

31 August 2022

National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol: ZUARIIND

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 500780

Sub: Newspaper advertisement for intimation to shareholders with respect to convening of Annual General Meeting through Video Conferencing (VC) / other audio visual means (OAVM)

Dear Sir/Ma'am,

Please find enclosed copies of newspaper advertisements published in Business Standard all India Edition (English) and Lokmat (regional Newspaper) today on 31 August 2022 regarding Fifty Forth (54th) Annual General Meeting ("AGM") of the Company to be held on Wednesday, 28 September 2022 at 03.30 P.M. (IST) through Video Conferencing(VC)/ Other Audio Visual Means(OVAM).

Request you to kindly take the same on records.

Thanking you

Yours faithfully

For Zuari Industries Limited
(formerly Zuari Global Limited)


Laxman Aggarwal
Company Secretary



Encl: As above

ZUARI INDUSTRIES LIMITED

(formerly Zuari Global Limited)

CIN No.: L65921GA1967PLC000157

Corp. Off : 5th Floor, Tower – A, Global Business Park, M. G. Road, Sector 26,
Gurugram – 122 002, Haryana India

Tel: +91 124 482 7800 / +91 124 404 3572

Website : www.adventz.com, E-mail: ig.zgl@adventz.com

Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726



GRAUER & WEIL (INDIA) LIMITED
 Regd. Office : Growel Corporate, Akurli Road, Kandivli - East, Mumbai - 400101.
 Tel.: 022-66993000, Fax : 022 - 66993010, email : secretarial@growel.com
 Website : www.growel.com, CIN No.: L74999MH1957PLCO10975

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 64th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 22, 2022 at 3.00 pm through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members, to consider the matters, as set out in the Notice of AGM, which together with the Annual Report for the Financial Year ended March 31, 2022 has been sent to all the shareholders, whose email ids are registered with the Company / Depository Participant(s) in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022. The date of completion of sending Notice of AGM is Tuesday, August 30, 2022.

The company has sent Notice of the AGM along with Annual Report for the financial year 2021-22 electronically to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depository Participants. The Company shall send physical copy of Annual Report for the financial year 2021-22 to those Members who requested for the same at secretarial@growel.com mentioning their Folio No./ DP ID and Client ID.

The Notice and the Annual Report is also available on the Company's website at www.growel.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com respectively.

Members holding Shares in physical form may register their email address with the Company's Registrar and Transfer Agent and in case their shares are held in dematerialised form, this information should be passed on directly to their respective Depository Participants.

In compliance to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015 and as per above referred circulars, Company is providing the facility of Remote e-voting (voting by electronic means) through e-voting platform provided by Central Depository Service (India) Ltd. (CDSL) to all the members, to enable them to cast their vote electronically and to participate in AGM through the VC / OAVM.

Any person, who acquires the shares of Company and becomes a member after dispatch of the Notice but before the cut-off date for voting i.e. September 15, 2022, shall be entitled to avail the facility of remote e-voting / voting at the AGM.

E - Voting period will commence from Monday, September 19, 2022 at 10.00 am and will end on Wednesday, September 21, 2022 at 5.00 pm. The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. M/s GJM & Associates, firm of practicing Company Secretaries has been appointed as Scrutinizer for e-voting process and voting at AGM.

The instruction for Joining the AGM and detailed procedure for remote e-voting / e-voting at AGM are provided in the AGM Notice. Further in case of any queries relating to e - voting, kindly refer FAQ or user manual for shareholders available at the 'help' section of <http://evotingindia.com> or send mail to helpdesk.evoting@cdsindia.com. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Book closure:
 Pursuant to Section 91 of the Companies Act, 2013 and Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 16, 2022 to September 22, 2022 (both days inclusive) for Purpose of 64th AGM and payment of Dividend, if declare by Members, for the financial year 2021-22

For Grauer & Weil (India) Ltd.
 Sd/-
CHINTAN K. GANDHI
COMPANY SECRETARY

Mumbai, India
 August 30, 2022

BEEKAY STEEL INDUSTRIES LIMITED
 Regd. Office: "Lansdowne Towers", 4 th Floor,
 2/1A, Sarat Bose Road, Kolkata-700020
 CIN: L27106WB1981PLC033490
 Tel. No. 033-4060 4444, Fax No. 033-2282 3322
 E-mail: contact@beekaysteel.com, Website: www.beekaysteel.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of the Company for the financial year 2021-22 will be held on Friday, the 23rd day of September, 2022 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 5th August, 2022 in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular Nos. 14/ 2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020 and 28th September 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/1/CIR/12/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/12/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/2/CIR/12/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars").

