



**TRC Financial Services Limited**  
CIN : L74899MH1994PLC216417

September 08, 2021

To,  
Corporate Relations Department  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400001

**Sub: Announcement under Regulation 30 (LODR)-Newspaper Publication**

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014, we have published newspaper advertisement in "Financial Express" (English) all over India edition and "Pratahkal " (Marathi) Mumbai edition on Wednesday, 08<sup>th</sup> September, 2021. The E Newspapers are enclosed herewith for your reference and records.

Yours Faithfully,

**For TRC Financial Services Limited**

CHARMI  
KARTIK  
GINDRA

Digitally signed by  
CHARMI KARTIK GINDRA  
Date: 2021.09.08 16:18:08  
+05'30'

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Charmi Gindra  
Company Secretary & Compliance Officer  
Membership no. 46913

Regd. Office" 3<sup>rd</sup> Floor, Bandra Hill View CHS, 85, Hill Road, Opp. Yoko Sizzlers, Bandra (West), Mumbai - 400 050.

Ph.: 26414725 Email: trcfsLtd@gmail.com Website: www.trcfin.in

**NMDC Limited**  
(A Government of India Enterprise)  
Donimalai Complex, Post- Donimalai, PIN-583118  
Taluk: Sandur, Dist: Ballari-Karnataka

**TENDER NOTIFICATION**  
Sealed tenders in two bid system are invited from the competent, experienced and financially sound contractors for the following work:

Sl. No	Tender No. & Date	Name of Work	Cost of Work (Lakhs)	Sale/download period	Last date of Submission upto 15:00 Hrs
1.	CEW/9(167)/2020 Date: 08/09/2021	"Afforestation of 15,000 Saplings works at DIOM (ML No. 2396) for 2021-22"	₹ 57.09	08/09/2021 to 07/10/2021	07/10/2021
2.	CEW/9(168)/2021 Date: 08/09/2021	"Afforestation of 10,000 Saplings works at KIOM (ML No. 1111) for 2021-22"	₹ 38.17	09/09/2021 to 08/10/2021	08/10/2021
3.	CEW/12(270)/2021 Date: 08/09/2021	"Repair and Maintenance to ERW Pipe Line 200mm (8" inches) Dia Wharver Damaged Between III-B Pump House to Hilltop-DIOM"	₹ 14.70	13/09/2021 to 12/10/2021	12/10/2021
4.	CEW/13(569)/2020 Date: 08/09/2021	"Construction of Badminton Hall at Donimalai Township including Electrification works"	₹ 39.74	14/09/2021 to 13/10/2021	13/10/2021
5.	CEW/9(169)/2021 Date: 08/09/2021	"Afforestation of 15,000 Saplings works at KIOM (ML No. 1111) for 2021-22"	₹ 57.22	17/09/2021 to 16/10/2021	16/10/2021
6.	CEW/10(150)/2021 Date: 08/09/2021	"Construction of CC Road near Gravayara at Narasingpur Village under CSR works"	₹ 15.01	22/09/2021 to 21/10/2021	21/10/2021

Further clarification, may contact by e-mail to [dlomch@nmdc.com](mailto:dlomch@nmdc.com) in Fax No. 08395-274644. Detailed NIT and tender documents of above can be viewed and/or downloaded from NMDC's website <https://www.nmdc.co.in/nmdctender/default.aspx> or Central Public Procurement Portal <https://www.eprocure.gov.in>  
Further, for any corrigendum, amendments, clarification etc may please follow the above website.

For and on behalf of NMDC Limited  
General Manager (Production)

**TRC Financial Services Limited**  
(CIN - L74899MH1994PLC21617)

Registered Office: Bandra Hill View CHS, 3rd Floor, 85, Hill Road, Opp. Yoko Sizzler, Bandra (West), Mumbai - 400050. Tel: 022-26414725. Email: [trcfs@trcfin.in](mailto:trcfs@trcfin.in), Website: [www.trcfin.in](http://www.trcfin.in)

**Notice of Annual General Meeting**

NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of TRC Financial Services Limited will be held on Thursday, September 30, 2021 at 12:00 Noon through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM only through e-voting facility.

