LGB FORGE LIMITED
Admin Office : 8/1238, Trichy Road,
Coimbatore - 641 018.
Tel : 0422 4951884

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Script Code: **533007**	**The National Stock Exchange Of India Ltd** "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 Symbol: **LGBFORGE**

LGBFORGE/SECRETARIAL/EXCHANGE

September 09, 2021

Dear Sirs,

Sub: Submission of Copies of Newspaper Advertisement for information regarding the 15th Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), attached herewith is the copies of the newspaper advertisement published on 8th September, 2021, informing the shareholders about the 15th (Fifteenth) Annual General Meeting to be held on Thursday, September 30, 2021 at 3. 30 P. M. through Video Conferencing or Other Audio Visual Means, in compliance with various circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI)

Advertisement has been published in the following newspapers:

1. Business Standard- All Editions (in English Language)
2. Malai Malar- All Editions (in Tamil Language)

The newspaper advertisement may also be accessed on the website of the Company, viz., www.lgbforge.com.

Kindly take the same on record

Thanking You,
Yours faithfully,
For LGB Forge Limited

R. Ravi
Company Secretary & Compliance Officer
ACS No: 23125

TENNECO

FEDERAL-MOGUL ANAND SEALINGS INDIA LIMITED

CIN: U29253PN2014PLC152540
Registered Office: 152/223, Village Mahalunge, Chakan Talegaon Road, Tal. Khed, Pune- 410501
Tel. +91 2135 677300, Fax: +91 2135 677328 E-mail: abhishek.nagar@tenneco.com

NOTICE

The 7th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September 2021 at 03:00 PM at the Registered Office of the Company at 152/223, Mahalunge, Chakan Talegaon Road, Tal Khed, Dist Pune 410501 to transact the businesses mentioned in the 7th AGM notice dated 3rd September 2021. The Notice along with instructions for remote evoting, attendance slip and proxy form and Annual report for the financial year 2020-21 has been sent through electronic mode to all members whose email ids are registered with the Company/ Depository participants.

As per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 the Company is providing facility for voting by electronic means and the businesses set out in Notice of the 7th Annual General Meeting may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from the place other than Annual General Meeting (remote evoting) will be provided by M/s KFin Technologies Private Limited (KFINTECH).

The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said rules are given hereunder:

a) The Ordinary and Special businesses as set out in the Notice of the 7th Annual General Meeting may be transacted through electronic voting.
b) The remote e voting shall begin on Monday, 27th September 2021 at 09:00 AM and end on Wednesday 29th September 2021 at 05:00 PM. The remote E-voting shall not be allowed beyond 05.00 p.m. on Wednesday, 29th September 2021.
c) The cut off date for determining the eligibility to vote by electronic means or at the 7th AGM is Thursday, 23rd September 2021. Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote e voting or at the 7th Annual General Meeting through ballot paper.
d) The Members who have acquired shares and become members of the Company after despatch of Notice and holding shares on the cut off date, i.e. 23rd September, 2021 may obtain LOGIN and PASSWORD by sending a request at evoting@kfintech.com or call on toll free no 18003454001. However if you are already registered with KFin Technologies Private Limited (KFINTECH) for remote evoting then members may use your existing user ID and PASSWORD for casting your vote through remote e voting.
e) The facility for voting through ballot shall be made available at the 7th Annual General Meeting and the members attending the meeting who have not case their vote through remote evoting shall be able to exercise their right at the meeting through ballot papers.
f) Notice of 7th Annual General Meeting is available on the website of KFin Technologies Private Limited (KFINTECH) I.E. www.kfintech.com.
g) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote evoting user manual for Members availing at the downloads section of www.evoting.kfinteh.com or write an email to evoting@kfintech.com/einward.ris@kfintech.com
h) The members may participate in the general meeting even after exercising his/ her right to vote through remote evoting but shall not be allowed to vote again in the meeting.

For Federal-Mogul Anand Sealings India Ltd
Sd/-
Manish Chadha
Director
DIN: 07195652

Place: Pune
Date: 3rd September 2021.

NBCC (INDIA) LIMITED

(A Government of India Enterprise)
CIN-L74899DL1960GOI003335

Registered Office: NBCC Bhawan, Lodhi Road, New Delhi-110003
(CIN:L74899DL1960GOI003335)
Tel: 011-24367314-18, 43591555 (EPABX) Fax:91-11-24366995
Email: co.sectt@nbccindia.com, Website: www.nbccindia.com

NBCC's 61st Annual General Meeting and E-voting Information

In view of prevailing Covid-19 pandemic and as per MCA and SEBI circulars regarding holding of AGM through VC/OAVM, notice is hereby given that the **61st Annual General Meeting (AGM)** of the members of NBCC (India) Limited would be held on **Thursday, September 30, 2021 at 2:00 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the notice.

