### **Varroc Engineering Limited**

Regd. & Corp. Office

L-4, MIDC, Industrial Area Waluj, Aurangabad 431 136, Maharashtra, India **Tel** + 91 240 6653700 **Fax** + 91 240 2564540

email: varroc.info@varroc.com www.varroc.com

CIN: L28920MH1988PLC047335



VARROC/SE/INT/2022-23/63

September 8, 2022

To,

The Manager- Listing The Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.

NSE Symbol: VARROC

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

PSE Security Code: 541578

The Corporate Relation Department,

BSE Security Code: 541578 [Debt: 973454 & 973455]

The Manager – Listing

Sub: Newspaper Advertisement - Publication of Notice for 34th Annual General

Meeting ('AGM')

Ref.: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure

Requirement) Regulations, 2015

Dear Sir/Madam,

We hereby enclose copies of newspaper advertisement published today i.e., on September 8, 2022 in the Business Standard (English) and Loksatta (Marathi) in respect of Notice of AGM scheduled to be held on Thursday, September 29,2022.

Further, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company has sent Notice of AGM along with Annual Report for FY 2021-22 only by electronic mode on Wednesday, September 7, 2022, to all the Members whose email addresses are registered with the Depository Participants or the Company's Registrar and Share Transfer Agent.

We request you to take the above on record and the same be treated as compliance under applicable provisions of the Listing Regulations.

Yours faithfully,

For Varroc Engineering Limited

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Ajay Sharma

**Group General Counsel and Company Secretary** 

Encl: a/a

## **EXIDE**

(CIN: L31402WB1947PLC014919) Regd. Office: Exide House, 59E, Chowringhee Road, Kolkata - 700 020 Ph No. 033-2302 3400/2283 2118; Fax No. 033-2283 2637 E-mail: exideindustrieslimited@exide.co.in Website: www.exideindustries.com

## **NOTICE TO SHAREHOLDERS**

(Sub: For transfer of Equity shares of the Company to Investor Education and Protection Fund)

Notice is hereby given pursuant to Section 124 of the Companies Act, 2013 ('Act'), the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto ('IEPF Rules'), the interim dividend declared for FY 2015-16 which remained unclaimed for a period of seven years will be credited to Investor Education and Protection Fund (IEPF) within 30 days from the due date. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the IEPF Rules.

The Company has already sent separate notices to the concerned shareholders whose shares are liable to be transferred to IEPF Authority in accordance with the IEPF Rules requesting them to encash the unclaimed dividend on or before 15th November 2022. The details of such shareholders including their Folio number/DP & Client Id and number of shares due for transfer are also available under the Investors Section of the Company's website https://www.exideindustries.com/investors/unclaimeddividends.aspx

In this connection, please note the following:

a) In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.

b) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the

In the event valid claim is not received from you on or before 15th November 2022, the Company will proceed to transfer the Equity shares to IEPF without any further notice. Please note that the concerned shareholder can claim both the unclaimed dividend and shares from IEPF Authority by making an online application in prescribed e-Form IEPF-5 available at http://www.iepf.gov.in/ IEPF/corporates.html and sending the physical copy of the same duly signed (as per specimen signature recorded with the Company) along with the required documents enumerated in e-form IEPF 5. to the Nodal Officer of the Company, as prescribed under IEPF Rules. Please note that no claim shall lie against the Company in respect of shares/unclaimed dividend transferred to IEPF pursuant to the IEPF rules.

For any clarification/information on this matter, the concerned shareholders may contact the Company's Registrar & Share Transfer Agent, C B Management Services (P) Ltd., P-22, Bondel Road, Kolkata – 700 019 (Phone no. (033) 2280 6692/4011 6700 Fax – (033) 4011 6739; E-Mail id- **rta@cbmsl.com**).

For Exide Industries Limited

Jitendra Kumar Company Secretary and President (Legal & Corporate Affairs) : 7th September 2022 ACS No. 11159



Place: Kolkata

the line pipe people CIN: L99999MH1988PLC047408

Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai- 400 056 | Website: www.mangroup.com; Email: investor.relations@maninds.org
Tel. No.: 022 6647 7500, Fax No.: 022 6647 7600

### NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

otice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be neld on Thursday, 29th Day of September, 2022 at 3:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the ordinary and specia ousiness as set out in the Notice of AGM.

The Ministry of Corporate Affairs (MCA) vide General Circular no. 2/2022 dated May 5 2022 read with General Circular no. 02/2021 dated January 13, 2021, General Circular no 20/2020 dated May 5, 2020, General Circular no. 14/2020 dated April 8, 2020 and Genera Circular no. 17/2020 dated April 13, 2020 (collectively, 'MCA Circulars'), Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 lated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15 2021, Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively SEBI Circulars') read with the relevant provisions of the Companies Act, 2013 ('Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), have allowed companies to conduct the Annual General Meeting ('AGM' hrough Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') without the physical presence of the Members at a common venue. In compliance with the Circulars the  $34^{ ext{th}}$  AGM of the Company is being held through VC/OAVM.

urther, electronic copies of the Annual Report for the Financial Year 2021-22 of the Company which comprises of Notice for calling 34th AGM, Directors' Report, Audited Standalone Financial Statements, Audited Consolidated Financial Statements, Auditor's Report thereon for the financial year ended 31st March, 2022 have been sent on Tuesday, September 6, 2022 to all the members whose e-mail ids are registered with the Registra and Share Transfer Agent/Depository Participant(s)/Depositories. The Notice of the AGM Annual Report and Public Notice are also available on the Company's website e.www.mangroup.com, website of the e-voting Agency i.e. https://instavote.linkintime.co.in and the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members can attend and participate in the Annual General Meeting through VC/OAVM acility or view the webcast of the same provided by LIIPL at https://instameet.linkintime.co.in. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under section 103 of the Companies Act, 2013

Members holding shares either in physical form or dematerialised form as on September 22, 2022(cut-off date), may cast their vote electronically on the business as set forth in the Notice of AGM through remote electronic voting system (remote e-voting) provided by inkintime India Private Limited ("LIIPL") from a place other than the venue of AGM 'remote e-voting'). Additionally, the Company is providing the facility of voting through e voting system during the Annual General Meeting ("e-voting"). Detailed procedure for emote e-voting/e-voting is provided in the Notice of the AGM. For further details in connection with e-voting, members may also visit the website instavote.linkintime.co.in. The members are requested to note that:

- . The remote e-voting shall commence on Sunday, September 25, 2022. (9:00 a.m. IST) The remote e-voting shall end on Wednesday, September 28, 2022 (5:00 p.m. IST) and
- remote e-voting shall not be allowed thereafter The cut-off date for determining the eligibility to vote through remote e-voting or
- e-voting during AGM will be Thursday, September 22, 2022:
- Any person who acquires the shares of the Company and becomes a member after the Notice of AGM has been sent electronically and holds shares as on the cut-off date i.e. September 22, 2022, may refer the notice of AGM posted on the website of the Company www.mangroup.com or the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on Tel. 022 - 4918 6000 for detailed procedure with regard to remote e-voting/e-voting during AGM.
- Members attending the AGM through VC/OAVM facility and have not cast their vote by remote e-voting and are otherwise not barred from doing so shall be eligible to cast their vote during the AGM by e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again in the meeting.
- Only those 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 i.e. September 22, 2022, shall be entitled to avail the facility of remote e-voting or voting through e-votingduring the AGM.
- Subject to receipt of the requisite number of votes, the resolutions shall be deemed to
- be passed on the date of the Annual General Meeting i.e. Thursday, September 29, 2022. The Board of Directors of the Company has appointed 'J. Suthar & Associates' as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed in the AGM notice for remote e voting/e-voting during AGM.
- In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on Tel. 022 - 4918 6000. In case shareholders members have any queries regarding login or e-voting during AGM, they may send an

e-mail to instameet@linkintime.co.in or contact on Tel. 022 - 49186175. Notice is also hereby given under Section 91 of the Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books, of the Company will remain closed from 23.09.2022



For Man Industries (India) Limited Date: 06.09.2022 Place: Mumbai

Jatin Shah Company Secretary



AGARWAL INDUSTRIAL CORPORATION LIMITED

CIN: L99999MH1995PLC084618 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai - 400071 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147. Website: www.aicltd.in ; E-mail: contact@aicltd.ir