Electronic copies of the Notice of 41st AGM and the Annual Report 2021-22 have been sent on 29th August, 2022 to all those Shareholders whose email ids are registered with the Company/Depositories. Notice of 41st AGM and the KYC documents as required under SEBI circular dated 3rd November, 2021 have also been sent to all those Shareholders holding shares in physical mode only and whose email ids are not registered with the Company/RTA. The Notice of 41st AGM, KYC documents and the Annual Report 2021-22 are also available on the website of the Company at www.beekaysteel.com and also available at the website of the BSE Ltd. at www.bseindia.com.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 16th September, 2022 to cast their vote electronically through remote e-voting and e-voting at the AGM , services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

1. Member may attend the 41st AGM through VC / OAVM, the services provided by the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. The Remote e-voting period shall commence on Tuesday, the 20th day of September, 2022 at 10.00 a.m. (IST) and will end on Thursday, the 22nd day of September 2022 at 5.00 p.m. (IST). The remote e - voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time. The said instructions are being given in the Notice of 41st AGM.
3. Cut-off date: 16th September, 2022.
4. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 16th September, 2022, may obtain the login-ID and sequence number by sending a request to M/s. Maheshwari Datamatics Pvt. Ltd., the Registrar & Share Transfer Agents (RTA) at mdpldc@yahoo.com or to the Company at: secretarial@beekaysteel.com/ rkshahoo@beekaysteel.com. However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
5. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
6. Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of the shares held in physical form by writing to the Company's RTA, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001.
7. Members who are holding shares as on the record date i.e. 16th September, 2022, shall be entitled to receive dividend @ 10% on equity shares, i.e. Re. 1.00 on Equity Shares of Rs. 10/- each, upon declaration by the members in the ensuing Annual General Meeting within the statutory time limit of 30 days from the date of such declaration.
8. The Shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and their respective Depository Participants (in case of shares held in dematerialized form). A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to mdpldc@yahoo.com by Tuesday, 20th September, 2022.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 16th September, 2022 only shall be entitled to avail the facility of Remote e-voting as well as e-voting at the AGM.
10. Notice of the AGM is available on the company's website i.e. www.beekaysteel.com and the website of www.bseindia.com / www.evotingindia.com, website of the BSE Ltd. at www.bseindia.com.
11. The Company has appointed Mr. Santosh Kumar Tibrewalla, Practising Company Secretary as Scrutinizer to scrutinize both remote e-voting and e-voting at the AGM in fair and transparent manner.
12. In case of any query or grievances connected to e-voting, please contact CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1375/1800-200-5533 or e-mail: helpdesk.evoting@cdsindia.com or moloyb@cdsindia.com

Notice is hereby further given that pursuant to 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, the Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2022 to 23rd September, 2022 (both days inclusive) for the purpose of ensuring Annual General Meeting and payment of dividend.

By order of the Board,
For Beekay Steel Industries Limited
 Sd/-
Rabindra Kumar Sahoo
 Company Secretary

Place : Kolkata
 Date : 29th August, 2022

SIEMENS
E - Tender For Sale of Scrap (Kalwa and Transformer Factory)

For Blank Tender Form & Detailed List of items, Terms & Conditions please contact on the below details between 09:00 AM to 12.15 PM and 02:00 PM to 03:30 PM except Saturday & Sunday.

