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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम)
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)

HOC/BSE/2022/09/01

01/09/2022

BSE Ltd.,
24th Floor, DCS- CRD,
Pheroze Jeejeebhoy Towers,
Mumbai-400021.

Dear Sir/Madam,

Sub: Newspaper Advertisement reg. Publication of Notice of 61st Annual General Meeting of Hindustan Organic Chemicals Limited (HOCL) to be held on Thursday, 29th September, 2022 at 02:00 pm (IST) through Video Conference/Other Audio Visual Means

Ref 1: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref 2: HOCL Equity Shares, Scrip Code– 500449.

In compliance with the provisions of Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisements of the Notice of 61st Annual General Meeting of the Company (HOCL) published in the newspapers i.e. in Free Press journal (English edition) and in Navshakti (Marathi edition) on Wednesday, the 31st August, 2022.

Kindly take the above information on records and same is also disseminated on the website of the company in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

**Yours faithfully,
For Hindustan Organic Chemicals Ltd.,**

**Subramonian H
Company Secretary & Compliance Officer
Encl: As above**

IN THE HIGH COURT OF JUDICATURE AT BOMBAY TESTAMENTARY AND INTESTATE JURISDICTION PETITION NO. 1080 OF 2022 CITATION

Petition for Probate of the Will of Late Zenobia Sohrab Unvala an adult widow, Occupation : Household, Parsi of Mumbai, Indian Inhabitant who was residing at the time of her death at Flat No. 3, Ground Floor, Zarine Lodge Building, Plot No. ios, TPS-IV, 4th Road, Bandra (West), Mumbai-400 050 ...Deceased

Sampat Krushna Ghadge Aged 69 years, Occur Retired, Hindu, Indian, Inhabitant of Mumbai Indian Inhabitant, residing at Flat No. 3, Ground Floor, Zarine Lodge Building, Plot No. 103, TPS-IV, 4th Road, Bandra (West), Mumbai-400050 being the Sole Executor under the last Will and Testament of the deceased abovenamed ...Petitioner TO, ALL CONCERNED

If you claim to have any interest in the estate of abovenamed deceased you are hereby cited to come and see the proceedings before the grant of Probate.

In case you intend to oppose the grant of Probate, you should file in the office of the Prothonotary and Senior Master a Caveat within 14 days from the service of this Citation upon you.

You are hereby informed that the free legal services from the State Legal Services Authorities, High Court Legal Services Committees, District Legal Services Authorities and Taluka Legal Services Committees as per eligibility criteria are available to you and in case, you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authorities/Committees.

WITNESS SHRI DIPANKAR DATTA, Chief Justice at Bombay aforesaid, this 29th day of August, 2022.

Sd/- Prothonotary & Senior Master

Sd/- Sealer The 29th day of August, 2022

ANKET RANADE Advocates for Petitioner Office No. 14, Blaze Mansion, Near Commerce House, N. M. Road, Fort, Mumbai-400 023

ANTARIKSH INDUSTRIES LTD CIN: L74110MH1974PLC017806 Regd Off: Office No 609, 6th Floor, Inizio, Cardinal Gracioso Road, Opp. P & G, Chakala, Andheri East, Mumbai - 400099. Email: rocantariksh@gmail.com

NOTICE OF BOARD MEETING Notice is hereby given that the meeting of the Board of Directors of the Company will be held at Company's Registered Office on Tuesday, 06th September, 2022 at 03:00 P.M., inter alia, to consider and approve the following transaction:

- 1. To Consider and Approve Notice of Annual General Meeting for FY 2021-22.
2. To Consider and Approve appointment of Mr. Rajvindra Singh Rajpurohit, Practising Company Secretary (Membership No. F11346) as the scrutinizer for the Annual General Meeting for the FY 2021-22.
3. To Consider and Approve of Board Report for the FY 2021-22.
4. To Consider and accept Secretarial Audit Report issued by M/s. R.S Rajpurohit & Co., Company Secretaries for the FY 2021-22.
5. Any other business with the permission of the Chair.

