

September 5, 2022

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg. 5th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai - 400 051 Fax: 26598237/38

Symbol: DCW

The BSE Limited

Department of Corporate Services, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Fax: 22723121/3719/2037/2039 Scrip Code: 500117

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 47 of SEBI (LODR) Regulations</u>, 2015 - Corrigendum to the Newspapers advertisement(s) published on September 3, 2022

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had submitted intimation(s) to the Stock Exchanges on September 3, 2022 w.r.t. to advertisement published in the "Financial Express" Newspapers (English & Gujarati edition), informing about the Annual General Meeting ("AGM) of the Members of the DCW Limited ("the Company") to be held on Tuesday, September 27, 2022 at 12:00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), manner of receiving Notice, casting vote(s) through e-voting, attending the AGM, and dividend related information.

In this regard, please find enclosed herewith Corrigendum published in the "Financial Express" Newspapers (English & Gujarati edition) on September 4, 2022 and September 5, 2022 respectively, for rectification of the record date in above advertisement(s).

The information is also being uploaded on the Company's website at www.dcwltd.com.

You are requested to take the aforesaid information on your record.

Thanking You, Yours faithfully,

For DCW Limited

Dilip Darji Sr. General Manager (Legal) & Company Secretary

Membership No. ACS-22527

Encl:A/a

DCW LIMITED

HEAD OFFICE:

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.
TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838
REGISTERED OFFICE: DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748



DCW LIMITED

CIN: L24110GJ1939PLC000748 Regd, Office: Dhrangadhra - 363 315, Gujarat State Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021 Tel: 022-22871914 | Fax: 022-22028839 Website: www.dcwltd.com E-Mail: legal@dcwltd.com

CORRIGENDUM

This Comgendum is being issued in connection to the advertisement published in the "Financial Express" Newspapers (English & Gujarati edition) published on September 3, 2022, informing about the Annual General Meeting ("AGM") of the Members of the DCW Limited ("the Company") to be held on Tuesday, September 27, 2022 at 12:00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), manner of receiving Notice, casting vote(s) through e-voting, attending the AGM, and dividend related information.

in the said advertisement the record date fixed to determine the Members entitled to receive the proposed dividend is inadvertently mentioned as Friday, September 16, 2022 instead of Tuesday, September

The Members are requested to take the note of the same.

All other contents of the said advertisement will remain unchanged.

For DCW Limited

Dilip Darji

Place : Kolkata

Place: Dhrangadhra Date: September 3, 2022

Sr. General Manager (Legal) & Company Secretary

ASSAM ENTRADE LIMITED

Regd off: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073 CIN: L20219WB1985PLC096557 ;website: www.assamentrade.com Email: assamentrade1985@gmail.com; telephone no: 033-22343520

NOTICE OF 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of Assam Entrade Limited ("the Company") scheduled to be held on Friday, 30th September, 2022 at 02:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") incompliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020,02/2021 dated Jan 13,2021, 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13 2022 to transact the business as set out in the Notice of AGM.

Service of Notice and Annual Report via e-mail:

In Compliance with the above-mentioned circulars, electronic copies of the Notice convening the AGM along with Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 and the Annual Report for the Financial Year 2021-22 will be sent within prescribed timelines by e-mail to all the members who have registered their email IDs with the Company/ M/s. ABS Consultant Private Limited ("RTA" and Depository Participant(s) ("DPs"). The requirement of sending physical copies of the annual report has been dispensed with vide abovementioned MCA and SEBI Circulars However, the physical copies of the Notice of 37th AGM along with the Annual Report shall be sent to the members who request the same at assamentrade1985@gmail.com. The Notice of the AGM and Annual Report will also be available on the website of the Company i.e., www.assamentrade.com, website of stock exchange i.e., at BSE Limited (www.bseindia.com) and on the website of NSDL (www.evoting.nsdl.com). Electronic Voting and Participation at the AGM:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of Listing Regulations, the members will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote

Detailed instructions pertaining to a) Remote e-voting before the AGM, e-voting on the day of AGM and attending the AGM through VC/OAVM will be provided in Notice of the AGM.

Manner of Registering / Updating e-mail address: Members of the Company holding shares in physical mode and who have not registered/updated their e-mail addresses can also attend the AGM and vote by following

the procedure being provided in the Notice of AGM. The Members of the Company who have not registered/updated their email address can register the same as per the following procedure:

- . Members holding shares in physical form may get their email ids registered by submitting the duly filled and signed Form-ISR 1 (available on the website of the Company) for updating their KYC details (if not already submitted) with necessary documents mentioned therein the form to our RTA at M/s ABS Consultant Private Limited, 99 Stephen House, 6th Floor, 4, B.B.D. Bag East, Kolkata-700001 Email absconsultant99@gmail.com.
- Members holding shares in dematerialized form may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 digits beneficiary ID or NSDL-16-digit DPID + CLID), name, client master or copy of Consolidated Account Statement, PAN Card (Self Attested Copy), Aadhar Card (Self Attested Copy) to Company at assamentrade1985@gmail.com/ RTA e-mail id at absconsultant99@gmail.com. It is clanfied that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

The Notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of MCA and SEBI

For Assam Entrade Limited (Shalini Agarwal)

Place : Kanpur

Company Secretary Date: 03/09/2022

Rado Tyres Limited

Regd. Office: Building No 39/3B, 3B 1, Opposite Krishna Hospital,

Chittoor Road, Cochin -11, Ernakulam, Kerala. CIN: U25111KL1986PLC004449 Mobile: 8086095616 | Email: rado.ho@ceat.com

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the Company

will be held on Wednesday, September 28, 2022 at 3.00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the business as se In accordance with the General Circular No. 2/2022 dated May 5, 2022 and other Circula

Nos. 21/2021 dated December 14, 2021, 2/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13 2020, read with General Circular No. 14/2020 dated April 8, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA'), Notice of the AGM along with the Annual Report for FY 2021-22 have been dispatched through electronic mode to those Members whose e-mail IDs are registered with the Company/Depositories. Members may note that the Notice and the Annual report for FY 2021-22 is available on the Company's website www.radotyreslimited.com and also on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com,

The Company has appointed Mr. P. Sivakumar, Managing Partner (Membership No. FCS 3050, COP No. 2210), failing him CS E P Madhusudhanan, Partner (Membership No 10085, COP No. 21874), failing him CS Anju Panicker, Partner (Membership No. 37120 COP No. 22086). Company Secretaries in Practice, Ernakulam, as the Scrutinizer for conducting the e-voting in a fair and transparent manner

Pursuant to Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members holding shares in physical or dematerialized form, as on cut-off date i.e. Tuesday, September 20, 2022 may exercise e-voting either at the AGM or through remote e-voting. The Company has provided e-voting facility to the Members through electronic voting platform of CDSL. The detailed procedure for remote e-voting as well as attending and e-voting at the AGM through VC OAVM is provided in the Notice of AGM.

In this regard, the Members are hereby further notified that:

 The Company has completed dispatch of Notice of AGM and other documents by the date hereof, to the Members of the Company whose e-mail IDs have been registered with

Remote e-voting through electronic means shall commence from Sunday, September 25, 2022 (9:00 a.m. IST) and will end on Tuesday, September 27, 2022 (5:00 p.m. IST). Cut-off date for the purpose of e-voting shall be Tuesday, September 20, 2022.

