



Dr. Reddy's Laboratories Ltd.  
8-2-337, Road No. 3, Banjara Hills,  
Hyderabad - 500 034, Telangana,  
India.  
CIN : L85195TG1984PLC004507

Tel : +91 40 4900 2900  
Fax : +91 40 4900 2999  
Email : mail@drreddys.com  
www.drreddys.com

July 11, 2022

National Stock Exchange of India Ltd. (Scrip Code: DRREDDY-EQ)  
BSE Limited (Scrip Code: 500124)

Dear Sirs,

**Sub: Newspaper advertisement**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of newspaper advertisement regarding notice of 38th Annual General Meeting of the Company and e-voting information as published in Business Standard and Nava Telangana.

This is for your information and records

With regards,

**For Dr. Reddy's Laboratories Limited**

K Randhir Singh  
*Company Secretary & Compliance Officer*

Encl: As above

CC:- New York Stock Exchange Inc.(Stock Code :RDY)  
NSE IFSC Ltd.









**NOTICE OF AGM AND E-VOTING INFORMATION**

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of Dr. Reddy's Laboratories Limited (the Company) is scheduled to be held on Friday, July 29, 2022 at 9.00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Numbers 14/2020, 17/2020, 20/2020 and latest 02/2022 dated April 9, 2020, April 13, 2020, May 5, 2020 and May 5, 2022, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, and May 13, 2022, respectively, issued by the Securities and Exchange Board of India (collectively referred to as 'the Circulars'), to transact the business as set forth in the notice of AGM.

In accordance with the aforesaid Circulars, the notice of AGM and annual report for the financial year 2021-22, has been sent to all the members whose e-mail addresses are registered with the company/depository participant(s). The annual report along with the notice of AGM is also available on the Company's website at [www.drreddys.com](http://www.drreddys.com) or at the weblink [https://drreddys.com/cms/sites/default/files/2022-07/Annual\\_Report\\_FY2022.pdf](https://drreddys.com/cms/sites/default/files/2022-07/Annual_Report_FY2022.pdf), website of the NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 38th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of National Securities Depository Limited (NSDL).

All members are informed that:

- The Ordinary and the Special Business as stated in the notice of 38th AGM shall be transacted through voting by electronic means;
- The remote e-voting shall commence on Monday, July 25, 2022 9.00 AM (IST) and end on Thursday, July 28, 2022 5.00 PM (IST);
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM is Friday, July 22, 2022;
- Any person, who acquires shares of the company and becomes a member of the company after despatch of the notice of AGM and holds shares as on the cut-off date i.e. Friday, July 22, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting vote. A member can also use the One Time Password (OTP) based login for casting their vote on the NSDL e-voting system; and
- Members may note that:-
  - The remote e-voting module will be disabled by NSDL after the above mentioned date and time for voting, and the remote voting will not be allowed beyond the specified period;
  - Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently;
  - The facility of e-voting shall also be made available during the AGM on July 29, 2022. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Friday, July 29, 2022;
  - The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
  - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on July 29, 2022.

The procedure for remote e-voting by members holding shares in demat mode, physical mode and/or for members who have not registered their e-mail addresses, is provided in the notice of AGM. The details are also available on the website of the Company at [www.drreddys.com](http://www.drreddys.com).

To receive the soft copies of notice of AGM along with the annual report for the financial year 2021-22, instructions for e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address on <https://www.drreddys.com/investor/investor-services/shareholder-information> or with their depository participant or send their consent at [shares@drreddys.com](mailto:shares@drreddys.com) along with their folio no./DP id, client id and valid e-mail address for registration.

The Company has appointed Mr. G. Raghu Babu, Partner, M/s. R & A Associates, Company Secretary in Practice, Hyderabad (Membership no. F4448 & Certificate of Practice no. 2820) as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section 'Instructions for E-voting' in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the 'Downloads' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated e-mail addresses: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone nos. 022-24994360 or 022-24994545 or toll free no: 1800-222-990/1800-224-430 who will also address the queries or grievances connected with the voting by electronic means and provide technical assistance for AGM participation. Members may also write to the Company Secretary at [shares@drreddys.com](mailto:shares@drreddys.com).

