

August 28, 2023

To,
The Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Dear Sir,

Ref.: Scrip Code: 543938

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”), we enclose copies of newspaper advertisement published in Business Standard in English language and Navshakti in Marathi language on Monday, August 28, 2023, regarding e-voting and other related information for 01st Annual General Meeting of the Company, in compliance with 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, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company <https://www.acceleratebs.com/investors>.

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

Thanking you,

Yours faithfully,

For ACCELERATEBS INDIA LIMITED

KUNAL
ARVIND SHAH

Digitally signed by
KUNAL ARVIND SHAH
Date: 2023.08.28
17:07:43 +05'30'

**KUNAL ARVIND SHAH
MANAGING DIRECTOR
DIN: 06982652**

Encl.: A/a

NOTICE



Beware of fake Telegram, Facebook and other social media entities claiming to be owned by NJ India Invest Private Limited.

There may be fake Telegram, Facebook and other social media entities claiming to be owned by NJ India Invest Private Limited or NJ Wealth ("NJ"). Please do not get misled by them and their luring schemes. NJ India Invest Private Limited / NJ Wealth does not hold any official Telegram account.

It has been observed that few fake groups & profiles are pretending to be owned by our company to mislead and investors. Our company is in no way associated with this fake group/communication channel and shall not be held liable for any losses whatsoever.

NJ India Invest Private Limited is only present on the following social media platforms with the handles/channel names as mentioned below :

- Twitter : <https://twitter.com/NJWealth>
- Instagram : <https://www.instagram.com/njwealth.in/> & <https://www.instagram.com/njwealth.partner/>
- YouTube : <https://www.youtube.com/@NJWealth0155> & <https://www.youtube.com/@njwealthpartners>
- Facebook : <https://www.facebook.com/njwealth.in/> & <https://www.facebook.com/njwealthpartner/>
- LinkedIn : <https://www.linkedin.com/showcase/nj-wealth/> & <https://www.linkedin.com/company/nj-group/>

NJ India Invest Private Limited does not promise or misguide investor/public in any form or on any social platforms for abnormal earnings or returns while investing in any investment products.

We request social media users and investors to report fraudulent groups on Telegram in case they come across them to abuse@telegram.org or with us at email@njgroup.in.

Please visit our official website www.njgroup.in for any authorized and official information about our products and offerings.

ASAHI INDIA GLASS LIMITED

CIN: L26102DL1984PLC019542
 Registered Office: A-2/10, 1st Floor, WHS DDA Marble Market, Kirti Nagar, New Delhi - 110 015. Phone: (011) 49454900
 Corporate Office: 3rd Floor, Tower-D, Global Business Park, Mehrauli - Gurgaon Road, Gurugram - 122 002 (Haryana)
 Phone: (0124) 4062212-19, Fax: (0124) 4062244/88
 Email: investorrelations@aisglass.com, Website: www.aisglass.com

NOTICE OF 38th ANNUAL GENERAL MEETING THROUGH VC / OAVM, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 38th (Thirty Eighth) Annual General Meeting (AGM) of the Company will be held on **Monday, the 18th day of September, 2023 at 3:00 pm IST through Video Conferencing (VC) / Other Audio Video Visual Means (OAVM)**, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2022 dated 5th May, 2022, and Circular No. 10/2022 dated 28th December, 2022, respectively issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, issued by Securities and Exchange Board of India ("SEBI"), to transact the Ordinary and Special Business(es) as detailed in the Notice sent to the Members at their registered email IDs with the Depository Participant(s) and / or RTA together with Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023.

The final dividend as recommended by the Board of Directors, if declared at the AGM, would be paid to such shareholders whose name appears in Register of Members / Statement of Beneficial Ownership furnished by the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 11th September, 2023. The final dividend, if declared at the AGM, will be paid on or after 24th September, 2023.

The information and instructions for members attending AGM through VC / OAVM are explained in Note No. 25 of the Notice of AGM. Members attending AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 9th December, 2020 and Regulation 44 of Listing Regulations and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with facility of "remote e-voting" before the meeting starts (facility to cast vote using an electronic voting system from a place other than venue of a general meeting), through e-voting services provided by CDSL to enable its Members to cast their votes in respect of business(es) to be transacted at the 38th AGM. Members holding shares either in physical form or in dematerialized form, as on cut-off date of Monday, 11th September, 2023 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 38th AGM through electronic voting system of CDSL. The Notice of AGM was sent electronically on 27th August, 2023. The remote e-voting shall commence on Thursday, 14th September, 2023 at 9:00 a.m. and shall end on Sunday, 17th September, 2023 at 5:00 p.m. The remote e-voting module shall be disabled for voting after 5:00 p.m. on 17th September, 2023 and once the vote is cast by the member, the member shall not be entitled to change it subsequently.