Notice of AGM along with Annual Report 2020-21 would be sent only through electronic mode to those shareholders whose e-mail addresses are registered with Depositories/Registrar & Share Transfer Agent (RTA) and would also be available on the Company's website at **www.nbccindia.com** and the website of the stock exchanges at **www.bseindia.com, www.nseindia.com**.

Further the Company has fixed **Thursday, September 23, 2021** as record date to determine the eligibility of shareholders for final dividend of Rs. 0.47 (i.e. 47%) per paid up equity Share of Rs.1/- each for the financial year 2020-21 subject to approval of the shareholders in 61st AGM. Final Dividend on equity shares if declared at the AGM will be paid within 30 days of its declaration.

Members may further note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020 mandates that dividends paid or distributed by a company after April 01, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend.

To claim exemption from deduction of tax at source including deduction at concessional rates, shareholders are required to submit the requisite documents as prescribed under Income Tax Act, 1961 and as mentioned in the Notice of 61st AGM at **dividend.tax@nbccindia.com** only, **on or before Tuesday, September 28, 2021.** No communication on tax determination/deduction shall be entertained after September 28, 2021.

Further, the Company is pleased to provide e-voting facility through CDSL to all the eligible shareholders i.e. those members whose names appear on the **cut-off Date i.e. Thursday, September 23, 2021** as beneficial owners in the records of NSDL and CDSL in respect of dematerialized shares and whose names would appear as Members in the Register of Members of the Company in case of physical shares.

The voting period would begin on **Monday, September 27, 2021 (9:00 a.m. IST) and end on Wednesday, September 29, 2021 (5:00 p.m. IST).** Members holding shares in physical form or who have not registered their email addresses with the Depositories/RTA may cast their votes through remote e-voting or through e-voting system during the meeting and shareholders are requested to refer the instructions for e-voting given in the AGM Notice.

Members who have not registered their e-mail addresses so far or want to change it, are requested to register/change the same with their Depository Participant/RTA so as to receive all the communications electronically.

To avail the NACH facility i.e. Direct credit of dividend amount in the bank account, members are requested to update the bank details with their depository participant.

Members who would like to ask questions during the AGM, may send their questions or may register themselves as a speaker by sending a request from their registered email address mentioning their name, DP ID and Client ID/folio number and mobile number at **investor.agm@nbccindia.com, not later than 5:00 p.m. IST, Thursday, September 23, 2021**. The Company reserves the right to limit the number of members asking questions depending on the availability of time at the AGM.

For NBCC (India) Limited
Sd/-
Deepti Gambhir
Company Secretary

Place: New Delhi
Date: September 7, 2021

NARAYANI STEELS LIMITED

(CIN : L27109WB1996PLC082021)
Regd. Office : 23A, N.S. Road, 7th Floor, Room-31, Kolkata - 700001
Website : www.narayanisteels.co.in, Email : narayanisteelsvizag@gmail.com , Tel : 033 4602 5371

NOTICE OF 26th ANNUAL GENERAL MEETING, CUT OFF DATE, AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting (AGM) of Narayani Steels Limited (the **"Company"**) will be held on Thursday, 30th September, 2021 at 3.00 p.m. (IST) through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HOICFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") due to COVID-19 pandemic, without physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM (along with instructions for e-voting and participation in AGM through VC/OAVM) and web-link for accessing the Annual Report 2020-21 have been sent/ dispatched on 7th September, 2021 through e-mail to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at https://narayanisteels.co.in/investors/annual-report/stock exchange websites and on the website of Central Depository Services (India) Ltd. ('CDSL') at evotingindia.com. Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through Central Depository Services (India) Ltd ('CDSL') has been made available to the Members. Members holding shares either in physical form or dematerialized form as on **cut-off date i.e. Thursday, 23rd September, 2021** may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of CDSL ('remote e-voting'). Members are hereby informed that:

i) The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;
ii) The remote e-voting shall commence on Monday, 27th September, 2021 (09.00 a.m. - IST) and will end on Wednesday, 29th September, 2021 (5.00 p.m. - IST);
iii) Remote e-voting module will be disabled after 5:00 p.m. on 29th September, 2021;
iv) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds Shares as on the cut-off date i.e. 23rd September, 2021, may obtain the login ID and password by sending a request at ujata@bigshareonline.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote;
v) Members may note that: (a) after remote e-voting module is disabled by CDSL beyond 5:00 p.m. on 29th September, 2021 and once the votes on are solution is cast by the Member, the Member shall not be allowed to change it subsequently; (b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM mode (but who 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 the e-voting system at the AGM; (c) The members, who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (d) only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. vi) The manner of voting remotely for members holding Shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Notice of the AGM.

