(D.P. JINDAL GROUP COMPANY)

Registered Office: Pipe Nagar, Village Sukeli, BKG Road, NH-17, Taluka Roha, Distt. Raigad-402126 (Maharashtra); Tel. No. 02194 - 238511

E-mail: secretarial@mahaseam.com; Website www.jindal.com

CIN: L99999MH1988PLC080545

Corporate Office: Plot No. 30, Institutional Sector - 44, Gurugram - 122003 (HR Interim Corp. Off.: Plot No.106, Institutional Sector-44, Gurugram-122 003 (HR)

NOTICE OF 34[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

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 13, 2021 and SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circular'). The members intending to attend prescribed in the AGM Notice.

the 34th AGM and the Annual Report for the Financial Year 2021-22 have been sent on August 29, 2022, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA')

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with facilities provided by National Securities Depository Limited (NSDL).

be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting has been fixed as Wednesday, September 14, 2022. Voting rights shall be reckoned on the paid up value of the shares registered in the name acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cutoff date i.e. Wednesday, September 14, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in However, if any shall not be entitled to cast their e-vote again. (g) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.jindal.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Members, who are holding shares in physical form or who have not registered

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Sarita Mote, Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400013 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Mr. J.K. Singla, Senior Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055, India through email at

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.iindal.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

For MAHARASHTTRA SEAMLESS LIMITED

INTERNATIONAL TRAVEL HOUSE LIMITED

Regd. Office: 'Travel House', T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi - 110 017 Tel: +91 11 26017808

E-mail: Investor TH@ith.co.in | Website: www.internationaltravelhouse.in

Members of the Company are hereby informed that despatch of the Notice of the 41st Annual General Meeting ('AGM') of the Company convened for Thursday, 22nd September, 2022 and the Report and Accounts for the financial year ended 31st March, 2022 has been completed on 29th August, 2022 in conformity with the regulatory requirements. The AGM Notice and Report and Accounts of the Company for the financial year ended

31st March, 2022 are available on the Company's website (www.internationaltravelhouse.in). The AGM Notice is also available on e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) and on the website of BSE Limited (BSE-www.bseindia.com), where the Company's shares are listed.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 41st AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of CDSL have been engaged by the Company.

cut-off date i.e. Thursday, 15th September, 2022 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only. Remote e-voting will commence at 9.00 a.m. on Monday, 19th September, 2022 and

Only those Members whose names are recorded in the Register of Members of the

Company or in Register of Beneficial Owners maintained by the Depositories as on the

will end at 5.00 p.m. on Wednesday, 21st September, 2022, when remote e-voting will be blocked by CDSL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to CDSL at helpdesk.evoting@cdsl.co.in or to the Company at Investor TH@ith.co.in requesting for user ID and password for remote e-voting or e-voting during the AGM.

In case of any query / grievance, Members may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL at 1800 22 55 33 or e-mail at helpdesk.evoting@cdslindia.com. Queries grievances may also be sent to the email ID Investor TH@ith.co.in. The Results of voting will be declared within two working days from the conclusion of the

41st AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.internationaltravelhouse.in under the section 'Investor Relations' under 'Shareholder Value' and on CDSL's e-voting website. Such Results will also be forwarded by the Company to the BSE.

International Travel House Limited Meetu Gulati **Company Secretary**

Date: 29th August, 2022

INDOFIL INDUSTRIES LTD. CIN: U24110MH1993PLC070713

Regd. Office: Kalpataru Square, 4th Floor, Kondivita Road, Off Andheri Kurla Road, Andheri (East), Mumbai- 400059, Tel. No.: (022) -66637373/(022)-28322272 Website: www.indofil.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

ursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/202 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the upcoming 29th AGM of the Company will be held on Tuesday, 27th September, 2022 at 11:00 a.m. (IST) through VC/OAVM. Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars, the Notice of 29th AGM along with the Annual Report for FY 2021-2022 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the RTA or DP/Depository, Notice of AGM along with annual report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:	
Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2 rd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com

Please contact your DP and register your email address and bank Demat Holding account details as per the process advised by DP.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz.

The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website www.indofil.com and National Stock Exchange of India Ltd at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Indofil industries Limited

Manju Anand

Place: Mumbai Date: 30th August, 2022

Nand 'INDUSTRIAL ENTERPRISES LIMITED

Head - Legal, Compliance & Company Secretary

Regd. Office: Focal Point, Ludhiana - 141 010, CIN: L15143P81983PLC018321 Tel.: 91-161-2672590-591, Fax: 0161-2674072, Website: www.owmnahar.com E-mail: msood@owmnahar.com; share@owmnahar.com

NOTICE OF 38th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Monday, 26th September, 2022 at 11:45 AM through video conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue in compliance with section 96 of the Companies Act, 2013 and all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (LODR) Regulations, 2015 read with various Circulars issued by Ministry of Company Affairs, including the latest general circular No. 2/2022 dated 05.05.2022, to transact the businesses, as set out in the Notice calling 38th AGM.