For Antariksh Industries Limited Bhagwanji Narsi Patel Managing Director (DIN - 05019696) Place: Mumbai Date: 30/08/2022

PUBLIC NOTICE

Notice is hereby given to all, that our client Mrs. Meenakshi Maneklal Panchal has lost and misplaced the original chain of Agreement dated 14th May, 1972 between Mr. Khodayar Ardeshir Irani and Laxmbai Ganqadhar Vaidya for flat no. 7 at 2nd Floor of building Shapoor of Yazdan Shapoor Co-operative Housing Society Ltd., Shahaji Raj Marg, Vile Parle (East), Mumbai-400 057. Our client and neither his deceased husband has at any time sold or transferred the above said flat premises to any person nor has mortgaged it to any bank & financial institutions and neither intend to do so.

Any person finding the original agreement may please return the same to us as advocates of our client at the below mentioned address. No person shall deal with any person having the original agreement for sale or mortgage of the above said flat premises and any person/bank/financial institutions doing so may do solely at his/their risks, costs, and consequences and our client shall not be liable for any loss & damage caused by way of any such transactions. Dated this 31st August, 2022

Sd/- (Raksha Panchal) Advocate 001, Krishnadharm CHS Ltd., Tapovan A-1, Off. W.E. Highway, Rani Sati Marg, Behind Hanuman Temple, Malad (East), Mumbai-400 097.

MAHARASHTRA JEEVAN PRADHIKARAN W.M. DIVISION, PALGHAR E-TENDER NOTICE NO. 07 for 2022-23

Executive Engineer, Maharashtra Jeevan Pradhikaran W.M. Division Palghar invites e-tenders for the following work under Jal Jeevan Mission Programme The e-Tender details are available on https://mahatenders.gov.in from Dated 01/09/2022.

Table with 2 columns: Scheme Name, Cost of Tender (Rs.). Bada Pokhran and 29 Villages Retrofitting Rural Water Supply Scheme Tal. Dahanu and Palghar 10,02,95,017/-

All relevant dates will be as per the tender published in web portal https://mahatenders.gov.in

SD/- (Tanmay Kamble) Executive Engineer DGIPR 2022-23/2640 MJP W.M. Division Palghar

FIRST FINTEC LIMITED (Formerly Firstjobst Technologies Limited) CIN: L72200MH2000PLC239534 Regd. Office: 302, The Bureau Chambers, Above State Bank of India, Chembur, Mumbai - 400071, Maharashtra, India

NOTICE PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013

Notice is hereby given that the Extraordinary General Meeting (EGM), of the Members of the Company will be held on Thursday, September 29th, 2022 at 3.00 p.m. Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio- Visual Means (OAVM) to transact the business mentioned in the Notice. Members can join and participate in EGM through VC/OAVM facility.

This EGM is in addition to that of the 22nd Annual General Meeting (AGM) of the Members of First Fintec Limited (Formerly Firstjobst Technologies Limited) which was held on Tuesday, August 2nd, 2022 at 3.00 p.m. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility to transact the business as per the notice therewith.

In view of the continuing outbreak of the COVID-19 Pandemic, social distancing norm is required to be followed. In compliance with the MCA Circulars and SEBI Circulars, and due to the difficulties involved in dispatching physical copies, the 22nd Annual Report for the Financial Year 2021-22 and Notice of the EGM are sent in electronic mode to Shareholders whose e-mail addresses are registered with RTA/ Company/ Depository Participant (s).

We request members to register their email IDs with Bigshare Services Private Limited, RTA of the Company/ Depository Participants, as the case may be, to serve you better. 22nd Annual Report 2021-22 including the audited financial statements of the Company for the financial year ended March 31, 2022 of the Outgoing Auditors along with the reports of the Board of Directors and Outgoing Auditors thereon along with Notice is available on the Company's website www.firstfintec.com and can be accessed by clicking the URL / Link (NSDL) https://www.evoting.nsdl.com. Same is also available on the website of BSE Limited (www.bseindia.com). Any query/ grievance connected with the voting by electronic means may be addressed to evoting@nsdl.co.in.

The voting in respect of the business to be transacted at the Extraordinary General Meeting of the members of the Company to be held on Thursday, September 29th, 2022 at 3.00 p.m. as required under Rule 20 of the aforesaid Rules, will be carried out electronically. The Company has made e-voting facility to enable the Shareholders to cast their votes electronically through National Securities Depository Limited (NSDL) platform at https://www.evoting.nsdl.com/ by following the instructions provided in the Notes to the Notice.

- 1. Date of Completion of dispatch of notice of Annual General Meeting - 27th August 2022.
2. Date and Time of commencement of voting through electronic means - Monday, September 26, 2022 - 9.00 a.m. I.S.T.
3. Date and Time of end of voting through electronic means - Wednesday, September 28th, 2022 - 5.00 p.m. I.S.T.
4. Members may please note that voting would not be allowed beyond the aforesaid date and time.