The Company has appointed Ms. N. Agrawal & Associates, Practicing Chartered Accountants, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 26th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit CDSL website https://www.evotingindia.com/ under help section and in case of queries e-mail to helpdesk.evoting@cdslindia.com. Members may please contact the Company at narayanisteelsvizag@gmail.com

For Narayani Steels Limited.
Sd/-
Arun Kumar Meher
Company Secretary

Place : Visakhapatnam
Date : 7th September, 2021

MAGELLANIC CLOUD LIMITED

(Formerly known as South India Projects Limited)
CIN: L72100MH1981PLC339095
Regd. Office: 101, Veena Royal, Shankar Lane, Kandiwali (West), Mumbai-400 067, Maharashtra, India
Tel Nos. 8652883310 Email: compliance@magellanic-cloud.com

NOTICE TO THE MEMBERS OF THE 40TH ANNUAL GENERAL MEETING

Dear Member(s),

1. Notice is hereby given that the 40th Annual General Meeting of the Company (AGM) will be convened on Tuesday, 28th September, 2021 at 10.00 a.m. (IST) through Video Conferencing or OAVM in accordance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", circular no. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID -19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 40th AGM. The Annual Report 2020-21, containing the Notice of Annual General Meeting is being dispatched through electronic mode by the Company on 4th September, 2021 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.
2. The Notice of the 40th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2021 along with login details of joining the 40th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 40th AGM through the VC/OAVM facility only. The instruction for joining the 40th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 40th AGM are provided in the Notice of the 40th AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 40th AGM and the Annual Report will also be made available on the website of the Company at www.magellanic-cloud.com and on the website of Stock Exchange (i.e. BSE) and on the website of CDSL.
3. Members whose email addresses are not registered with depositories can register the same for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 40th AGM in the following manner:
   i. For Physical shareholders- Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company email id compliance@magellanic-cloud.com.
   ii. For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company email id: compliance@magellanic-cloud.com.
   Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.
   iii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.
4. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.
5. **Remote e-Voting:** In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.
   The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: a.The remote e-Voting facility shall commence on Saturday, September 25, 2021 (9:00 a.m. IST) and ends on Monday, September 27, 2021 (5.00 p.m. IST). **b.A person** whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. September 21, 2021 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
5. **Book Closure:** The Register of Members and the Share Transfer Books of the Company will remain closed on Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive).
6. **In case of any queries or grievances pertaining to the e-voting and attending of AGM, shareholders may get in touch with the following:**

Mr. Sanjay Chouhan
(Chief Financial Officer)
At: compliance@magellanic-cloud.com.

For Magellanic Cloud Limited
Sd/-
(Jagan Mohan Reddy Thumma)
(Managing Director)

Date: 06.09.2021
Place:-Mumbai

LGB FORGE LIMITED

Regd Office 6/16/13, Krishnarayapuram Road, Ganapathy Post, Coimbatore – 641 006
CIN: L27310TZ2006PLC012830
Website: www.lgbforge.com , Email: secretarial@lgbforge.com Tel: +91 0422 2535325

NOTICE OF 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the members of the Company will be held on Thursday the 30th September 2021 at 03:30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars Issued in April / May 2020 and January 2021 ("Circulars"), without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated 12.08.2021

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company viz., www.lgbforge.com and also on the website of 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 Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting/e-Voting at the AGM) i.e. www.evotingindia.com. The Company has completed despatch of the notice of AGM and Annual Report through e-mails on 06.09.2021.

Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning their name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence / Passport / Bank Statement / AADHAR, supporting the registered address of the Member by e-mail to secretarial@lgbforge.com for obtaining copy of the Annual Report and Notice of AGM. Members holding shares in demat form can update their e-mail address with their Depository Participant(s).

Members holding shares either in physical form or dematerialized form as on the cut-off date (September 23, 2021) may cast their vote electronically on each items of the businesses as set forth in the Notice of 15th AGM through the electronic voting system on CDSL ('remote e-Voting') or e-Voting at the AGM.

All the members are informed that:

1. The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-Voting or e-Voting system at the AGM.
2. The remote e-Voting shall commence at 9.00 AM (IST) on Monday, September 27, 2021.
3. The remote e-Voting shall end at 5.00 PM (IST) on Wednesday, September 29, 2021.
4. Remote e-Voting shall not be allowed beyond 5.00 PM (IST) on Wednesday, September 29, 2021.
5. The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently
6. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2021.
7. Any person, who acquires shares of the Company and becomes member of the Company after despatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to agm@cameoindia.com or to Mr.R.Ravi, Company Secretary, LGB Forge Limited, 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore 641006, email: secretarial@lgbforge.com. However, if the member is already registered with CDSL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
8. The facility for voting will also be made available during the AGM and the members attending the meeting through VC/OAVM facility, who have not cast their vote by remote e-voting shall be able to vote through the e-voting system at the AGM.
9. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
10. A person, whose name is recorded in the register of 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 remote e-voting or e-voting at the AGM.
11. The Company has appointed Mr. P. Eswaramoorthy, Practicing Company Secretary as the scrutinizer to scrutinize both the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
12. In case of any queries / grievances regarding e-voting, members may contact Mr.Rakesh Dalvi, Sr. Manager Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013 or send an email to helpdesk.evoting@cdslindia.com or call on 022 - 23058738 and 022 - 23058542 / 43 or may also contact Company's Registrar and Share Transfer Agent M/s Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai 600 002. Name of contact person: Mr.P.Muralidharan, Joint Manager, Email id: investor@cameoindia.com / murali@cameoindia.com, Phone: +91-44-28460390, Fax: +91-44-28460129. Members may also refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evotingindia.com under help section.
13. Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

The Register of Members and Share Transfer Books will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the AGM.