In line with the MCA circulars and SEBI circular dated May 13, 2022, the Notice convening the 38th AGM along with the Annual Report for the financial year 2021-22 have been sent to all the members whose email addresses are registered with the Company / Depository Participant(s). The Annual Report is also available on the website of the Company at www.owmnahar.com and also at the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. The detailed procedure for joining the AGM through VC/ OAVM is provided in the notes to the notice of 38th AGM.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at share@owmnahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of 38th AGM and as Annual Book Closure.

NOTICE pursuant to Section 108 of the Companies Act, 2013 read with relevant rules and Regulation 44 of SEBI (LODR) Regulations, 2015 is also hereby given that the Company has appointed CDSL for providing the members facility of remote e-voting and evoting during AGM to all shareholders for transacting the business mentioned in the notice. All the members hereby informed that

- The voting period begins on 23.09.2022 (09.00 a.m.) and ends on 25.09.2022 (05.00 p.m.). The cutoff date for determining the eligibility to vote through remote e-voting or e-voting shall be 19th September, 2022.
- Member who have not registered their email ids or any person who becomes member of the Company after mailing of Notice of AGM and holds shares as on the cut-off date, may obtain the login id and password as per the instructions provided in the Notice of AGM. In case any member have any query or issue regarding e-voting, please
- refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Mr. Mukesh Sood, Company Secretary at Registered office of the Company or contact at 0161-2672590 or can send email at share@owmnahar.com. The result of AGM shall be declared after the submission of the report by
- the scrutinizer and shall also be uploaded on the Company's website. The results shall simultaneously be communicated to the Stock Exchanges. For NAHAR INDUSTRIAL ENTERPRISES LTD.

Place: Ludhiana

Date : 30.08.2022

MUKESH SOOD Company Secretary

Date : August 30, 2022 Place: Gurugram

Honours Your Trust (A Govt. of India Undertaking)

यूको बैंक 🖗 UCO BANK Department of Information Technology 3 & 4. DD Block, Sector - 1. Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank Invites Request for Proposal (RFP) for the following: . Selection of Service Provider for ATM Managed Services. For any details, please refer to https://www.ucobank.com

Date: - 31.08.2022

(Deputy General Manager) Department of Information Technology

ACHINFOCOM LTD

Shop No.117, 1st Floor, V-Mall, Off. W.E. Highway, Nr. Sai Hospital, Thakur Complex, Kandivali (East), Mumbai -400101 CIN: L72200MH1982PLC175476

NOTICE TO THE SHAREHOLDERS FOR 40THANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting of the

Shareholders of ACI Infocom Limited will be held on Thursday 29th September, 2022 at 12:30 p.m.at Registered Office at Shop No.117, 1st Floor, V Mall W. Exp. Highway Kandivali East Mumbai 400101to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 29.08.2022, to the Members whose address are registered with the Company/Depositories. The Annual Report for the financial year 2021-2022 is available and can be downloaded from the Company's website www.acirealty.co.inand the website of National Securities Depository Limited (NSDL)www.evoting.nsdl.com In Compliance with provisions of Section 108 of the Companies Act,

2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 22ⁿ September, 2022 ("cut-off date"). The remote e-voting period commences at 9.00 a.m. on Monday 26th

September, 2022 and shall close at 5.00 p.m. on Wednesday 28th September, 2022. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present in the AGM physically and had not cast their votes on the Resolutions through remote evoting and otherwise are not barred from doing so shall be eligible to vote through remote e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM physically but shall

Member of the Company after the Notice has been sent by the Company and holds shares as of the cutoff date may obtain the Login ID and password by sending request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote evoting then he/she can use his/her existing User ID and password for casting their Votes.

AGM, In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in. The details of the AGM are available on the website of the Company

For details relating to remote e-voting please refer to the Notice of

at www.acirealty.co.in, NSDL at www.evoting.nsdl.com , BSE Limited at www.bseindia.com For Aci Infocom Limited

Date: 30.08.2022 Place: Mumbai

Kushal Chand Jain DIN: 03545081 (Managing Director)

TOURISM FINANCE CORPORATION OF INDIA LIMITED

NOTICE TO SHAREHOLDERS Notice is hereby given that the 33st Annual General Meeting (AGM) of

the Members of the Company will be held on Monday, 19th September, 2022 at 11.00 a.m. through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility at 4th Floor, Tower 1, NBCC Plaza, Sector V Pushp Vihar, Saket, New Delhi -110 017 to transact the business as contained in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast through the Central Depository Services (India) Limited (CDSL) system at www.evotingindia.com. Physical attendance of Members is not required at the AGM venue.