The AGM will be held through VC/OAVM in compliance with the provisions of the Companies Act, 2013 (the Act) and circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, issued by the Ministry of Corporate Affairs and circulars dated May 12, 2020 and January 15, 2021, issued by the Securities and Exchange Board of India (SEBI). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report of the Company for Financial Year 2020-21 has been sent to the members only through electronic mode (e-mail) on 7<sup>th</sup> September 2021 to those whose e-mail addresses are registered with the Company/RTA/ Depositories and will also be available on Company's Website [www.trcfin.in](http://www.trcfin.in)

Members whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for procuring User ID and Password and registration of Email IDs before voting at the AGM: 1) For Physical Shareholders- please provide necessary details like Folio No., Name of the Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scan copy of PAN Card), AADHAR (self-attested scan copy of Aadhar Card) by email to [cs@trcfin.in](mailto:cs@trcfin.in) or the Registrar and Share Transfer Agent at [support@punvashare.com](mailto:support@punvashare.com) 2) For Demat Shareholders, Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID-CLID), Name, client master or copy of consolidated Account statement, PAN (self-attested scan copy of PAN Card), AADHAR (self-attested scan copy of Aadhar Card) to [cs@trcfin.in](mailto:cs@trcfin.in) or [support@punvashare.com](mailto:support@punvashare.com).

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM (collectively referred as e-voting) provided by Central Depository Services (India) Ltd. (CDSL).

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 23<sup>rd</sup> September, 2021 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) in for issuance of User ID and Password for exercising their right to vote by remote e-voting. Members are requested to follow the instructions available in the AGM Notice dated August 30, 2021, which can also be downloaded from Company's Website [www.trcfin.in](http://www.trcfin.in)

The e-voting period commences on Monday, 27<sup>th</sup> September, 2021 at 09:00 a.m. and ends on Wednesday, 29<sup>th</sup> September, 2021 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25<sup>th</sup> Floor, Marathon Futures, Matalal Mill Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact at number 022-23058542/43 or at email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who have already casted their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

For TRC Financial Services Limited  
By Order of the Board of Directors  
Sd/-  
Sabarinath Gopala Krishnan  
Whole-time Director  
(DIN - 08479403)

Date: 07<sup>th</sup> September 2021  
Place: Bangalore

**SHREE PRECASTED STEELS LIMITED**  
Registered Office: 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400053 CIN: L70109MH2007PLC174206  
Tel: +91-7208182677 Email: [spsl.investors@gmail.com](mailto:spsl.investors@gmail.com), Website: [www.spsl.com](http://www.spsl.com)

**NOTICE OF 13<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

1. NOTICE is hereby given that the 13<sup>th</sup> Annual General Meeting ("the AGM") of Shree Precast Steels Ltd. will be held on Wednesday, 29<sup>th</sup> September, 2021 at 3:30 p.m. (IST), through Video Conferencing/Other Audio Visual Means (VCOAVM) facility to transact the business as set out in the AGM Notice. In compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("the MCA Circulars") and by the Securities and Exchange Board of India ("the SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), Companies are allowed to hold AGM through VC/OAVM, without the physical presence of the members at a common venue.

2. In compliance with the MCA & SEBI Circulars, the requirement of sending the physical copy of AGM Notice and Annual Report to members has been dispensed with and hence, the Annual Report 2020-21 including the AGM Notice, Financial Statements (along with Board's Report, Auditor's Reports and other documents required to be attached therewith), have been sent only through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent ("RTA") or the respective Depository Participants ("DPs"). Members may note that the AGM Notice and the Annual Report 2020-21 is also available on the Company's website at [www.spsl.com/annual-report.php](http://www.spsl.com/annual-report.php), websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively, and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VCOAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting and e-voting at the AGM.

4. The Board has appointed Mr. Haresh Sanghvi, Practising Company Secretary (COP No. 3675) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

5. In terms of the MCA Circulars, since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members under Section 105 of the Act, will not be available for the AGM.

6. The business as set forth in the AGM Notice may be transacted through remote e-voting or e-voting at the AGM.

The members are hereby informed that:

a) Date of dispatch of the Annual Report 2020-21 along with the AGM Notice through e-mail: 6<sup>th</sup> September, 2021

b) Cut-off Date for determining the eligibility of members for the purpose of voting through remote e-voting, for participation in the AGM through VCOAVM facility and e-voting during the AGM: 23<sup>rd</sup> September, 2021.

c) Book Closure: From 24<sup>th</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive).

d) Time & Date of commencement of remote voting: 9:00 a.m. (IST) on 26<sup>th</sup> September, 2021.

e) Time & Date of end of remote e-voting: 5:00 p.m. (IST) on 28<sup>th</sup> September, 2021. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on 28<sup>th</sup> September, 2021.

f) Link for E-Voting: [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

g) Electronic Voting Event Number (EVEN): 119048

h) The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently. Only those members, who will be present in the AGM through VCOAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.

i) 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 through e-voting facility.

j) Any person, who acquires shares of the Company and become a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e. 23<sup>rd</sup> September, 2021, may obtain the User ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if such person is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting his/her vote. A person who is not a member as on the Cut-off Date should treat this Notice of the AGM for information purpose only.

k) Members can attend and participate in the AGM through VCOAVM facility only. The Instructions for joining the AGM are provided in the AGM Notice. Members attending through VCOAVM facility, shall be counted for the purpose of reckoning the Quorum under Section 103 of the Act.

l) In case of any queries, members may:

- Refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Help/FAQs section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- Call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or
- Contact Mr. Amit Vashil, Senior Manager or Ms. Pallavi Mhate, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated e-mail ID: [evoting@nsdl.com](mailto:evoting@nsdl.com) or at telephone nos.: 1800 1020 990 and 1800 224 430.