For LGB Forge Limited
R.Ravi
Company Secretary

Coimbatore
07.09.2021

NOTICE

HDFC Life
Sar utha ke jiyo!

HDFC Life Insurance Company Limited
CIN : L65110MH2000PLC128245
Registered Office: 13th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai - 400 011
Ph: 022-67516666, Fax: 022-67516861.
Email: investor.service@hdfclife.com, Website: www.hdfclife.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of HDFC Life Insurance Company Limited ("the Company") will be held on Wednesday, September 29, 2021 at 11 a.m. (IST) through video-conferencing ("VC") / other audio-visual means ("OAVM"), to transact the special business, as set out in the Notice of the EGM. The Company has sent Notice of the EGM on Tuesday, September 7, 2021, only through electronic mode, to those members whose email IDs have been registered with the Company/ Depositories as on the cut-off date i.e. Friday, August 27, 2021, in compliance with the circulars/Guidelines issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India. The aforesaid notice is also available on the Company's website www.hdfclife.com, websites of the stock exchanges i.e. www.nseindia.com and www.bseindia.com website of the e-voting service provider i.e. KFin Technologies Private Limited ("KFintech") www.evoting.kfintech.com

Members, holding shares as on the cut-off date for e-voting i.e. Wednesday, September 22, 2021, may cast their votes, electronically, on the businesses set out in the EGM Notice, by referring to procedure for remote e-voting and e-voting at the EGM given in the EGM Notice, and also available on the e-voting website of KFintech www.evoting.kfintech.com.

The remote e-voting period commences on Saturday, September 25, 2021 (9.00 a.m. IST) and ends on Tuesday, September 28, 2021 (5.00 p.m. IST). The remote e-voting module shall be disabled by KFintech thereafter. The voting rights of Members shall be in proportion to the equity shares held by them as on the cut-off date for e-voting i.e. Wednesday, September 22, 2021. Members can cast their votes on the businesses set out in the EGM Notice, either through remote e-voting facility made available on the above dates, or through e-voting facility made available at the EGM.

Members who have already cast their votes through remote e-voting shall not be entitled to cast their votes again at the EGM. Any person/ entity, who has not registered his/ her/ their email ID in the Company's records and holds equity shares as of the cut-off date for e-voting i.e. Wednesday, September 22, 2021; may obtain Login ID and password for e-voting by following the instructions given in EGM Notice or by sending an email to KFintech at evoting@kfintech.com. However, if a person/ entity is already registered with KFintech for remote e-voting then they can use their existing User ID and password for casting their votes.

In case of any enquiry/ guidance, in respect of remote e-voting or attending the EGM through electronic means, please refer to the "Help & FAQ's section"/ e-voting user manual available at the "Downloads" section on the KFintech website www.evoting.kfintech.com or contact Ms Krishna Priya M, KFin Technologies Private Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, email ID: einward.ris@kfintech.com/ evoting@kfintech.com, Contact no.: 040-6716 2222, Toll free no. 1-800-3094-001 (on Monday to Saturday, between 9.00 a.m. (IST) to 6.00 p.m. (IST).

For HDFC Life Insurance Company Limited
Sd/-
Narendra Gangan
General Counsel, Chief Compliance Officer & Company Secretary

Date: September 7, 2021
Place: Mumbai

Note: Shareholders' are requested to update their e-mail IDs, mobile No's & bank details with Depository Participants or with KFintech, as applicable.

YASH PAKKA
Packaging with a Soul

YASH PAKKA LIMITED

(Formerly Yash Papers Limited)
Regd Office: 2nd Floor, 24/57, Birhana Road, Kanpur –208001, Uttar Pradesh
Corp Office: Yash Nagar, Ayodhya – 224135, Uttar Pradesh
CIN: L24231UP1981PLC005294 I T: +91 5278 258174
E: connect@yashpakka.com I Website : www.yashpakka.com

NOTICE

1.AGM NOTICE
Notice is hereby given that the 41st Annual General Meeting (AGM) of the company will be held through Video Conference other audio visual means ("OAVM") without the physical presences of members at a common venue on Thursday 30th September, 2021 at 10.00 a.m in compliance with the provision of the companies Act 2013 MCA Circulars dated 08.04.2020 13.4.2020 05.05.2020 and 13.01.2021 SEBI Circulars dated 12.05.2020 and 15.01.2021 to transact the business set out at notice convening the AGM dated 30th September 2021.The dispatch of notice of AGM through email has been completed on 7th September, 2021.