For Dr. Reddy's Laboratories Limited  
K Randhir Singh  
Date : July 7, 2022  
Place : Hyderabad  
Company Secretary & Compliance Officer

**Dr. REDDY'S LABORATORIES LIMITED**

Regd. Office: E-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034  
CIN: L85195TG1984PLC004507, Tel. 91 40 4900 2900, Fax: 91 40 4900 2999  
email: [shares@drreddys.com](mailto:shares@drreddys.com), website: [www.drreddys.com](http://www.drreddys.com)



**KESORAM TEXTILE MILLS LIMITED**

CIN: L17114WB1999PLC089148  
Registered Office : 42, Garden Reach Road, Kolkata - 700024  
City Office : 9/1 R.N.Mukherjee Road, Kolkata - 700001  
Phone: 033 2469-7825/6788/2489 3472 Fax: 033 2469 6788  
Email: [office@kesoramtextiles.com](mailto:office@kesoramtextiles.com); [ktmltext@gmail.com](mailto:ktmltext@gmail.com); Website: [www.kesoramtextiles.com](http://www.kesoramtextiles.com)

**Extract of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2022**

| Sl. No. | Particulars  | ₹ in Lakh                             |   |  |                                |
|---------|--|---------------------------------------|---|--|--------------------------------|
|         |  | Current three months ended 30-06-2022 | Preceding three months ended 31-03-2022 | Corresponding three months ended in the previous year 30-06-2021 | Previous year ended 31-03-2022 |
|         |  | (Unaudited)                           | (Audited)                               | (Unaudited)  | (Audited)                      |
| 1       | Total Income from Operations   | -                                     | -                                       | -  | -                              |
| 2       | Net Profit / (Loss) for the period (before Tax and Exceptional Items)  | (24.10)                               | (9.53)                                  | (5.97)   | (36.66)                        |
| 3       | Net Profit / (Loss) for the period before tax (after Exceptional items)  | (24.10)                               | (9.53)                                  | (5.97)   | (36.66)                        |
| 4       | Net Profit / (Loss) for the period after tax (after Exceptional items)   | (24.10)                               | (9.53)                                  | (5.97)   | (36.66)                        |
| 5       | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (16.83)                               | (3.60)                                  | 1.75   | (7.57)                         |
| 6       | Equity Share Capital   | 1,045.64                              | 1,045.64                                | 1,045.64   | 1,045.64                       |
| 7       | Earnings Per Share (of ₹ 2/- each)   |                                       |   |  |                                |
|         | 1. Basic: (₹)  | (0.05)                                | (0.02)                                  | (0.01)   | (0.07)                         |
|         | 2. Diluted: (₹)  | (0.05)                                | (0.02)                                  | (0.01)   | (0.07)                         |

**Notes:**

- The above is an extract of the detailed format of Financial Results for the quarter ended 30<sup>th</sup> June, 2022 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30<sup>th</sup> June, 2022 is available on Calcutta Stock Exchange website ([www.cse-india.com](http://www.cse-india.com)) and on the Company's website at [www.kesoramtextiles.com](http://www.kesoramtextiles.com).
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 7<sup>th</sup> July, 2022.

For Kesoram Textile Mills Limited  
(JAYANT SOGANI)  
Chairman  
DIN:00121433

Place : Kolkata  
Dated : 7<sup>th</sup> July, 2022

**APPOINTMENTS**



**Canara Financial Advisory Trust**

No. 29, KR Road, Dwarakanath Bhavan, 1<sup>st</sup> Floor, Basavanagudi, Bengaluru - 560004  
E-mail: [cfat.bangalore@gmail.com](mailto:cfat.bangalore@gmail.com)

Canara Financial Advisory Trust, sponsored by Canara Bank is soliciting applications from the retired scale VIII OR VII OR VI executives of Canara Bank for the post of Managing Trustee. The last date of receipt of application is 23.07.2022.

For details, please visit Canara Bank website [www.canarabank.com](http://www.canarabank.com)  
>Home>Careers>Recruitment.

