

Date: September 05, 2022

То,	To,
The Secretary,	The Secretary,
BSE Limited,	National Stock Exchange of India Ltd.,
P.J. Towers,	Exchange Plaza, C-1, Block G,
Dalal Street,	Bandra Kurla Complex, Bandera (E),
Mumbai- 400 001	Mumbai – 400 051
Scrip Code: 539542	Symbol: LUXIND

Respected Sir/Madam,

### **Sub:** Copy of Newspaper Publication- Information to shareholders regarding Corrigendum to the Annual Report 2021-22

In continuation to our letter dated 27<sup>th</sup> August, 2022 regarding submission of Annual Report 2021-22 including Notice of Annual General Meeting (AGM) and in accordance with relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, please find enclosed herewith the copy of the corrigendum to the Annual Report 2021-22 published in leading English newspaper (The Financial Express) and in Regional language newspaper (Ei Samay) on 4<sup>th</sup> September, 2022.

This is for your information and record.

Thanking You Yours faithfully, For LUX INDUSTRIES LIMITED

Smita Mishra (Company Secretary & Compliance Officer) M.No:A26489

Enclosed: as above

WWW.FINANCIALEXPRESS.COM

# **TruCap Finance Limited**

(Formerly Dhanvarsha Finvest Limited) Regd. Office: 3" Floor, A Wing, D J House, Old Nagardas Road, Andheri (East), Mumbai - 400 069. CIN: L24231MH1994PLC334457 Website: www.trucapfinance.com Phone No. 022- 6845 7200

LIMITED) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

NOTICE TO MEMBERS OF THE COMPANY REGARDING 28™ ANNUAL GENERAL MEETING OF TRUCAP FINANCE LIMITED (FORMERLY DHANVARSHA FINVEST

Members may please note that the 28th Annual General Meeting ("AGM") of TruCap Finance Limited (formerly Dhanvarsha Finvest Limited) ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility on Thursday, September 29, 2022 at 3.00 p.m. (IST), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, ("Listing Regulations"), read with General Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 20/2020 dated May 05, 2020, General Circular Nos. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021 respectively and General Circular No. 02/2022 dated May 05, 2022, (collectively referred to as "MCA Circulars") and Circular No. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and Circular No SEBI/HO/DDHS/P/CIR/2022/0063 issued by the Securities and Exchange Board of India ("SEBI") on May 13, 2022 (collectively referred to as "SEBI Circulars"), to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for the financial year 2021-22 will be made available on the Company's website at www.trucapfinance.com and can also be accessed on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Centra Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members will have an opportunity to cast their votes remotely on the business item: set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM.

Members can attend and participate in the AGM through the VC / OAVM facility only, the details of which shall be provided in the Notice of the AGM. Members attending the AGM through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In order to receive the Notice of the AGM and Annual Report, Members are requested to register/update their email addresses with the Company/Depository Participant and also update your bank account details for receipt of Dividend.

Manner of registering/updating email addresses to receive the Notice of AGN along with the Annual Report:

As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of AGN and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant and requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of the AGM, Annual Report and/or login details for joining the 28" AGM through VC / OAVM facility including e-voting: -

Physical Holding Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at subodh@mcsregistrars.com or Company at corpsec@trucapfinance.com Please update your email id & mobile no. with your respective Demat Holding

> Depository Participant (Dps) For TruCap Finance Limited (Formerly Dhanvarsha Finvest Limited)

September 02, 2022

Lalit Chendvanka

Company Secretary & Compliance Office

#### Regd. Off.: 455, SOHAN PALACE, 2rd FLOOR, THE MALL, LUDHIANA, PUNJAB-141001, Tel No.: 01826-222826

CIN: L15146PB1989PLC009676 Email Id: manager.cafl@gmail.com, Website: www.cafl.co.in