2. SERVICE OF DOCUMENT
In compliance with above MCA and SEBI Circular electronic copy of the 41st Annual Report for FY 2020-21 Comprising the notice for 41st AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached there to has been sent to all th members whose email addresses are registered with the Depository Participants (DPs)/ Registrar and Share Transfer Agent (RTA). These documents are also available on the Company's website (www.yashpakka.com) and on the website of BSE Ltd. (www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com).

3. MANNER OF REGISTERING/UPDATING EMAIL ADDRESS
Members are advised to register / update their email address and mobile number immediately; in case they have not done so earlier
- In case of shares held in demat mode, with their respective DPs.
- In case of shares held in physical mode by email to the RTA at admin@skylinerta.com,with details of Folio number and attaching a self- attested copy of PAN card.
- After due verification, the Company / RTA will send login credentials for attending the AGM and voting to the registered email address
- Any person who becomes a member of the company after dispatch of the AGM Notice and holding shares as on the cut-off may obtain the user Id and password in the manner provided in the AGM Notice.

4. CLOSURE OF REGISTER OF MEMBERS
Notice Regulations, is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI the Register of Members and Share Transfer Books of the company will remain closed from Wednesday, the 22nd September, 2021 to Thursday, the 30th September, 2021 (both days inclusive) for the purpose of AGM and payment of dividend for 2020-21, if declared.

5. EVOTING
The company is providing the facility through NSDL for its members to cast their votes in respect of all the items of business proposed for the 41st AGM under any one of the options (a) remote E-voting facility (b) E-voting at AGM. For voting instructions, | members may go through the voting process and instructions given in the Annual Report. Members may take specific note of following:
(i) The cut-off date for determining the voting rights is Thursday, the 23rd September, 2021.
(ii) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date are entitled to vote under any of the voting options.
(iii) For those who have become members after the dispatch of the AGM Notice but before the date of AGM, the Company would be sending them the 41st Annual Report to their registered email address as and when they become members and they can exercise their voting right in the same manner as above.
(iv) The remote e-voting will commence on Monday, the 27th September, 2021 at 9.00 a.m. (IST) and end on Wednesday, the 29th September, 2021 5.00 p.m. (IST).The 'Remote e- Voting' module shall be disabled by NSDL for voting thereafter and Members will not be allowed to exercise 'Remote E-Voting' beyond the said date and time.
(v) The members as on the cut-off date attending the AGM are entitled to exercise their voting right at the Meeting through e-Voting, in case they have not already cast their vote by remote e-voting. No voting is permissible after the end of the AGM.
(vi) Members who have cast their votes by remote e-voting are also entitled to attend the AGM but they cannot cast their vote again at the AGM.
(vii) Website address of NSDL providing Remote e-Voting and e-Voting services: www.evoting.nsdl.com.
(viii) For any queries, please refer to the Frequently Asked Questions (FAQs) for members and remote e-voting User manual for members available at the download section of NSDL (www.evoting.nsdl.com). Contact details in case of grievance pertaining to Remote e- Voting / e-Voting facility: Email Id: evoting@nsdl.co.in / 1800-222-990 or contact Mr.Amit Vishal, Senior Manager, NSDL at Email id: amitv@nsdl.co.in Phone No:+94 22 2499 4360.

6. DIVIDEND
The Board of Directors have recommended a dividend of Rs.1per equity share for FY 2020-21, the Cut-off date for the purposes of dividend for 2020-21 is 23rd September, 2021. Members are advised to register their Bank a/c details with their respective DPs (in the case of demat holding) RTA (in the case of physical holding). For shareholders who have not updated their bank account detail, dividend warrants/ demand drafts / cheques will be sent out to their registered addresses once the postal facility is available as dividend income is taxable in the hands of shareholders, they are advised to register / furnish details of tax status exemption as detailed in the AGM Notice.

7. Members are advised to refer to the AGM Notice for full content and details, they may write/email to the Company for any Clarification.

for **Yash Pakka Limited**
Sd/-
Bhavna Patel
Company Secretary & Compliance Officer

Date: 08.09.2021
Place: Ayodhya

வைத்து பொது இடங்க
ளில் கொண்டாட தடை
விதக்கப்பட்டுள்ளநிலை
யில் இது தொடர்பாக
மேற்கொள்ள வேண்டிய
நடவடிக்கைகள் குறித்
தும் மாவட்ட ஆட்சியர்க
ளுடன் தலைமைசெய
லாளர் ஆலோசிக்க
உள்ளதாக தெரிய வந்
துள்ளது.

டியாக ஆட்சி நடத்த மாட்
டார். இவரது வழிகாட்டுத
லின்படி நிர்வாகம்
இருக்கும்.

