



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Govt. of India Enterprise)

फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. **NH/CS/199**

Manager/ मैनेजर, Listing Department/ लिस्टिंग विभाग, M/s BSE Limited/ बीएसई लिमिटेड, Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स, Dalal Street./दलाल स्ट्रीट, Mumbai/ मुंबई -400 001 Scrip Code: 533098	General Manager/ महाप्रबंधक, Listing Department/ लिस्टिंग विभाग, M/s National Stock Exchange of India Limited/ नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, Exchange Plaza, / एक्सचेंज प्लाजा, Bandra Kurla Complex/ बांद्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051 Scrip Code: NHPC
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ISIN No. INE848E01016

Sub: Newspaper advertisement – ‘Information regarding 47th Annual General Meeting to be held through VC/ OAVM, Book Closure and Final Dividend’.

विषय: समाचार पत्र विज्ञापन – ‘वीसी/ ओएवीएम के माध्यम से आयोजित होने वाली 47वीं वार्षिक आम बैठक, बुक क्लोजर और अंतिम लाभांश के संबंध में सूचना’

Sir/महोदय,

In compliance to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of public notice on the subject matter, published by way of newspaper advertisement on Saturday, 05th August, 2023 in the following newspapers:

- Financial Express (English- all editions)
- Jansatta (Hindi-Delhi NCR edition)

This is for your record and information.

सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 30 और 47 के अनुपालन में, निम्नलिखित समाचार पत्रों में शनिवार, 05 अगस्त, 2023 को विज्ञापन के माध्यम से विषय-वस्तु पर प्रकाशित सार्वजनिक सूचना की प्रतियां संलग्न प्राप्त करें:

- फाइनेंशियल एक्सप्रेस (अंग्रेजी- सभी संस्करण)
- जनसत्ता (हिंदी-दिल्ली एनसीआर संस्करण)

यह आपकी जानकारी और रिकॉर्ड के लिए है।
धन्यवाद।

भवदीय,

संलग्न : उपरोक्तानुसार

(रूपा देव)
कंपनी सचिव

S.S.J.S. ENTERPRISES LIMITED
(Formerly S.J.S. Enterprises Private Limited)
Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Office, Bangalore 560 082, Karnataka, India
Website: www.sjsindia.com | E-mail: compliance@sjsindia.com
Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING
Annual General Meeting through Video Conferencing / Other Audio Visual Means:

The Eighteenth (18th) Annual General Meeting (AGM) of the Members of S.J.S. Enterprises Limited ("Company") will be held on Monday, September 04, 2023 at 03:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 14/2020 dated April 8 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5 2020, 02/2021 dated January 13 2021, 21/2021 dated December 14 2021, 03/2022 dated May 5 2022 and 10/2022 dated December 28 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars").

In accordance with the aforesaid 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, respectively issued by Securities and Exchange Board of India ("SEBI Circulars").

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2022-23 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants ("DPs").

Dissemination on the Website:

An electronic copy of the Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.sjsindia.com, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>.

Manner of registration of e-mail address:

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIPL at ml.helpdesk@linkintime.co.in .

Manner of Casting Votes:

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.
In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. **Monday, August 28, 2023**, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

For S.J.S. Enterprises Limited
Sd/-
Thabraz Hushain V
Company Secretary & Compliance Officer

KERALA WATER AUTHORITY e-Tender Notice
Tender No.: 147/2023-24/SE/PHCM/MVPA
Jal Jeevan Mission (JJM)- JJM-CWSS to Idukki- Kanjikuzhi, Vazhathope, Maniyapuram, Kamakshi, Vathikodu and Vannapuram (Part) Panchayaths in Idukki District- Supply and erection of Floating Pump and Raw water Pumping main Package- 1. EMD : Rs. 500000. Tender fee : Rs. 16540. Last Date for submitting Tender : 25-08-2023 04:00pm. Phone : 04852835637. Website : www.kwa.kerala.gov.in
Superintending Engineer
PH Circle
Muvattupuzha