**PUBLIC ANNOUNCEMENT**  
(This is a public announcement for information purposes only and is not an announcement for the offer document. Not for publication or distribution directly or indirectly outside India and not for distribution in the United States of America)



Corporate Identity Number: L25111MH1988PLC048925

Our Company was originally incorporated as "Mitsu Chem Private Limited" on September 23, 1988 at Mumbai, Maharashtra as a private limited company under the Companies Act, 1956 with the Registrar of Companies, Mumbai, Maharashtra. Thereafter, the name of our Company was changed to "Mitsu Chem Plast Private Limited", pursuant to a special resolution passed by the shareholders of our Company on May 11, 2016 and a fresh certificate of incorporation consequent to the change of name, was granted to our Company on May 25, 2016 by the Registrar of Companies, Mumbai, Maharashtra. Subsequently, our Company was converted into public limited company pursuant to special resolution passed by the shareholders of our Company in their meeting held on May 11, 2016 and the name of our Company was changed to "Mitsu Chem Plast Limited" and a fresh certificate of incorporation consequent upon conversion of Company to Public Limited dated June 8, 2016 was issued by Registrar of Companies, Mumbai, Maharashtra. For further details on the change in the name and the registered office of our Company, please see "History and Certain Corporate Matters" beginning on page 155 of the DRHP.

Registered Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (West), Mumbai - 400 080, Maharashtra, India.  
Tel: +91 22 2592 0055 | Email: [investor@mitsuchem.com](mailto:investor@mitsuchem.com) | Website: <https://www.mitsuchem.com/>  
Contact Person: Drishti Thakker, Company Secretary and Compliance Officer

**OUR PROMOTERS: JAGDISH DEDHIA, SANJAY DEDHIA AND MANISH DEDHIA**

FURTHER PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE ₹ 10 EACH ("EQUITY SHARES") OF MITSU CHEM PLAST LIMITED ("OUR COMPANY") OR THE "ISSUER" FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SECURITIES PREMIUM OF ₹ [●] PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UP TO ₹12,500.00 LAKHS (THE "ISSUE"). THE ISSUE WILL CONSTITUTE [●] OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF EQUITY SHARES IS ₹ 10 EACH. THE PRICE BAND AND THE MINIMUM BID LOT SHALL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER ("BRLM") AND WILL BE ADVERTISED IN [●] EDITIONS OF [●], AN ENGLISH NATIONAL DAILY NEWSPAPER, [●] EDITIONS OF [●], A HINDI NATIONAL DAILY NEWSPAPER AND [●] EDITION OF [●], A MARATHI NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA, WHERE OUR REGISTERED OFFICE IS LOCATED, WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITE.

In case of any revision in the Price Band, the Bid/Issue Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company, in consultation with Book Running Lead Manager, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the website of the Book Running Lead Manager and at the terminals of the Syndicate Members and by intimation to Designated Intermediaries and the Sponsor Bank, as applicable.

The Issue is being made through Book Building Process in accordance with Regulation 129(1) of the SEBI ICDR Regulations, in compliance with Regulation 103(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the BRLM may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) (the "Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to all QIBs. Further, not less than 15% of the Issue shall be available for allocation to NBIs, out of which (i) one third shall be reserved for applicants with application size of more than ₹ 2.00 lakhs and up to ₹10.00 lakhs, and (ii) two-thirds shall be reserved for applicants with application size of more than ₹ 10.00 lakhs, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of NBIs and not less than 35% of the Issue shall be available for allocation to RBIs in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. All Bidders, other than Anchor Investors, are required to participate in the Issue by mandatorily utilising through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) and UPI IDs, in case of RBIs and individual Bidders applying as Non-Institutional Bidders with a Bid Amount of up to ₹ 5.00 lakhs in the Non-Institutional Portion, using the UPI Mechanism, as applicable, pursuant to, which their corresponding Bid Amounts will be blocked by the Self Certified Syndicate Banks ("SCSBs"), or through by the Sponsor Banks under the UPI Mechanism, as the case may be, to the extent of their respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, please see "Issue Procedure" on page 301 of the DRHP.