- Manager - Business Administration, Siemens Limited**
 Kalwa Works, Thane Belapur Road, Airoli, Navi Mumbai - 400708.
 Tel.: (D) 6855 3971 / 6855 3526
- To check the material, you can visit between 09:00 AM to 12:15 PM and 02:00 PM to 03:30 PM from 2nd September to 9th September 2022. For customer registration please carry following documents.
1. GST registration number copy
 2. PAN Copy
 3. Incorporate certificate / Memorandum of Association
 4. Three Lakh rupees DD in favour of Siemens Limited
 5. Bring the license copy to bid for Hazardous material as per MPCB / CPCB guideline.

E - bidding date will be communicated over mobile / land line and via e-mail after registration of customer.

Siemens Limited
 CIN: L28920MH1957PLCO10839
 Regd. Office: Birla Aurora, Level 21, Plot No. 1080 Dr. Annie Besant Road, Worli, Mumbai - 400030.
 Tel.: +91 (22) 6251 7000 | Fax: +91 (22) 2436 2403
 Contact / Email: www.siemens.co.in/contact | Website: www.siemens.co.in

TATA POWER DELHI DISTRIBUTION LIMITED
 A Tata Power and Delhi Government Joint Venture
 Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009
 Tel : 86112222, Fax : 27480842, Email : TPDDL@tatapower-dtl.com
 CIN No. : U40109DL2001PLC111526, Website: www.tatapower-dtl.com

NOTICE INVITING TENDERS Aug 31, 2022

TATA Power-DLL invites tenders as per following details:

As per the guidelines issued by Government of India & approval given by Hon'ble DERC, to fulfill Renewable Purchase Obligation (RPO), Tata Power Delhi Distribution Limited (Tata Power-DLL) is inviting Long Term Bids for Procurement of 255 MW grid connected Hybrid Power (Wind & Solar) with a green shoe option of additional 255 MW grid connected Hybrid Power (Wind & Solar) through competitive bidding process under website <https://www.bharat-electricitytender.com>. The schedule of bid process is as follows:-

S.No.	Event	Date	Time
1	Availability of Bid document on Portal	31-08-2022	18:00 Hrs
2	Pre-bid meeting -Online/Offline as required.	15-09-2022	11:00 Hrs
3	Last date for submission of Technical & Financial bids	03-10-2022	18:00 Hrs
4	Opening of Technical bids	04-10-2022	11:00 Hrs

For more details of Notice for Invitation of Tender (NIT), please visit <https://www.bharat-electricitytender.com> and Tata.Power.website <https://www.tatapower-dtl.com>.

HoD - Power Management and BESS
 Tata Power-Delhi Distribution Limited, Technology Centre- 110034

adventz
ZUARI INDUSTRIES LIMITED (FORMERLY ZUARI GLOBAL LIMITED)

CIN : L65921GA1967PLC000157
 Regd. Office : Jai Kisan Bhawan, Zuarinagar, Goa 403 726
 Telephone : (0832) 2592180, 2592181
 Email: ig.zgl@adventz.com Website: www.adventz.com

INFORMATION REGARDING FIFTY FOURTH (54TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM') & E-VOTING

This is to inform the Members that the Fifty Fourth (54th) Annual General Meeting ("AGM") of the members of Zuari Industries Limited (formerly Zuari Global Limited) (herein after referred to as "ZIL") will be held on Wednesday, 28 September 2022 at 03.30 P.M.(IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode"), to transact the businesses, set out in the Notice of AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circular No. 20/2020 dated 5 May 2020, Circular No. 14/2020 dated 8 April 2020, Circular No. 17/2020 dated 13 April 2020, clarification Circular No. 02/2021 dated 13 January 2021, Circular No. 21/2021 dated 14 December 2021 and Circular No. 2/2022 dated 5 May, 2022 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15 January 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13 May 2022 (collectively referred to as "SEBI Circulars") permitted holding of AGM through VC/OAVM, without the physical presence of Members at a common venue.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 54th AGM along with the Annual Report for the financial year 2021-22 will be sent within the prescribed timelines by electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Transfer Agent ("RTA"). The said Notice of the 54th Annual General Meeting along with the Annual Report for the financial year 2021-22 will also be available on the Company's website at www.adventz.com, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com & National Securities Depository Limited at www.evoting.nsl.com.