அந்த அடிப்படையில் 33
பேர் கொண்ட புதிய
இடைக்கால அரசு அமை

DocNo 6899/1990 மற்றும் 2475/2001 அசல் ஆவணங்கள் யாருக்கேனும் கிடைக்கப்பெற்றால் கீழ்கண்ட என்னுடைய முகவரியிலோ அல்லது மதுக்கரை காவல் நிலையத்திலோ தெரியப்படுத்தவும். மாறாக அதனை கொண்டு ஏதேனும் வில்லங்க விவகாரங்களுக்கு உட்படுத்தினால் உரிய நடவடிக்கை எடுக்கப்படும் என்பதை இதன் மூலம் அறியவும்.

K.வள்ளி,
W/O காளையப்பன், B2,B-2 ஸ்ரீ வத்சா

★★8-9-2021 மாலை முரசு 3

கைகளை ... கைது!

பேரை பிடித்து விசாரனை நடத்தினர்.

இதில் அவர்கள் கோவிலில் நகைகளை திருடியது உறுதியானது. மேலும் போலிஸ் விசாரனையில் அவர்கள் பெரியகுளத்தை சேர்ந்த சந்திரசேகரன், விஜய், மற்றும் மாரிராஜன் என்பது தெரியவந்தது. அவர்களை போலிசார் கைது செய்து சிறையில் அடைத்தனர்.

...பருக்கு...

3,91,256 பேர் சிகிச்சை பெற்று வருகின்றனர். இந்தியாவில் இதுவரை 70,75,43,018 பேருக்கு (கடந்த 24 மணி நேரத்தில் மட்டும் 78,47,625 பேர்) கொரோனா தடுப்பூசி போடப்பட்டுள்ளது.

இவ்வாறு அறிக்கையில் கூறப்பட்டுள்ளது.

...த்தின் கீழ் வேளாண் பொறியியல் ...ா ஓடை கரை கம்பி வலை தடுப்பு ...ட்டு ஆய்வு செய்தார்.

LGB

எல்ஜிபி ஃபோர்ஜ் லிமிடெட்

பதிவு அலுவலகம் : 6/16/13, கிருஷ்ணராயபுரம் ரோடு, கணபதி, கோயமுத்தூர் – 641 006.
CIN: L27310TZ2006PLC012830
Website: www.lgbforge.com , Email: secretarial@lgbforge.com Tel: +91 0422 2535325

15வது ஆண்டு பொதுக்கூட்டம் மற்றும் மின்னணு வாக்குப் பதிவு பற்றிய அறிவிப்பு

கம்பெனி விவகாரங்கள் அமைச்சகம் ஏப்ரல், மே 2020 மற்றும் ஜனவரி 2021-ல் வெளியிட்ட சுற்றறிக்கைகள் மற்றும் செபி (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளியீட்டு தேவைகள்) விதிகள் 2015, அதன்கீழ் உள்ள விதிகள் மற்றும் கம்பெனிகள் சட்டம் 2013-ல் பொருந்தக்கூடிய விதிகளின்படி ஒரு பொதுவான இடத்தில் உறுப்பினர்கள் ஆஜர் ஆகாமல் காணொளி காட்சி (VC) மற்றும் இதர அங்கீகரிக்கப்பட்ட ஒலி / காட்சி சார்ந்த வழிமுறைகள் (OAVM) மூலமாக கம்பெனிகள் 15வது வருடாந்திர பொதுக்கூட்டம் வியாழக்கிழமை செப்டம்பர் 30, 2021 அன்று மதியம் 3.30 மணிக்கு, பொதுக்கூட்டம் பற்றிய அறிவிப்பில் உள்ள தீர்மானங்களை நிறைவேற்ற நடைபெறும் என்று அறிவிக்கப்படுகிறது.

இந்த ஆவணங்கள் நிறுவனத்தின் இணைய தளம், பிஎஸ்இ லிமிடெட் மற்றும் நேஷனல் ஸ்டாக் எக்சேஞ் ஆப் இந்தியா லிமிடெட் இணையதளத்திலும் சென்ட்ரல் டெபாசிட்டரி சர்வீசஸ் இந்தியா லிமிடெட் (தொலைதூர மின்னணு வாக்குப்பதிவு வசதிக்காக அளிக்கப்பட்ட முகவரி) இணையதளத்திலும் பதிவேற்றம் செய்யப்பட்டுள்ளது. மேற்குறிப்பிடப்பட்ட சுற்றறிக்கைகளுக்கு இணங்க, நிறுவனத்திடமோ / டெபாசிட்டரிகளிடமோ தங்கள் மின்னஞ்சல் முகவரியை பதிவு செய்த அனைத்து உறுப்பினர்களுக்கும் பொதுக்கூட்டம் பற்றிய அறிவிப்பு மற்றும் வருடாந்திர மின்னஞ்சல் மூலம் 06.09.2021 அன்று அனுப்பப்பட்டுள்ளது.