Members who need assistance before or during the AGM, can also contact them on the above-mentioned details.

Procedure for registration of e-mail address and bank details by shareholders:-  
The Members of the Company holding Equity Shares of the Company may register their e-mail address (Temporary Registration for Demat shareholders) and bank details (For Physical Shareholders) with Link Intime India Pvt Ltd by clicking the link: [https://linkintime.co.in/emailreg\\_email\\_register.html](https://linkintime.co.in/emailreg_email_register.html) in their web site [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab and follow the registration process as guided therein. On submission of the details an OTP will be received by the shareholder which needs to be entered in the link for verification.

It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

In case of any query, a member may send an e-mail to RTA at [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in).

For Shree Precast Steels Limited  
Sd/-  
Harsh L. Mehta  
Managing Director

Place: Mumbai  
Date: 6.09.2021

**MUKTAR MINERALS PRIVATE LIMITED**  
Extension of date to invite  
Expression of Interest to submit Resolution Plan.

Further to the Advertisement published on 31<sup>st</sup> July, 2021 and 17<sup>th</sup> August, 2021 in Financial Express- All India Edition (English) and Dainik Herald- Goa Edition (Marathi), to invite Expression of Interest by prospective Resolution Applicants to submit Resolution Plan in the matter of Muktar Minerals Private Limited (Corporate Debtor) in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016, the Committee of Creditors as on 07<sup>th</sup> September, 2021 have given consent to extend the last date for receipt of expression of interest from 06<sup>th</sup> September, 2021 to 20<sup>th</sup> September, 2021. Interested parties shall refer to the aforesaid advertisements and the format for submission of EOI and Detailed Terms & Conditions documents can be obtained via e-mail at [muktarminerals.sip@gmail.com](mailto:muktarminerals.sip@gmail.com) and also has been uploaded on our website <http://www.muktarminerals.com> for the submission of EOI.

Sd/-  
**Anup Kumar Singh**  
Resolution Professional of  
**Muktar Minerals Private Limited**  
Date: 08-09-2021  
Place: Kolkata  
Reg. No. I.BBI/PA-001/IP-P00153/2017-18/10322

**AVANCE TECHNOLOGIES LIMITED**  
(CIN: L51900MH1985PLC035210)  
Regd. Office: Office No. 7, 5<sup>th</sup> Floor, Block A, Aidun Building, 1<sup>st</sup> Dhobi Talao Lane, Mumbai - 400002. Tel: 9594968351; Email: [info@avance.in](mailto:info@avance.in); Website: [www.avance.in](http://www.avance.in)

**NOTICE**

1. Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the company is scheduled to be held on Friday, 24<sup>th</sup> September 2021 at 9.00 a.m. at the registered Office of the Company situated at Unit No. 7, Aidun Building, 5<sup>th</sup> floor, Near Metro, New Marine Lines, Mumbai - 400 002 to transact the business as put forth in the notice of the AGM.

2. The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatched of notice of AGM has been completed on 2<sup>nd</sup> September 2021.

3. Members holding shares as on the cut-off date, 17<sup>th</sup> September 2021 may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). The e-voting period begins on 21<sup>st</sup> September 2021 at 9.00 a.m. (IST) and ends on 23<sup>rd</sup> September 2021 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter.

4. The Notice of AGM of the company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

5. The Register of Members and Share Transfer Books of the Company will remain closed from 18<sup>th</sup> September 2021 to 24<sup>th</sup> September 2021 (both days inclusive) for the purpose of AGM.

6. The Notice of AGM is available on the Company's website [www.avance.in](http://www.avance.in) and is also available on CDSL website [www.cdsindia.com](http://www.cdsindia.com).