**CREMICA AGRO FOODS LIMITED** 

### NOTICE

Notice is hereby given that 33rd Annual General Meeting (AGM) of Cremica Agro Foods Limited ("the Company") will be held on Tuesday, 27th September, 2022, at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM") to transact the business as mentioned in the Notice of AGM. The Notice of AGM together with the Annual Report for the financial year 2021-22 has been sent to all the members who have registered their e-mail address with Depositories/RTA/Company and whose names appear in the Register of the Members/Record of Depositories as on 26th August, 2022 by e-mail only pursuant to MCA circular dated 05th May, 2022 read together with circulars dated January 2021 and April 08, 2020, April 13, 2020 and May 05 2020.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that:

- 1. The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The e-Voting period will commence on Saturday, 24th September,
- The e-Voting period ends on Thursday, 26th September, 2022 at 05:00
- Cut-off date: 20th September, 2022.
- A person whose name is recorded in the register of members or in the
- register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting in the General Meeting. The persons who have acquired shares and become the members of
- the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM. Members of the Company holding shares either in physical or in
- dematerialized form, as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot
- The e-Voting shall not be permitted beyond the aforesaid date and
- A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the meeting.
- In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the http://www.evoting.nsdl.com or may contact:-
- a) Mr. Birendra Singh, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Email: birendra.singh@linkintime.co.in, Tel: 011 49411000
- b) Ms. Shilpa Tiwari, (Company Secretary & Compliance Officer), Cremica Agro Foods Limited, 455, Sohan Palace, 2nd Floor, The Mall Ludhiana 141001; Email: manager.cafl@gmail.com, Tel: 01826-
- The Company is conducting the AGM through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM"), but in compliance with the above provisions and circulars, electronic copies of the Notice of the 33rd AGM and the Annual Report for the Financial Year 2021-22 has been sent to all the members of the Company whose email address are registered with the Company/ Depository Participants/ Registrar & Share Transfer Agent ("RTA").
- The notice of AGM and the Annual Report for the Financial Year will also be available on the download section of the http://www.evoting.nsdl.com and website of the Company at
- www.caff.co.in Manner of registering/ updating email addresses:
- Those Shareholders who are holding equity shares in physical mode who have not registered/ updated their email address, PAN and Banking Details with the Company/ RTA are requested to update above said information be writing to the Company at manager.cafl@gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN/ any other identity and address
- proof. Those shareholders who are holding shares in dematerialized mode and have not registered/ updated their email address and banking details with their Depository Participant(s), are requested to register update their email address with the relevant Depository Participant(s).
- Manner of casting vote through e-voting: The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the Notice of AGM. The login credentials for casting votes through remote e-voting shall be made available to the shareholders through email.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM (Record date: 20th September, 2022).

Date: 03.09.2022

Place: Ludhiana

financialexp.epap.in

For Cremica Agro Foods Limited

Shantilal Sukalal Chaudhari (Wholetime Director) DIN No. 02315224 (Office Address: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana PB 141001) PANACHE DIGILIFE LIMITED

Regd. Off.: Bldg.A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway NH3, Saravali Village, Bhiwandi, Thane-421302, Maharashtra, India Corp. Off.: B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West, Mumbai - 400086, Maharashtra, India

Tel: 022-2500 7002/7502; Email: info@panachedigilife.com; Website: www.panachedigilife.com; NOTICE OF FIFTEENTH ANNUAL GENERAL MEETING This is to inform that the Fifteenth Annual General Meeting (" 15th AGM") of the Members

of the Company will be held on Thursday, September 29, 2022 at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of The Notice of the 15th AGM along with the Annual Report for the financial year 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with

the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA" Depositories. Members holding shares in dematerialized form, are requested to register their email address and mobile number with their Depository Participants and members holding shares in physical form are requested to furnish details of email address and mobile number to the RTA at vinod.y@bigshareonline.com. The Notice of 15th AGM along with the Annual Report for the financial year 2021-22 will also be available on the website of the Company at www.panachedigilife.com, website of National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com being the agency appointed by the Company for providing e-voting and VC/AOVM facility for the AGM. Members will have an opportunity to cast their votes remotely on the business set forth in the

Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialization form, physical form and members who have not registered their email addresses will be provided in the Notice of the AGM. The facility of e-voting will also be provided at the AGM and members attending the AGM, who have not cast their votes by remote e-voting will be able to vote at the meeting. For Panache Digilife Limited

Place: Mumbai Date: September 3, 2022

Company Secretary & Compliance Officer



Registered Office: 39, Kali Krishna Tagore Street, Kolkata - 700 007 Phone: 033-40402121, Fax: 033-40012001

E-mail: investors@luxinnerwear.com,

CIN: L17309WB1995PLC073053

Website: http://www.luxinnerwear.com CORRIGENDUM TO THE ANNUAL REPORT

FOR THE FINANCIAL YEAR 2021-22

Dear Shareholders,

This refers to our Notice published on August 28, 2022 in the Financial Express and Ei Samay regarding, inter alia, dispatch of Annual Report for the financial year March 31, 2022 and Notice of 27th Annual General Meeting of the Members of the Company to be held on 20th September, 2022 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means. This corrigendum is now being issued on account of the certain inadvertent error which were noticed in the Annual Report after being dispatched on August 27, 2022 through email.

Report FY 2021-22:

- i) On page no. 149 under head (Note no. 14) to standalone financial statements 4,50,00,000 equity shares of Rs. 2/- each will be read as 8,37,50,000 equity shares of Rs. 2/- each and amount of Rs. 9.00 crores will be read as Rs. 16.75 crores for the year ended
- statements 4,50,00,000 equity shares of Rs. 2/- each will be read as 8,37,50,000 equity shares of Rs. 2/- each and amount of Rs. 9.00 crores will be read as Rs. 16.75 crores for the year ended March 31, 2022.

of the Company at www.luxinnerwear.com.

Smita Mishra Place : Kolkata (Company Secretary & Compliance Officer)

Date: 3rd September, 2022 M. No. A26489

### (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम) (A Joint Venture of Govt. of India & Govt. of H.P.)

CIN No. L40101HP1988GOI008409 NOTICE OF THE 34" ANNUAL GENERAL MEETING.

# REMOTE E-VOTING AND BOOK CLOSURE

September 2022 at 15:00 HRS through Video Conferencing / Other Audio-Visual Means (OAVM) facility provided by Central Depository Services (India) Limited (CDSL) to transact the business set out in the Notice convening the AGM.

meeting and the Annual Report of the Company for FY 2021-22 has been sent in electronic mode to Members whose E-Mail IDs are registered with the Company or the Depository Participant(s) in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020, dated 05th May, 2020, General Circular No. 02/2021, dated 13th January, 2021 and Circular No. 02/2022 dated 05th May, 2022

rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44(1) of the SEBI (LODR) Regulations, 2015, the Company has provided its Members the facility to cast their vote electronically on all the resolutions set forth in NOTICE is also given that pursuant to the provisions of Section 91 of the

Companies Act 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR), Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from 23rd September, 2022 to 29th September 2022 (both days inclusive) for the purpose of the 34th AGM of the Company and for determining the entitlement of dividend declared for the year ended 31st March, 2022.

299th meeting held on 25th May 2022. The dividend, if declared, at the Annual General Meeting will be paid to those Members, whose names appear on the Register of Members of the Company at the closure of business hours of 22nd September 2022.

- Date and time of Commencement of Remote E-voting: 26" September, 2022 at 09:00 A.M.
- 05.00 P.M.
- iii. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 22" September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting in the general
- iv. Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM should follow the same procedure for e-Voting as mentioned in the Notice of the Company.
- P.M. on 28" September, 2022. The E-Voting Module shall be disabled by CDSL, for voting thereafter.
- website www.evotingindia.com. vii. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM mode, but shall not be entitled to vote again.
- viii. For electronic voting instructions, Members may go through the instructions in the Notice of 34th AGM and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user Manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or at toll free no. 1800 22 55 33 or Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013
- ix. The Company has appointed Shri Santosh Kumar Pradhan, Practicing Company Secretary (C.P.No.7647) as the Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner. The results on the resolutions shall be declared within 48 hours of the

conclusion of the AGM. Results declared along with the Scrutinizer's Report shall be placed on the website of the company www.sjvn.nic.in and on the website of CDSLE-Voting i.e. www.evotingindia.com