The Company is providing remote e-voting facility ("remote e-voting") to its Members to cast their votes on resolutions set forth in the Notice of the AGM. Additionally, the Members have the option to cast their vote using remote e-voting facility prior to the AGM or during the AGM. The manner of remote e-voting / e-voting for Members for holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA and SEBI Circulars. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address and Bank Account mandate immediately for receiving electronic copies of the Notice convening the 54th AGM along with the Annual Report for the financial year 2021-22, & receipt of dividend in the following manner:

Members with Physical Holding: Register/ Update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company i.e Zuari Finserv Limited at Plot No.2 Zamrudpur Community Centre, Kailash Colony Extension, New Delhi-110048; and

Members with Demat Holding: Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 54th AGM of the Company and the Annual Report for the Financial Year 2021-22 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Mater or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Zuari Finserv Limited at rtia@adventz.zuarimoney.com.

Tax on Dividend: Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. 1 April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category with their DPs or in case shares are held in physical form with the Company / RTA by sending documents through email on or before 6 September 2022.

For ZUARI INDUSTRIES LIMITED (formerly Zuari Global Limited)
 Sd/-
Laxman Aggarwal
Company Secretary

Place : Gurugram
 Date : 30 August 2022

MCL MAHANADI COALFIELDS LIMITED
 (A Subsidiary of Coal India Limited)
 Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha
 Tel. (EPAX): 0663-2542461 to 469 Website : www.mahanadi.coal.in

NOTICE

All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd www.coalindia.in, respective subsidiary Company, (MCL) www.mahanadi.coal.in, CIL e-Procurement portal <https://coalindiatenders.nic.in> and Central Public Procurement Portal <https://eprocure.gov.in>. In addition, procurement is also done through GeM portal <https://gem.gov.in>

R-5115

Clariant Chemicals (India) Limited
 heubach
 CIN: L24110MH1956PLC018086
 Registered Office: Reliable Tech Park, Gut No. 31, Village Ethan, Off Thane - Belapur Road, Airoli, Navi Mumbai - 400 708
 Phone: (+91) 22 7125 1000; E-mail: investor.relations_india@clariant.com
 Website: www.clariant.com/pigmments

NOTICE

Members are hereby informed that pursuant to provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, and Circular No. 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as 'the MCA Circulars'), Clariant Chemicals (India) Limited ('the Company') has completed the dispatch of Postal Ballot Notice, dated August 29, 2022, on August 30, 2022 by email to all the members of the Company for seeking approval through Postal Ballot/EVoting by way of **Special Resolutions** for the businesses mentioned in the said Postal Ballot Notice.

The Postal Ballot Notice has been sent to all the members, whose names appear on the Register of Members/List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on August 26, 2022.

In accordance with the MCA Circulars, the Company has sent Postal Ballot Notice only by way of email and the communication of assent/dissent of the members will take place only through the remote eVoting system.

The Board of Directors of the Company has appointed Mr. Bhadesh Shah, Proprietor of Bhadesh Shah & Associates, Company Secretaries (COP 15957, ACS 23847) as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

As required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility for voting through electronic mode (eVoting) through Central Depository Services (India) Limited (CDSL) eVoting platform. The detailed procedure of eVoting is given in the Postal Ballot Notice.

Members who have not registered their email address, and/or Bank Account details, are requested to register the same by following the procedure prescribed in the Notice of Postal Ballot.

Details of eVoting Schedule:

Sr. No.	Particulars	Schedule
1.	E-Voting Date & Time of commencement of eVoting	September 1, 2022 (09:00 a.m.)
	Date & Time of closure of eVoting	September 30, 2022 (05:00 p.m.)

The eVoting module shall be disabled by CDSL for voting after the closure time at 05:00 p.m. on September 30, 2022.

For any grievances/queries regarding eVoting, you may refer to the Frequently Asked Questions ("FAQs") and eVoting manual available at www.evotingindia.com, under help section, or write an email to helpdesk.evoting@cdsindia.com.