Members who have not yet registered their e-mail IDs are requested to register the same with their respective Depository Participant in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form at the Company's e-mail ID at rado.ho@ceat.com.

Any person holding shares in physical form and Non-individual Shareholders who acquires shares and becomes a Member of the Company after the dispatch of Notice of AGM and who are eligible Shareholders as on the cut-off date i.e. Tuesday, Septembe 20, 2022 may obtain login ID and password by sending a request at rade.ho@ceat.com or use the existing login ID and password, if already registered with CDSL for e-voting In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice

and who are eligible Shareholders as on the cut-off date i.e. Tuesday, September 20 2022 may follow steps mentioned in the Notice of AGM. Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of Tuesday, September 27, 2022 and the remote e-voting module shall be disabled by

Members present at the meeting shall be provided facility to vote electronically during the AGM. Members attending the AGM through electronic platform of CDSL who have not cast their vote by remote e-voting will be able to vote during the AGM.

For casting e-vote, Members are requested to read the instructions carefully mentioned in the Notice of AGM. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members/Beneficial Owners (in case of electronic shareholding) as on cut-off date.

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 meeting or change i

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 only shall be entitled to avail the facility of remote e-voting / e-voting at AGM. Members may go through the e-voting instructions provided in the Notice of said AGM or

visit https://evotingindia.com and for any queries or grievances may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Senior Manager, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 22 55 33.

For any other query or information with respect to the 36th AGM of the Company, Members may please write to the Company at rado.ho@ceat.com.

For Rado Tyres Limited Geeta Bandekar

PATNA ELECTRIC SUPPLY CO LTD

Registered Office: 3 Khetra Das Lane, 1st Floor, Kolkata-700012, Phone: +91-33-40032108 E-mail: pescloo@gmail.com, Website: www.patnaelectricsupplycompany.com

NOTICE IS HEREBY GIVEN that the 99th Annual General Meeting (AGM) of the Company will be held on Monday, September 26, 2022, at 3:30 PM at 3, Khetra Das Lane, 1st Floor, Kolkata-700012, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2022, and the Board's Report and Auditors Report thereon (Annual Report 2022).

Dispatch of the Annual Report, 2022, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 1, 2022. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ("remote evoting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

The remote e-voting will commence on Saturday, September 23, 2022 from 9.00 AM and ends on

The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2022.

Company and becomes a Member after August 19, 2022, and holding shares as on the cut-off date i.e. September 19, 2022, may obtain the Login ID and Password by sending a request at pesclco@gmail.com, or call at Tel: +91-33-40032108. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-

400001, at Email: helpdesk.evoting@cdslindia.com. Telephona No.: 022-22725040 NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday. September 20, 2022 to Monday, September 26, 2022 (both days inclusive)

For The Patna Electric Supply Company Limited

Vishal Kumar Sharma **Managing Director** Date : September 1, 2021 DIN: 0007310503

> SYMBIOX INVESTMENT & TRADING COMPANY LTD. CIN NO. L65993WB1979PLC032012 Regd. Office: 7A, Rani Rashmoni Road, Kolkata-700 013 Email ID: symioxinvestment100@gmail.com

INFORMATION AND BOOK CLOSURE 1. The 43rd Annual General Meeting ('AGM') of the Company will be held at 221, Rabindra Sarani, Om Shree Market, 3rd Floor, Kolkata-700007 on Wednesday, 28th

NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING

out in the Notice of AGM: 2. Electronics Copies of the Notice of AGM and Annual Report for 2021-22 have been sent to all members whose email IDs are registered with the Depository Participants.

The same is also available on the Company's Website- www.symbioxinvestment.com The dispatch of Notice of AGM has been completed on 05th September, 2022. 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2022, may cast their vote electronically on the Ordinary

and Special Business as set out in the Notice of AGM through electronics voting of AGM ("remote e-voting"). All the members are informed that:

transacted through voting by electronics means: The remote e-voting shall commence on Sunday, 25th September, 2022 at 09:00 A.M. IST

iii. The remote e-voting shall end on Tuesday, 27th September, 2022 at 5:00 P.M. IST iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 21st September, 2022.

v Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Wednesday, 21st September, 2022, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered

after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

www.symbioxinvestment.com and

viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

closed from Thursday, 22th September, 2022 to Wednesday, 28th September, 2022 (both days inclusive)

For Symbiox Investment & Trading Co Ltd

Date: 03rd September, 2022

Neha Pansari Company Secretary



THE GAEKWAR MILLS LTD. CIN: L17120MH1949PLC007731

Regd. Office: 2/2, Plot-2, New Sion CHS, Swami VallabhdasMarg, Road No. 24, Sindhi Colony, Sion Mumbai 400022. Tel: 022 - 24018811 Email: gaekwarmills1928@gmail.com; Website: www.gaekwarmills.in

Notice calling the Ninety Third Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read will all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("DAVM") on Monday, September 26, 2022 at 3:00 P.M. (IST), and the audited standalone financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto. have been sent on September03, 2022, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.gaekwarmills.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE")at www.bseindia.com, and on the website of Company's Registrar and Transfer Agent, Link Intime

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulationof the Notice of the AGM.Members seeking to inspect such documents can send an e-mail to gaekwarmills 1928@gmail.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed atAGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been 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 9:00 A.M. (IST) on Thursday, September 22, 2022 End of remate e-voting 5:00 P.M. (IST) on Sunday, September 25, 2022

module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

electronically ("Insta Poll") at the AGM. A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is,

Monday, September 19, 2022 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM through Insta Poll. Manner of registering / updating e-mail address:

(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.gaekwarmilis.in) duly filled and signed along with requisite supporting documents to Link intime at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts. Further, the Company has enabled the members to temporarily update their e-mail address by

clicking on https://linkintime.co.in/emailreg/email_register.html for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically. In case of any query pertaining to e-voting. Members may refer to the "Help" and "FAQs" sections /

Members are requested to note the following contact details for addressing queries / grievances, if

Mr. Soni Singh-Assistant Manager National Securities Depositories Limited (Unit: Gaekwar Mills Limited)

Date: September 04, 2022

Place: Mumbai

Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013

Phone no. (022) 2499 4200, E-mail: info@nsdl.co.in Toll-free Nos. 1800 1020 990 / 1800 224 430

(from 9:00 a.m. IST to 6:00 p.m. IST on all working days) Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through platform provided by NSDL, at https://www.evoting.nsdl.com/. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

> Ratan Karanjia Director

STAR CEMENT LIMITED CIN: L26942ML2001PLC006663

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210 Corporate Office: Century House, 2nd Floor, P-15/1, Taratala Road, Kolkata - 700088 Tel: 033-2401-5555

Email: investors@starcement.co.in, Website: www.starcement.co.in NOTICE TO MEMBERS - 21ST ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING

Notice is hereby given that 21st Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 27th September, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice dated 02nd August, 2022. The Notice convening AGM along with Annual Report of the Company has been sent

through electronic mode on 03rd September, 2022 to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'). The Notice and Annual Report for the Financial Year 2021-22 are available & can be downloaded from the website of the Company viz., www.starcement.co.in and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz. www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for F.Y 2021-22 to the members have been dispensed with pursuant to MCA and SEBI circulars. Pursuant to Section 91 of the Companies Act. 2013 read with Rule 10 of Companies

(Management and Administration) Rules, 2014, the Register of Members and Share Fransfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive).

