

Inox Wind Energy Limited

CIN: L40106GJ2020PLC113100

Registered Office: ABS Towers, 3rd Floor, Old Padra Road, Vadodara 390 007, Gujarat

Telephone: +91 (265) 6198111; Fax: +91 (265) 2310 312

E-mail: investors.iwl@inoxwind.com, Website: www.iwel.co.in

IWEL: NOI: 72: 2022

8th September, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Scrip code: 543297

Scrip code: IWEL

Sub: Submission of copies of newspaper advertisements confirming dispatch of Notice of 2nd Annual General Meeting (AGM) scheduled on Wednesday, 28th September, 2022 at 03:30 P.M. (IST)

Dear Sirs,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on 7th September, 2022 in Financial Express (All Editions) in English language and Financial Express (Ahmedabad Editions) in Gujarati language, with respect to:

- i. Completion of dispatch of notice of AGM and Annual Report for the FY 2021-22;
- ii. Book Closure information; and
- iii. E-voting information relating to the AGM of the Company.

The above advertisements have been published in compliance with the provisions of Sections 91 and 108 of the Companies Act, 2013 read with Rules framed thereunder.

The above information is also made available on the website of the Company at www.iwel.co.in.

You are requested to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Energy Limited**

Deepak Banga
Company Secretary

Encl.: As above



Sebi seeks more information from entities

THE SEBI ON Tuesday asked entities to furnish information pertaining to unclaimed interest, dividend, principal and/or redemption amount with respect to listed non-convertible securities by September 15. Non-convertible securities include non-convertible debt securities, non-convertible redeemable preference shares and perpetual non-cumulative preference shares and perpetual debt instruments under various regulations. —**FE BUREAU**

SREI FIRMS INSOLVENCY

Creditors to urge bidders to raise values

MITHUN DASGUPTA
Kolkata, September 6



THE CONSOLIDATED COMMITTEE of creditors of two insolvent Srei group companies has decided to negotiate with the two resolution applicants—a consortium of Varde Partners and Arena Investors, and entrepreneur Shon Randhawa and her partner Rajesh Viren Shah—to increase the financial bid values and upfront cash offered. The two insolvent NBFCS,

which are under the corporate insolvency resolution process, have received two resolution plans; the consortium of Varde Partners and Arena Investors has put forward a bid of around ₹14,000 crore, while the second

bid submitted by Randhawa and her partner is of around ₹10,000 crore. The 14th meeting of the consolidated committee of creditors (CoC) of Srei Infrastructure Finance (SIFL) and Srei Equipment Finance (SEFL) was conducted on September 5. The resolution applicants presented the detailed resolution plans during the meeting. “In Monday’s CoC meeting conducted by the administrator, points of negotiations with the two reso-

lution applicants have been crystallised. The CoC and the resolution applicants have agreed on the points of negotiations. Negotiations will commence now,” sources told FE. The CoC will hold talks with the resolution applicants regarding increasing the bid values, among other points. “They will be urged to increase the amounts of upfront cash as well. Also, the applicants will be requested to consider reducing the time periods

(tenure) offered by them to make the total payments,” the sources said. The CoC meeting is likely to take place later this week. The creditors will also discuss the matter of the earnest money deposit, as Randhawa and Shah did not furnish it in the prescribed format. Moreover, they have requested some modifications in the prescribed norms for the EMD, required to be furnished along with the financial bids.