This public announcement is made in compliance with the provisions of Regulation 124(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake a further public offer of its Equity Shares and has filed the DRHP dated July 05, 2022 with the Securities and Exchange Board of India ("SEBI") on July 06, 2022. Pursuant to Regulation 124(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for period of at least 21 days, from the date of filing of the DRHP, by hosting it on the websites of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), Stock Exchanges i.e. BSE at [www.bseindia.com](http://www.bseindia.com), NSE at [www.nseindia.com](http://www.nseindia.com) and the website of BRLM, i.e. IDBI Capital Markets & Securities Limited at [www.idbicapital.com](http://www.idbicapital.com). Our Company hereby invites the members of the public to give comments on the DRHP filed with SEBI on July 06, 2022 with respect to disclosures made therein. The public is requested to send a copy of the comments sent to SEBI, to the Company Secretary and Compliance Officer of our Company and the BRLM at their address mentioned below. All comments must be received by our Company and/or the BRLM and/or the Company Secretary and Compliance Officer of our Company on or before 5 p.m. on the 21<sup>st</sup> day from the aforesaid date of filing the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page 28 of the DRHP.

Any decision whether to invest in the Equity Shares described in the DRHP may only be made after a Red Herring Prospectus is filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP. The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on the BSE and NSE.

For details of the main objects of our Company as contained in our Memorandum of Association, see "History and Certain Corporate Matters" on page 155 of the DRHP. The liability of the members of our Company is limited.

For details of the share capital and capital structure of our Company and the names of the signatories to the memorandum and the number of shares subscribed for by them see "Capital Structure" on page 70 of the DRHP.

| BOOK RUNNING LEAD MANAGER  | REGISTRAR TO THE ISSUE  |
|--|---|
| <br><b>IDBI Capital Markets &amp; Securities Limited</b><br>6th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai 400 005, Maharashtra, India<br>Tel: +91 22 2217 1953<br>Email: <a href="mailto:mitsu.fpo@idbicapital.com">mitsu.fpo@idbicapital.com</a><br>Investor grievance email: <a href="mailto:redressal@idbicapital.com">redressal@idbicapital.com</a><br>Website: <a href="http://www.idbicapital.com">www.idbicapital.com</a><br>Contact Person: Suhas Satardekar/Vinil Maniyan<br>SEBI Registration No.: INM000010366 | <br><b>Bigshare Services Private Limited</b><br>Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093, Maharashtra, India<br>Tel: +91 22 6263 8200<br>Email: <a href="mailto:ipo@bigshareonline.com">ipo@bigshareonline.com</a><br>Investor grievance email: <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a><br>Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a><br>Contact Person: Babu Raghoebar<br>SEBI Registration No.: INR000001385 |

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed in the DRHP.

Place: Mumbai  
Date: July 07, 2022

Disclaimer: Mitsu Chem Plast Limited proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake a further public offer of its Equity Shares and has filed the DRHP dated July 05, 2022 with the SEBI on July 06, 2022. The DRHP shall be available on the websites of SEBI, BSE, NSE at [www.sebi.gov.in](http://www.sebi.gov.in), [www.bseindia.com](http://www.bseindia.com), and [www.nseindia.com](http://www.nseindia.com), respectively and is available on the websites of the BRLM at [www.idbicapital.com](http://www.idbicapital.com). Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please refer to the section titled "Risk Factors" of the Red Herring Prospectus, when filed. Potential investors should not rely on the DRHP filed with the SEBI for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of each jurisdiction where such offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

On behalf of the Board of Directors  
For Mitsu Chem Plast Limited  
S/-  
Manish Dedhia  
Joint Managing Director

**ZF Commercial Vehicle Control Systems India Limited**

(Formerly known as WABCO INDIA Limited)  
CIN: L34103TN2004PLC054667  
Registered Office : Plot No.3 (SP), II Main Road, Ambattur Industrial Estate, Chennai 600058.  
email: [cvs.is.india@zf.com](mailto:cvs.is.india@zf.com)  
website: [www.zf.com](http://www.zf.com)  
Phone No.91 44 42242000, Fax.No.91 44 42242009

Notice for Book Closure  
Dear Member(s)

The 18<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on Wednesday, July 27, 2022 at 3.00 P.M. IST through Video Conference (VC) / Other Audio Visual Means (OAVM). The Register of Members and Share Transfer Books of the Company will be closed from July 9, 2022 (Saturday) to July 27, 2022 (Wednesday) (both days inclusive) for the purpose of AGM and payment of dividend for the financial year ended March 31, 2022.