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at http://www.evoting.nsdl.com under the Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company Members of the Company be and are hereby informed that pursuant to 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, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below :-

(a) Date and time of commencement of remote e-voting: Friday, 23rd September, 2022

at 9.00 a.m.(IST). (b) Date and time of end of remote e-voting: Monday, 26th September, 2022 at 5.00

(c) Cut-off date: Tuesday, 20th September, 2022.

(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Tuesday, 20th September, 2022. (e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. or Monday, 26th September, 2022. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.

(f) Those Members who shall be present in the AGM through VC/OAVM facility and had

not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. (g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.starcement.co.in and on the website of NSDL at www.evoting.nsdl.com.

(h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means. (i) A member may participate in the AGM through VC/OAVM even after exercising his

right to vote through remote e-voting but shall not be allowed to cast their votes again (j) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or e-voting during the AGM. Members holding shares in physical form, whose e-mail addresses are not registered

with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at investors@starcement.co.in or to the RTA, i.e Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.starcement.co.in under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository The Company has appointed Md. Shahnawaz, a Practicing Company Secretary

Membership No. ACS 21427) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013; Email: evoting.nsdl.co.in/pallavid@nsdl.co.in; Telephone nos. +91-22-2499 4545/1800-222-990. For Star Cement Limited

Date: 03rd September, 2022 Debabrata Thakurta Company Secretary

Sd/-

Apollo TriCoat

THREE STEPS AHEAD

APOLLO TRICOAT TUBES LIMITED Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092 Corporate Identity Number: L74900DL1983PLC014972

Tel.: 91-11-22373437. Fax: 91-11-22373537 Website: www.apollotricoat.com+ email: info@apollotricoat.com

NOTICE TO THE MEMBERS FOR THE 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 31, 2022, whereby Members of Apollo Tricoat Tubes 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 Circulars No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 respectively (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/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 40" Annua General Meeting ("AGM") of the Company on Wednesday, September 28, 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 40" AGM. The process of sending the Notice of 40" 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 September 3, 2022 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent 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.apollotricoat.com), Stock Exchanges' website

(www.evotingindia.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 40" AGM.

(www.bseindia.com and on the website of Central Depository Services Limited ("CDSL")

The remote e-voting shall commence on Sunday, September 25, 2022 (10:00 A.M.) and shall end on Tuesday, September 27, 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. Wednesday, September 21, 2022 ("Cut-off date") may cast their votes electronically Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

All the members are informed that: . The Ordinary and the Special Businesses as set out in the Notice of AGM will be

transacted through voting by electronic means; 2. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only;

3. Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 40" 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 40th 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 lime 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 as well as voting at the AGM.

f 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, sel

attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: info@apollotricoat.com or to RTA: investors@bigshareonline.com. 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 attested scanned copy of Aadhar Card or any other document as proof of address to Company: info@apollotricoat.com or to RTA: investors@bigshareonline.com.

Shri 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 30, 2022 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.apollotricoat.com) and CDSL's website (www.evotingindla.com) and simultaneously communicated to the stock exchange i.e. BSE Limited at www.bseindia.com, 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 Tricoat Tubes Limited Shivam Maheshwari

MULTIBASE INDIA LIMITED Regd. Office: 74/5 6, Daman Industrial Estate, Kadaiya Village,

Nani Deman, Union Territory, DD-396 210 CIN: L01122DD1991PLC002959 Tel: 0260-6614400; Fax: 0260-2221578 multibase E-mail: compliance.officer@multibaseindia.com Website: www.multibaseindia.com

NOTICE OF THE 31" (THIRTY FIRST) ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 31" Annual General Meeting ("AGM") of the Members of Multibase India .imited ("the Company") will be held on Monday, September 26, 2022 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM. Annual Report including notice of the AGM has been circulated only through email on September 03, 2022 to those members whose email addresses are registered with the Company Depositories Participant / Registrar and Share Transfer Agent as on August 26, 2022. This is in accordance with applicable provisions of the Companies Act, 2013 and in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA") Securities and Exchange Board of India ("Listing

Pursuant to Section 108 of the Companies Act. 2013, read with Rule 20 of the Companies (Management

and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has arranged emote e-voting and e-voting facility at AGM through NSDL, viz www.evoting.nsdl.com

The Company has fixed Monday, September 19, 2022 as the cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their share in the paid up equity share capital of the Company. Any person who has acquired shares and became member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date may cast their vote as per instruction provided in the AGM Notice and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the "out-off date" may obtain User ID and Password by sending a request at rnt.helpdesk@linkintime.co.in

he remote e-voting facility shall be available during the following period and thereafter members shall not

Commencement of E-voting From 9:00 a.m. IST of September 22, 2022 Up to 5:00 p.m. IST of September 25, 2022 End of E-voting

e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM. You are requested to read the instructions for members for attending the AGM through VC / OAVM and

before or during the AGM, can contact NSDL on their Toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact NSDL Official Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in or Mr. Ashok Sherugar, Link Intime India Private Limited al rnt.helpdesk@linkintime.co.in or Ms. Parmy Kamani, Company Secretary and Compliance Officer at compliance.officer@multibaseindia.com/call at 022-4071-6089. This information and details in this regard alongwith Annual Report including notice of AGM is also be

Place: Mumbai Date: 04.09.2022

Parmy Kamani Company Secretary and Compliance officer

INA **ANI INTEGRATED SERVICES LIMITED** Corporate Identification Number: L29268MH2008PLC184326 Registered Office: 624, Lodha Supremus III, A Wing, North Towers, Road No 22,

Website: https://www.anintegratedservices.com/ NOTICE TO THE SHAREHOLDER FOR 13TH ANNUAL GENERAL MEETING The notice is hereby given that the Annual General Meeting ("AGM") of Ani Integrated Services Limited (The Company) will be held on Monday, September 26, 2022 at 04:00 PM through Video Conferencing "VC"), /Other Audio Visual Means (OAVM") in compliance with General circulars 2/2022 and 19/2021, ther circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CM CIRIP/2022162 dated May 13, 2022 Issued by SEBI (hereinafter collectively referred to as the Circulars')

and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic

copies of the Notice of AGM have been sent on September 04, 2022 to all the members whose email IDs

are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual

Report 2021-22 will also be made available on the Company's website at

nstructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the ncompliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time. Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, The Company is pleased to provide remote e-voting facility ('remote e-voting') to all its Members. to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository

during the AGM ('e-voting'). Detailed procedure for remote e-voting is provided in the Notice of AGM. ollowing is the related information

limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system

the remote e-voting shall commence on Friday, September 23, 2022 at 9:00 AM (IST);

the remote e-voting shall end on Sunday, September 25, 2022 at 05:00 PM (IST);

September 19, 2022: any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Monday, September 19, 2022 may obtain the login ID and password by sending a request at following email evoting@nsdl.co.in.