Persons who have acquired shares and have become Member after sending of Notice and holding shares as on cut-off date i.e. 11th September, 2023, may follow the same instructions for e-voting as mentioned in the notice of AGM. Any Member who has exercised his right of vote through remote e-voting will be entitled to attend 38th AGM but will not be entitled to vote again in the meeting. In accordance with the relevant circulars, the Notice of the 38th AGM and the Annual Report for the financial year 2022-23 comprising Financial Statements, Board's Report, Auditor's Report and other documents sent by email to all those members, whose email address are registered with the Depository Participant(s) and / or RTA. The same is also available on the website of the Company www.aisglass.com and on the website of CDSL at www.evotingindia.com. The aforesaid documents are also available on website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no: 022-4886 7000 and 022-2499 7000

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the AGM could not be dispatched, may temporarily get their email ID registered at Company's email ID investorrelations@aisglass.com. It is clarified that for permanent registration of email address, the members are however requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participant(s) and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC / OAVM, has been provided in the Notes to the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Registration of Bank Details for physical shareholders:

The Members of the Company holding Equity Shares of the Company in physical form and who have not registered their bank details can get the same registered with Link Intime India Pvt. Ltd. (Email ID: nt.helpdesk@linkintime.co.in). The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, Email ID along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. It is very important that the shareholder should submit the request letter duly signed. RTA will verify the documents provided and will only take on records for all valid cases.

Pursuant to provisions of Section 91 of the Act, and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, 12th September, 2023 to Monday, 18th September, 2023 (both days inclusive) for the purpose of AGM and Dividend of the Company.

For Asahi India Glass Limited,
 Sd/-
Gopal Ganatra
 Executive Director
 General Counsel Company Secretary
 Membership No. F790

Date: 27th August, 2023
 Place: Gurugram

CELEBRITY FASHIONS LIMITED

Registered office: 50F/18-C, 3rd Main Road, MEPZ/SEZ, Tambaram, Chennai - 600 045. Tel: 91-44-4343 2200/4343 2900. Email: investorrelations@celebritygroup.com
 Website: www.celebritygroup.com / CIN: L12121TN1988PLC015655

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Company will be held on **Monday, 18th September 2023 at 02.30 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 34th AGM dated 14th August, 2023 ("Notice").

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 05th May 2022 and 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 issued by the Securities and Exchange Board of India.

Notice convening the AGM and the Annual Report containing Board's Report, Auditor's Report, Audited financial statements for the financial year 2022-23, has been sent on 26th August, 2023, through electronic mode only, to those members whose e-mail addresses are registered with the Company/RTA/Depositories as on 18th August, 2023. The requirement of sending physical copies of the Annual Report has been dispensed with vide relevant circulars.

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 SEBI (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (remote e-voting and e-voting at the AGM). The members are also informed that:

1. The cut-off date to determine eligible members to cast votes by e-voting is **Monday, 11th September, 2023**. The remote e-voting shall be open for 04 (Four) days commencing at 9.00 a.m. on Thursday, 14th September 2023 and ends at 5.00 pm on Sunday, 17th September, 2023.
2. Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered.
3. Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. 11th September, 2023 are requested to refer the e-voting instructions in the Notice. However, if already registered with CDSL for remote e-voting, then the existing user ID and password can be used for casting vote.
4. The notice containing instruction for remote e-voting and e-voting at the AGM is enclosed with the Annual Report which is available on the website of the Company www.celebritygroup.com and e-voting website of CDSL www.evotingindia.com and 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.
5. For any queries/grievances or issues regarding attending the AGM and remote e-voting, please refer to Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or reach to Mr. Rakesh Dalvi (022-23058542) of Central Depository Services (India) Limited Helpdesk: 1800225533. E-mail: helpdesk.evoting@cdslindia.com or to Link Intime India Private Limited (RTA) email@linkintime.co.in / Toll free : 18001020878) or to the undersigned by email at investorservices@celebritygroup.com.

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for conducting the e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from Tuesday, 12th September, 2023 to Monday, 18th September, 2023 (both days inclusive) for the purpose of AGM.