INOX WIND ENERGY LIMITED
CIN: L40106GJ2020PLC113100 | Regd. Off.: ABS Towers, 3rd Floor, Old Padra Road, Vadodra 390 007, Gujarat
Telephone: +91 (265) 6198111 | Fax: +91 (265) 2310 312 | Email: investors.iwl@inoxwind.com | Website: www.iwel.co.in

NOTICE TO SHAREHOLDERS REGARDING 2nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the **Second Annual General Meeting (AGM) of the Company** will be held on **Wednesday, September 28, 2022 at 03:30 P.M. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (‘SEBI’). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 2nd AGM and the Annual Report of the Company for the Financial Year 2021-22 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents are also available on the websites of the Company: www.iwel.co.in, Stock Exchanges i.e. BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com and Central Depository Services (India) Limited (CDSL); www.evotingindia.com. The Annual Report of the Company for the Financial Year 2021-22 can be accessed at https://iwel.co.in/pdf/Annual%20Report/IWEL_AR%202021-22.pdf.

Pursuant to Section 91 of the Act 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, Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of the AGM.

The Company has arranged e-Voting facility (‘remote e-Voting’ and ‘e-Voting during the AGM’) for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Wednesday, September 21, 2022 through the e-Voting platform of CDSL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2021-22	September 6, 2022
Date and time of commencement of remote e-Voting	September 24, 2022 at 09:00 A.M.
Date and time of end of remote e-Voting	September 27, 2022 at 05:00 P.M.
Date of e-Voting during AGM	September 28, 2022
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the CDSL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact Shri Rakesh Dalvi, Sr. Manager of CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013. Email: helpdesk.evoting@cdslindia.com; Tel: 022-23058542/43.

By order of the Board
For Innox Wind Energy Limited.
Sd/-
Deepak Banga
Company Secretary

Place : Noida
Date : September 6, 2022

Thermal units get two-year breather on emission gear

All retiring plants have been allowed time till end 2027. Those being retired before 2027 don't need to install FGDs. Despite lowering its SO2 emissions over the last few years, India remains the top emitter globally, as per an analysis of NASA satellite data by Greenpeace and the Centre for Research on Energy and Clean Air. Thermal power plants are mainly responsible for this. Just 40% of the country's total coal power capacity have awarded bids for installing FGDs, with NTPC accounting for the lion's share in these awards. It is likely that the plants have been seeking extensions on SO2 compliance because of the capex incurred could affect their competitiveness. “Indian coal has high sulphur content. The extension of SO2 norms is primarily to help coal plants to operate for long as they already face risks from lower prices of renewable power,” says Vibhuti Garg, energy economist and Lead India, Institute for Energy Economics and Financial Analysis. The power ministry had sought an extension on behalf of the coal-fired

plant operators, citing higher costs, lack of funds, Covid-related delays and geopolitical tension with neighbouring China, which has restricted trade, Reuters reports. Stalling on retro/de novo fitting of plants with FGDs, however, may not work in the plants' interest. Chandra Bhushan, president and CEO of International Forum for Environment, Sustainability & Technology, says, “Every year of delay pushes up the cost of compliance for them.” Experts say sulphur oxides are primary pollutants, and further relaxation doesn't bode well for air quality in cities in proximity to coal-fired plants. They are also counted among the chief causes of non-communicable lung diseases in India.

Silicon Valley CEOs say it's India's turn to shine
Chambers, who is also the chairman of the US India Strategic Partnership Forum (USISPF), said India is going to remain the world's fastest-growing economy in the next decade and its GDP is “well within the reach of \$5 trillion.” And India offers a trusted partnership at a very important time, because China is losing that trust,” he said. “So, everything, from start-ups to investment in manufacturing to semi-conductors, this offers an opportunity for India to lead and I think India can and will lead,” Chambers added. Adobe's Narayan said his company is expanding in Bengaluru and Noida. “India continues to be a massive area of importance for us and we continue with expansion,” he added. Elevated foreign investments partly made up for the near-absence of domestic private capex in recent years. The renewed pitch for foreign investments comes at a time

when the US and the EU are facing recession, Covid-hit China is witnessing a sharp growth slowdown and the Ukraine war has altered the course of global supply chains. These factors will weigh on the flows of foreign direct investment globally and only those economies that have weathered the external storm better than most stand to gain. India, with a decent economic expansion, can capitalise on this adversity if it puts in place right policies. The International Monetary Fund has forecast a 7.4% growth rate for India in FY22, way above its 3.3% projection for China. India's gross FDI inflows in FY22 hit a record \$83.6 billion, but the year-on-year rise slowed down to just 2% from 10% in the previous year, partly due to an unfavourable base. However, FDI (equity) inflows into manufacturing surged 76% last fiscal to \$21.3 billion.