The remote e-voting module shall be disabled by NSDL 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

The facility for voting at the AGM shall be made available through e-voting by NSOL: 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 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 shall be entitled to avail the facility of remote ecase of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-

evoting@nsdl.co.in, or contact NSDL at the following toll-free no.: 1800 1020 990 /1800 224 430 or contact the company on email cs@aniintegrated.com at who will also address grievances connected with the voting by electronics means. For and on behalf of, **ANI Integrated Services Limited**

Navin Korpe Managing Director DIN-02200928 Address: Flat No.6 Ashirwad, G. V Scheme Road No.1, Mulund East Mumbai 400081



CIN: L65100DL1985PLC022505 Registered office: Plot No. 84, Khasra No, 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi-110081, Ph No: 011-25952595,

Website: www.advikgroup.com, Email: advikcapital@gmail.com, cs@advikgroup.com

members of the Company will be held on Tuesday, September 27, 2022 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular No. 14/2020, 17/2020, 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated May 12, 2020 and January 15, 2021, to transact the businesses as set out in the Notice of 37th AGM.

with the Annual Report for the Financial Year 2021-22 on Saturday, September 3 2022 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.advikgroup.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on NDSL's website at

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive).

circular dated December 9, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 20, 2022, may cast their vote electronically on the business as set out in the Notice of 37th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 37th AGM. In this regard, the members are hereby further notified that:

the general meeting is Tuesday September 20, 2022. M/s. Kurnar G & Co., Practicing Company Secretaries (COP: 7579) has been appointed as a Scrutinizer to conduct e-voting process. The results of e-voting will be placed on the Company's website www.advikcgroup.com within 48 hours from the conclusion of the AGM and

The remote E-voting period will commence from Saturday, September 24, 2022. at 9:00 A.M. (IST) and will end on Monday, September 26, 2022 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.

1020 990 and 1800 22 44 30 or send an e-mail at evoting@nsdl.co.in 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

Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. The manner of registration of email addresses of those members whose email

addresses are not registered with the Company/RTA/DP is available in the AGM If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and

For Advik Capital Limited

Managing Director DIN:00531255

By order of the Board

be allowed to cast their vote:

The remote e-voting shall not be allowed after 5:00 p.m. IST on September 25, 2022. The facility for

remote e-voting given on page nos. 5-9 forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of www.evoting.nsdl.com or Members who need assistance on voting process

available on the website of the Company at http://www.multibaseindia.com, BSE Limited at www.bseindia.com and an website of NSDL at www.evoting.nsdl.com By and order of the Board

For MULTIBASE INDIA LIMITED

Near new Passport Office, Wagle Estate, Thane West Thane MH 400604 IN Tel: +91-22-6156 0404 | Email: cs@anintegrated.com |

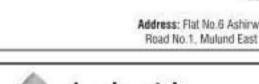
www.aniintegratedservices.com and on the website of National Stock Exchange of India limited at www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The

The Business as set out in the Notice of AGM may be transacted through voting by electronic means;

the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday,

reting user manual for members at the Downloads Section of https://www.evoting.nsdl.com, or email at

Date: September 03, 2022 Place: Mumbai



ADVIK CAPITAL LIMITED

NOTICE OF 37th ANNUAL GENERAL MEETING Notice is hereby given that the 37th Annual General Meeting ("AGM") of the

Pursuant to the said Circulars, the Company has sent the Notice of 37th AGM along

www.evoting.nsdl.com Pursuant to provisions of section 108 of the Act and rule 20 of the Companies

The cut-off date for determining the eligibility to vote by electronic means in

will be communicated to the stock exchanges, where the shares of the company are listed.

The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from National Securities Depository Limited (NSDL) on the help desk No. 1800

e-voting manual available at www.evotingindia.com, under help section or write an email to. evoting@nsdl.co.in.

Place: New Delhi Company Secretary Place: Delhi Date: September 4, 2022 DIN: 00033108

CIN: L40109WB1956PLC023307

NOTICE

Monday, September 25, 2022 till 5.00 PM. The e-voting module shall be disabled for voting thereafter. and no one shall be allowed to vote electronically after September 25, 2022 (5:00 PM).

iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 19, 2022. Any person who acquires equity shares of the

The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled

The notice is hereby given that: September, 2022 at 10:00 AM to transact the Ordinary and Special Business, as set

system of Central Depository Services Limited (CDSL) from a place other than venue i. The Ordinary and Special Business as set out in the Notice of AGM may be

with CDSL for e-voting then existing user ID and password can be used for casting vi. Members may note that; a) the remote e-voting module shall be disabled by CDSL

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

BOOK CLOSURE The Register of Members and the Share Transfer books of the Company will remain

Place: Kolkata

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NINETY THIRD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

India Private Limited ("Link Intime"), at https://linkintime.co.in and on the website of e-voting agency NSDL at https://www.evoting.nsdl.com/

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote

Members holding shares in dematerialised mode, who have not registered / updated their e-mail

E-voting user manual available through a dropdown menu in the "Downloads" section of NSDL

By order of the Board of Directors For Gaekwar Mills Limited

Date: September 3, 2022

(Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI

shall be entitled to avail the facility of remote E-voting as well as voting in the

Virender Kumar Agarwal

NOTICE of the 36th Annual General Meeting and e-voting information

Date: September 3, 2022 financialexp.epa

Company Secretary

B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414) Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 Email: info@bonlongroup.com, Website: www.bcpowercontrols.com

Phone: 011-47532795, Fax: 011-47532798 NOTICE OF THE 14TH ANNUAL GENERAL MEETING (AGM). E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 28th September, 2022 at 02:00P.M. (IST) to transact the business, as set out in the Notice of the 14th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India (Listing Obligation and Disclosur Requirement) Regulation, 2015, read with General Circular No. 14/2020, 17/2020, 20/2020 02/2021 and 03/2022 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021 and 05" May 2022 respectively and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular no. SEBI/HO/CFD/CMD1/CIRP/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively the Notice of 14th AGM and Annual Report 2021-22 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 03' September, 2022. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bcpowercontrols.com and website of the stock exchange i.e www.bseindia.com.

In compliance with the provisions of 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 SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 21st September 2022, shall be eligible to cast vote by remote e voting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date, The remote e-voting period shall commence on Sunday 25' September 2022 (09.00 A.M. IST) and end on Tuesday 27" September, 2022 (05.00 P.M IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday, 21 September 2022 may obtain the login ID and password by sending a request at evoting@insdl.co.in. However, i you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

Mr. Sanieev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manne

Members who would like to express their views or ask questions during the AGM may regist themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bonlongroup.com on or before 25th September, 2022 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user $manual\ for\ Shareholders\ available\ at\ the\ download\ section\ of\ \underline{www.evoting.nsdl.com}\ or\ call$ on toll free no: 1800-1020-990 or 1800-224-430 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing, 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:evoting@nsdi.co.in. For B.C. Power Controls Limited

Chander Shekhar Jain (Managing Director) DIN: 08639491



Place: New Delhi

Date: 03rd September, 2022

MSTC LIMITED

(A Govt. of India Enterprise)
CIN: L27320WB1964GOI026211; GSTIN: 19AACCM0021E1Z4
Plot no.CF-18/2, Street No. 175, Action Area I C,
New Town, Kolkata - 700156 W.B.
Website: www.mstcindia.co.in; Phone: 033-2340-0000;

NOTICE OF 57TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

NOTICE IS HEREBY GIVEN THAT the 57th Annual General Meeting ("AGM") of the Members of MSTC Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, 27th September, 2022, at 11:00 A.M. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed venue of the AGM.

In accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 & 2/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/ P/2021/11 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities Exchange Board of India (SEBI), the notice of the AGM and Annual Report for the financial year 2021-22 have been sent in electronic mode only to the members whose email ids are registered with the Company or the depository participant(s). The electronic dispatch of the Notice of the AGM and Annual Report to the members of the company has been completed on 3rd September, 2022. The Notice of the AGM and Annual Report is also available on the Company's website www.mstcindia.co.in and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively and on the website of NSDL at https://www.evoting.nsdl.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-Voting system a www.evoting.nsdl.com.

Instruction for Remote E-voting and E-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide to the members the facility to exercise their rights to vote by electronic means on resolution proposed to be passed at AGM.

- Members holding shares either in physical form or dematerialised form as on Friday, 16th September, 2022 (cut-off date), can cast their vote electronically through electronic voting system (remote e-Voting) of NSDL at www.evoting.nsdl.com. 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. All members are hereby informed that the ordinary /special business as set out in notice of 57th AGM will be transacted through voting by electronic means only
- The remote e-Voting period will commence at 9:00 A.M. on Friday, 23rd September, 2022 and will end at 5:00 P.M. on Monday, 26th September, 2022. The remote e-Voting module shall be disabled for voting at 5:00 P.M. on Monday, 26th September, 2022. Once the vote on resolution is casted by the member, the member cannot modify it subsequently.
- Members who have acquired shares after sending of the AGM Notice and Annual Report through electronic means and before cut-off dates may obtain the USER ID and password by sending a request at evoting@nsdl.co.in or cssectt@mstcindia.in. However, if a person is already registered with NSDL for remote e-Voting, then he/she may use their existing USER ID and password for casting their vote.
- Members attending the AGM who have not cast their votes by remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM. Members who have voted through remote e-Voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The procedure of the electronic voting is available in the notice of the AGM as well as in the email sent to the members by NSDL. Please refer the 'e-Voting user manual' for members available in the downloads section of the e-Voting website of NSDL www.evoting.nsdl.com.
- Members who need assistance before or during the AGM, can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or call 1800 1020 990 / 1800 22 44 30.

Manner of attending AGM through VC/OAVM: Facility to attend the AGM through VC/OAVM is available through the NSDL e-Voting system at www.evoting.nsdl.com. Members are requested to carefully read the notes set out in the Notice of the AGM with respect to instructions for attending the AGM through VC/OAVM and for remote e-voting and e-voting at the

Book Closure: The register of members and share transfer books of the Company will remain closed from Saturday, 17th September, 2022 to Tuesday, 27th September, 2022 (both days inclusive). Dividend and Tax thereon:

The Board of Directors of the Company has recommended a final dividend of ₹ 4.40 per equity share for FY 2021-22. The final dividend if approved by the members in the ensuing AGM, will be paid to eligible shareholders after deduction of tax at source (TDS) within stipulated time of 30 days of declaration. The Company has fixed Friday, 16th September, 2022 as the 'Record Date' for determining entitlement of members to receive final dividend for the FY 2021-22, if approved at the AGM.

Members may note that, as per Income Tax Act, 1961, as amended by the Finance Act 2020, the dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall deduct TDS at the time of making payment of final dividend at prescribed rates. The shareholders are requested to update their PAN with the Company/ RTA/ DP and submit relevant documents in accordance with the provisions of the Income Tax Act, 1961 to avail the benefit of non-deduction of TDS or tax at beneficial rates through email to cssectt@mstcindia.in and virenders@alankit.com by 19th September, 2022. In case their PAN is not registered, the tax will be deducted at a higher rate of 20%

Place: Kolkata

Date: 3rd September, 2022 Ajay Kumar Rai Company Secretary & Compliance Officer

ફોર્મ નં. ચુઆરસી-૨

કાયદાના અધ્યાય ૨૧ ના ભાગ ૧ (કંપની કાયદા, ૨૦૧૩ની કલમ ૩૪૪(બી) અને કંપનીઓ (નોંધણી માટે અધિકૃત) નિયમો, ૨૦૧૪ ના નિયમ ૪ (૧) હેઠળ નોંધણી અંગે નોટીસ આપતી જાહેરાત