For and on behalf of Board of Directors Sd/- Mr. Rajan Pillai Chairman, Board of Directors

Place: Mumbai Date: 26th August, 2022

PUBLIC NOTICE

HDFC HOUSING DEVELOPMENT FINANCE CORPORATION LTD. Regd Office: Ramon House, H.T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai. CIN: L70100MH1977PLC019916 Website: www.hdfc.com

Notice is hereby given that Share Certificate dated 1st October 2011 No. comprising of 5 shares from 426 to 430 issued by SHREE SHASHWAT BUILDING NO 6 TO 10 CO-OPERATIVE HOUSING SOCIETY, which was deposited with us by Mr. SHARMA CHANDAN NARAYAN and Mrs. LAVENA TINA SHARMA with respect to the flat mentioned in the Schedule are lost/misplaced and the same is not traceable. All dues in respect of the loan availed by Mr. SHARMA CHANDAN NARAYAN and Mrs. LAVENA TINA SHARMA with respect to the flat mentioned in the Schedule have been repaid in full.

A Police Complaint for the same has been lodged with Mira road - NayaNagar Police Station by us on 27.8.22 which is recorded in the property missing register under Registration No. 19879-2022

If any person finds the aforesaid missing documents, they should immediately contact us or Mr. SHARMA CHANDAN NARAYAN and Mrs. LAVENA TINA SHARMA at MIRAROAD Any persons dealing with the flat mentioned in the Schedule without any reference to the rightful owner shall do so at his /her/their own risks as to costs and consequences.

SCHEDULE OF THE PROPERTY-

FLAT-102, FLOOR-1, SHREE SHASHWAT - PH I - BLDG 9, S NO OLD 180 NEW 48/8, OPP SAI, MANSAROVAR COMPLEX, NURA BHAYANDR ROAD, MIRA ROAD (E), THANE-401107.

Mumbai, dated: 30/08/2022

PUBLIC NOTICE

Structure bearing Redevelopment of property bearing C.S. No. 1495 i.e. Final Plot No. 281 TPS-IV of Mahim Division, bearing Ward No. GN-3185(3), situated at S.K. Bole Road, Dadar (West), Mumbai-400028, Building known as "IRANI BUILDING" within the Registration District and Sub-District of Mumbai City. The property belongs to M/s. Kshiti Developers The Owners is developing the property. The following are the list of the tenants and occupants of the structure referred herein above.

Table with 5 columns: Sr. No., Name of Tenant/s, Name of Occupant/s, Floor, Shop / Room. GROUND FLOOR: 1 Mr. Satyajit Nagesh Fovkar, 2 Shri. Ratanshi G. Shah, 3 Mr. Sudeep Shashikant Rangankar, 4 Mr. Subodh Milind Parkar & Meenakshi Milind Parkar, 5 Mr. Chandrakant C. Shah & Devang Ashwin Shah, 6 Mr. Manish Mavji Kenia, 7 Miss. Vimal Mukund Bhagat & Mrs. Vaishali Vinayak Gawkar, 8 Smt. Neelam Vinod Sane & Mr. Kalpesh Vinod Sane, 9 Mr. Prakash Kashiram Shigvan, 10 (Late) Shri. Gopal B. Shigvan

Table with 5 columns: Sr. No., Name of Tenant/s, Name of Occupant/s, Floor, Shop / Room. FIRST FLOOR: 11 Smt. Vandana Chandrakant Shah, 12 Mrs. Urmila Umesh Shenoy, 13 Shri. Prajot Narayan Pradhan, 14 (Late) Shri. Bhuralal K. Karia, 15 Mr. Shalendra Shankarrao Dastakur, 16 Smt. Kundalata Shashikant Dolas, 17 Mrs. Puja Prashant Dolas, 18 Mr. Prashant Shashikant Dolas

Table with 5 columns: Sr. No., Name of Tenant/s, Name of Occupant/s, Floor, Shop / Room. SECOND FLOOR: 19 Mr. Sanjay Mavji Kenia, 20 Shri. Nandkumar Madhavrao Worlikar, 21 Mr. Pravinchandra Vardhichand Sanghavi, 22 Mr. Hitendra Hirjibhai Vora, 23 Mrs. Bharti Jaswant Sanghavi, 24 Mrs. Pushpa Zaveri Jain

If anyone has objection for redevelopments and / or of the above mentioned list. The same may be communicated on the address mention below, within 15 days of the publication of this Notice.