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 28th Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2021 -2022 to be held through Video Conferencing on Friday, September 30, 2022 at 11.00 A.M. in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2022 dated 5th May, 2022, to transac the business, as set out in the Notice of AGM. The said Notice along with Annual Report inter-alia containing Board's Report, Auditors' Report and Audited Financial Statements (Standalone & Consolidated) have been sent via E-mail (Electronic Mode) as per the MCA Circular dated 02/2022 dated 5th May, 2022, to all members at their registered addresses/email ids on **September 07, 2022** and the same is also made available on the website of the Company at <a href="www.aicitd.com">www.aicitd.com</a> and on the website of Central Depository Services (India) Limited (CDSL) at <a href="www.cdslindia.com">www.cdslindia.com</a>. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure). Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by CDSL and the ness may be transacted through such voting. The Board has appointed Mr.P.M.Vala, Practicing Company Secretary (FCS- 5193, CP-

4257), as scrutinizer for conducting remote e-voting in a fair and transparent manner.		
Day, Date and Time of Commencement of remote e-voting  Tuesday, September 27, 2022 (09:00 a.m. IST)		
Day, Date and Time of end of remote e-voting	Thursday September 29, 2022 (05:00 p.m. IST)	
e-voting at the AGM	From commencement of the AGM till conclusion of AGM	
Cut-off Date (date on which shares held by the Members shall be reck-oned for the purpose of determining their voting rights)	Friday, September 23, 2022	
	Day, Date and Time of Commencement of remote e-voting Day, Date and Time of end of remote e-voting e-voting at the AGM Cut-off Date (date on which shares held by the Members shall be reck-	

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2022 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@cdslindia.com.or info@unisec.in The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Thursday, September 29, 2022 (05:00 p.m. IST) Once the vote on a resolution is cast by the member, the member cannot modify it subsequently

The procedure of remote e-voting is available in the notice of the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 022 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lowe Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@ cdslindia.com or call toll free no. 022-23058542/43.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of AGM/ Dividend declaration, if any. The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aicltd.cor and on the website of CDSL; www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorize

by him in writing. The results shall also be immediately forwarded to the stock exchanges where the shares of the Company are listed.

By Order of the Board of Director For Agarwal Industrial Corporation Limite

Dipali Pitale

Date: 07/09/2022 Company Secretary



**BAJAJ HEALTHCARE LIMITED** 

CIN:L9999MH1993PLC072892
Reg Off.: 602-606, Bhoomi Velocity Infotech Park, Plot No.B-39, B-39A, B-39A/1, Road No.23, Wagle Industrial Estate, Thane (West) 400 604

E-mail Id: <a href="mailto:lnvestors@bajajhealth.com">lnvestors@bajajhealth.com</a> Contact No. 022-6617 7400/401

### NOTICE

NOTICE IS HEREBY GIVEN that the 29th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 30th September, 2022 at 1.00 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM of the Company.

Notice of the 29th AGM along with the Annual Report for FY 21-22 has sent to the Members on September 7, 2022 through electronic mode to the members who have registered their email addresses with the Company/Depository Participant(s) ("DP") in accordance with the circular issued by MCA and SEBI Circulars. The Annual Report for FY 21-22 and Notice of the  $29^{ ext{th}}$  AGM is available on Company's website at www.bajajhealth.com and also on website of BSE Limited and National Stock Exchange of India Limited.

For the purpose of determining eligibility of member's entitlement of Final dividend for the year ended March 31, 2022. if approved at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA/ DP as at the closure of the business hours on Friday, September 23, 2022.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Link Intime ndia Pvt. Ltd, Registrar and Transfer Agent of the Company, on a temporary basis at https://web.linkintime.co.in/EmailReg Email Register.html.

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 Disclosure Requirements), Regulations, 2015, the Company is providing the voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by Central Depository Services Limited ("CDSL"). All the members are informed that:

- 1) The e-voting period will commence on Tuesday, 27th September, 2022 at 10.00 a.m. (IST) and will end on Thursday, 29th September, 2022 at 5.00 p.m. (IST). Thereafter, the e-voting module will be disabled.
- The cut-off date for determining the eligibility to vote by remote e-voting and e-voting at AGM shall be Friday 23rd September, 2022. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently
- Members can only opt for one mode of voting i. e. either through remote e-voting or e-voting during the AGM If Member casts votes by more than one mode, then e-voting done through remote e-voting shall prevail and e-voting done during the AGM shall be treated as invalid. However, Members who have already cast their votes by remote voting prior to the AGM, may attend the AGM but shall not be entitled to vote. Detailed procedure and instructions for remote e-voting and e-voting at AGM are mentioned in the Notice of AGM.
- Any person who becomes Members of the Company after dispatch of the Notice and holding shares as of the Cut-off

date, can follow the instructions as provided in Notice of AGM for obtaining user ID and password for e-voting In case you have any gueries or issues regarding e-voting, you may refer the Freguently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia com or contact at 022,230,58738 and 022,230,58542/43. NOTICE IS FURTHER GIVEN THAT, pursuant to Section 91 of the Companies Act, 2013 that the Register of Member and

Share Transfer Book of the Company will remain closed from Saturday, 24th September, 2022 to Friday 30th September, 2022 (both days inclusive) on account of 29th Annual General Meeting.

For Bajaj Healthcare Limited

Date: September 8, 2022 . Place: Thane

Aakash Keshar **Company Secretary** 



## **VARROC ENGINEERING LIMITED**

CIN: L28920MH1988PLC047335 Regd. Office: Plot No. L - 4, MIDC Industrial Area, Waluj, Aurangabad – 431 136, Maharashtra Tel No:0240 6653700; Fax No:0240 2564540

Web: www.varroc.com; Email Id: investors@varroc.com

NOTICE FOR 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday September 29, 2022 at 11:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made Thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under

n compliance with the aforesaid circulars issued by the MCA and SEBI, the Company has sent AGM Notice and Annual Report for FY 2021-22 only by electronic mode on September 7, 2022, to all the Members whose email addresses are registered with the Depository Participants or the Company. The AGM Notice and Annual Report for FY 2021-22 can be downloaded from the Company's website at <a href="https://www.varroc.com">www.varroc.com</a>, National Stock Exchanges, i.e., BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a>, National Stock Exchange of India Limited at <a href="https://www.nseindia.com">www.bseindia.com</a>, National Stock Exchange of India Limited at <a href="https://www.nseindia.com">www.nseindia.com</a> and also on the website of NSDL at <u>www.evoting.nsdl.com</u>

### REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company has engaged the services of NSDL for providing remote e-voting facility prior to AGM ("Remote e-voting") and e-voting at the AGM ("e-voting") to all its members to cas

Cut-off date for e-voting	Thursday, September 22, 2022
Commencement of Remote e-voting	9:00 a.m. (IST) on Monday, September 26, 2022
Conclusion of Remote e-voting	5:00 p.m. (IST) on Wednesday, September 28, 2022
e-voting at the AGM	From commencement of the AGM till conclusion of AGM

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by Remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Once the vote on a Resolution is cast by the Member, he/ she shall not be allowed to change it subsequently.

The Company has appointed Mrs. Uma Lodha, Practising Company Secretary (Membership No. FCS 5363) to act as the Scrutinizer for nonitoring Remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at <u>www.varroc.com</u> and on the website of NSDL <u>www.evoting</u> nsdl.com.

Date: September 7, 2022

Members will be able to attend the AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credentials and by following the instructions mentioned in the AGM Notice

any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and i nolding shares as of the cut-off date i.e., Thursday, September 22, 2022 may obtain the login ID and password by sending a request at voting@nsdl.co.in. However, if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing Use

n case of any queries or grievances, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use manual for members available at the Downloads sections of https://www.evoting.nsdl.com or can contact Mr. Anubhay Saxena. Assistan Manager, National Securities Depository Limited, Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400 013 by sending email at evoting@nsdl.co.in or call on: 1800 1020 990 and 1800 22 44 30.

Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM

For Varroc Engineering Limited By Order of the Board of Director

Place: Chennai

**Aiav Sharma** Group General Counsel and Company Secretary Membership No. - ACS 9127

## TARA CHAND LOGISTIC SOLUTIONS LIMITED

CIN: L63090CH2012PLC033556

Registered Office: Plot No. 342, Industrial Area, Phase-1, Chandigarh Tel.: 0172-2650380, Website: www.tarachandindia.in, E-mail: cs@tarachandindia.in

NOTICE OF THE 10THANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Shareholders of TARA CHAND LOGISTIC SOLUTIONS LIMITED ("the Company") will be held on Thursday,29th September, 2022 at 11.00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening 10th AGM of the Company, pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020. Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFDICMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations/SEBI Listing Regulations"), the 10th Annual General Meeting ('10th AGM/AGM') of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a com for the 10th AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, Notice of the AGM, the Annual Report including the Audited Financial Statement for the Financial Year 2021-2022 have been sent in electronic mode to members whose e-mail ID are registered with Company/ Depository Participant/ RTA. The electronic dispatch of Annual Report to the Members has been completed on 07th September, 2022. The requirement of sending physical copies of the 10thAnnual Report for the financial year 2021-2022 has been dispensed with vide MCA Circulars and SEBI Circular. Notice of the AGM along with the Annual Report for the Financial Year 2021-22 has been made available on the website of the Company, viz. www.tarachandindia.in. and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., NSE Limited www.nseindia.com and on the website of LinkinTime India Private Limited (LIIPL).

Manner of registering /updating E-mail Address: Shareholders who have still not registered their e-mail ID are requested to get their e-mail

1. Shareholders holding shares in physical mode and who have not updated their email address is requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in) provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of AADHAR Card.

2. Shareholders holding Shares in Dematerialized Mode: Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), client master or copy of consolidated account statement, PAN (SELF ATTESTED COPY OF pan Card), AADHAR Card (self-attested copy of Aadhar Card) to the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. On its

website (at www.linkintime.co.in) difficulties in registering the e-mail address, Shareholders may write to Link In time 3.In case of any queries /

rnt helndesk@linkintime.co.in. Remote E-voting & E-Voting during the AGM and Manner thereof: Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI (LODR), 2015 and Secretarial Standard-2 (SS-2) on "General Meetings, the Company is providing remote e-voting facility to its Shareholders before AGM 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").

remote e-voting period commences on Monday, 26th September, 2022(at 9.00 am. IST) and ends on Wednesday, 28th September, 2022(at 5.00 p.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Thursday, 22nd September, 2022, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of LIIPL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by LIIPL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avai the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.tarachandindia.in and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., NSE Limited www.nseindia.com
Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off

date, may obtain the login ID and password by sending a request at rnt.helpdesk@linkintime.co.in., However, if he/she is already registered with LIIPL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/ -voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mai addresses has been provided in the Notice of the AGM.

All grievances connected with attending AGM &remote e-Voting and e-Voting from the e-Voting System at AGM may be addressed to by sending an email to instameet@linkintime.co.in or contact on: -Tel: 022-49186175.

Mr. Anand Subroto Mukherjee Practicing Company Secretary (Membership No. FCS F11804) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.tarachandindia.in and on the ebsite of NSE Limited where shares of Company are listed www.nseindia.com. BOOK CLOSURE: Pursuant to Section 91 of Companies act 2013 and applicable SEBI (LODR) Regulations, 2015, the Register of Member

and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday 29th September, 2022

ooth days inclusive) for taking record of the Members of the Company for the purpose of 10th Annual General Mee For TARA CHAND LOGISTIC SOLUTIONS LIMITED Date: 08th September, 2022 Place: Chandigarh



## **NLC India Limited**

Vinay Kumar (Managing Director)

DIN:00151567

'Navratna' - Government of India Enterprise Regd. Office: No.135, E.V.R. Periyar High Road, Kilpauk, Chennai - 600 010 Phone No. 044 –28360027; Fax 044-28360057

Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu. CIN No.: L93090TN1956GOI003507, Website: www.nlcindia.in, email: investors@nlcindia.in

NOTICE TO THE SHAREHOLDERS

### 66th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS Notice is hereby given that the sixty sixth Annual General Meeting (AGM) of the Company will be held on Thursday,

29"September, 2022 at 3.00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with al applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021. Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 collectively referred to as "Circulars" to transact the businesses as set out in the Notice of AGM.

Members may note that in view of the continuing COVID – 19 pandemic and pursuant to aforementioned Circulars, the 66th AGM of the Company will be held through VC/OAVM only, without the physical presence of the Members at a venue

Members may also note that in compliance with the aforesaid Circulars, the Annual Report for the year 2021-22 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their email IDs with the Company or with the Depository Participants or with the Registrar & Transfer Agent, as the case may be. The above Report & the AGM Notice will also be available in the website of the Company i.e., www.nlcindia.in, websites of the Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com&www.nseindia.com and in the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com, appointed by the Company for providing remote e-voting / e-voting facility at the AGM. The Full Annual Repor of the Company is available in the following web-link https://www.nlcindia.in/investor/AnnualReport2022.pdf Members may further note that:

The business(es) as set out in the Notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.

- The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date i.e., Thursday, 22<sup>nd</sup> September, 2022. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a Member as on the cut-off date should treat the Notice of AGM for information purpose only.
- Pursuant to the provisions of Section 91 of the Companies Act and Regulation 42 of SEBI LODR, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23" September, 2022 to Thursday, 29" September, 2022 (both days inclusive) for the purpose of payment of dividend and AGM of the Company. The notice of AGM inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the
- The remote e-voting period commences on Monday, 26"September, 2022 at 9:00 A.M. and ends on Wednesday,
- 28th September, 2022 at 5:00 P.M. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time. Any person who acquire shares and become Member of the Company after dispatch of notice and holding shares as on cut-off date i.e., Thursday, 22<sup>nd</sup> September, 2022 may obtain login ld and password by sending a request over e-mail at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting
- ii. The login credentials for remote e-voting / e-voting during the AGM has been sent along with the notice of AGM to Members whose e-mail addresses are registered with the Company. Manner of voting for Members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on
- viii. The facility of e-voting shall be made available at the AGM and Members attending the AGM but have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM.
- Shri NareshKumar Sinha, Practicing Company Secretary, Proprietor, M/s.Kumar Naresh Sinha & Associateshas been appointe as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared within two working days of conclusion of the Meeting by posting the same on the website of the Company (www.nlcindia.in), website of NSDL (www.evoting.nsdl.com) and by filing with BSE Ltd and National Stock Exchange of India Ltd. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company. The Final Dividend on equity shares if declared, at the AGM will be paid to the Members whose name appear in the Register of
- Members as on the Record date i.e., Thursday, 22<sup>nd</sup> September, 2022. Manner in which the members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means is provided in the Notice of the AGM.
- iii. Members who have not registered their email-id are once again requested to register the same by following the procedure giver

Please visit https://www.integratedindia.in/ Corporate Container.aspx?RTI/ In case of physical holding STA.aspx and follow the guidance for submission of KYC documents for registering the email and other details Please contact your respective Depositories and follow the process as advised by your DP.

In case of electronic mode (for e-voting instructions), Members may go through the Instructions given in the Notice and in case of any queries / grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre, (Senior Manager), NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in Tel: 1800 1020 990 / 1800 22 44 30

All correspondence with regard to the shares of the Company, communication of change of address, mandates, (if any) in case of physical shares, may be lodged with the Company or with the (DR & STA) Integrated Registry Management Services Private Limited, Unit: NLC India Limited, 2<sup>nd</sup> Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017, Phone: 044-28140801 to 803; Fax: 044-28142479 Email: csdstd@integratedindia.in. Members holding shares in electronic form are requested to intimate any change in their address/ bank account details to their respective Depository Participants.

for NLC India Limited K VISWANATH

COMPANY SECRETARY **PUBLIC SECTOR IS YOURS: HELP IT TO HELP YOU** 

नांदेड: एक-दोन अपवाद वगळता राजकीय क्षेत्रातील वेगवेगळ्या पक्षांच्या नेत्यांना डी.लिट. ही मानद पदवी देण्याची परंपरा जपणाऱ्या स्वामी रामानंद तीर्थ मराठवाडा विद्यापीठाच्या अधिसभेच्या शेवटच्या सभेत, राज्याचे माजी मुख्यमंत्री आणि शिवसेनेच्या प्रमुखपदी असूनही पक्षातील बंडखोर गटाशी झगडणारे नेते उद्धव बाळासाहेब ठाकरे यांना ही पदवी बहाल करण्याचा प्रस्ताव खळखळ न होता संमत झाला.