- આથી કંપની કાયદા, ૨૦૧૩ની પેટા કલમ (૨) અંતર્ગત નોટીસ આપવામાં આવે છે કે, **''મેસર્સ શ્રં હરિ કન્સ્ટ્રક્શન"** ભાગીદારી કંપની , કંપની કાયદા, ૨૦૧૩ ના અધ્યાય ૨૧ ના ભાગ ૧ હેઠળ શેરો દારા લીમીટેડ કંપની તરીકે નોંધણી કરાવી શકે છે, જેની અરજ઼ રજ઼સ્ટ્રારને સેન્ટ્રલ રજ઼સ્ટ્રેશન સેન્ટ (સીઆરસી) ઇન્ડિયન ઇન્સ્ટીટ્યુટ ઓફ કોર્પોરેટ અફેર્સ (આઇઆઇસીએ), પ્લોટ નં. ૬, ૭,૮ સેક્ટર ૫, આઇએમટી માનેસર, જિલો ગુરગાઁવ (હરિયાણા) ખાતે કરવા વિચારી રહી છે
- કંપનીના મુખ્ય કાર્યો નીચે મુજબ છે: ઇંટો, ટાઇલ્સ, સ્ટોન અને કોઇપણ પ્રકારના અન્ય બિલ્ડીંગ મટીરીયલ્સ અને તમામ ઓજારો મશીનરી, વ્હીકલ્સ, સ્કાફ ફોલ્ડિીંગ, કપલોક સીસ્ટમ અને બિલ્ડરો અને કોન્ટ્રેક્ટરો દ્વારા વપરાતા અન્ય ઉપકરણો અને આર્ટિકલ્સ બનાવવા અને સોદો કરવો અને જાહેર અને ખાનગી કાચો૪ન કોન્ટ્રેક્ટ, સબ-કોન્ટ્રેક્ટસ, સરકારી-અર્ધ સરકારી, કોન્ટ્રેક્ટો માટે હાઉસિંગ, રોડ, હાઇવે, બ્રીજ ફેક્ટરીઓ, વર્ક હાઉસ, એરપોર્ટ, રેલ સીસ્ટમ સહીતના ઇન્ફઅરા સ્ટ્રક્ચરની સવલતો બનાવવી બાંધવી, વિકસાવવી, જાણવવી, સંચાલન કરવું, માલિકી મેળવવી અને બિલ્ડરો, કોન્સ્ટ્રક્ટર્સ ડેવલોપર્સ, કોન્ટેક્ટર્સનો વ્યવસાય કરવો અથવા ઘરો, કોર્મસીયલ કોમ્પલેકા ક્લેટ્સ, ઠોટેલ્સ જમીન, બિલ્ડીંગ્સ, શેડ અથવા અન્ય કોઇપણ મિલકતનો સોદો કરવો અને સીવીલ અને કન્સ્ટ્રક્શન માટે બિલ્ડરો અને કોન્ટ્રેક્ટર્સનો વ્યવસાહ કરવો અથવા કોઇપણ પ્રકારના ડિમોલિશન કાર્યો અન જમીન, ઘરો, ઓફીસો, વર્કશોપ્સ, બિલ્ડીંગો અને પ્રિમાઇસીસનું ઉપર જણાવેલ કાર્યો માટે ખરીદી અથવા સંપાંદન કરવું અને ઓફીસો, સ્ટોરેજ, એકોમોડેશન અથવા કોઇ અન્ય કાર્ય માટે અથવા બિલ્ડરો અને કોન્સ્ટ્રેક્ટરોના કામ સાથે સંકળાયેલ કોઇપણ અન્ય વસુતીની ખીદી અથવા સંપાદન કરવું, કોઇપણ પ્રકારના સાઇટ ફેબ્રીકેશન, તમામ પ્રકારના ઇન્સ્ટોલેશન કાર્યોની બનાવટ અથવ સોદા અને શહેરી અને ટાઉન પ્લાનિંગ, લેન્ડસ્કેપ, આર્કિટેક્સર, સ્ટક્સરસ એન્જિયિરીંગ, પિલિંગ એન્જિનિચરીંગ અને ઇલેક્ટ્રીકલ એન્જિનિચરીંગ, ઇન્ટરીરીચર ડિઝાઇનીંગ, કન્સ્ટ્રક્ટશનલ એન્જિયિનરીંગ અને કોમીશન વર્ક સહીકરના કોપણ પ્રકારના પ્રોજેક્ટ કાર્યોને સંબંધિત કાર્ય
- જણાવેલ કંપનીના મેમોરેન્ડમ અને આર્ટિકલ્સ ઓક એસોસિયેશનના લેખોની નકલ રજ઼સ્ટ ઓફીસ:બી/૧૭૧૦, વેસ્ટ ગેટ, વાયએમસીએ કલ્બ પાસે, એસ.જી. હાઇવે, અમદાવાદ–૩૮
- . આથી સૂચના આપવામાં આવે છે કે આ સૂચના પ્રકાશિત થયાની તારીખથી ૨૧ દિવસની અંદર આ અરજી સામે વાંધો હોય તેવી કોઇપણ વ્યક્તિ લેખિતમાં તેમના વાંધા રજીસ્ટ્રારને સેન્ટ્રલ રજીસ્ટ્રેશન સેન્ટર (સીઆરસી), ઇન્ડિયન ઇન્સ્ટીટ્યુટ ઓફ કોર્પોરેટ અફર્સ, (આઇઆઇસીએ), પ્લોટ નં. દ્ ૭,૮,સેક્ટર૫,આઇએમટી માનેસર,ગુરગાઁવ, (હરિચાણા)પિન કોડ –૧૨૨૦૫૦ ખાતે જણાવી શકે છે અને જેની એક નકલ કંપનીને તેની રેજીસ્ટર્ડ ઓફીસે મોકલવાની રહેશે. અરજદારોના નામો

ારીખ: ૦૫.૦૯.૨૦૨૨ થળ: અમદાવાદ

૧. દિપક ગરૂર (ભાગીદાર) ! ૨. મિતેષ પટેલ (ભાગીદાર

MEGH MAYUR INFRA LIMITED

e Limited and before that known as Tra (CIN: L51900MH1981PLC025693) Regd Office: MHB-11, A-302, SARVODAYA CO- OPERATIVE HOUSING SOCIETY LTD, SERVICE ROAD, KHERNAGAR, BANDRA (E) MH 400051 IN Tel: +91 022-28993841 ,E-mail: grievances@meghmayur.com Website: www.meghmayurinfra.com

NOTICE TO SHAREHOLDERS

lotice is hereby given that 41st Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at MHB-11, A-302, SARVODAYA CO- OPERATIVE HOUSING SOCIETY LTD, SERVICE ROAD, KHERNAGAR, BANDRA (E) MH 400051 IN on Thursday, September 29, 2022 at 11.30 a.m. to transact the business as set out in the Notice of AGM which along with Annual Report 2021-22 has been sent electronically to those members wh ave registered their email addresses with Company/Depository Participants and for othe members, physically at their registered addresses. Any Member desirous of receiving a hysical copy of the Annual Report, is requested to contact the Company. The 41st Annual Report is also available on Company's website at <u>www.meghmayurinfra.com</u> and on the

vebsite of NSDL at www.evoting.nsdl.com The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for the

Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listin Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company i offering e-voting facility to its Members in respect of the business to be transacted at its 41st

The Company has engaged services of its Registrar and Transfer Agents 'Satellite Corporate Services Pvt. Ltd.' as the authorized agency to provide the e-voting facility to its Members. The cut-off date for determining the eligibility to vote by electronic means and poll is Thursday, eptember 22, 2022 i.e the members whose names appear in the Registrar of Members as on Thursday, September 22, 2022 .The communication relating to remote e-voting containing User Id and Password Pin along with a copy of the Notice convening the Meeting has beer dispatched to the members.

lembers holding shares either in physical form or in dematerialized form may cast their vote electronically for which remote e-voting will commence from 9.00 a.m. (IST) on Monday September 26, 2022 up to 5.00 p.m. (IST) on Wednesday, September 28, 2022. Remote e-voting shall not be allowed beyond the said time and dates. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of cut-off date i.e., Thursday, September 22, 2022 may obtain login ID and password by sending an email to evoting@nsdl.co.in by mentioning his Folio No./DP ID and Client ID. However, if he is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote.

Pursuant to Section 107 of the Act, voting through polling paper shall also be made available to those Members who attend the AGM and have not cast their vote by e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting bu shall not be allowed to vote again at AGM.

In case of any query, you may refer Frequently Asked Questions (FAQs) and e-voting use manual for Shareholders available at the Downloads section of "https://www.evoting.nsdl.com" or on Phone No: 022-24994890

> For MEGH MAYUR INFRA LIMITED Mitul Shal

Date: 05th September, 2022

Managing Directo

Apollo TriCoat Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092 Corporate Identity Number: L74900DL1983PLC014972 Tel.: 91-11-22373437. Fax: 91-11-22373537 www.apollotricoat.com . email: info@apollotricoat.com

APOLLO TRICOAT TUBES LIMITED

NOTICE TO THE MEMBERS FOR THE 40TH ANNUAL GENERAL MEETING, BOOK **CLOSURE AND E-VOTING INFORMATION TO MEMBERS**

This is in continuation to our earlier communication given on August 31, 2022, whereby Members of Apollo Tricoat Tubes 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 Circulars No. 14/2020, 17/2020, 02/2021, 02/2022 dated oril 8 2020 April 13 2020 January 13 2021 and May 5 2022 respectively (MC Circulars) 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 40th Annual General Meeting ("AGM") of the Company on Wednesday, September 28, 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 40th AGM. The process of sending the Notice of 40th AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 along with login details for joining the AGM through /C facility including e-voting has been completed on September 3, 2022 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") n accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.apollotricoat.com). Stock Exchanges' website www.bseindia.com and on the website of Central Depository Services Limited ("CDSL"

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 40th AGM.