Place: Shimla

Date: 4th September, 2022

Company Secretary Regd. Office: SJVN Corporate Office Complex, Shanan, Shimla – 171006 (HP)



### Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Registered Office: 21, Netaji Subhas Road, Kolkata - 700 001

CIN: L15492WB1924GOI004835 Telephone No: 033 22225313, 033 22225731 Email: bhavsar.k@balmerlawrie.com Website: www.balmerlawrie.com

NOTICE OF THE 105" ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The 105" Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on Tuesday, 27" September, 2022 at 12 Noon IST through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020, 20/2020 dated 5" May, 2020 & 2/2022 dated 5" May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2021-22 has been sent on Saturday, 3" September, 2022 to shareholders holding the

shares of the Company as on the cut-off date i.e. Friday, 19" August, 2022 (end of day) in the prescribed mode as per Securities and Exchange Board

of India Circular bearing reference no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022. The Notice and the Annual Report are also available on the website of the Company at https://www.balmerlawrie.com/pages/annualreport, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and on the website of National Securities Depositories Limited ("NSDL") (agency for providing the VC/OAVM and e-voting facility) at www.evoting.nsdl.com. The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-

voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting is provided in the notice of the AGM.

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

Commencement of remote e-voting: Friday, 23" September, 2022 at 09:00 A.M.

End of remote e-voting: Monday, 26th September, 2022 at 05:00 P.M.

September, 2022 (end of day), may cast their vote electronically.

date i.e. Tuesday, 20"September, 2022 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, 20"

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM. The Members of the Company who holds shares in physical form and have not registered their e-mail addresses with the Company are requested to contact M/s. KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), Unit - Balmer Lawrie & Co. Ltd., the Registrar &

- Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail addresses: Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana-500032 or at 2/1, Russel Street, 4" Floor, Kankaria Centre, Kolkata 700016
- Phone Number- 18003094001,
- iii. e-mail: einward.ris@kintech.com

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the

Any person, who have acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., Tuesday, 20th September, 2022 (end of day) may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. Contact details: In case of any query/grievance with respect to e-voting, Members may refer to Frequently Asked Questions (FAQs) for

Shareholders and e-voting user Manual for shareholders available under the download section of NSDL's e-voting website www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in, address - Trade World, Awing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 The Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 21st September, 2022 to

Upon declaration by the Members, dividend for the Financial Year 2021-22 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e. Tuesday, 20th September, 2022 (end of day) within the statutory time limit of 30 days from the date of such declaration.

Ms. Binita Pandey, Partner of M/s. T. Chatterjee & Associates, Practicing Company Secretaries (Membership No. A41594 & CP No. 19730) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

Company Secretary

F4767

For Balmer Lawrie & Co. Ltd. Kavita Bhavsar

APLAPOLLO

Date: 04th September, 2022

APOLLO PIPES LIMITED

CIN: L65999DL1985PLC022723 Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092 Corp. Office: Plot No. A-140, Sector-136, Noida-201301 Tel.: 91-11-22373437/ 91-120-6587777. Fax: 91-11-22373537.

Tuesday, 27th September, 2022 (both days inclusive).

Website: www.apollopipes.com, email: compliance@apollopipes.com NOTICE OF 36" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on September 02, 2022, whereby Members of Apollo Pipes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 respectively and 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 No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), it was decided to convene the 36" Annual General Meeting ("AGM") of the Company on Tuesday, September 27, 2022 at 11:00 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 36" AGM dated Tuesday, July 26, 2022

The process of sending the Notice of 36" AGM and Annual Report of the Company for the financial year ended March 31, 2022 along with login details for joining the AGM through VC facility including e-voting has been completed on Saturday, September 03, 2022 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website www.apollopipes.com, Stock Exchanges' websites www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com. However, a nember may request for the hard copies of the Notice of 36th AGM and Annual Report by writing us an email at compliance@apollopipes.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 36th AGM.