MOLD-TEK PACKAGING LIMITED
Registered Office: Plot No. 700, Door No. 8-2-293/82/A/700 Road No. 36, Jubilee Hills, Hyderabad, Telangana - 500033.
CIN No: L21022TG1997PLC026542

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2023

Particulars	Quarter ended		Year ended	
	30/06/2023	31/03/2023	30/06/2022	31/03/2023
	Unaudited	Audited	Unaudited	Audited
Total Income	18654.71	18552.75	20796.35	7130.11
Net Profit/(Loss) for the period (before tax and exceptional items)	2476.18	2691.72	2915.67	10272.34
Net Profit/(Loss) for the period before tax	2476.18	2691.72	2915.67	10272.34
Net Profit/(Loss) for the period after tax	1873.24	2299.51	2170.83	8043.08
Total Comprehensive Income for the period	2949.48	4201.98	2433.90	11080.68
Equity Share Capital	1658.38	1658.38	1658.18	1658.38
Earnings Per Share - Basic (Face value of ₹ 5/- each) (not Annualised)	5.65	6.94	6.69	24.40
Earnings Per Share - Diluted (Face value of ₹ 5/- each) (not Annualised)	5.64	6.93	6.68	24.37

Note:
The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchange Under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available in the stock Exchange website (www.bseindia.com and www.nseindia.com) and in the Company's website (www.moldteknpackaging.com).

For Mold-Tek Packaging Limited
Sd/-
J Lakshmana Rao
Chairman & Managing Director
DIN: 06649702

KOGTA FINANCIAL (INDIA) LIMITED
"Regd. Office: 'Kogta House' Azad Mahala, Near Railway Station, Bijanagar, Rajasthan 305624 • Website: www.kogta.in • Email: compliance@kogta.in
Phone: 0141-6767000 • CIN: U67120RJ1996PLC011406

Statement of Unaudited Financial Results for the quarter ended on June 30, 2023

Sl. No.	Particulars	Quarter Ended		Year Ended
		30-06-2023	30-06-2022	31-03-2023
		Unaudited	Unaudited	Audited
1	Total Income from Operations	15913.69	11232.91	52187.95
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2701.73	1195.62	11530.90
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2701.73	1195.62	11530.90
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2010.76	886.14	8547.62
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1982.35	881.56	8512.60
6	Paid up Equity Share Capital	1062.23	1052.10	1061.60
7	Reserves (excluding Retention Reserve)	106944.54	87048.35	104926.05
8	Securities Premium Account	80894.59	80558.51	80891.08
9	Net worth	114852.52	109070.44	112334.88
10	Paid up Debt Capital / Outstanding Debt	272073.05	179078.93	284668.84
11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL
12	Debt Equity Ratio	2.38	1.70	2.33
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
1. Basic:	18.94	8.68	81.46	
2. Diluted:	6.31	2.95	27.23	
14	Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
15	Debiture Retention Reserve	Not Applicable	Not Applicable	Not Applicable
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable

Note: (1) The above is an extract of the detailed format of quarterly and annual results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly/annual financial results are available on the websites of the Stock Exchange(s) and the listed entity. (<https://www.bseindia.com> and <https://www.kogta.in/investor-information/financial-performance>) (2) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange(s) (BSE Ltd.) and can be accessed on the URL (<https://www.bseindia.com>) (3) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

For and on behalf of Board of Directors of
KOGTA FINANCIAL (INDIA) LIMITED
Sd/-
Arun Kogta (Managing Director & CEO)
Date: 04/08/2023
Place: Jaipur
DIN: 05109722

Choice International Ltd.
The Joy of Earning
Equity | Commodity | Currency | Wealth Management
Investment Banking | Management Consulting
CIN No: L67190MH1993PLC071117
Registered Office: Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai-400 099 Tel No.: +91-22-6707 9999. Website: www.choiceindia.com
Email ID: info@choiceindia.com/secretarial@choiceindia.com

30th ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that 30th Annual General Meeting (AGM) of the Members of Choice International Limited will be held on Saturday, August 26, 2023 at 04.00 p.m. (IST) at Hare Krishna Land Auditorium, Sri Mukteshwar Devalaya Rd, Marg, Sainath Nagar, MHADA Colony, Juhu, Mumbai, Maharashtra 400049, to transact the business, as set forth in the Notice of the Meeting dated August 04, 2023.