In terms of relevant Circulars, Notice calling AGM has been sent on

the AGM Notice has been dispatched. The Notice calling AGM is available on the website of the Company at www.tfciltd.com, of CDSL at www.evotingindia.com, being the agency appointed for providing remote e-voting facility, of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members may also download Annual Report from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day up to the date of AGM. 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 SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from September 13, 2022 to September 19, 2022 (both days inclusive) and the dividend on Equity Shares, if declared at the Meeting will be paid to those members holding shares (i) in physical form, if their names appear in the Register of Members on September 12, 2022 and (ii) in dematerialized/electronic form, the dividend will be paid on the basis of beneficial ownership as per details to be furnished by the Depositories i.e National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the end of business on

3. Manner of Attending the AGM

The Company is providing its Members facility to cast their vote by

electronic voting system from a place other than the venue of the meeting (remote e-voting) on the resolution placed before the shareholders at the AGM. The remote e-voting period begins on Friday, September 16,

5. Manner of Registering/updating e-mail address:

registered their e-mail ID with the Company can cast their vote through remote e-voting or through e-voting system during the Meeting by registering their e-mail ID and applying to the Company for attending the AGM. Detailed instructions are provided in the AGM Notice. Those shareholders whose e-mail IDs are not registered can register their e-mail ID with R&STA at admin@mcsregistrars.com; helpdeskdelhi@mcsregistrars.com by providing their name registered as per the records of the Company, address, E-mail ID, PAN, DP ID/Client ID or Folio Number and Number of shares held by them.

Depository Services (India) Limited (CDSL) by sending an e-mail to

(Sanjay Ahuja) Company Secretary

Rajasthan State Mines & Minerals Limited overnment of Rajasthan Enterprise) 4, Meera Marg, Udaipur – 313001, Phone: (0294) 2427177, 2428763-67, Fax (0294) 2428768, 2428739, Email:-contractsco.rsmml@rajasthan.gov.in Date :- 30/08/2022

International

Koop Going

Travel House

CIN: L63040DL1981PLC011941

SWADESHIINDUSTRIES AND LEASING LTD 72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302 CIN: L45209MH1983PLC031246 NOTICE TO THE SHAREHOLDERS FOR

Saurabh Agrawal

38THANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 38th Annual General Meeting of the Shareholders of Swadeshi Industries And Leasing Limited will be held on Thursday, 29th September, 2022 at 03.30 p.m. at the Registered Office of the Company at 72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302 to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sen notice of AGM on 29.08.2022, through electronic mode to the Members whose email address are registered with the Company/Depositories in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 and SEBI circulars dated May 12, 2020, January 15, 2021 and May 13, 2022. The Annual Report for the financial year 2021-2022 is available and can be

In Compliance with provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Thursday, 22nd September, 2022 ("cut-off date"). The remote e-voting period commences at 9.00 a.m. on 26th

downloaded from the Company's website www.swadeshiglobal.com

and the website of National Securities Depository Limited (NSDL)

www.evoting.nsdl.com.

2022. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through Polling during the AGM. The members who have cast their votes by remote e-voting prior to

September, 2022 and shall close at 5.00 p.m. on 28th September,

the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again. Any person who acquires shares of the Company and becomes a

Member of the Company after the Notice has been sent electronically

by the Company and holds shares as of the cutoff date may obtain the Login ID and password by sending request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote evoting then he/she can use his/her existing User ID and password for casting their Votes. For details relating to remote e-voting please refer to the Notice of AGM, In case of any queries, you may refer the Frequently Asked

Questions (FAQs) for Shareholders and e-voting user manual for

Shareholders available at the download section o

www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in. The details of the AGM are available on the website of the Company at www.swadeshiglobal.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

For Swadeshi Industries And Leasing Limited Sd/-Gaurav Jain DIN: 06794973 Date: 30.08.2022

Place: Mumbai

JINDAL DRILLING AND INDUSTRIES LIMITED (D.P. JINDAL GROUP COMPANY) CIN: L27201MH1983PLC233813 Registered Office: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road,

Managing Director

Taluka Roha, Distt. Raigad - 402126, Maharashtra Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram-122003, (HR)