The remote e-voting shall commence on Saturday, September 24, 2022 (10.00 A.M.) and shall end on Monday, September 26, 2022 (5.00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 20, 2022 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Dividend for the financial year ended March 31, 2022 of ₹1 per Equity Share having nominal value of ₹10/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/dispatched within 30 days of the date of AGM after deduction of tax as per the provisions of Income Tax Act, 1961, to those Members whose names appear on the Register of Members of the Company on Tuesday, September 20, 2022 or to their mandates. In respect of shares held by the Members in dematerialized form, dividend will be credited/dispatched on the basis of details of beneficial ownership as on September 20, 2022 to be received from the depositories for this purpose. All the members are informed that:

 The Ordinary and Special Businesses as set out in the Notice of 36" AGM will be transacted through voting by electronic means;

- A person who is not a Member as on the cut off date should treat this Notice for information purposes only;
- Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 36" AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 36th AGM or sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and
- Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM. If you have not registered your e-mail address with the Company/DP, you may please follow

the below instructions for obtaining login details for e-voting: Physical Please provide necessary details like Folio No., Name of shareholder, scanned copy of

Holding the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: compliance@apollopipes.com or to RTA: beetalrta@gmail.com. Demat Please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit Holding | DPID + CLID), Name, client master or copy of Consolidated Account statement, self

Mr. Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651: COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner The result of voting will be declared within 2 working days from the conclusion of AGM i.e. on or before September 29, 2022 and results so declared along with the consolidated Scrutinizer's

Company: compliance@apollopipes.com or to RTA: beetalrta@gmail.com.

Report will be placed on the Company's website www.apollopipes.com and CDSL's website www.evotingindia.com and simultaneously submitted to the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed. If you have any queries or issues regarding attending AGM or e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at

www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com call toll free no. 1800225533. For and on behalf of Apollo Pipes Limited

Ankit Sharma Company Secretary Place: New Delhi M.No.: ACS-47854

### Mawana Sugars Limited

(CIN: L74100DL1961PLC003413) Registered Office: 5" Floor, Kirti Mahal, 19, Rajendra Place, New Delhi - 110125 Phone No: 011-25739103, Fax No:011-25743659

E-mail: corporate@mawanasugars.com, Website: www.mawanasugars.com INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 58TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING Notice is hereby given that the 58" Annual General Meeting ('AGM') of Mawana Sugars Limited ('the Company') will be held on Thursday, September 29, 2022 at 11.00 A.M.(IST) hrough Video Conferencing("VC") Other Audio Visual Means ("OAVM") facility as per the

provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") Circulars') and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations'), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM. The dispatch of the Annual Report for the financial year 2021-22 along with the AGM Notice and E-voting procedure to the Members was completed on Friday, September 02, 2022.

Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email ID has been provided in the Notice of AGM. Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members of the Company will remain closed from Friday, September 26, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of ensuing AGM.

The Annual Report has been sent electronically to those members, whose email

addresses were available with the Company's Registrar and Transfer Agent, MAS

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company remote e-voting) and e-voting during the meeting through e-voting services of National

Securities Depository Limited ("NSDL"). The details pursuant to the Act are as under; Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Thursday, September 22, 2022 ('eligible Members'), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company; The remote e-voting will commence on Monday, September 26, 2022 at 9:00

The remote e-voting will end on Wednesday, September 28, 2022 at 5:00 p.m. (IST); The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it

- subsequently or cast the vote again; The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM; The members, who remain present at the AGM and have not cast their vote through
- remote e-voting, shall be eligible to vote through e-voting system available during the Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., September 22, 2022, shall be entitled to avail the facility of remote e-voting as well as e-

voting in the AGM:

 In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Thursday, September 22, 2022, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;