M/s. Kshiti Developers Address: - 002, Ground Floor, Radha Bhuvan, L.J. Road, Shivaji Park, Dadar (West), Mumbai-400 028.

OFFICE OF THE CHIEF ENGINEER (C/Z) Jabalpur

NIT No. 07/Gen/2022-23 Jabalpur, Dated 23-08-2022

TENDER NOTICE

Online Tender for mentioned below are being invited. The Tender have been uploaded on the https://mptenders.gov.in system of Public Works Department on the portal http://www.mptenders.gov.in Tender details are as below:-

Table with 8 columns: S. No, Tender No., Disst/ Division, Name of Work, Call, PAC Rs. (in Lacs), EMD (in Lacs), Cost of Tender Form, Time Allowed for Completion. Includes items like Construction of Pindrai to Khandasa Road, Upgradation of Sunwara Pindrai Keolari Road, etc.

Details of Tender can be seen on Tender Portal MP Govt https://mptenders.gov.in of the document can only be purchased online from the above website after making online payment. The last date & time for purchase of Document online is dated 16.09.2022 up to 5:30 PM can be viewed on the above mentioned portal. Amendments to NIT, if any would be published on above website only, and not in newspaper.

Sd/- Chief Engineer (C/Z) P.W.D. Jabalpur, MP

महाराष्ट्र शासन सार्वजनिक बांधकाम विभाग निविदा सूचना

खालील कामाच्या निविदा कार्यकारी अभियंता, इलाहा शहर विभाग, २ रा माळा, बांधकाम भवन, २५ मईबान रोड, फोर्ट, मुंबई-४०० ००१ दूरध्वनी क्रमांक २२०१६९७५ हे खालील कामासाठी सा.बां. विभागात योग्य वर्गात नोंदणीकृत ठेकेदारांकडून मागवित आहेत. कोऱ्या निविदेचा नमुना, कार्यकारी अभियंता, इलाहा शहर विभाग, मुंबई यांचे कार्यालयातून दिनांक १.९.२०२२ ते १५.९.२०२२ पर्यंत देण्यात येईल. कार्यकारी अभियंता, इलाहा शहर विभाग, मुंबई हे मरुन पाठविलेल्या सिलबंद निविदा दिनांक १६.९.२०२२ पूर्वी/त्यादिशेही दुसरी २.०० वाजेपर्यंत स्वीकारतात आणि शक्यतो त्याच दिवशी उपडतील.

Table with 6 columns: क्र., कामाचे नाव, अंदाजित किंमत (रु. लाखात), इतरास रक्कम (रुपये), काय पूर्ण करण्याची कालमर्यादा, निविदेचा नमुना प्रकार, कोऱ्या निविदा नमुनाची किंमत. Includes items like चर्मीट मुंबई येथील शासकीय मुलांचे वसाहती इमारतीची दुस्ती करणे, आकाशवाणी आमदार निवास मुंबई इमारतीच्या टॉवर आणि छतची नवनिर्माण प्रक्रिया करणे, etc.

कार्यकारी अभियंता, इलाहा शहर विभाग, मुंबई यांचे कार्यालयामध्ये सूचना फलकावर सविस्तर निविदा सूचना पाहण्यास मिळेल. एक किंवा सर्व निविदा कोणतेही कारण न देता २४ ठरविण्याचा अधिकार राखून ठेवला आहे. जा.क्र. इराचि/निवि/८६६९ कार्यकारी अभियंता, यांचे कार्यालय, इलाहा शहर विभाग, २ रा माळा, बांधकाम भवन, २५ मईबान रोड, फोर्ट, मुंबई ४०० ००१ दिनांक:- २५/०८/२०२२ डी.जी.आय.पी.आर. २०२२-२३/२६६६

MEGA FIN (INDIA) LIMITED

CIN : L65990MH1982PLC027165 Reg. Off : 17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai-400021 Tel. : 022- 42305500/502. Fax : 022 42305555 E-mail : info@megafinindia.com, Website : www.megafinindia.com

NOTICE OF 40th ANNUAL GENERAL MEETING OF MEGA FIN (INDIA) LIMITED

NOTICE is hereby given that the 40th (Fortieth) Annual General Meeting (AGM) of the members of MEGA FIN (INDIA) LIMITED will be held on Friday, 30th September, 2022 at 02:00 P.M. at 17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai-400 021 to transact the businesses(es) that will be set forth in the notice convening the said AGM.