या विद्यापीठातील व्यवस्थापन परिषद, अधिसभा (सिनेट) आदी प्राधिकरणांची पाच वर्षांची मुदत ३१ ऑगस्ट रोजी संपुष्टात आली. विद्यमान कुलगुरू डॉ. उद्धव भोसले

भाजपचा डाव

लोकसत्ता वार्ताहर

ठाकरे यांनी दिली.

ठाकरे यांनी सांगितले.

लोकशाही संपविण्याचा

काँग्रेसचे नेते माणिकराव ठाकरे यांचा आरोप

हिंगोली : दिवंगत पंतप्रधान पंडित जवाहरलाल नेहरू यांचे नांव घेत

सतत काँग्रेसवर टीका करणाऱ्या भाजपने काँग्रेसचा विचार व संविधान

संपवण्याचा कट रचला आहे. लोकशाही प्रणाली संपविण्याचा

भाजपच्या प्रयत्नाच्या विरोधात काँग्रेसचे नेते राहुल गांधी यांनी देशभरात

'भारत जोडो' पदयात्रा काढली असल्याची माहिती काँग्रेसचे माजी

प्रदेशाध्यक्ष तथा प्रशिक्षण व प्रबोधन समितीचे राज्य अध्यक्ष माणिकराव

हिंगोली येथील शासकीय विश्रामगृहात माणिकराव ठाकरे यांच्या

प्रमुख उपस्थितीत बुधवारी काँग्रेस पक्षाचे पदाधिकारी व

कार्यकर्त्यांसाठी प्रबोधन व प्रशिक्षण शिबिर घेण्यात आले. यानंतर त्यांनी

माध्यमांशी संवाद साधला. या वेळी पक्षाचे पदाधिकारी सचिन नाईक,

माजी आमदार भाऊ पाटील गोरेगावकर, मरखानापुरे,आमदार प्रज्ञा

सातव, पक्षाचे जिल्हाध्यक्ष दिलीपदेसाई आदींची उपस्थिती होती. सध्या

देशात सुरू असलेल्या अस्थितरेमुळे प्रत्येकाची मने दुभंगली असून

देशाला काँग्रेसच्या विचारांची गरज आहे. भाजपच्या धोरणामुळे देशात

अस्थिरतेचे वातावरण निर्माण झाले आहे, असा आरोप ठाकरे यांनी

केला. देशात अस्थिर वातावरण निर्माण करण्याचे भाजपचे प्रयत्न

हाणुन पाडण्यासाठी काँग्रेस नेते राहल गांधी यांच्या नेतृत्वाखाली देशात

सार्डेतीन हजार किलोमीटरची 'भारत जोडो' यात्रा काढण्यात आली

आहे .या यात्रेच्या माध्यमातन जनतेची मने जोडण्याचा प्रयत्न आहे.

काही जण या यात्रेला 'काँग्रेस जोडो यात्रा' असे संबोधत आहेत. मात्र,

हा विरोधकांचा अपप्रचार असल्याचे ते म्हणाले. 'भारत जोडो'

पदयात्रा हिंगोली जिल्ह्यात सुमारे ८५ किलोमीटर प्रवास करणार

असून, महाराष्ट्रातून १५ दिवस ही यात्रा जाणार आहे. सध्या जळगाव,

जामोद व नांदेड येथे राहुल गांधी यांच्या सभांचे आयोजन करण्यात

आले आहे. याशिवाय आणखी काही सभा होऊ शकतात, असेही

# उद्धव टाकरे यांना डी.लिट देण्याचा प्रस्ताव नांदेड विद्यापीटात संमत

यांच्या कार्यकाळात व्यवस्थापन परिषदेच्या सभांनी संख्यात्मकदृष्ट्या राज्यात एक नवा विक्रम नोंदविल्याचे सांगितले जात असतानाच, डी.लिट. पदवीसंदर्भातही तशीच नोंद झाली आहे. भाजप नेते व केंद्रीय मंत्री नितीन गडकरी तसेच 'राष्ट्रवादी'चे नेते व माजी मंत्री कमलकिशोर कदम यांच्या डी.लिट. वर शिक्कामोर्तब झाल्यांनतर आता त्यांच्या पंक्तीत



उद्धव ठाकरे यांनाही विराजमान करण्याची कामगिरी सिनेटचे मावळते सदस्य प्रा. सुरज दामरे यांनी शेवटच्या

अधिसभेची शेवटची सभा ३० ऑगस्ट रोजी पार पडली. या सभेपुढे उद्धव ठाकरे यांना डी.लिट. पदवीने सन्मानित करण्यासंदर्भातील प्रस्ताव ठेवण्यात आला होता. कोविड काळात ठाकरे यांनी केलेल्या उल्लेखनीय कार्याबद्दल त्यांना ही पदवी बहाल करावी, असे प्रस्तावक प्रा.दामरे यांनी नमूद केले होते. आपला हा प्रस्ताव पारित झाल्याचा

दावा आता त्यांनी केला आहे. या प्रस्तावाचे पुढे काय करणार तसेच हा प्रस्ताव कुलपतींच्या मान्यतेस्तव पाठविण्यात येणार का, ते विद्यापीठ प्रशासनाने अद्याप स्पष्ट केलेले नसले. तरी प्रा.दामरे यांचा प्रस्ताव स्वीकृत झाल्याच्या माहितीला प्रशासनातील एका अधिकाऱ्याने दुजोरा दिला.

राज्यपाल तथा कुलपती भगतसिंह कोश्यारी आणि माजी मुख्यमंत्री

श्रद्धांजली

।। सातवा स्मृतिदिन ।।

कै. बी. डी. शिंदे (सरकार)

सेवानिवृत्त अति. जिल्हाधिकारी (महाराष्ट्र शासन)

जन्मः ५ सप्टेंबर १९४० निधनः ८ सप्टेंबर २०१५

बाबांच्या पवित्र स्मृतीस विनम्र अभिवादन

वर्षा बाळकृष्ण शिंदे • मानसी व आनंद शिंदे

डॉ. शिल्पकला व डॉ. विनायक जाधव

चि. वेदांग, तेजस व जाई

समस्त शिंदे, जाधव, चव्हाण, खोत, खांबे, दळवी,

तोरणे, बोठे, निचळ, डॉ. बोल्डे व मित्र परिवार

मृगांक सोसायटी - चेंब्र,

महाराष्ट्र राज्य महसूल अधिकारी/कर्मचारी महासंघ

आनंद शिंदे - ९७६९२५१९९१/९८२०३१४५५५

उद्धव ठाकरे यांच्यात अनेक विषयांवरून संघर्ष बघायला मिळाला. या पार्श्वभूमीवर अधिसभेत कुलपती नियुक्त प्रतिनिधी म्हणून ऑलेल्या दामरे यांनी ठाकरे यांची डी.लिट.साठी शिफारस केली, हे विशेष. आतापर्यंत या विद्यापीठाने काँग्रेस व इतर प्रमुख पक्षांच्या नेत्यांना डी.लिट.ने सन्मानित केले; पण शिवसेनेशी संबंधित कोणाचाही या मानद पदवीने गौरव झाला नव्हता.