The Notice of the AGM is available on the Company's website

www.mawanasugars.com and also on the NSDL's website www.evoting.nsdl.com

In case you have any queries or issues regarding e-voting, you may refer the

Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in he Board of Directors, at its meeting held on May 30, 2022, has recommended a dividend @ 30% i.e., ₹ 3.00/- per equity share of ₹ 10/- each for the financial year ended March 31, 2022. Dividend, if approved at the meeting, will be paid within a period of 30 days from the

date of declaration, to those members whose names appear on the Register of Members on the close of Thursday, September 22, 2022 ('Record Date') subject to deduction of tax at source, wherever applicable. Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various

categories the members are requested to refer to the Finance Act, 2020 and amendments

thereto. Members are also requested to refer to the Notice of the 58" AGM for more details on process to be followed, if any, in this regard. attested scanned copy of Aadhar Card or any other document as proof of address to The Company provides the facility to the Members for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to RTA. Members holding shares in dematerialized form are requested to provide the said

> details to their respective Depository Participants. In line with the MCA circulars, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details (Core Banking Solutions Enabled Account Number. 9 digit MCR and 11 digit IFSC Code), the Company shall dispatch the dividend warrant /cheque to such shareholders by

The above information is being issued for the information and benefit of all the members of the Company and is in compliance wi1h the MCA Circulars and the SEBI Circular.

For Mawana Sugars Limited (Ashok Kumar Shukla) Company Secretary

ACS: 29673

CIN: L72200MH2007PLC169415

Harshil Chheda

A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off

In this regard, please note the following changes made in the Annual

ii) On page no. 207 under head (Note no. 14) to consolidated financial

All other content in the Annual Report 2021-22 remains unchanged. The updated Annual Report and this corrigendum are available on the website

For Lux Industries Limited

# एसजेवीएन लिमिटेड SJVN Limited

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of SJVN Limited ('Company') will be held on 29th

The Notice of 34th AGM setting out the business to be transacted at the

In accordance with Section 108 of the Companies Act, 2013 read with

The Board has recommended a Final Dividend @ ₹0.55 per share at its

The details as required under the aforesaid provisions are given

ii. The Remote E-voting shall end on 28" September, 2022 at

Voting through Remote E-voting shall not be allowed beyond 5.00 vi. The Notice of 34" AGM and Annual Report is available on the

Company's website www.sjvn.nic.in and on CDSL's E-Voting

For SJVN Limited Soumendra Das

Date: September 03, 2022 Tel: 0177-2660075, Ernail: investor.relations@sjvn.nic.in, Website: www.sjvn.nic.in

Dated: 03.09.2022

Kolkata

## বিটিৰ পুঁজাহে অসম টোটিৰ পুঁজাহে অসম টোৰনের জাইনহলা



#### নলিতের ছৌয়া থাবারে বিতর্ক

ত্বা বিশ্ব বিশ্র

### দুমকায় ধর্বণ-যুদ

#### মহিলাকে হুমকি

■ दरकामुकः दस्ति विदय विद्यालय द्वार कार्योत्त्वर विद्यालय द्वार कार्योत्त्वर বিভাগে বিভাগে বান বিভাগেরী। সেলাল্ডেরে ভাল বেলানার মুদ্রে বার ভারে পারিক 

### অভিনেত্ৰীকে প্ৰশ্ন

ত্র নহাবিতি: সূত্রক চল্লবেশকের ২০০ জোট টাঙা ভোলাবাজির 

#### ভারতীয় হেনস্থা

ভাইনাল হয়েছে। সেখানে এই আনেতিকানকে কাতে লোখা বাহ 'ভোমরা আমাদের দেশে বাধাহলা করেই। নিজের সেপে বাধ '