There were suggestions as well. Narayan said the country has a lot of potential to further develop two “areas of importance”—the film industry and the animation industry. “The minister outlined some of the things that are happening in India like digital commerce. We touched on what has to happen to continue to engage people digitally so that you can automate inefficient, paper-based processes,” he said. During a separate group meeting with some of the Indian and American corporate honchos at an event organised by the USISPF, Goyal asserted that the time to invest in India is now, given the immense opportunities it presents. Goyal said there the production-linked incentive (PLI) schemes and the \$10-billion semiconductor incentive programme have been well received by investors. “There was a lot of interest about knowing potential locations for the semiconductor industry to locate in India and some very interesting offers and ideas came to the

FROM THE FRONT PAGE

table,” he said. “The government is open to ideas. We are already exploring a few more sectors which could be brought under the scheme,” he added. Speaking on some of the suggestions he received, Goyal said one of the points raised by a company looking to invest in India was direct selling rules in the Consumer Protection Act. “So, I have assured him I will look at that and we will try to resolve that very soon,” the minister said. Some of the investors made suggestions on how to “hold and navigate investors through the journey in India”. (The reporter is in San Francisco at the invitation of industry body CII)

Govt kicks off review of gas pricing formula
In the last revision effective April 1, 2022, the price of natural gas from old and regulated fields was doubled to \$6.1 per million British thermal unit (mBtu). Price of gas produced from difficult fields like KG-D6 block operated by Reliance Industries-bp combine, was hiked from \$6.13 earlier to 9.92/mBtu for the April-September 2022 period. Significantly, the review of gas pricing formula taking consumer interests into consideration comes despite Reliance Industries repeatedly urging the government to remove the cap on gas price since it “remains disconnected with the global price trends, irrespective of any rise or a fall”. Of natural gas consumed in the country, almost 50% is imported LNG. Fertiliser sector is the largest consumer of gas, accounting for a third of the consumption, followed by city gas distribution or CGD (23%), power (13%), refineries (8%) and petrochemicals (2%). It is not immediately clear whether the revision of the pricing formula by the Parikh committee would go against the producers, especially those operating difficult fields. India's domestic gas production has stagnated in recent years, despite the higher price ceilings, allowed by the formula linked to global markets.

In recent weeks, the government has taken several steps to cushion the impact of high gas prices on end consumers. It raised allocation of domestic natural gas for CNG used in the transport sector and PNG used by households for cooking. Also, in May, the government asked state-run GAIL to procure and mix LNG in the CGD pool and supply the same at uniform base price to all CGD entities. The move followed significant increases in domestic CNG and PNG prices as operators used costlier imported LNG. Indraprastha Gas sells CNG in Delhi at ₹75.61/kg now, up from ₹43.40 per kg in July 2021. Similarly, PNG prices rose by 71% since July to the current rate of ₹50.59 per standard cubic metre. The move to check rising CNG prices was also in view of large sections of automobile buyers refusing to for CNG conversion given the sharp increase in prices. However, state-run Oil and Natural Gas Corporation recently relaunched a tender to sell gas from its KG fields at a higher price of \$15 per mBtu as it looked to capitalise on a global surge in energy prices. Since 2014, India has linked local gas prices to a formula tied to global benchmarks, including Henry Hub, Alberta gas, NBP and Russian gas. The policy was aimed at incentivising domestic production of gas and reduce import dependence. In 2016, the country began fixing (higher) ceiling prices of gas produced from ultra-deep water and challenging fields and allowed marketing freedom to the operators of these fields. India's retail inflation peaked at 7.79% in April before easing in the last three months, but has remained above the Reserve Bank of India's mandated target band of 2-6% for seven consecutive months. Economists expect inflation to remain above the central bank's upper tolerance band in the coming months. RIL expects demand for domestic natural gas to remain strong on higher production based on KG-D6 field. Reliance-BP combine currently produce about 20% of India's total domestic production. With the MJ field starting production soon, output from the field would rise to 30% in the next 16 months.