The Company shall complete dispatch of Annual Report along with the Notice of AGM for the Financial Year 31st March 2022 on or before 8th September 2022 by email to those members whose email addresses are registered with Company/Depositories and physically to all other Members at their addresses registered with company.

The company is providing remote e-voting facility to all its members through electronic voting services arranged by Central Depository Service (India) Ltd. (CDSL). Detailed procedure for remote e-voting is provided in the notice of AGM. The facility of voting through ballot/polling papers shall also be made available at AGM venue. However the members who have cast their vote by remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

The remote e-voting period will commence on 27th September, 2022 from 10:00 AM and will end on 29th September, 2022 at 5:00 PM. The remote e-voting shall not be allowed beyond the said date and time. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 22nd September, 2022.

Any person, who acquire the shares and becomes Members of the Company after despatch of the Notices of AGM and holding shares as on the cut-off date i.e 22nd September, 2022 may follow the same procedure for e-voting as mentioned in the Notice of AGM. The notice of AGM and the annual report for the financial year 2021-2022 are also available and can be downloaded from website of the Company at www.megafinindia.com BSE Limited at www.bseindia.com.

Any grievances in respect of remote e-voting may be addressed to compliance officer on company.world05@gmail.com. Any grievances in respect of remote e-voting may be addressed to compliance officer on company.world05@gmail.com.

Book Closure : The Registrar of Members and Share Transfer Books of Company shall remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive). Dividend, if declared at the AGM will be paid, in respect of shares held in physical form, to the members whose names are borne on companies Registrar of Members on 22nd September, 2022 or to their mandates and in respect of shares held in dematerialised form, the dividend will be paid to all the beneficial owners as at the end of the day 22nd September, 2022, as per the list of beneficial owners to be received from the Depositories for this purpose.

In case the members have not registered their email address, they can follow the below procedure :

- The Members holding shares in DEMAT form are requested to register their e-mail address/electronic Bank mandate with their respective Depository Participant.
Members holding shares in physical mode - please provide the necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to company.world05@gmail.com
Members whose e-mail IDs are not updated with the Company/ Registrar and Share Transfer Agents/Depositor Participants can avail soft copy of the 40th AGM Notice and Annual Report for FY 2021-22 by raising a request to the Company by email at company.world05@gmail.com

Place : Mumbai Date : 29th August, 2022 For MEGA FIN (INDIA) LIMITED Sd/- Pranjal Mahapure Company Secretary

HINDUSTAN ORGANIC CHEMICALS LIMITED

[CIN : L99999MH1960GOI01895] Registered Office : 401, 402, 403, 4th Floor, V-Times Square, Plot No. 3, Sector 15, CBD Belapur, Navi Mumbai, Thane-MH 400614 IN

NOTICE OF 61st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

- 1. Notice is hereby given that 61st Annual General Meeting ("AGM") of the Members of the Hindustan Organic Chemicals Limited (the company) will be held on Thursday, the 29th September, 2022 at 02:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) (in the view of continuing Covid-19 pandemic) to transact the businesses as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (herein collectively referred to as "MCA/SEBI Circulars").
2. As per the aforesaid MCA and SEBI circulars, electronic copy of the 61st AGM Notice & the Explanatory Statements thereto, has been sent through electronic mode only on Tuesday, the 30th August, 2022 to all Members whose email IDs are registered with the Company, RTA and/or Depositories. The 61st AGM Notice shall also be available on the Company's website www.hocindia.com, on the website of the BSE Ltd. www.bseindia.com and on the website of the CDSL, www.evotingindia.com.
3. Members will be able to attend the 61st AGM only through VC/OAVM. The requisite details of the same is provided in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Since the present AGM is being held through VC/ OAVM pursuant to the MCA & SEBI Circulars, the facility to appoint proxies by the Members will not be available.
4. The Register of Members and Share Transfer Books of the company will remain closed from Friday, the 23rd September, 2022 to Thursday, the 29th September, 2022 (both days inclusive).