# বিরোধী জোট হলে ৫০-এ হারানো জনি প্লেন দিয়ে উড়িয়ে নামবে বিজেপি: নীতীশ

বিহারের বদলা মণিপুরে, জেডি(ইউ) ছেডে খুয়ে ৫ বিধায়ক

## নামবেন শাহ

এই ময় হ জোড

ডিয়ার সাপ্তাহিক লটারির

কৌ টির বিজয়ী হলেন

পূর্ব মেদিনীপুর-এর এক বাসিন্দা

COURT I

### দেব ওয়ালমার্ট! হুমকিতে থরহরি

# কোভিশিল্ডে মৃত্যু বলে দাবি, মামলা

হ) প্ৰতিপৰ্যে পাৰ্থা হ) বি বিক্তিপ সমাপাত্ৰ ( সংগাহিত্যা, দিয়া পুত্ৰ মহাপত্তি হয় প্ৰতিপাৰ্থ, কালু প্ৰতিপৰ্য, কাল কাল্য, কাল্যক প্ৰতিপাৰ্থ, বিভাগত ১, ৪ ১৯ ব) প্ৰত্যাপ্তিক ও প্ৰথম কাল্যক, ১ প্ৰতিপ্ৰতিক সমাপাত্ৰ, কাল্যক বিভাগত সমাপ্তিক,

হৃতিয়ের থঁক 🗞 Indian Bank ্যোন্যগ অভিস : মেটনীপুর

A SCHEIGHT ALLAHABAD অধিপ্রাহ্মের বিভাগ্নি ছোবর সম্পত্তির হ চারাট (এনহালায়েনট) জনাস, ২০০২ এর জ

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() ক্ষাপ্ৰক বিশ্বস্থা () ক্ষাপ্ৰক কৰিব () ক্ষাপ্ৰক কৰা কৰা কৰা কৰা বিশ্বস্থা কৰা কৰা কৰা কৰা বিশ্বস্থা কৰা কৰা বিশ্বস্যা কৰা কৰা বিশ্বস্থা	\$2 or one fire of one of one of the or of comments, the comments of the commen	at all opposes gard	र्वकारण, पूर्व ( प्रतिकार ग्रह्मण

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### LUX লাক্স ইভাস্ট্রিজ লিমিটেড

২০২১-২২ আর্থিক বছরের জন্য আনুয়াল বিশোটের সংশোধনী

WELL-WHERE WITH LAND ON THE LAND.

লাৰা আন্তৰ্গৰ ।

(মুটা আ, ১৫৯-ব., বিশেষবাহালোন বিভাগিতাৰ (বিশিক্ষাৰ এই প্ৰতিবাহন )

(মুটা আ, ১৫) আপুৰি, বাহিছী ২ টালাই ৬,২০,০০,০০০ প্ৰথম ইনুমিটা
প্ৰথমেন্ত্ৰৰ পৰিবাহিছী হিন্তি ই প্ৰয়োগ এমনে, ১০০ সংখ্যা ইনুমিটা
প্ৰথমেন্ত্ৰৰ পৰিবাহিছী হিন্তি ই প্ৰয়োগ এমনে, ১০০ সংখ্যা ইনুমিটা
প্ৰথমেন্ত্ৰ বাহন কৰা আৰু ৩১, ২০২২ আহিছা মানহা আন্তৰ্গন কৰা ইন্তাই
১০০ মোটা ইলাম প্ৰভাৱই ১৯-মা মোটা ইনাৰ পাহতি ইনা

১০০ মোটা ইলাম প্ৰভাৱই ১৯-মা মোটা ইনাৰ পাহতি ইনা

ত লাগুৰুত কৰা আৰু চৰাই প্ৰসাধ পৰা কৰা পৰা হয়। পৰা বা ১৯৭৩, অনুসৰিয়ালীৰ বিভাগৰান পৰা কৰিব এই বা কিছিল (তাই লা ১৯) মুখাইছ প্ৰসীত ১ টিকাৰ ১ ১৯৩,১৯৩১ লগুৰু ইয়াই পোনাৰ পৰিবাৰ পৰি ১ টিকাৰ ১ ১৯২৯ গোনা পৰা কৰিব এই এই ১০০ কোটা টুকাৰ পৰিবাৰ্থ ১৯ ১৫ কোটা হাৰা পৰাই বা বিভাগৰান

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CONSULTATION WITH APOLLO EXPERTS

Dr. T. S. BOOCHANDRAN

Sunday APOLLO HOSPITALS ICHEMNAII
September REGIONAL OFFICE

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