In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules, Regulation 36(1)(a) of LODR Regulations, the Copy of the Annual Report comprising of Financial Statements, Board's Report etc. and the Notice are being sent by electronic mode, to those members who have registered their email addresses with their respective depository participants or with the Registrar and Share Transfer Agents of the Company, unless any member has requested for a physical copy of the Annual Report, you may send your request to info@choiceindia.com / secretarial@choiceindia.com mentioning your Folio/ DP & Client ID. Those members, who desire to receive notice / financial statement / other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his / her Depository Participant (in case of Shares held in dematerialized form) / RTA in Form ISR 1 (in case of Shares held in physical form).

The Annual Report along with the Notice of AGM is available on the Company's Website www.choiceindia.com. The shareholders, who wish to receive physical copies of Annual Report, may e-mail their request to the Company at info@choiceindia.com / secretarial@choiceindia.com.

The Company will be providing its shareholders e-voting facility in compliance with the Act and Rule and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- The cut-off date to determine eligibility to cast votes by electronic voting is **Saturday, August 19, 2023**. The e-voting shall be open for Three (3) days, commencing at 9:00 a.m. (IST) on **Wednesday, August 23, 2023** and ending at 5:00 p.m. (IST) on **Friday, August 25, 2023** for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting thereafter. E-Voting shall not be allowed beyond the said date and time.
- The members who have not cast their votes by E-voting can exercise their voting rights at the AGM. The Company will make arrangement of Ballot Papers in this regards at the AGM Venue.
- A member may participate in the meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again at the meeting.
- A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of E-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining login-id and password by sending an e-mail to info@choiceindia.com / secretarial@choiceindia.com by mentioning their Folio No. and Client ID. However, if such shareholder is already registered with CDSL for e-voting then existing user-id and password can be used for casting your vote.
- The Company has appointed M/s. R. M. Mirani & Associates LLP as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may write the e-voting user manual for Shareholder available at helpdesk.evoting@cdslindia.com or may contact:

Particulars	Central Depository Services (India) Limited	Choice International Limited
Address	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013	Sunil Patodia Tower, Plot No. 156-158, J B Nagar, Andheri (East), Mumbai - 400 099
Name & Designation	Rakesh Dalvi Deputy Manager	Ms. Karishma Shah Company Secretary & Compliance officer
Tel	Toll Free No. 1800 22 55 33 (022)6707 9999	
Email id	helpdesk.evoting@cdslindia.com	info@choiceindia.com/ secretarial@choiceindia.com

NOTICE IS FURTHER given pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including Rules) that the Register of Members & Share Transfer Books will remain closed from Sunday, August 20, 2023 to Saturday, August 26, 2023 (both days inclusive) for the said AGM of the Company.

For Choice International Limited
Sd/-
Karishma Shah
Company Secretary & Compliance officer
Place : Mumbai
Date : August 05, 2023

PUBLIC NOTICE
Nippon Life India AIF Management Limited (NLIAIF), the Investment Manager of Nippon India Yield Maximiser AIF - Scheme 2 (Scheme), a Category II - Alternative Investment Fund, invites expression of interest from potential investors for acquisition of units of the Scheme which are available for sale on an "as is, where is" basis. This invitation for bids is for a minimum of 25% of the units of the Scheme representing consolidated value of each unliquidated investment of the Scheme's investment portfolio.

Interested parties can obtain the Information memorandum in respect of the proposed sale and can submit the Expression of Interest (EOI) either from/at the address or via email given below.