'स्वारातीम' विद्यापीठाच्या

स्थापनेस येत्या १७ सप्टेंबर रोजी २८ वर्षे पूर्ण होतील. या अवधीत विद्यापीठाने सर्वोदयी कार्यकर्ते गंगाधर अग्रवाल, शंकरराव चव्हाण, प्रा.एन.डी.पाटील, मॉन्टेकसिंग अहलुवालिया, गो.रा.म्हैसेकर, शिवराज पाटील चाकुरकर, खा.शरद पवार आदींना ंडी.लिट. पदवीने सन्मानित केले होते. त्यानंतर अलीकडेच कमलकिशोर कदम आणि नितीन गडकरी यांच्या

डी.लिट.च्या प्रस्तावास कुलपतींनी

मान्यता दिली: पण या विषयात विद्यापीठ प्रशासनाने मोठा घोळ केल्याची बाब समोर आली होती. या दोन नेत्यांना सामान्य पदवी बहाल करण्याची अधिकृत घोषणा अद्यापही झालेली नाही. या राजकीय नामावलीत आता ठाकरे यांचेही नाव आले असले, तरी राज्यातील सत्तेचे सध्याचे केंद्र पाहता राज्यपाल तथा कुलपती ठाकरेंच्या नावाला संमती देतील का, असा प्रश्नही उभा राहिला



सीआयएन : एल२८९२०एमएच१९८८पीएलसी०४७३३५ नोंदणीकृत कार्यालय : प्लॉट नं. एल -४, एमआयडीसी इंडस्ट्रियल एरिआ, वाळुज, औरंगाबाद - ४३११३६, महाराष्ट्र.

टेलि नं. : ०२४० ६६५३७००; फॅक्स नं. : ०२४० २५६४५४० वेबसाइट : www.varroc.com; ईमेल आयडी : investors@varroc.com ३४व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-वोटींग माहिती

याद्वारा सूचना देण्यात येते की कंपनीच्या सदस्यांची ३४वी वार्षिक सर्वसाधारण सभा ("एजीएम") कंपनी अधिनियम, २०१३ ("कायदा")च्या लागू तरतदी आणि त्याखाली तयार केलेले नियम आणि मिनिस्टी ऑफ कॉर्पोरेट अफेअर्स ("एमसीए") निर्गमित केलेले विषयाधीन सर्व लाग सर्क्यलर्स यासह वाचलेल्या सिक्युरिटिज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेट्ंस) रेग्युलेशन्स, २०१५ आणि सिक्युरिटिज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी")च्या अनुपालनार्थ "एजीएम" बोलाविणाऱ्या सूचनेमध्ये नमृद केल्यानुसार कामकाजावर विचारविनिमय करण्याकरिता सामायिक स्थळी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय **व्हिडिओ कॉन्फरन्स ( "व्हीसी" ) / अदर ऑडिओ व्हिज्युअल मिन्स** ("ओएव्हीएम") **द्वारा गुरुवार, २९ सप्टेंबर, २०२२ रोजी स. ११:०० वा (भाप्रवे) घेण्यात येणार आहे.** सदस्य "व्हीसी" / "ओएव्हिएम"द्वारा "एजीएम"मध्ये उपस्थित राहण्यास आणि सहभागी होण्यास सक्षम असणार आहेत. "व्हिसी" / "ओएव्हिएम"द्वारा "एजीएम"मध्ये उपस्थित राहणाऱ्या सदस्यांची गणना कायद्याच्या कलम १०३ अंतर्गत गणपूर्तीच्या प्रयोजनार्थ करण्यात येणार आहे.

"एमसीए" व "सेबी"द्वारा निर्गमित केलेल्या पूर्वोक्त सर्क्युलर्सच्या अनुपालनार्थ कंपनीने सर्व सदस्यांना, ज्यांचे ईमेल पत्ते कंपनी किंवा डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत, ०७ सप्टेंबर, २०२२ रोजी केवळ इलेक्ट्रॉनिक प्रणालीद्वारा वित्तिय वर्ष २०२१-२२ करिता वार्षिक अहवाल आणि "एजीएम"ची सूचना पाठविली आहे. "एजीएम"ची सूचना आणि वित्तिय वर्ष २०२१-२२ करिता वार्षिक अहवाल www.varroc.com या कंपनीच्या वेबसाइटवरून, स्टॉक एक्सचेंजेसच्या वेबसाइटवरून म्हणजेच www.bseindia.com या बीएसई लिमिटेडच्या वेबसाइटवरून व www.nseindia.com या नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाच्या वैबसाइटवरून तसेच www.evoting.nsdl.com या "एनएसडीएल"च्या वेबसाईटवरून सुद्धा डाउनलोड करता येतील

रिमोट ई-वोटिंग आणि "एजीएम"मधील ई-वोटिंग

तारीख: ०७ सप्टेंबर, २०२२

कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४च्या नियम २० यासह वाचलेल्या कायद्याच्या कलम १०८, सर्वसाधारण सभावरील लिस्टिंग रेग्यलेशन्स अँड सेक्नेटरियल स्टॅंडर्डच्या, सुधारित केल्यानुसार प्रत्येकी, रेग्युलेशन ४४च्या अनुसार कंपनीने "एजीएम"च्या सूचनेमध्ये नमूद केल्यानुसार सर्व ठरावांवर सदस्यांना त्यांच्या मतदानाचा हक्क बजाविण्याकरिता "एजीएम"मध्ये ई-वोटिंग ("ई-वोटिंग") आणि "एजीएम"पूर्वी रिमोट ई-वोटिंगच्या ("रिमोट ई-वोटिंग") सुविधेची तरतूद करून देण्याकरिता "एनएसडीएल"ची सेवा लागू केली आहे.

ई-वोटिंगकरिता कट-ऑफ तारीख गुरुवार, २२ सप्टेंबर २०२२ रिमोट ई-वोटिंग सुरू होईल सोमवार, २६ सप्टेंबर, २०२२ रोजी स. ०९.०० वा (भाप्रवे) रिमोट ई-वोटिंग संपेल बुधवार, २८ सप्टेंबर, २०२२ रोजी सायं. ०५.०० वा (भाप्रवे) "एजीएम"मध्ये ई-वोटिंग

सदस्य, जे "व्हिसी" / "ओएव्हिएम"द्वारा "एजीएम"मध्ये उपस्थित राहणार आहेत आणि ज्यांनी रिमोट ई-वोटिंगद्वारा त्यांचे मतदान केलेले नाही ते "एजीएम" कालावधीत मतदानाचा हक्क बजाविण्यास पात्र असणार आहेत. ज्या सदस्यांनी "एजीएम"पूर्वी रिमोट ई–वोटिंगद्वारा त्यांचे मतदान केलेले आहे ते सुद्धा "एजीएम"मध्ये उपस्थित राहू शकतील व सहभागी होवू शकतील, परंतु पुन्हा मतदान करण्यास ते हक्कदार असणार नाहीत. सदस्याद्वार ठरावावर एकदा मतदान केले गेल्यास, तदनंतर त्याला / तिला ते बदलण्यास अनुमती दिली जाणार नाही.

कंपनीने रिमोट ई-वोटिंग आणि "एजीएम" कालावधीतील ई-वोटिंग प्रक्रिया रास्त व पारदर्शक रितीने होण्याच्या प्रयोजनार्थ देखरेख करण्यास परिनिरीक्षक म्हणन कार्यभार संभाळण्याकरिता श्रीमती उमा लोढा, प्रॅक्टिसींग कंपनी सेक्नेटरी (सदस्यत्व नं. एफसीएस ५३६३) यांची नेमणक केली आहे. ई-वोटिंगचा निकाल "एजीएम" संपताच ४८ तासाच्या आत घोषित करण्यात येईल. परिनिरीक्षकाच्या अहवालासमवेत घोषित केलेला निकाल स्टॉक एक्सचेंजेसकडे पाठविण्यात येणार आहे आणि www.varroc.com या कंपनीच्या वेबसाईटवर आणि www.evoting.nsdl.com

सदस्य "एजीएम"च्या सचनेमध्ये नमुद केलेल्या सचनांचे अनुसरण करून आणि त्यांच्या रिमोट ई-वोटिंग अधिकारपत्रांचा "एनएसडीएल"द्वारा तरतूर्व केलेल्या "व्हिसी" / "ओएव्हिएम" सुविधेद्वारा "एजीएम"मध्ये उपस्थित राहण्यास सक्षम असणार आहेत कोणतीही व्यक्ती, "एजीएम"ची सचना पाठविल्यानंतर कंपनीचे भाग प्राप्त करते व कंपनीचा सदस्य बनते आणि तिच्याजवळ कट–ऑफ तारखेनसार म्हणजेच गुरुवार, २२ सप्टेंबर, २०२२ रोजीप्रमाणे भाग आहेत ती evoting@nsdl.co.in यावर विनंती पाठवून लॉग-इन आयडी व पासवर्ड प्राप