The remote e-voting shall commence on Sunday, September 25, 2022 (10.00 A.M.) and shall end on Tuesday, September 27, 2022 (5.00 P.M.). During this period, member holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, September 21, 2022 ("Cut-off date") may cast their votes electronically Thereafter, the remote e-voting module shall be disabled by CDSL for voting All the members are informed that:

The Ordinary and the Special Businesses as set out in the Notice of 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 40th 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 40th 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 car 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 lime 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 attended 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 as well as voting at the AGM.

you have not registered your e-mail address with the Company/DP, you may pleas ollow the below instructions for obtaining login details for e-voting:

Physical Please provide necessary details like Folio No., Name of shareholder, scanned copy of Iding 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 b mail to Company: info@apollotricoat.com or to RTA: investors@bigs

Please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit OPID + CLID), Name, client master or copy of Consolidated Account statement, sel attested scanned copy of Aadhar Card or any other document as proof of address to Company: info@apollotricoat.com or to RTA: investors@bigshareonline.com

Shri 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 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 30, 2022 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.apollotricoat.com) and CDSL's website (www.evotingindia.com) and simultaneously communicated to the stock exchange i.e. BSE Limited at www.bseindia.com, where the Company's shares are listed. f 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.

Date: September 3, 2022

Place: Delhi

For and on behalf of **Apollo Tricoat Tubes Limited**

Shivam Maheshwari **Company Secretary**



DCW LIMITED

CIN: L24110GJ1939PLC000748 Regd. Office: Dhrangadhra - 363 315, Gujarat State Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021 Tel: 022-22871914 | Fax: 022-22028839 Website: www.dcwltd.com E-Mail: legal@dcwltd.com

CORRIGENDUM

This Corrigendum is being issued in connection to the advertisement published in the "Financial Express" Newspapers (English & Gujarati edition) published on September 3, 2022, informing about the Annual General Meeting ("AGM") of the Members of the DCW Limited ("the Company") to be held on Tuesday, September 27, 2022 at 12:00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), manner of receiving Notice, casting vote(s) through e-voting, attending the AGM, and

In the said advertisement the record date fixed to determine the Members entitled to receive the proposed dividend is inadvertently mentioned as Friday, September 16, 2022 instead of Tuesday, September

The Members are requested to take the note of the same.

All other contents of the said advertisement will remain unchanged

For DCW Limited Dilip Darii

Place: Dhrangadhra Date: September 3, 2022 Sr. General Manager (Legal) & Company Secretary



CIN: L17309WB1995PLC073053 Registered Office: 39, Kali Krishna Tagore Street, Kolkata - 700 007 Phone: 033-40402121, Fax: 033-40012001 E-mail: investors@luxinnerwear.com,

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.

In this regard, please note the following changes made in the Annual 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 March 31, 2022.
- ii) On page no. 207 under head (Note no. 14) to consolidated 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 March 31, 2022.

All other content in the Annual Report 2021-22 remains unchanged. The updated Annual Report and this corrigendum are available on the website of the Company at www.luxinnerwear.com.

For Lux Industries Limited

Smita Mishra Place: Kolkata (Company Secretary & Compliance Officer) M. No. A26489 Date: 3rd September, 2022

CIN No.: L16003UP1994PLC016225 Registered Office: 8/226,Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 20800: Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007 Website: www.rtcllimited.in E-mail: rgc.secretarial@gmail.com

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- The 28th Annual General Meeting (AGM) of the members of RTCL Limited will be held on Friday, 30th September, 2022 at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses set out in the Notice of the AGM dated 26th, August, 2022.
- The Register of Members and Share Transfer Books of the Company will remai closed from 24th September, 2022 to 30th September, 2022 (both days inclusive).
- 3. Register of members of the Company are updated after giving effect to all valid share transfers in physical form lodged with the Company/Registrar and Share Transfer Agent i.e. M/s Abbipra Capital Limited, Abbipra Complex, Dilkhush Industrial Area, A - 387, G.T. Karnal Road, Azadour, Delhi-110033.
- Electronic Copies of the Notice of The AGM, Annual Report for 2021-2022 and the Attendance Slip along with the Proxy Form have been sent to all the members via Email id-registered with the Company/ Depositary Participant(s)/RTA.
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal Ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-Ids are not registered with the Company / Depositary / RTA.
- The Notice of AGM and the Annual Report are also available on the Company's Website www.rtcllimited.in and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 28th Annual General Meeting i.e. 30th September, 2022.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL) The Remote e-voting period will commence from 09:00 A.M. (IST) on Tuesday, 27th September, 2022 and ends on 05:00 PM (IST) on Thursday, 29th September, 2022. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 18 of the
- 3. During the Remote E-Voting period, Shareholders/Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 23rd September, 2022 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
- The voting rights shall be as per the number of shares held by the members as on Friday, 23rd September, 2022 (Cut-Off date). Members are eligible to caste vote electronically only if they are holding shares as on that date.
- 10.The Company has also provided the Voting facility to the members who don't have access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2021-2022, but such facility is available only at the AGM.
- 1. The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call at Toll Free No. 1800-0222-990 to the Company Registrar M/s Abhipra Capital Limited at 2.In the event Members Cast his/her votes through both processes i.e. Remote e-
- voting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored. 13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance
- Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance. 4.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 at the AGM.
- 15.The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 1st October, 2022. 6. The Chairman of the meeting shall announce the result of voting on the resolutions

taken up at 28th Annual General Meeting on or after the submission of final Report

Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 Pandemic as applicable.

> By Oder of the Board (Ajay Kumar Jain) Director DIN:00043349

OSBI

Transaction Banking Unit, Corporate Centre, 2nd Floor, Mafatlal Centre, Nariman Point, Mumbai - 400021

NOTICE INVITING TENDER DATED: 03.09.2022

RFP No. TBNI/2022-23/1 Bids are invited by State Bank of India from the eligible bidders for "Engagement of consultant for revamp of CA, SA, CSP and transaction banking business of State Bank of India". For details, please visit 'Procurement News' at https://www.sbi.co.in.

Commence of download of RFP: From 03.09.2022.