7. Any person, who acquires shares of the company and has become the member of the company after Dispatch of Notice of AGM and holding shares as on cut-off date of 17<sup>th</sup> September 2021 may obtain login ID and Password by sending request at [www.cdsindia.com](mailto:www.cdsindia.com) or [avancetechlogistics@gmail.com](mailto:avancetechlogistics@gmail.com). However, if the member is already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be contacted on 18002050533 (toll free no.) or can be emailed to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

8. In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43.

By Order of the Board  
For Avance Technologies Limited  
Sd/-  
Srikrishna Shamidipati  
Managing Director  
DIN:02083384

Date: 2<sup>nd</sup> September, 2021  
Place: Mumbai

**EMPOWER INDIA LIMITED**  
(CIN: L51900MH1981PLC023931)  
Regd. Office: 25/25A, II Floor, 327, Newab Bldg., D. N. Road, Opp. Thomas Cook, Mumbai - 400 001. Phone: 022-22045055, 022-22045044  
E-Mail: [info@empowerindia.in](mailto:info@empowerindia.in); Website: [www.empowerindia.in](http://www.empowerindia.in)

**NOTICE**

1. Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the company is scheduled to be held on Thursday, September 30, 2021 at 09:30 a.m. at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai - 400 104 to transact the business as put forth in the notice of the AGM.

2. The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatched of notice of AGM has been completed on September 08, 2021.

3. Members holding shares as on the cut-off date, Friday, September 23, 2021 may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The e-voting period begins on September 27, 2021 at 9:00 a.m. and ends on September 29, 2021 at 5:00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter.

4. The Notice of AGM of the company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

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

6. The Notice of AGM is available on the Company's website [www.empowerindia.in](http://www.empowerindia.in) and is also available on NSDL link [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

7. Any person, who acquires shares of the company and become the member of the company after Dispatch of Notice of AGM and holding shares as on cut-off date of September 03, 2021 may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) in. However, if the member is already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be addressed to NSDL, Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 Phone No. 1800-1020-990 or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com).

8. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-1020-990.

By Order of the Board  
Sd/-  
Zulfeqar Khan  
Managing Director  
DIN:00020477

Date: 08.09.2021  
Place: Mumbai

**Nippon India Mutual Fund**  
Wealth sets you free

**Nippon Life India Asset Management Limited**  
(Formerly known as Reliance Nippon Life Asset Management Limited)  
(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • [mf.nipponindia.com](mailto:mf.nipponindia.com)

**NOTICE NO. 66**

**Record Date**  
**September 13, 2021**

**DIVIDEND DECLARATION**

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the Income Distribution cum capital withdrawal (IDCW) option of undernoted scheme of NIMF, with September 13, 2021 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on September 06, 2021 (₹ per unit)
Nippon India Balanced Advantage Fund - IDCW Option		29.8355
Nippon India Balanced Advantage Fund - Direct Plan - IDCW Option	0.1500	37.2519

\*Income distribution will be done/dividend will be paid, net of tax deducted at source, as applicable.

**Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any.** The dividend payout will be to the extent of above mentioned dividend per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

**For units in demat form:** Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Scheme as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

For Nippon Life India Asset Management Limited  
(Formerly known as Reliance Nippon Life Asset Management Limited)  
(Asset Management Company for Nippon India Mutual Fund)  
Sd/-  
Authorised Signatory

Mumbai  
September 07, 2021

**Nippon India Mutual Fund**  
Wealth sets you free

**Nippon Life India Asset Management Limited**  
(Formerly known as Reliance Nippon Life Asset Management Limited)  
(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • [mf.nipponindia.com](mailto:mf.nipponindia.com)

**NOTICE NO. 66**

**Record Date**  
**September 13, 2021**

**DIVIDEND DECLARATION**

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the Income Distribution cum capital withdrawal (IDCW) option of undernoted scheme of NIMF, with September 13, 2021 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on September 06, 2021 (₹ per unit)
Nippon India Balanced Advantage Fund - IDCW Option		29.8355
Nippon India Balanced Advantage Fund - Direct Plan - IDCW Option	0.1500	37.2519

\*Income distribution will be done/dividend will be paid, net of tax deducted at source, as applicable.

**Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any.** The dividend payout will be to the extent of above mentioned dividend per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

**For units in demat form:** Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Scheme as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

For Nippon Life India Asset Management Limited  
(Formerly known as Reliance Nippon Life Asset Management Limited)  
(Asset Management Company for Nippon India Mutual Fund)  
Sd/-  
Authorised Signatory

Mumbai  
September 07, 2021

**Make even idle money work! Invest in Mutual Funds**

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**Tyche Industries Limited**  
(CIN: L72001G1989PLC029809)  
H.No.C-21/A, Road No.9 Film Nagar,Jubilee Hills,Hyderabad  
Telangana, Hyderabad - 500096

**NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 11.00 A.M. through Video Conferencing / Other Audio Visual Means ("VCOAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India and in continuation of the "Green Initiative" undertaken by the Company issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of the members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated 12<sup>th</sup> May, 2020 electronic copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year ended 31<sup>st</sup> March, 2021 have been sent to all the members whose email id(s) are registered with the Company/RTA/Depository Participant(s) as on 3<sup>rd</sup> September, 2021. Please note that requirement of sending physical copies of the Notice of 23<sup>rd</sup> AGM along with Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice along with Annual Report is also available on the website of the Company at [www.tycheindustries.net](http://www.tycheindustries.net) and on the website of the Stock Exchange i.e., BSE limited at [www.bseindia.com](http://www.bseindia.com).