Last date for receiving EOI from interested parties is 14 days from the date of this notice.

NLIAIF reserves the right to cancel this invitation and / or invite fresh applications with or without amendments to this invitation, without any liability/obligation for such invitation and without assigning any reason.

Nippon Life India AIF Management Limited
4th Floor, Tower A, Peninsula Business Park,
Ganpat Rao Kadam Marg, Lower Parel, Mumbai - 400013
aif@nipponindiaim.com
Date: August 04, 2023
Place: Mumbai

GVK POWER & INFRASTRUCTURE LIMITED
CIN: L74999TG2005PLC059013
Regd. Office: Darshak Chambers, Plot No.32, Ground Floor, H.No.1-8-303/48/32, Street No.1, Penderghast Road, Sec-bad-500 03, Telangana, India
Ph no.+91 40 2790 2663/64 Fax no.+91 40 2790 2663.
Email: cs.gvkpi@gvk.com, Website: www.gvk.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of the company will be held on **Wednesday, the 30th August, 2023 at 11.30 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. In compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 6, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 along with SEBI Circular 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 (collectively referred to as Circulars) which allowed companies to hold AGM through VC / OAVM without the physical presence of the Members at a common venue, the Company has sent the Notice of AGM along with Annual Report for the year 2022-23 to all the members whose email IDs are registered with the company on **Friday, 4th August, 2023** through electronic mode only to those members whose email addresses are registered with the Company / Depositories. These documents are also available on the website of the Company and Stock Exchanges.

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialized form, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members who participate through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice is available on the website of the Company viz., www.gvk.com and also on the website of stock exchange viz. www.nseindia.com and www.bseindia.com and also on the website of Company's Registrar & Share Transfer Agent of the Company, KFin Technologies Ltd (KFinTech) (service provider for VC/OAVM and remote e-voting facility) at <https://evoting.kfintech.com>

Remote e-voting
Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Saturday, the 26th August, 2023 at 9:00 AM (IST)
End of remote e-voting	Tuesday, the 29th August, 2023 at 5:00 PM (IST)

Members are requested to cast their vote through the web-link <https://evoting.kfintech.com> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by NSDL.

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 23rd August, 2023. Any person who acquires shares of the Company and become a members post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 23rd August, 2023, may obtain the login id and password by sending a request to evoting@kfintech.com or cs.gvkpi@gvk.com. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote.

The facility of remote e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

Book Closure:

Notice is also given that pursuant to the provisions of section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **28th August, 2023 to 30th August, 2023** (both days inclusive) for the purpose of AGM for the financial year 2022-23.

All the Members are hereby informed that:
i. The Company has appointed Mr. Narendar Gandhari, Practicing Company Secretary, (Membership No. FCS4898), Proprietor of M/s. Narendar & Associates as Scrutinizer to scrutinize the e-voting process for AGM in fair and transparent manner.
ii. In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of <https://evoting.kfintech.com> or call on toll free no. 1800-309-4001 or send a request at evoting@kfintech.com.

Members may kindly note that the 29th AGM is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM.
By order of the Board of Directors
For GVK Power & Infrastructure Limited
Sd/- P V Rama Seshu
Vice President & Company Secretary
FCS-4545
Place: Hyderabad
Date: 05-08-2023

Bombay Dyeing
THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD.
(CIN: L17120MH1879PLC00037)
Registered Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400001
Contact Details: E-mail: grievance_redressal_cell@bombaydyeing.com; Phone: (91) (22) 61010515; Website: www.bombaydyeing.com

NOTICE OF THE 143rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the One Hundred and Forty Third (143rd) Annual General Meeting ("AGM") of the Members of the Bombay Dyeing and Manufacturing Company Limited ("The Company") will be held on Friday, 8th September, 2023 at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the 143rd AGM.

The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 (collectively referred to as "SEBI Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("Listing Regulations") read with the Circulars issued by MCA and SEBI, the 143rd AGM of the Company will be held through VC/OAVM.