For CELEBRITY FASHIONS LIMITED
 Sd/-
A. Rishi Kumar
 Company Secretary

Date: 26th August, 2023
 Place: Chennai

ACCELERATEBS INDIA LIMITED

(Formerly known as AccelerateBS India Private Limited)
 CIN: U72200MH2022PLC390266
 Regd. Office: 604, Quantum Tower, Off S.V. Road, Ram Baug, Malad (West), Mumbai - 400064 Tel.: 9653851592
 E-mail: investors@acceleratebs.com | Website: <https://www.acceleratebs.com>

NOTICE OF THE FIRST (1st) ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the First (1st) Annual General Meeting (AGM) of AccelerateBS India Limited (Formerly known as AccelerateBS India Private Limited) ("the Company") will be held on **Friday, September 22, 2023, at 03:00 pm (IST)** through Video Conference facility (VC) / Other Audio-Visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 20/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"). Further Securities and Exchange Board of India ("SEBI") 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 and SEBI HO /CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the business set out in the Notice convening the 1st AGM, without the physical presence of the Members at a common Venue.

The Company has sent the Notice convening the 1st AGM only through electronic mode on Monday, August 28, 2023, to Members whose email addresses are registered with the Company/ Registrar & Share Transfer agent (Registrar/RTA)/ Depository Participant(s) (DPs). The Notice of the 1st AGM along with the Annual Report for the financial period from September 09, 2022 to March 31, 2023, of the Company is available on the website of the company at www.acceleratebs.com, the Stock Exchanges i.e., BSE Limited (BSE) at www.bseindia.com as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The physical copies of the Annual Report for the financial period from September 09, 2022 to March 31, 2023 will be sent to those Members who request the same.

Members may attend and participate in the 1st AGM only through VCOAVM facility, as indicated in the Notice of the 1st AGM. Please note that there will be no provision for attending and participating in person at the 1st AGM of the Company.

Notice is hereby further given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulation") that the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, September 19, 2023, to Thursday, September 21, 2023 (both days inclusive) for the purpose of 1st AGM of the Company.

Instruction for remote e-voting before and during the 1st AGM:
 In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, the Company is providing the Members the facility to exercise their right to vote at the 1st AGM by electronic means only before as well as during the 1st AGM in respect of the business to be transacted at the 1st AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

Comprehensive guidance on (a) remote e-voting before the 1st AGM, (b) participation in and joining of the 1st AGM through VCOAVM, (c) e-voting during the 1st AGM and (d) registration of email IDs, are available in the Notice of the 1st AGM, which can be accessed and downloaded on the Company's website.
 A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depository and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, September 15, 2023 ("Cut-Off Date") shall be entitled to avail of the facility of remote e-voting provided by NSDL, either prior to the 1st AGM or remote e-voting during the 1st AGM on all the resolutions set forth in the Notice of 1st AGM. The remote e-voting period commences on Tuesday, September 19, 2023 at 9:00 a.m. (IST) and ends on Thursday, September 21, 2023 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. The facility of e-voting will also be made available during the 1st AGM and the Members attending the 1st AGM, who have not cast their votes by remote e-voting, will be eligible to cast their votes through e-voting during the 1st AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members holding Equity Shares shall be in the same proportion to paid-up share capital held by them in the Company as on the cut-off date, that is Friday, September 15, 2023.

Registration of e-mail address with Company DP and obtaining User ID and Password for e-Voting

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update the same by writing to them at investors@acceleratebs.com. Members holding shares in dematerialized mode are requested to register/ update their e-mail addresses with their respective DPs.

Any person holding Shares in physical form and Non-individual shareholders, who acquire shares of the Company and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, September 15, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or in issuer/RTA. However, if the Member 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. If member has forgotten their password, they can reset their password by using "Forgot User Details/Password" or "Physical User Reset Password" options available on www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000. In case of Individual Shareholders holding securities in demat mode who acquire shares of the Company and become Members of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e., Friday, September 15, 2023, may follow the steps mentioned in the Notice of the convening 1st AGM under "Access to NSDL e-Voting system", other methods for obtaining/procuring user IDs and passwords for e-Voting provided in the 1st AGM Notice.
 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 download section of www.evotingindia.com or call on: 022-4886 7000 and 022-2499 7000 or send a request to Mrs. Pranjata Pawle NSDL at evoting@nsdl.co.in. Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL are as given below.

Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000 and 022-2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Mrs. Anita Sandeep Desai (Membership No. FCS 4180) M/s Anita Desai & Co, Practising Company Secretaries has been appointed by the Board of Directors of the Company as the Scrutinizer for scrutinizing the remote e-Voting process as well as for e-voting during the 1st AGM, in a fair and transparent manner.

The results of the remote e-Voting and votes cast during the 1st AGM shall be declared not later than two working days from the conclusion of the 1st AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at www.acceleratebs.com and on the website of NSDL at www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Shares are listed viz BSE and be made available on their websites at www.bseindia.com.

For ACCELERATEBS INDIA LIMITED
 Sd/-
Kunal Shah
 Managing Director

Place: Mumbai
 Date: August 25, 2023

NHPC Limited

(A Government of India Enterprise)
 CIN: L40101HR1975GOI032564
 Regd. Office : NHPC Office Complex, Sector-33, Faridabad-121003 (Haryana)
 E-mail : sbd-co@nhpc.nic.in, EPABX No. : 0129-2588110 / 2588500
 Website: www.nhpcindia.com

FORM NO. CAA_2

[Pursuant to Section 230 (3) and rule 6 and 7]

Company Petition No. 24/6 of 2022 CL-III

In the Matter of Scheme of Arrangement between Lanco Teesta Hydro Power Limited (Transferor Company) with NHPC Limited (Transferee Company)

Notice and Advertisement of notice of the meeting of Unsecured Creditors, Secured Creditors and Members

Notice is hereby given that by an order dated the 23rd February 2023 the Ministry of Corporate Affairs ("MCA/Central Government") has directed separate meetings of Secured creditors, Unsecured Creditors and Equity Shareholders of NHPC Limited (Company) for the purpose of considering, and if thought fit, approving with or without modification, the scheme of arrangement proposed to be made between Lanco Teesta Hydro Power Limited (Transferor Company) with NHPC Limited (Transferee Company).

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of Members of the company will be held through Video Conferencing Mode or other Audio-Visual Mode (OAVM) on Friday the 29th day of September 2023 at 14:30 O'clock and the Secured Creditors are requested to attend the same.

Further in pursuance of the said order and as directed therein notice is hereby given that a meeting of Unsecured Creditors of the company having a debt value of Rs. 1,00,00,000 or more (as on 15.07.2022) will be held through Video Conferencing Mode or other Audio-Visual Mode (OAVM) on Friday the 29th day of September 2023 at 14:30 O'clock and the Secured Creditors are requested to attend the same.

Further in pursuance of the said order and as directed therein notice is hereby given that a meeting of Unsecured Creditors of the company having a debt value of Rs. 1,00,00,000 or more (as on 15.07.2022) will be held through Video Conferencing Mode or other Audio-Visual Mode (OAVM) on Friday the 29th day of September 2023 at 16:00 O'clock and the Unsecured Creditors are requested to attend the same.

Copies of the said arrangement, and of the statement under section 230 can be obtained free of charge at the registered office of the company situated at NHPC Office Complex Sector-33 Faridabad Haryana-121003 India.

The MCA vide order dated 23rd February 2023 and letter dated 16th August 2023 has appointed Shri Mohammad Afzal as Chairperson of the Creditors & Shareholders meeting. The above-mentioned compromise or arrangement or amalgamation, if approved by the meeting, will be subject to the subsequent approval of the MCA.

In compliance with the relevant circulars, the Notice of the Meetings and other documents will be sent only through electronic mode to those members whose email addresses are registered with the Company/RTA/ Depository Participant(s). The Notice of the meetings will also be available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider i.e. M/s National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of casting vote(s) through e-voting by members/ Creditors:
 Members and Creditors are requested to carefully read all the Notes set out in the Notice and in particular, instructions for joining the Meeting, manner of casting vote through remote e-voting and e-voting during the Meeting.

The manner of remote e-voting or through e-voting system by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses will be provided in the Notice of the Meeting. The details will also be made available on the website of the Company.

The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice, which will be sent through email and made available on website of the Company.

Dated this 24th day of August 2023

Mohammad Afzal
 Joint Secretary (Hydro)
 Ministry of Power
 (Chairperson appointed for the Meetings)

MACHINO PLASTICS LTD.

REGD. OFFICE: PLOT NO. 3, MARUTI JOINT VENTURE COMPLEX, GURUGRAM - 120115 (HARYANA)
 CIN : L25209HR2003PLC035034