HBL POWER SYSTEMS LIMITED
CIN: L40109TG1986PLC006745
Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad – 500 034

NOTICE OF 36TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of **HBL Power Systems Limited** will be held on Tuesday, September 27, 2022 at 4.00 p.m. via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only transact the business as set out in the notice separately sent by e-mail only to the members whose names appear in the register of members / list of beneficial owners as on Friday, August, 26, 2022.

In accordance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 read with Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, the Company has sent the notice of 36th Annual General Meeting with link for the Annual Report of the Company for the financial year 2021-22 on Saturday, September 03, 2022 through electronic mode only, to those members whose e-mail addresses are registered with the Registrars and Transfer Agent (RTA) i.e. KFin Technologies Limited / Depositories. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

The e-copy of the notice of AGM along with other reports for the financial year 2021-22 is available on the website of the Company at <https://hbl.in/reports/hbllannualreport2022.pdf> and may also be accessed from relevant section of the websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Remote e-voting:
In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called ‘the Rules’ for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the notice through electronic voting system only

The detailed instruction for remote e-voting is given in the notice of AGM. Members are requested to note the following:

- The remote e-voting facility would be available during **Saturday, September 24, 2022 (9.00 a.m.) till Monday, September 26, 2022 (5.00 p.m.)**. Remote e-voting beyond the said date and time shall not be allowed and the remote e-voting facility shall be disabled.
- The voting rights of the members shall be in proportion of their share of the paid up equity share capital of the Company as on Friday, September 16, 2022 (cut-off date). The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by the remote e-voting shall be able to exercise their right during the meeting. A person whose name is recorded in the register of members/register of beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the meeting.
- A person who becomes a member of the Company after the despatch of the notice of AGM and holds shares on the cut-off date fixed i.e. Friday, September 16, 2022 may obtain login ID and password for remote e-voting by sending a request to Einward.ris@fintech.com or evoting@Kfintech.com or may contact the toll free number provided by Kfintech on 1-800-309-4001. A person in receipt of the Notice but not a member as of cut-off date i.e. Friday, September 16, 2022 holds such notice only for the purpose of information.

In accordance with the above referred circulars of MCA and SEBI, no physical copies of the notice of the meeting and other related reports shall be sent and therefor, members are requested to register their e-mail addresses on or before 1700 hours (5:00 PM) on Friday, September 16, 2022 to receive the notice of AGM and other related reports and also to receive the login ID and password for e-voting as per instructions below:

In case of electronic shareholding: Register/updated the email IDs with their respective depositories; and

In case of physical shareholding: write to RTA i.e. KFin Technologies Limited, (Unit: HBL Power Systems Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or email to Einward.ris@fintech.com or evoting@Kfintech.com. For your convenience format of request letter is available on Company's website https://www.hbl.in/reports/email_regiform.pdf.

NOTICE OF BOOK CLOSURE

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder the Register of Members, Register of Beneficial Owner and the Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of AGM and payment of Dividend. The dividend, if any, declared would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on Friday, September 16, 2022.