For ZF Commercial Vehicle Control Systems India Limited  
Muthulakshmi M  
Chennai  
07.07.2022  
Company Secretary

**Petronet LNG Limited**

**GLOBAL NOTIFICATION INVITING TENDER FOR PROCUREMENT OF LNG TRUCK LOADING SKIDS AT DAHEJ AND KOCHI TERMINALS**

Petronet LNG Limited (PLL) invites proposals through Global Competitive Bidding from experienced and financially sound bidders for following:  
**Procurement of LNG Truck Loading Skids at Dahej and Kochi Terminals of Petronet LNG Limited.**

Interested parties are requested to visit Company's website [www.petronetng.in](http://www.petronetng.in) for detailed eligibility criteria along with other necessary details for issuance of Bidding Document.

Sr. Manager (C&P)  
**PETRONET LNG LIMITED**  
1<sup>st</sup> Floor, World Trade Centre, Babar Road, Barakhamba Lane, New Delhi -110001, India  
Tel. No.: +91-11-23472525, Email: [tlb2tender@petronetng.in](mailto:tlb2tender@petronetng.in)

**VIP VIP INDUSTRIES LIMITED**

Regd. Office: DGP House, 5<sup>th</sup> Floor, 88 C, Old Prabhadevi Road, Mumbai - 400 025, Maharashtra  
CIN: L25200MH1968PLC013914 Tel.: +91-22-6653 9000  
Fax: +91-22-6653 9089. Email: [investor-help@vipbags.com](mailto:investor-help@vipbags.com); Website: [www.vipindustries.co.in](http://www.vipindustries.co.in)

**NOTICE OF THE 55<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 55<sup>th</sup> Annual General Meeting (AGM) of the V.I.P. Industries Limited ("the Company") will be held on Tuesday, 2<sup>nd</sup> August, 2022, at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 (collectively referred to as "MCA Circulars") to transact the Ordinary and Special Business as set out in the Notice of AGM.

In compliance with provisions of the above MCA circulars, the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the notice of the AGM along with the Annual Report 2021-22 shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website [www.vipindustries.co.in](http://www.vipindustries.co.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through VC / OAVM only. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the 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"). The remote e-voting period commences on Saturday, 30<sup>th</sup> July, 2022 at 9:00 a.m. (IST) and ends on Monday, 1<sup>st</sup> August, 2022 at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Tuesday, 26<sup>th</sup> July, 2022 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, 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 during the AGM.

Detailed procedure for remote e-voting, attending the AGM through VC/OAVM and e-voting for all members will be provided in the Notice of the AGM. If your Email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address. In case you have not registered your email id, please follow the below instructions for obtaining Annual Report and user id/password for e-voting and

Physical Holding: Send a request by filing Form ISR-1 along with relevant proofs to Link Intime India Private Limited at Unit: V.I.P. Industries Limited, C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400083 or by mailing the scan copies of the documents, duly signed, from their email id registered with Link Intime at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). Format of Form ISR-1 is available on the RTA website at [https://web.linkintime.co.in/admin/DownloadFiles/W-Link\\_ISR-1\\_%20Request%20form%20for%20Registering%20Pan\\_Bank\\_KYC\\_.pdf](https://web.linkintime.co.in/admin/DownloadFiles/W-Link_ISR-1_%20Request%20form%20for%20Registering%20Pan_Bank_KYC_.pdf) and on Company's website at <https://www.vipindustries.co.in/investor-information.php#11>

Demat Holding: Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP

By order of the Board of Directors  
For V.I.P. INDUSTRIES LIMITED  
Anand Daga  
Place: Mumbai  
Date: 8<sup>th</sup> July, 2022  
Company Secretary & Head- Legal

**GOVERNMENT OF TAMIL NADU FINANCE DEPARTMENT, CHENNAI - 9.**

**Auction of 11 year Tamil Nadu Government Stock (Securities)**

- Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs.2000 crore** with **11 year** tenure. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be **yield based** under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **July 12, 2022**.
- The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **July 12, 2022**.
  - The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.
  - The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between