Manner of casting votes through remote e-voting/e-voting during AGM

- 5. Members are being provided with the facility to cast their votes on all resolutions as set forth in the Notice convening 61st AGM using the electronic voting system (e-voting). The Company has engaged the services of CDSL to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system on the dates mentioned in Sl. No. 6 below. Further, the facility for voting through electronic voting system will also be made available during the 61st AGM and Members attending the 61st AGM through VC/OAVM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will also be eligible to vote at the 61st AGM. The voting rights of the members shall be in proportion to the equity shares held by them (in physical or dematerialized mode), in the paid-up equity share capital of the company as on 22nd September, 2022 (cut-off/record date). Person who is in records of the Company as on the cut-off date only can vote at the 61st AGM or by remote e-voting.
6. The remote e-voting period commences on Monday, the 26th September, 2022 at 09:00 a.m. (IST) and will end on Wednesday, the 28th September, 2022 at 05:00 p.m. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by the CDSL thereafter. Once the votes on a Resolution(s) have been cast by the Members, the Member shall not be allowed to change it subsequently.
7. The Members who have cast their votes by remote e-voting prior to the 61st AGM may also attend/participate in the AGM through VC/OAVM but shall not be able to cast their votes again.
8. The Members can join the 61st AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the 61st AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
9. The manner of the remote e-voting and e-voting at the 61st AGM by members holding shares in dematerialized mode, physical mode, and for Members who have not registered their email addresses is provided in the Notice of the AGM. The information on the manner of registering/updating email addresses is also provided in the Notice of the AGM, which is also available on the company's website www.hocindia.com.
10. Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the company and holds shares as on the e-voting cut-off date i.e. Thursday, 22nd September, 2022, may obtain the Login ID and Password by sending a request at vinod.y@bigshareonline.com. However, if he/she is already registered with the CDSL for remote e-voting then he/ she can use his/ her existing User ID and password for casting the vote.
11. We urge Members to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA Bigshare Services Private Limited at investor@bigshareonline.com to receive the copies of the 61st Annual Report 2021-22 including AGM notice and other communications from the company in electronic mode.
12. Members are requested to carefully read all the Notes set out in the Notice of the 61st AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
13. If any member has any queries or issues regarding attending 61st AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

Resolutions to be passed at the 61st AGM are as follows :

ORDINARY BUSINESS :

- 1. To consider and to adopt the Standalone & Consolidated Audited Financial Statements comprising the Balance Sheet as on 31st March, 2022, the Profit & Loss Account for the year ended on that, Cash Flow Statement, Schedules and Notes to Accounts attached thereto, together with the Director's Report and the Auditor's Report along with the Report of the Comptroller & Auditor General of India.
2. To reappoint as per GOI Order, the Government Nominee Director, Shri Satendra Singh, Additional Secretary & Financial Advisor, who retires at the AGM and being eligible offers himself for re-appointment.
3. To authorize Board of Directors to fix remuneration to be paid as statutory audit fees to the statutory auditors as and when appointed by the Comptroller & Auditor General of India [C&A] for the FY 2022-23 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.

SPECIAL BUSINESS:

- 4. To consider and approve the appointment of M/s. R.M. Bansal & Co. Cost Accountants, Kanpur having branch office at Tc 49/620(2) Safnam Mrwa 61-A, Malliyidom, Thiruvananthapuram-695009, Kerala (Firm Registration No. 00022) as Cost Auditors of the Company for the FY 2022-23 and ratify the remuneration payable to M/s. R.M. Bansal & Co. Cost Auditors fees for the Financial Year 2022-23 for the audit of Cost Accounts & Records of the Company.
5. Appointment of Shri Kanishk Kant Srivastava (DIN 09699641) as Government Nominee Director.
6. Appointment of Dr Bharat J Kanabar (DIN 09466694) as Non-Official Part-time Independent Director.
7. Appointment of Shri Pratyush Mandal (DIN 09461918) as Non-Official Part-time Independent Director.
8. Shifting of Registered Office from Maharashtra to Kerala.
Important Information Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated 14th December, 2021 had mandated the submission of PAN, KYC and nomination details by members holding shares in physical form by 31st March, 2023. For submitting the information, Members may access relevant forms at https://www.hocindia.com/disclosures. Detailed information for the same is also provided in the AGM Notice.

By the order of Board For Hindustan Organic Chemicals Limited Sd/- Subramonian H Company Secretary & Compliance Officer Membership No. ACS 28380

Place: CBD Belapur, Navi Mumbai Date: 30-08-2022

मुलांपासून आजोबांपर्यंत एकच निवड

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