Phone: 0124-4624109; E-mail: secretarial@jindaldrilling.in Website: www.jindal.com; Phone: 02194-238511 Interim Corp. Off.: Plot No.106, Institutional Sector-44, Gurugram-122 003 (HR)

NOTICE OF 38TH ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Wednesday, September 21, 2022 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated July 25, 2022 in compliance with General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 20/2021 dated December 8, 2022, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('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 13, 2021 and SEBI HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circular'). The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure

prescribed in the AGM Notice. In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 38th AGM and the Annual Report for the Financial Year 2021-22 have been sent on August 30, 2022, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL) Members are further informed that (a) Remote e-Voting shall commence at

9:00 a.m. (IST) on Saturday, September 17, 2022 and end at 5:00 p.m. (IST) on Tuesday, September 20, 2022; (b) No remote e-Voting shall be allowed beyond 5:00 p.m. (IST) on Tuesday, September 20, 2022 and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting has been fixed as Wednesday. September 14, 2022. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cutoff date i.e. Wednesday, September 14, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. (e) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights (f) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again. (g) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.jindal.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with selfattested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to secretarial@jindaldrilling.in or rta@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants. For e-Voting instructions, members are requested to go through the instructions

given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Sarita Mote, Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Mr. J.K. Singla, Senior Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055, India through email at rta@alankit.com or on Tel. No.: 011-42541234. The results of voting on the resolutions set out in the Notice of the AGM shall be

declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.jindal.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges. For Jindal Drilling and Industries Limited

Company Secretary

New Delhi

not be entitled to cast their votes again. Any person who acquires shares of the Company and becomes a

(CIN L65910DL1989PLC034812) Regd. Office: 4th Floor, Tower 1, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi-110 017, Phone: 011-29561180, 47472200 Email: complianceofficer@tfciltd.com, Website: www.tfciltd.com

2. Notice Calling AGM and Book Closure

August 26, 2022 through electronic mode only to those Members whose e-mail IDs are registered with the Company/Registrar & Share Transfer Agent (R&STA)/ Depository Participant(s). Hence, no physical copy of

September 12, 2022.

Members may join the AGM through VC/OAVM 15 minutes before the scheduled time of the commencement of the Meeting through the CDSL e-Voting system at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials The link for VC/OAVM will be available in shareholder/members login

where the EVSN of Company will be displayed. 4. Manner of casting vote(s) through E-voting:

2022 at 9.00 a.m. (IST) and ends on Sunday, September 18, 2022 at 5.00 p.m. (IST). Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, September 12, 2022, may cast their vote electronically. The detailed procedure/instructions for remote e-voting and venue voting have been sent to all the members. The remote e-voting module shall be disabled by CDSL thereafter. Remote e-voting shall not be allowed beyond the above mentioned date and time. Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Only those Members/shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the AGM. Shareholders may access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. Kindly refer to the AGM Notice for detailed instructions for remote e-voting and e-voting at AGM. Shri A.N.Kukreja, Practicing Company Secretary of M/s A.N.Kukreja & Co. has been appointed as Scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 to act as scrutinizer for scrutinising the remote e-voting process as well as voting at the meeting, in a fair and transparent manner.

Members holding shares in physical form or those who have not

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central

helpdesk.evoting@cdslindia.com or call on 022-23058542/43. For Tourism Finance Corporation of India Ltd.

Place: New Delhi Date : August 29, 2022

financialexp.epap.in

Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020

The requirements of sending Physical copy of the Notices of the 113th AGM and Annual Report to

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their Only those members, whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date i.e. September 21, 2022 only shall be entitled to avail the facility

sent on your registered email address. The details of remote e-voting are given below:

The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday, September 21, 2022. Once a vote is

(FAQs) and e-voting User's Manual available under help section at www.evoting.nsdl.com or email at

Whole Time Director & Company Secretary MAHARASHTRA SEAMLESS LIMITED

Notice is hereby given that the 34th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Wednesday, September 21, 2022 at 11:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated July 25, 2022 in compliance with General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 20/2021 dated December 8, 2022, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA

the AGM through VC/OAVM may attend the AGM by following the procedure In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening

Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Saturday, September 17, 2022 and end at 5:00 p.m. (IST) on Tuesday, September 20, 2022; (b) No remote e-Voting shall be allowed beyond 5:00 p.m. (IST) on Tuesday, September 20, 2022 and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not

of the members of the Company as on the Cut-off date; (d) Any person who person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. (e) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights (f) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but

their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to secretarial@mahaseam.com or rta@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants.

rta@alankit.com or on Tel. No.: 011-42541234.

Date : August 30, 2022 Ram Ji Nigam Place: Gurugram Company Secretary