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सदस्यांना विनंती करण्यात येते की त्यांनी "एजीएम"च्या सूचनेमध्ये नमूद केलेल्या सर्व नोंदी आणि विशेषकरून "एजीएम"मधील सहभागाकरित सचना. रिमोट ई-वोटिंगद्वारा किंवा "एजीएम" कालावधीत ई-वोटिंगद्वारा मतदान करण्याची प्रक्रिया. इ. काळजीपर्वक वाचाव्यात



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- अस्थिरोग तज्ञ आणि सांधा प्रत्यारोपण विभाग
- नेत्ररोग विभाग
- कान-नाक-घसा,कॅन्सर,थॉयरॉईड शस्त्रक्रिया व उपचार
- शस्त्रक्रिया विभाग
- भुलतज्ञ विभाग
- सुसज्ज पॅथॉलॉजी विभाग
- दंतरोग विभाग
- ऑडीओलॉजी विभाग
- पोटविकार विभाग
- चक्कर (Vertigo) लॅब अत्याधुनिक सिटीस्कॅन व एमआरआय विभाग
  - ॲलर्जी टेस्टींग

# ACUTE STROKE (पक्षाघात) TOLL FREE HELPLINE NO- 1800 5999 100

5-5-70 कलश मंगल कार्यालयासमोर, न्यु उस्मानपुरा, औरंगाबाद-४३१००५ मो: 8669915783 / 8669915781 ई-मेल : oriionciticare@gmail.com

epaper loksatta om





## **EXIDE**

(CIN: L31402WB1947PLC014919) Regd. Office: Exide House, 59E, Chowringhee Road, Kolkata - 700 020 Ph No. 033-2302 3400/2283 2118; Fax No. 033-2283 2637 E-mail: exideindustrieslimited@exide.co.in Website: www.exideindustries.com

### **NOTICE TO SHAREHOLDERS**

(Sub: For transfer of Equity shares of the Company to Investor Education and Protection Fund)

Notice is hereby given pursuant to Section 124 of the Companies Act, 2013 ('Act'), the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto ('IEPF Rules'), the interim dividend declared for FY 2015-16 which remained unclaimed for a period of seven years will be credited to Investor Education and Protection Fund (IEPF) within 30 days from the due date. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the IEPF Rules.

The Company has already sent separate notices to the concerned shareholders whose shares are liable to be transferred to IEPF Authority in accordance with the IEPF Rules requesting them to encash the unclaimed dividend on or before 15th November 2022. The details of such shareholders including their Folio number/DP & Client Id and number of shares due for transfer are also available under the Investors Section of the Company's website https://www.exideindustries.com/investors/unclaimeddividends.aspx

In this connection, please note the following:

a) In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.

b) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the

In the event valid claim is not received from you on or before 15th November 2022, the Company will proceed to transfer the Equity shares to IEPF without any further notice. Please note that the concerned shareholder can claim both the unclaimed dividend and shares from IEPF Authority by making an online application in prescribed e-Form IEPF-5 available at http://www.iepf.gov.in/ IEPF/corporates.html and sending the physical copy of the same duly signed (as per specimen signature recorded with the Company) along with the required documents enumerated in e-form IEPF 5. to the Nodal Officer of the Company, as prescribed under IEPF Rules. Please note that no claim shall lie against the Company in respect of shares/unclaimed dividend transferred to IEPF pursuant to the IEPF rules.

For any clarification/information on this matter, the concerned shareholders may contact the Company's Registrar & Share Transfer Agent, C B Management Services (P) Ltd., P-22, Bondel Road, Kolkata – 700 019 (Phone no. (033) 2280 6692/4011 6700 Fax – (033) 4011 6739; E-Mail id- **rta@cbmsl.com**).

For Exide Industries Limited

Jitendra Kumar Company Secretary and President (Legal & Corporate Affairs)

: 7th September 2022 ACS No. 11159

Place: Kolkata



the line pipe people CIN: L99999MH1988PLC047408

Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai- 400 056 | Website: www.mangroup.com; Email: investor.relations@maninds.org
Tel. No.: 022 6647 7500, Fax No.: 022 6647 7600

### NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

otice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be neld on Thursday, 29th Day of September, 2022 at 3:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the ordinary and specia ousiness as set out in the Notice of AGM.

The Ministry of Corporate Affairs (MCA) vide General Circular no. 2/2022 dated May 5 2022 read with General Circular no. 02/2021 dated January 13, 2021, General Circular no 20/2020 dated May 5, 2020, General Circular no. 14/2020 dated April 8, 2020 and Genera Circular no. 17/2020 dated April 13, 2020 (collectively, 'MCA Circulars'), Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 lated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15 2021, Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively SEBI Circulars') read with the relevant provisions of the Companies Act, 2013 ('Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), have allowed companies to conduct the Annual General Meeting ('AGM' hrough Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') without the physical presence of the Members at a common venue. In compliance with the Circulars the  $34^{ ext{th}}$  AGM of the Company is being held through VC/OAVM.

urther, electronic copies of the Annual Report for the Financial Year 2021-22 of the Company which comprises of Notice for calling 34th AGM, Directors' Report, Audited Standalone Financial Statements, Audited Consolidated Financial Statements, Auditor's Report thereon for the financial year ended 31st March, 2022 have been sent on Tuesday, September 6, 2022 to all the members whose e-mail ids are registered with the Registra and Share Transfer Agent/Depository Participant(s)/Depositories. The Notice of the AGM Annual Report and Public Notice are also available on the Company's website e.www.mangroup.com, website of the e-voting Agency i.e. https://instavote.linkintime.co.in and the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members can attend and participate in the Annual General Meeting through VC/OAVM acility or view the webcast of the same provided by LIIPL at https://instameet.linkintime.co.in. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under section 103 of the Companies Act, 2013

Members holding shares either in physical form or dematerialised form as on September 22, 2022(cut-off date), may cast their vote electronically on the business as set forth in the Notice of AGM through remote electronic voting system (remote e-voting) provided by inkintime India Private Limited ("LIIPL") from a place other than the venue of AGM 'remote e-voting'). Additionally, the Company is providing the facility of voting through e voting system during the Annual General Meeting ("e-voting"). Detailed procedure for emote e-voting/e-voting is provided in the Notice of the AGM. For further details in connection with e-voting, members may also visit the website instavote.linkintime.co.in. The members are requested to note that:

- . The remote e-voting shall commence on Sunday, September 25, 2022. (9:00 a.m. IST) The remote e-voting shall end on Wednesday, September 28, 2022 (5:00 p.m. IST) and remote e-voting shall not be allowed thereafter
- The cut-off date for determining the eligibility to vote through remote e-voting or e-voting during AGM will be Thursday, September 22, 2022:
- Any person who acquires the shares of the Company and becomes a member after the Notice of AGM has been sent electronically and holds shares as on the cut-off date i.e. September 22, 2022, may refer the notice of AGM posted on the website of the Company www.mangroup.com or the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on Tel. 022 - 4918
- Members attending the AGM through VC/OAVM facility and have not cast their vote by remote e-voting and are otherwise not barred from doing so shall be eligible to cast their vote during the AGM by e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again in the meeting.

6000 for detailed procedure with regard to remote e-voting/e-voting during AGM.

- Only those 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 i.e. September 22, 2022, shall be entitled to avail the facility of remote e-voting or voting through e-votingduring the AGM.
- Subject to receipt of the requisite number of votes, the resolutions shall be deemed to be passed on the date of the Annual General Meeting i.e. Thursday, September 29, 2022.
- The Board of Directors of the Company has appointed 'J. Suthar & Associates' as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed in the AGM notice for remote e voting/e-voting during AGM.
- In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on Tel. 022 - 4918 6000. In case shareholders members have any queries regarding login or e-voting during AGM, they may send an e-mail to instameet@linkintime.co.in or contact on Tel. 022 - 49186175.