Last date and time for submission of bids: 01.10.2022 up to 12 noon Place: Mumbai Deputy General Manager (TB Circle-1) Date: 03.09.2022

ARCHIDPLY INDUSTRIES LIMITED

(CIN: L85110UR1995PLC008627)

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhan Singh Nagar, Rudrapur, Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269

Cor. Office: 2/9, 1st floor, W.H.S. Kirti Nagar, New Delhi - 110015 Phone: 011-45642555, Website: www.archidply.com, Email: cs@archidply.com

Notice of AGM, E-voting and Book Closure

Notice is hereby given that the Twenty Seven (27th) Annual General Meeting (AGM) of the Members of Archidply Industries Limited will be held on Friday, September 30, 2022 at 11:30 A.M. at its registered office at Ptot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagur, Udham Singh Nagar, Rudrapur, Uttarakhand, 263153to transact the business as specified in AGM Notice Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the

Companies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from Saturday, 24th of September, 2022 to Friday, 30th of September, 2022 (both days inclusive) for the purpos Notice of the 27th AGM along with the Annual Report 2021-22 is sent by electronic mode to those

members whose email addresses are registered with the company/depositories and physical copies are Dispatched to the members whose email addresses are not available with the In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies

(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions proposed to be considered at the aforesaid AGM Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the

Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/ Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company. Mr. Rajneesh Sharma, Proprietor of M/s Rajneesh Sharma and Co, Company Secretaries has

been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the evoting at AGM in fair and transparent manner. All the members are hereby informed that:

- The Ordinary and special business as set out in the Notice of 27th AGM of the company may be transected through voting by electronic means and through poll/Ballot paper at AGM:
- The remote e-voting period commences on 27° September, 2022 (10:00 A.M.) and ends or 29° September, 2022 (05:00 P.M.)

Cut-off date is 23rd September, 2022

Date: 03.09.2022

- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23^{sl} September, 2022 can do remote e-voting by obtaining the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.
- The members may note that a. Remote e-voting shall not be allowed beyond 29th September, 2022 (05:00 p.m. IST)
- The facility for voting through e-voting shall not be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM through Poll/Ballotat the AGM.

 A member may participate at the AGM even after exercising his right to vote through
- remote e-voting but shall not be allowed to vote again A person whose name is recorded in the register of member or in the register of beneficia owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting.

 The notice of 27th AGM of the Company is available on the Company's website
- (www.archidply.com) and CDSL's website (www.evotingindia.com); and In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-
- viii. For detailed instructions pertaining to e-voting, members may please refer to the section

"Notes" in the Notice of the Annual General Meeting.

Atul Krishna Pandey Company Secretary



DCW LIMITED CIN: L24110GJ1939PLC000748

Regd. Office: Dhrangadhra - 363 315, Gujarat State Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021 Tel: 022-22871914 | Fax: 022-22028839 Website: www.dcwltd.com E-Mail: legal@dcwltd.com

NOTICE OF THE EIGHTY THIRD (83 $^{\mathrm{RD}}$) ANNUAL GENERAL MEETING AND EVOTING

NOTICE is hereby given that the Eighty Third (83rd) Annual General Meeting ("AGM") of the member of DCW Limited ("the Company") will be held on Tuesday. September 27, 2022 at 12:00 Noon (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in compliance with the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 and Circular No. 2/2022 and 03/ 2022 dated 5th May, 2022 respectively (collectively referred to as "M/CA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, 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 (collectively referred to as "SEBI Circulars") Securities and Exchange Board of India (SEBI) to transact business(es) as detailed in the Notice dated August

Notice of the AGM setting out the Ordinary and Special Business(es) to be transacted at the AGM and the explanatory statement thereto along-with the Annual Report of the Company for the Financial Year ended on March 31, 2022 which, inter-alia, comprises the Financial Statements of the Company for the Financial Year ended March 31, 2022 and Report of the Board of Directors and Auditors Report thereon, have been sent electronically on Saturday, September 3, 2022 to the Members whose e-mail addresses are registered with Depository Participant(s)/the Company/Bigshare Services Private Limited (Registrar and Share Transfer agent ("RTA") and are holding shares of the Company as on Friday, September 2, 2022 being the cut-off date for the purpose, in accordance with the MCA Circulars and the circula ssued by SEBI. In Compliance with the above circulars, the Company will not be dispatching physical copy of the Notice of the AGM and Annual Report for the Financial Year 2021-22 to any Member

A copy of the Notice of AGM and the Annual Report is available on the website of the Company at www.dcwltd.com/pdf/annual report/DCW Annual Report 2021-22.pdf. Copy of Notice of AGM along with the Annual Report is also available on website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

The Company has fixed Tuesday, September 20, 2022 as the Record Date to determine the Members entitled to receive the proposed Dividend of Rs. 0.40/- per share of face value Rs. 2/- each for the year ended March 31, 2022, if approved by the Members at the ensuing AGM.

In compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, the Members are

provided with the facility to cast their vote remotely on all resolutions set-forth in this notice through electronic voting platform National Securities Depository Limited ("NSDL") ("Remote e-voting") and also through e-voting at the AGM. The remote e-voting will commence on Saturday, September, 24, 2022 at 9.00 a. m. (IST) and will end on Monday, September 26, 2022 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the AGM Notice is cast by a member through remote e-voting,

Members attending the AGM who have not already cast their votes by remote e-voting and are otherwis not barred from doing so, will be able to cast their vote electronically during the AGM. The Members may participate in the AGM even after exercising their rights to vote through remote e-voting but shall not be allowed to vote again during the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **Tuesday**, September 20, 2022 (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during 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. Tuesday, September 20, 2022. A person who is not a Member as on the cut-off date should treat this Notice for information purpose

the member shall not be allowed to change it subsequently and such vote which has been cast using

mote e-voting shall be treated as final.

Any person who acquires Shares and becomes Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may use the existing User ID and password if they are already registered with NSDL for e-voting or follow the detailed procedure mentioned in AGM Notice or in the User ID and password by sending request at evoting@nsdl.co.in or call at toll free no

1800 1020 990 and 1800 22 44 30. The manner of casting votes through remote e-voting or through e-voting during the AGM for members holding shares in dematerialised mode, physical mode, and for members who have not registered their e-mail address, is provided in the Notice of AGM.

The members who have not registered their e-mail addresses are requested to register the same in respect of shares held in dematerialized form with the respective Depository Participant and in respec of shares held in physical form by sending an e-mail request to Company's RTA along with signed scanned copy of the request letter providing email address, mobile number, self-attested copy of PAN Card and copy of share certificate, or by following the process provided in the Notice of AGM.

Members are requested to visit https://www.evoting.nsdl.com and access the shareholders'/members login by using the remote e-voting credentials provided to them. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders 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 990/1800 22 44 30 or send a request to Ms. Sarita Sanghetia at

Members are provided with a facility to attend the AGM through electronic platform provided by NSDL

evoting@nsdl.co.in.

the above details in the records.

It is mandatory vide SEBI Circular No. SEBI /HO/ MIRSD / MIRSD_RTAMB / P /CIR/ 2021 / 655 dated November 3, 2021 to update KYC (PAN, Address, Email ID, Bank Account) and Nomination details of shareholder, who have not updated the same with RTA, in case of physical shareholding and with Depository Participant (DP), in case of Demat Shareholding. Henceforth, RTA will attend to all service

requests of the shareholders with respect to duplicate, transmission, dividend etc. only after updating For DCW Limited

> Dilip Darji Sr. General Manager (Legal) & Compa

ACS -22527

Place: Dhrangadhra Date: September 3, 2022

Place: Kanpur Date: 03.09.2022