கம்பெனி / டெபாசிட்டரியிடம் மின்னஞ்சல் முகவரியை பதிவு செய்யாத உறுப்பினர்கள் கீழ்க்கண்ட ஆவணங்களின் நகல்களை agm@cameoindia.com என்ற முகவரிக்கு மின்னஞ்சல் மூலம் அனுப்பி வருடாந்திர பொதுக்கூட்ட அறிவிப்பின் நகல்கள், வருடாந்திர அறிக்கை மற்றும் மின்னணு வாக்குப்பதிவு மூலம் வருடாந்திர பொதுக்கூட்டத்தில் இணைவதற்கான விவரங்களை மின்னஞ்சல் மூலம் பெற்றுக் கொள்ளலாம். உங்களது பெயர், ஃபோலியோ எண், முழு முகவரி, பதிவு செய்ய வேண்டிய மின்னஞ்சல் முகவரியை குறிப்பிட்டு கையொப்பமிட்ட கோரிக்கை கடிதம், பங்கு சான்றிதழ்களின் நகல் (முன் மற்றும் பின் பக்கம்), சுய சான்றளிக்கப்பட்டு ஸ்கேன் செய்யப்பட்ட பான் மற்றும் கம்பெனியிடம் பதிவு செய்யப்பட்ட முகவரிக்காக ஓட்டுனர் உரிமை / பாஸ்போர்ட் / வங்கி அறிக்கை / ஆதார் ஆகியவற்றில் ஏதேனும் ஒன்றை சுயசான்றளிக்கப்பட்டு, ஸ்கேன் செய்யப்பட்ட நகலை இணைக்க வேண்டும்.

வரையறுக்கப்பட்ட நாளான செப்டம்பர் 23, 2021 அன்று காகித வடிவில் / டீமேட் முறையில் பங்குகளை வைத்துள்ள உறுப்பினர்கள் 15-வது ஆண்டு பொதுக்கூட்டம் பற்றிய அறிவிப்பில் உள்ள சாதாரண மற்றும் சிறப்பு வர்த்தகங்கள் குறித்தான தீர்மானங்களுக்கு மின்னணு முறையில் அல்லது (தொலைமின் மின்னணு வாக்களிப்பு) மூலம் தங்கள் வாக்கை பதிவு செய்யலாம்.

அனைத்து அங்கத்தினர்களுக்கும் இதன் மூலம் அறிவிக்கப்படுவது என்னவென்றால் :