The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Companies Act, 2013, eVoting procedure, and instructions thereof are available on the company's website (www.clariant.com/pigmments) on the website of CDSL (www.cdsindia.com), and on the website of BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

For Clariant Chemicals (India) Limited

Date: August 30, 2022
 Place : Navi Mumbai

Amee Joshi
 Company Secretary

OLYMPIC CARDS LTD
 Regd. Off. : No.195, N.S.C. Bose Road Chennai - 600 001.
 Telephone No. 044 42921000/1017; FAX No. 044-25390300
 E-Mail: office@ocwled.com; Website: www.ocwled.com
 CIN No. L65993TN1992PLC022521; GSTIN No : 33AAAC03651L1ZH

NOTICE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the company will be held on Thursday, 22nd September 2022 at 2.00 pm (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.20/2020, dated May 5, 2020 read with General Circular No.14/2020, Dated April 8, 2020 and General Circular No.17/2020, dated April 13, 2020, January 13, 2021 and Circular No.21/2021, dated 14.12.2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020, No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11, dated January 15, 2021 and May 13, 2022, No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue to transact the business as detailed in the NOTICE convening the Annual General Meeting which will be circulated for convening the AGM.

The Notice of the 30th Annual General Meeting and the Annual Report for the year 2021-22 including the financial statements for the financial year ended March 31, 2022 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular on or before 30th August, 2022. Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below.

For members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN, by email to the Company's e-mail address office@ocwled.com or by sending an email to the Registrar and Share Transfer Agent at investor@cameoindia.com

For the Members holding shares in demat form, please update your email address through your respective Depository Participants. Member(s) can join and participate in the 30th Annual General Meeting and the manner of participation in the remote electronic voting or casting vote through eVoting system through the 30th AGM are provided in the Notice of the 30th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 30th AGM and the Annual Report will also be available on the website of the Company i.e. www.ocwled.com and website of the BSE Limited i.e. www.bseindia.com

The Register of Members and Share Transfer Books will remain closed from 16th September, 2022 to 22nd September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) the company has fixed 15th September, 2022 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 30th AGM scheduled to be held on Thursday, 22nd September 2022 through VC/OAVM facility. Members are informed that:-

- (a) Voting through electronic mode shall commence on 19th September, 2022, at 9.00 A.M. and will end on 21st September, 2022 at 5.00 p.m.
- (b) Voting through electronic mode shall not be allowed beyond 5.00 PM, on 21st September, 2022.
- (c) Any person who acquires shares of the company and become a member of the company after the dispatch of Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 15th September, 2022 may obtain the log in and password by following the procedures as mentioned in the Notice of the Annual General Meeting or by sending a request email to helpdesk.evoting@cdsindia.com or office@ocwled.com. However, if a person is already registered with M.S. Central Depository Services India Limited (CDSL) for e-voting then existing user id and password can be used for casting vote.
- (d) Members holding shares in physical form who have not registered their email addresses with the company/Depositories may obtain the Annual Report and log in password for E-Voting by providing the below necessary details:
 - (i) For Physical shareholders - please provide necessary details like Folio No., Name of shareholders, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar card) by email to company at office@ocwled.com or to Registrar and Share Transfer Agent at investor@cameoindia.com
 - (ii) 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 scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar card) by email to company at office@ocwled.com or to Registrar and Share Transfer Agent at investor@cameoindia.com
 - (iii) The members who have cast their votes through remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
 - (iv) Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not varied from doing so, shall be eligible to vote through remote e-voting during the AGM.
 - (v) In case of any queries Members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL. To get further Clarifications relating to e-voting process, the Members may contact M/s Cameo Corporate Services Limited at investor@cameoindia.com, Tel: 044-2846030-394.
 - (vi) The Company has appointed Mr. T. Murgan, Practising Company Secretary to act as the Scrutinizer to scrutinize the voting and remote voting process in a fair and transparent manner.
 - (vii) If a Member casts votes by both modes, then voting done through voting shall prevail and e-voting during the AGM shall be treated as invalid.
 - (viii) The results of e-voting will be announced by the Company on its website www.ocwled.com and also to Stock Exchange www.bseindia.com
- (e) The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