Further, electronic copies of the Annual Report for Financial Year 2022-23 of the Company which comprises of Notice for calling the 143rd AGM, Directors' Report, Business Responsibility and Sustainability Report, Audited Standalone Financial Statements, Audited Consolidated Financial Statements and Auditor's Reports thereon, for the financial year ended 31st March, 2023 have been sent on Friday, 4th August, 2023 to all the Members whose e-mail addresses are registered with the Company/Depository Participants. It is also available on the Company's website at www.bombaydyeing.com, website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Friday, 1st September, 2023 may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("remote e-voting"). All the Members are hereby informed that:

- The business, as set out in the Notice of the AGM, may be transacted through remote e-voting or e-voting system at the AGM;
- The remote e-voting shall commence on Tuesday, 5th September, 2023 at 9:00 a.m. and end on Thursday, 7th September, 2023 at 5:00 p.m.;
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Friday, 1st September, 2023;
- Any person, who acquires shares of the Company and becomes a Member of the Company after circulation of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 1st September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote;
- Members may note that:
 - the remote e-voting module shall be disabled by NSDL after 5.00 p.m. on Thursday, 7th September, 2023. Once the vote

कर्म संख्या 3 (सिचियन-1511)(एच नंबर्स) 16(3)
अग्रण वसुली न्यायाधिकरण, चंडीगढ़ (ऑनररी 2)
 प्रथम त्र, कार्यालय 33-34-45, जेकर-17 ए चंडीगढ़
 (सर्वीस अर्थ चीबी अधिकार वही अधिधिकृत एकाज अविगत)

केस नं० ओए/1140/2020
 अग्रण वसुली न्यायाधिकरण (अग्रिण) विनम, 1993 के नियम 5 के उप-निगम (2)(ए) के साथ पठित अधिनियम की धारा 19 की उप-धारा (4) के तहत समन।

ई-एसएचएफ नं० 19641
भारतीय स्टेट बैंक
बनाम
रंजीव कालिया

सेवा नं०
 (1) **सर्वीस काविया की रूप/रक/एच/को- रेंडीब काबी**, विभागीय मकान नं एच-124 सर्वाता विहार, नई दिल्ली 110036, पिन नं० ANRPK4661M, नई दिल्ली, दिल्ली इस्क अलगा, सर्वो कालिया वी/ओ अलगा इलेक्ट्रिक लिमिटेड 118 पुष्करप्रक प्रकाश सीप बिडिंग 7 टोरनामी नं० नई दिल्ली, दिल्ली
 (2) **शिवानी कालिया** एचवी रेंडीब काबी, विभागीय मकान नं एच-124 सर्वाता विहार, नई दिल्ली 110036
 पिन नं० ANRPK4661M नई दिल्ली, दिल्ली
 (3) **मैसर्स अलगा इण्डिया इलेक्ट्रिक प्राइवेट लिमिटेड**, प्रकाश सीप बिडिंग 7 टोरनामी नं० नई दिल्ली, दिल्ली
इस्क अलगा, अलगा इण्डिया इलेक्ट्रिक प्राइवेट लिमिटेड की-1बी-1 मोहन को-ऑपरेटिव इंडस्ट्रियल प्रवेट नई दिल्ली, दिल्ली
इस्क अलगा, अलगा इण्डिया इलेक्ट्रिक प्राइवेट लिमिटेड, दूसरी मंजिल, अंग्रेज सुका टावर, मीसम बला रोड, फरीदाबाद, फरीदाबाद, हरियाणा

सामन
 जबकि, ओए/1140/2020 को 27/07/2023 को माननीय पीठावन अधिकारी/सचिवद्वारा के समक्ष सुप्रीमद किया गया आर।

जबकि यह माननीय ट्रिब्यूनल **श. 8742156** के अग्र की वसुली के अग्र अधिकारिक दायर अधिनियम (ओए) की धारा 19(4) के तहत उप समन के समान्य कर्त को घोषित, किसी भी संशोधन को हस्ताक्षर नहीं करे।