Members who are holding shares in the physical/electronic form and their email addresses are not registered with the Company/their respective Depository participants, are requested to register their email address at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz, Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with AGM Notice by email to [cs@tycheindustries.net](mailto:cs@tycheindustries.net). Member holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through Video Conference/ Other Audio/Visual Means ("VCOAVM").

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the 23<sup>rd</sup> Annual General Meeting.

The Members holding shares either in physical form or in dematerialised form as on the cut-off date i.e. September 23<sup>rd</sup>, 2021, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that -

- The ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Monday, September 27, 2021 at 09.00 A.M.;
- The remote e-voting shall end on Wednesday September 29, 2021 at 05:00 P.M.;
- The Company is availing the e-voting platform of CDSL for remote e-voting and e-voting during the AGM. So members can cast their vote only through the e-voting platform of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2021 and a person who is not a Member as on the cut-off date should treat this notice for information purposes only.
- Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares an eligible to vote, can follow the process for generating the login ID and Password as provide in the Notice of the AGM. If such a person is already registered with CDSL for e-voting existing user ID and password can be used for casting vote;
- Members may note that:-
  - The remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
  - The Members who have casted 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;
  - The facility for voting through electronic mode shall be made available at the AGM, and
  - a person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at 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 e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Nitin Kundru (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Members may also write to the Company Secretary at the email id: [cs@tycheindustries.net](mailto:cs@tycheindustries.net).

The Company has appointed Mrs. D Renuka, Company Secretary in Practice, Hyderabad (Membership No. 11963 and Certificate No.3460) as the scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner. The result declared, along with scrutinizer's report, shall be hosted at company's website and communicated to stock exchanges where the Company's shares are listed.

For Tyche Industries Limited  
Sd/-  
Satya Ranjan Jena  
Company Secretary

Date: 07-09-2021  
Place: Hyderabad

**SHIRPUR POWER PRIVATE LIMITED - IN LIQUIDATION**  
**e-AUCTION ADVERTISEMENT**

Notice is hereby given by the undersigned to the public in general that the below mentioned assets owned by Shirpur Power Private Limited- In Liquidation ("SPPL"), is being sold in a slump sale "Where e-Auction under the terms and conditions specified below. The assets are being sold on "AS IS VISIBLE AS IS" basis and without recourse basis" as such sale is without any kind of warranties and indemnities. The under mentioned assets will be sold by online e-Auction through the portal [https://www.mstcindia.co.in/content/Forthcoming\\_e\\_Auctions\\_For\\_All\\_Regions.aspx](https://www.mstcindia.co.in/content/Forthcoming_e_Auctions_For_All_Regions.aspx) on Wednesday, 29<sup>th</sup> September, 2021 from 11:00 AM to 4:00 PM

The e-auction will be held on Wednesday, 29<sup>th</sup> September, 2021 from 11:00 AM to 4:00 PM. Each auction will have unlimited extension of "8 minutes" i.e. the end time of the e-Auction will be extended by 8 minutes each time if bid is made within the last 5 minutes before closure of auction.

Assets being sold in Slump Sale Basis	S. No.	Description	Reserve Price (INR)	Earnest Money Deposit (INR)	Incremental Amount (INR)
1.	1.	Slump Sale of Assets of Shirpur Power Private Limited - in Liquidation : • Thermal Power Plant 2x150 MW • Compress a Coal handling unit, Boiler - Turbine - Generator system, Ash Handling unit, Feed and Circulation water systems, Transmission system and other ancillary systems like water Treatment Plant, Coal weighing systems, Diesel generators etc. Further information on: <a href="http://www.sppl.decoderesolvency.com">www.sppl.decoderesolvency.com</a>	3,87,05,44,500	3,87,05,445	38,70,544

3. Participating in the Auction: All interested buyers must adhere to the Process Memorandum. The document is accessible on [www.sppl.decoderesolvency.com](http://www.sppl.decoderesolvency.com). All interested parties must submit the Earnest Money Deposit (EMD) and fulfill the eligibility