Notice is also hereby given under Section 91 of the Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books, of the Company will remain closed from 23.09.2022 to 29.09.2022 (both days inclusive) for the purpose of AGM.



For Man Industries (India) Limited Date: 06.09.2022 Place: Mumbai





AGARWAL INDUSTRIAL CORPORATION LIMITED CIN: L99999MH1995PLC084618 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai - 400071 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147. Website: www.aicltd.in; E-mail: contact@aicltd.ir NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 28th Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2021 -2022 to be held through Video Conferencing on Friday , September 30, 2022 at 11.00 A.M. in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2022 dated 5th May, 2022, to transac the business, as set out in the Notice of AGM. The said Notice along with Annual Report inter-alia containing Board's Report, Auditors' Report and Audited Financial Statements (Standalone & Consolidated) have been sent via E-mail (Electronic Mode) as per the MCA Circular dated 02/2022 dated 5th May, 2022, to all members at their registered addresses/email ids on **September 07, 2022** and the same is also made available on the website of the Company at <a href="www.aicitd.com">www.aicitd.com</a> and on the website of Central Depository Service: (India) Limited (CDSL) at <a href="www.cdslindia.com">www.cdslindia.com</a>. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure).

Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by CDSL and the ess may be transacted through such voting. The Board has appointed Mr.P.M.Vala, Practicing Company Secretary (FCS- 5193, CP-4237), as scrutinizer for conducting remote e-voting in a fair and transparent manner. Tuesday, September 27, 2022 (09:00 a.m. IST) Day, Date and Time of Commencement of remote e-voting

Day. Date and Time of end of remote e-voting Thursday September 29, 2022 (05:00 p.m. IST) From commencement of the AGM till conclusion of AGM e-voting at the AGM Cut-off Date (date on which shares held by the Members shall be reck- Friday, September 23, 2022

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **September 23, 2022** may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@cdslindia.com.or info@unisec.in Fhe remote e-voting shall be disabled and shall not be allowed for remote e-voting after Thursday, September 29, 2022 (05:00 p.m. IST) Once the vote on a resolution is cast by the member, the member cannot modify it subsequently

The procedure of remote e-voting is available in the notice of the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 022 23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,

Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lowe Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@ cdslindia.com or call toll free no. 022-23058542/43. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain

closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of AGM/ Dividend declaration, if any. The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aicltd.cor and on the website of CDSL; www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorize by him in writing. The results shall also be immediately forwarded to the stock exchanges where the shares of the Company are listed.

> By Order of the Board of Director For Agarwal Industrial Corporation Limite

Date: 07/09/2022 Dipali Pitale **Company Secretary** 



### **BAJAJ HEALTHCARE LIMITED**

CIN:L9999MH1993PLC072892
Reg Off.: 602-606, Bhoomi Velocity Infotech Park, Plot No.B-39, B-39A, B-39A/1,

Road No.23, Wagle Industrial Estate, Thane (West) 400 604 E-mail Id: <a href="mailto:lnvestors@bajajhealth.com">lnvestors@bajajhealth.com</a> Contact No. 022-6617 7400/401

### NOTICE

NOTICE IS HEREBY GIVEN that the 29th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 30th September, 2022 at 1.00 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM of the Company.

Notice of the 29th AGM along with the Annual Report for FY 21-22 has sent to the Members on September 7, 2022 through electronic mode to the members who have registered their email addresses with the Company/Depository Participant(s) ("DP") in accordance with the circular issued by MCA and SEBI Circulars. The Annual Report for FY 21-22 and Notice of the  $29^{ ext{th}}$  AGM is available on Company's website at www.bajajhealth.com and also on website of BSE Limited and National Stocl Exchange of India Limited.

For the purpose of determining eligibility of member's entitlement of Final dividend for the year ended March 31, 2022. if approved at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA/ DP as at the closure of the business hours on Friday, September 23, 2022.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Link Intime ndia Pvt. Ltd, Registrar and Transfer Agent of the Company, on a temporary basis at https://web.linkintime.co.in/EmailReg Email Register.html.

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 Disclosure Requirements), Regulations, 2015, the Company is providing the -voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by Central Depository Services Limited ("CDSL"). All the members are informed that:

- 1) The e-voting period will commence on Tuesday, 27th September, 2022 at 10.00 a.m. (IST) and will end on Thursday, 29th September, 2022 at 5.00 p.m. (IST). Thereafter, the e-voting module will be disabled.
- The cut-off date for determining the eligibility to vote by remote e-voting and e-voting at AGM shall be Friday 23rd September, 2022. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently
- Members can only opt for one mode of voting i. e. either through remote e-voting or e-voting during the AGM If Member casts votes by more than one mode, then e-voting done through remote e-voting shall prevail and e-voting done during the AGM shall be treated as invalid. However, Members who have already cast their votes by remoti -voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- Detailed procedure and instructions for remote e-voting and e-voting at AGM are mentioned in the Notice of AGM. Any person who becomes Members of the Company after dispatch of the Notice and holding shares as of the Cut-off

date, can follow the instructions as provided in Notice of AGM for obtaining user ID and password for e-voting In case you have any gueries or issues regarding e-voting, you may refer the Freguently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia com or contact at 022,230,58738 and 022,230,58542/43.

NOTICE IS FURTHER GIVEN THAT, pursuant to Section 91 of the Companies Act, 2013 that the Register of Member and Share Transfer Book of the Company will remain closed from Saturday, 24th September, 2022 to Friday 30th September, 2022 (both days inclusive) on account of 29th Annual General Meeting.

Date: September 8, 2022 . Place: Thane

For Bajaj Healthcare Limited Aakash Keshar **Company Secretary** 



# **VARROC ENGINEERING LIMITED**

Regd. Office: Plot No. L - 4, MIDC Industrial Area, Waluj, Aurangabad – 431 136, Maharashtra Tel No:0240 6653700; Fax No:0240 2564540

Web: www.varroc.com: Email Id: investors@varroc.com

### NOTICE FOR 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday ieptember 29, 2022 at 11:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under

n compliance with the aforesaid circulars issued by the MCA and SEBI, the Company has sent AGM Notice and Annual Report for FY 2021-22 only by electronic mode on September 7, 2022, to all the Members whose email addresses are registered with the Depository Participants or the Company. The AGM Notice and Annual Report for FY 2021-22 can be downloaded from the Company's website at <a href="https://www.varroc.com">www.varroc.com</a>, National Stock Exchanges, i.e., BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a>, National Stock Exchange of India Limited at <a href="https://www.nseindia.com">www.bseindia.com</a>, National Stock Exchange of India Limited at <a href="https://www.nseindia.com">www.nseindia.com</a> and also on the website of NSDL at <u>www.evoting.nsdl.com</u>

### REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company has engaged the services of NSDL for providing remote e-voting facility prior to AGM ("Remote e-voting") and e-voting at the AGM ("e-voting") to all its members to cas

Cut-off date for e-voting	Thursday, September 22, 2022
Commencement of Remote e-voting	9:00 a.m. (IST) on Monday, September 26, 2022
Conclusion of Remote e-voting	5:00 p.m. (IST) on Wednesday, September 28, 2022
e-voting at the AGM	From commencement of the AGM till conclusion of AGM
Members who will be present at the AGM through VC/OAVM and who have not cast their vote by Remote e-voting, will be eligible to	

xercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Once the vote on a Resolution is cast by the Member, he/ she shall not be allowed to change it subsequently.

The Company has appointed Mrs. Uma Lodha, Practising Company Secretary (Membership No. FCS 5363) to act as the Scrutinizer for nonitoring Remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at <a href="www.varroc.com">www.varroc.com</a> and on the website of NSDL <a href="www.vevoting">www.evoting</a> nsdl.com.

Date: September 7, 2022

Members will be able to attend the AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credential and by following the instructions mentioned in the AGM Notice

any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and i nolding shares as of the cut-off date i.e., Thursday, September 22, 2022 may obtain the login ID and password by sending a request at voting@nsdl.co.in. However, if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing Use

n case of any queries or grievances, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use manual for members available at the Downloads sections of https://www.evoting.nsdl.com or can contact Mr. Anubhay Saxena. Assistan Manager, National Securities Depository Limited, Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400 013 by sending email at evoting@nsdl.co.in or call on: 1800 1020 990 and 1800 22 44 30.

Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM

For Varroc Engineering Limited By Order of the Board of Director

Ajay Sharma Group General Counsel and Company Secretary Membership No. - ACS 9127

### TARA CHAND LOGISTIC SOLUTIONS LIMITED

CIN: L63090CH2012PLC033556

Registered Office: Plot No. 342, Industrial Area, Phase-1, Chandigarh Tel.: 0172-2650380, Website: www.tarachandindia.in, E-mail: cs@tarachandindia.in

NOTICE OF THE 10THANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Shareholders of TARA CHAND LOGISTIC SOLUTIONS LIMITED ("the Company") will be held on Thursday,29th September, 2022 at 11.00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening 10th AGM of the Company, pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020. Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations/SEBI Listing Regulations"), the 10th Annual General Meeting ('10th AGM/AGM') of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a com for the 10th AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, Notice of the AGM, the Annual Report including the Audited Financial Statement for the Financial Year 2021-2022 have been sent in electronic mode to members whose e-mail ID are registered with Company/ Depository Participant/ RTA. The electronic dispatch of Annual Report to the Members has been completed on 07th September, 2022. The requirement of sending physical copies of the 10thAnnual Report for the financial year 2021-2022 has been dispensed with vide MCA Circulars and SEBI Circular. Notice of the AGM along with the Annual Report for the Financial Year 2021-22 has been made available on the website of the Company, viz. www.tarachandindia.in. and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., NSE Limited www.nseindia.com and on the website of LinkinTime India Private Limited (LIIPL).

Manner of registering /updating E-mail Address: Shareholders who have still not registered their e-mail ID are requested to get their e-mail

1. Shareholders holding shares in physical mode and who have not updated their email address is requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in) provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of AADHAR Card.

2. Shareholders holding Shares in Dematerialized Mode: Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), client master or copy of consolidated account statement, PAN (SELF ATTESTED COPY OF pan Card), AADHAR Card (self-attested copy of Aadhar Card) to the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. On its

website (at www.linkintime.co.in) difficulties in registering the e-mail address, Shareholders may write to Link In time 3.In case of any queries / rnt helndesk@linkintime.co.in.

Remote E-voting & E-Voting during the AGM and Manner thereof: Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI (LODR), 2015 and Secretarial Standard-2 (SS-2) on "General Meetings, the Company is providing remote e-voting facility to its Shareholders before AGM 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").

remote e-voting period commences on Monday, 26th September, 2022(at 9.00 am. IST) and ends on Wednesday, 28th September, 2022(at 5.00 p.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Thursday, 22nd September, 2022, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of LIIPL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by LIIPL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avai the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.tarachandindia.in and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., NSE Limited www.nseindia.com
Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off

date, may obtain the login ID and password by sending a request at rnt.helpdesk@linkintime.co.in., However, if he/she is already registered with LIIPL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/ -voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mai addresses has been provided in the Notice of the AGM.

All grievances connected with attending AGM &remote e-Voting and e-Voting from the e-Voting System at AGM may be addressed to by sending an email to instameet@linkintime.co.in or contact on: -Tel: 022-49186175.

Mr. Anand Subroto Mukherjee Practicing Company Secretary (Membership No. FCS F11804) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.tarachandindia.in and on the ebsite of NSE Limited where shares of Company are listed www.nseindia.com. BOOK CLOSURE: Pursuant to Section 91 of Companies act 2013 and applicable SEBI (LODR) Regulations, 2015, the Register of Member

and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday 29th September, 2022

ooth days inclusive) for taking record of the Members of the Company for the purpose of 10th Annual General Mee For TARA CHAND LOGISTIC SOLUTIONS LIMITED Date: 08th September, 2022 Place: Chandigarh



## **NLC India Limited**

Vinay Kumar (Managing Director)

DIN:00151567

'Navratna' - Government of India Enterprise Regd. Office: No.135, E.V.R. Periyar High Road, Kilpauk, Chennai - 600 010 Phone No. 044 –28360027; Fax 044-28360057

Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu. CIN No.: L93090TN1956GOI003507, Website: www.nlcindia.in, email: investors@nlcindia.in

NOTICE TO THE SHAREHOLDERS

66th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the sixty sixth Annual General Meeting (AGM) of the Company will be held on Thursday, 29"September, 2022 at 3.00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with al applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021. Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 collectively referred to as "Circulars" to transact the businesses as set out in the Notice of AGM.

Members may note that in view of the continuing COVID - 19 pandemic and pursuant to aforementioned Circulars, the 66th AGM of the Company will be held through VC/OAVM only, without the physical presence of the Members at a venue

Members may also note that in compliance with the aforesaid Circulars, the Annual Report for the year 2021-22 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their email IDs with the Company or with the Depository Participants or with the Registrar & Transfer Agent, as the case may be. The above Report & the AGM Notice will also be available in the website of the Company i.e., www.nlcindia.in, websites of the Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com&www.nseindia.com and in the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com, appointed by the Company for providing remote e-voting / e-voting facility at the AGM. The Full Annual Repor of the Company is available in the following web-link https://www.nlcindia.in/investor/AnnualReport2022.pdf Members may further note that:

The business(es) as set out in the Notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM. The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the

- cut-off date i.e., Thursday, 22<sup>nd</sup> September, 2022. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a Member as on the cut-off date should treat the Notice of AGM for information purpose only.
- Pursuant to the provisions of Section 91 of the Companies Act and Regulation 42 of SEBI LODR, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23" September, 2022 to Thursday, 29" September, 2022 (both days inclusive) for the purpose of payment of dividend and AGM of the Company. The notice of AGM inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the
- The remote e-voting period commences on Monday, 26"September, 2022 at 9:00 A.M. and ends on Wednesday, 28th September, 2022 at 5:00 P.M. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
- Any person who acquire shares and become Member of the Company after dispatch of notice and holding shares as on cut-off date i.e., Thursday, 22<sup>nd</sup> September, 2022 may obtain login ld and password by sending a request over e-mail at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting
- ii. The login credentials for remote e-voting / e-voting during the AGM has been sent along with the notice of AGM to Members whose e-mail addresses are registered with the Company. Manner of voting for Members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on
- viii. The facility of e-voting shall be made available at the AGM and Members attending the AGM but have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM.
- Shri NareshKumar Sinha, Practicing Company Secretary, Proprietor, M/s.Kumar Naresh Sinha & Associateshas been appointe as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared within two working days of conclusion of the Meeting by posting the same on the website of the Company (www.nlcindia.in), website of NSDL (www.evoting.nsdl.com) and by filing with BSE Ltd and National Stock Exchange of India Ltd. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company. The Final Dividend on equity shares if declared, at the AGM will be paid to the Members whose name appear in the Register of
- Members as on the Record date i.e., Thursday, 22<sup>nd</sup> September, 2022. Manner in which the members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means is provided in the Notice of the AGM.

iii. Members who have not registered their email-id are once again requested to register the same by following the procedure giver

In case of physical holding

STA.aspx and follow the guidance for submission of KYC documents for registering the email and other details

Please contact your respective Depositories and follow the process as

Please visit https://www.integratedindia.in/ Corporate Container.aspx?RTI/

advised by your DP.

In case of electronic mode (for e-voting instructions), Members may go through the Instructions given in the Notice and in case of any queries / grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre, (Senior Manager), NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in Tel: 1800 1020 990 / 1800 22 44 30

All correspondence with regard to the shares of the Company, communication of change of address, bank mandates, (if any) in case of physical shares, may be lodged with the Company or with the (DR & STA) Integrated Registry Management Services Private Limited, Unit: NLC India Limited, 2<sup>nd</sup> Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017, Phone: 044-28140801 to 803; Fax: 044-28142479 Email: csdstd@integratedindia.in. Members holding shares in electronic form are requested to intimate any change in their address/ bank account details to their respective Depository Participants. for NLC India Limited

K VISWANATH Place: Chennai COMPANY SECRETARY

**PUBLIC SECTOR IS YOURS: HELP IT TO HELP YOU**