1. ஆண்டு பொதுக்கூட்ட அறிவிப்பின் மூலம் நிறைவேற்றப்பட வேண்டிய சாதாரண மற்றும் சிறப்பு தீர்மானங்கள் தொலைதூர மின்னணு வாக்குப்பதிவு அல்லது மின்னணு வாக்குப்பதிவு மூலம் செயலாக்கப்படும்.
2. மின்னணு மூலம் வாக்குப்பதிவு ஆரம்பிக்கும் நாள் மற்றும் நேரம்: திங்கள், செப்டம்பர் 27, 2021 காலை 9 மணி.
3. மின்னணு மூலம் வாக்குப்பதிவு முடிவடையும் நாள் மற்றும் நேரம் : புதன், செப்டம்பர் 29, 2021 மாலை 5 மணி.
4. மின்னணு மூலம் வாக்குப்பதிவு புதன், செப்டம்பர் 29, 2021 மாலை 5 மணிக்கு மேல் அனுமதிக்கப்படமாட்டாது.
5. மேலே குறிப்பிட்ட நாள் மற்றும் நேரத்திற்குப்பின் தொலைவில் இருந்து வாக்களிக்க இயலாது. அங்கத்தினர்கள் தீர்மானத்தின் மீது ஒருமுறை வாக்களித்தபின் பின்னர் அதை மாற்ற முடியாது.
6. தொலைதூர மின்னணு வாக்குப்பதிவு மூலமாக அல்லது ஆண்டு பொதுக்கூட்டத்தில் மின்னணு மூலமாக வாக்களிக்கும் வாக்காளர் பட்டியல் செப்டம்பர் 23, 2021 அன்று வரையறுக்கப்படும்.
7. எந்த ஒரு நபரும் அறிவிப்பு அனுப்பப்பட்டபின் வரையறுக்கப்பட்ட தேதிக்கு முன் கம்பெனியின் பங்குகளை வாங்கி உறுப்பினரானால், agm@cameoindia.com என்ற மின்னஞ்சல் முகவரிக்கு அல்லது திரு.R.ரவி, கம்பெனி செக்ரட்டரி, 6/16/13, கிருஷ்ணராயபுரம் ரோடு, கணபதி, கோயமுத்தர் - 641 020, மின்னஞ்சல் : secretarial@lgbforge.com-ல் விண்ணப்பம் செய்து உள்நுழைய அடையாளச் சொல் மற்றும் கடவுச்சொல் ஆகியவற்றை கேட்டுப் பெறலாம். இருப்பினும் அவர்கள் CDSLல் தொலைவில் இருந்து வாக்களிக்க ஏற்கனவே பதிவு செய்து இருந்தால், அவர்கள் தங்கள் தற்போதைய அடையாளச் சொல் மற்றும் கடவுச்சொல்லை பயன்படுத்தி வாக்களிக்கலாம்.
8. தொலைவில் இருந்து மின்னணு முறையில் வாக்களிக்க இயலாத அங்கத்தினர்கள் மின்னணு மூலமாக ஆண்டு பொதுக்கூட்டத்தில் வாக்களிக்க வசதிகள் செய்யப்பட்டுள்ளன.
9. தொலைவில் இருந்து மின்னணு முறையில் வாக்களித்த அங்கத்தினர்கள் ஆண்டு பொதுக்கூட்டத்தில் பங்கு பெறலாம். ஆனால் அவர்கள் மறுபடியும் வாக்களிக்க முடியாது.
10. வரையறுக்கப்பட்ட நாளன்று உறுப்பினர் பதிவேடு அல்லது பயனாளிகள் பதிவேட்டில் உள்ள அங்கத்தினர்கள் மட்டுமே தொலைவில் இருந்து மின்னணு முறையில் அல்லது ஆண்டு பொதுக்கூட்டத்தில் மின்னணு முறையில் வாக்களிக்க முடியாது.
11. திரு.P. ஈஸ்வரமூர்த்தி, தொழில் முறை கம்பெனி செயலாளர் அவர்களை மின்னணு வாக்குப்பதிவு மற்றும் வருடாந்திர பொதுக்கூட்டத்தில் வாக்குப்பதிவு ஆகியவை நேர்மையான மற்றும் ஒளிவுமறைவு இல்லாத முறையில் நடைபெற ஆய்வாளராக கம்பெனியால் நியமிக்கப்பட்டுள்ளார்.
12. வாக்களிக்கும் முறையில் ஏதேனும் சந்தேகமிருந்தால், உறுப்பினர்களுக்கான அடிக்கடி கேட்கப்படும் கேள்விகள் பகுதி அல்லது தொலைவில் இருந்து வாக்களிக்கும் முறை பற்றிய சிறு குறிப்பேடு ஆகிய பகுதிகளை www.evotingindia.com என்ற இணையதளத்திலிருந்து பதிவிறக்கம் செய்து தெரிந்து கொள்ளலாம் அல்லது 022-23058738 அல்லது 022-23058542/43 என்ற இலவச தொலைபேசி எண்ணில் தொடர்பு கொண்டு தெரிந்து கொள்ளலாம். மின் வாக்குப்பதிவு மீது சந்தேகம் மற்றும் குறைகள் இருந்தால் அவற்றை திரு. ராகேஷ் டால்வி, மேலாளர், சென்டரல் டெபாசிட்டரி சர்வீசஸ் இந்தியா லிமிடெட் அவர்களிடம் helpdesk.evoting@cdslindia.com முகவரியில் மற்றும் கம்பெனியின் பதிவாளரும் மற்றும் பங்கு மாற்ற முகவருமான M/s Cameo Corporate Services Limited சுப்ரமணியன் பில்டிங், 1, கிளப் ஹவுஸ் ரோடு, சென்னை - 600002 விலாசத்தில் திரு. P.முரளிதரன், மேலாளர் அவர்களை investor@cameoindia.com / murali@cameoindia.com என்ற விலாசத்திலும் தொலைபேசி எண் : +91-44-28460390, Fax: +91-44-28460129 இருந்து தெரிந்து கொள்ளவும்
13. சரியான நேரத்தில் தகவல்களை பெற உங்கள் மின்னஞ்சல் முகவரியை கம்பெனி மற்றும் உங்கள் டெபாசிட்டரி பார்ட்டிசிபெண்ட்டுகளுடன் பதிவு செய்து கொள்ளவும்.

நிறுவனத்தின் உறுப்பினர்களின் பதிவு மற்றும் பங்கு பரிமாற்ற பதிவேடுகள் 2021-ம் வருடம் செப்டம்பர் மாதம் 24-ம் நாள் வெள்ளிக்கிழமையிலிருந்து 2021-ம் வருடம் செப்டம்பர் மாதம் 30-ம் தேதி வியாழக்கிழமை வரை (குறிப்பிடப்பட்டுள்ள இரண்டு நாட்களையும் சேர்த்து) உறுப்பினர் பொதுக்குழு கூட்டத்திற்காக மூடப்படும் என அறிவிக்கப்படுகிறது.

எல்ஜிபி ஃபோர்ஜ் லிமிடெட்க்காக

கோயமுத்தூர்
07.09.2021

R. ரவி
கம்பெனி செயலாளர்

"MALAI MALAR 8-9-2021"