(i) आग्र अधिकार के तहत दिनांक के भीतर करण करना कि याचिकाकर्ता की प्रमाण पर रास्त न्यो न दी जानी चाहिए।

(ii) मूळ आवेदन के विना 9 की उप-धारा (4) के अनुसार, आप, प्रतिवादीको को निमामुद्रा निर्देशित किया जाता है।

(iii) सामन की तालिका के तहत दिनांक के भीतर करण करना कि याचिकाकर्ता की प्रमाण पर रास्त न्यो न दी जानी चाहिए।

(iv) मूळ आवेदन के विना 9 की उप-धारा (4) के अनुसार, आप, प्रतिवादीको को निमामुद्रा निर्देशित किया जाता है।

(v) आग्र अधिकार के तहत दिनांक के भीतर करण करना कि याचिकाकर्ता की प्रमाण पर रास्त न्यो न दी जानी चाहिए।

(vi) ट्रिब्यूनल के पूर्व अनुमोदन के बिना मूळ आवेदन के क्रम संख्या 3 के ए तहत निर्दिष्ट या प्रकट की गई संशोधित और/या अन्य संशोधित और संशोधित, जिस पर प्रतिपक्षी हित बनाया गया है, उसे अपांन किया, पक्ष या अपक्ष के माध्यम से, उपरोक्त व्यवस्था के सामान्य कर्त को घोषित, किसी भी संशोधन को हस्ताक्षर नहीं करे।

(vii) आप आग्र के सामन्य में सुविधित संशोधित या अन्य संशोधित एवं संशोधित की बिना प्रेषित किया जाए के लिए रिक्शाकर्ता नहीं और इस तरह संशोधित या ऐसी अन्य संशोधित और संशोधित से निमित्त या निमित्त से सेवा जाता है।

(viii) ट्रिब्यूनल के पूर्व अनुमोदन के बिना मूळ आवेदन के क्रम संख्या 3 के ए तहत निर्दिष्ट या प्रकट की गई संशोधित और/या अन्य संशोधित और संशोधित, जिस पर प्रतिपक्षी हित बनाया गया है, उसे अपांन किया, पक्ष या अपक्ष के माध्यम से, उपरोक्त व्यवस्था के सामान्य कर्त को घोषित, किसी भी संशोधन को हस्ताक्षर नहीं करे।

(ix) आप आग्र के सामन्य में सुविधित संशोधित या अन्य संशोधित एवं संशोधित की बिना प्रेषित किया जाए के लिए रिक्शाकर्ता नहीं और इस तरह संशोधित या ऐसी अन्य संशोधित और संशोधित से निमित्त या निमित्त से सेवा जाता है।

(x) आप आग्र के सामन्य में सुविधित संशोधित या अन्य संशोधित एवं संशोधित की बिना प्रेषित किया जाए के लिए रिक्शाकर्ता नहीं और इस तरह संशोधित या ऐसी अन्य संशोधित और संशोधित से निमित्त या निमित्त से सेवा जाता है।

दिनांक 28.07.2023 को हेर अलगा एवं हर इका ट्रिब्यूनल की अग्र के उपर किया गया अलगा
सामन जारी करने के लिए प्राधिकृत अधिकारी के हस्ताक्षर

नेशनल कम्पनी लॉ ट्रिब्यूनल, चंडीगढ़ वेंच, चंडीगढ़ के समक्ष कम्पनी आवेदन नं० सीए (सीएफ) नं० 13/वेंच/चंडी/2023 से संबंधित कम्पनी याचिका नं० 22/वेंच/चंडी/2023 के अंतर्गत आवेदन नं० 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 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587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 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1156, 1157, 1158, 1159, 1160, 1161, 1162, 1163, 1164, 1165, 1166, 1167, 1168, 1169, 1170, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1181, 1182, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1219, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321, 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