Members are requested to update / link / map the bank account details with the your demat account in case of electronic shareholding to enable sending of e-copy of the annual report and receipt of dividend, if declared into the bank account on time and in case of physical shareholding please write to RTA i.e. KFin Technologies Limited, (Unit: HBL Power Systems Limited) or send an email to Einward.ris@fintech.com or evoting@Kfintech.com, providing the details as per the format made available on Company's website :

To updated bank account	https://hbl.in/forms/bankdetailsupadationform.pdf
e-mail registration request	https://hbl.in/forms/emailregistrationform.pdf

For HBL Power Systems Limited
Sd/-
MVSS Kumar
Company Secretary

Place : Hyderabad
Date : September 06, 2022

KINTECH RENEWABLES LIMITED
Corporate Identity Number: L40105GJ1985PLC013254
Regd. Office: Kintech House, 8 Shivajinik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380015
Corp. Office: 8, Todarmal Lane, Bengali Market, New Delhi 110001
Website: www.kintechrenewables.com Email: cs@kintechrenewables.com Tel: +91 9899958891

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

Members are hereby informed that in compliance with the provisions of the Companies Act, 2013 (‘Act’) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 8 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs (‘MCA Circulars’) and Circular No. SEBI/HO/ODHS/P/CIR/2022/0063 dated May 13, 2022 issued by the Securities and Exchange Board of India (‘SEBI Circular’), it was decided to convene the 37th Annual General Meeting (‘AGM’) of the Company on Thursday, September 29, 2022 at 11:00 A.M. through Video Conferencing (‘VC’) facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of AGM.

The process of sending the Notice of AGM and Annual Report of the Company for the financial year 2021-22 along with login details for joining the AGM through VC facility including e-voting has been completed on Tuesday, September 6, 2022 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants (‘DP’) in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website www.kintechrenewables.com and annual-reports/ Stock Exchange websites www.bseindia.com. Any member seeking the hard copies of Notice of the AGM and Annual Report of the Company for the financial year 2021-22 may write us at cs@kintechrenewables.com. In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NDSL on all resolutions set forth in the Notice of the AGM.

The remote e-voting shall commence on Monday, September 26, 2022 (09:00 A.M.) and shall end on Wednesday, September 28, 2022 (5:00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, September 22, 2022 (‘Cut-off date’) may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NDSL for voting.

All the members are informed that:

- The businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- A person who is not a Member as on the cut off date should treat this Notice for information purposes only;
- Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request to cs@kintechrenewables.com. However, if he/she is already registered with NDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and
- Members may note that: a) the remote e-voting module shall be disabled by the NDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

Further details about the instructions are provided in the notice of AGM, which is available on the website of the Company.

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

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: cs@kintechrenewables.com or to RTA: admin@nscdel.com
Demat Holding	Members holding shares in demat form can update their email address with their Depository Participants

Mr. Ankit Singh (COP No. 16274), Partner of P I & Associates, Practising Company Secretaries, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. The result of voting will be declared within 2 working days from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website www.kintechrenewables.com and NDSL's website www.evoting.nscdel.com and simultaneously communicated to the stock exchange i.e. BSE Limited, where the Company's shares are listed.

In case of any queries, including issues and concerns related to remote e-voting and voting at AGM you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nscdel.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nscdel.com or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, ‘A’ Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email address: pallavi@nscdel.com or nscdel@nscdel.com or at telephone no. +91 22 2499 4545.

For and on behalf of
Kintech Renewables Limited
Sd/-
Richa Srivastava
Company Secretary
M.No.: A51799

Place: Delhi
Date: September 6, 2022

B. P. CAPITAL LIMITED
CIN No. : L74899HR1994PLC072042
REGD OFFICE: Plot No-138, Roz-Ka-Meol Industrial Area, Sohna (Distt. Mewat), Haryana-122103
Phones: 0124-236247 Email: bpcapitallimited@gmail.com Website: www.bpcapital.in

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

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 10.00 A.M. at 138, Roz-Ka-Meol, Industrial Area Sohna, Distt. Mewat-122 103, Haryana to transact the business set out in notice dated 01st September, 2022 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2021-22 has been sent to all the members through permitted mode on 06th September, 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 01st September, 2022 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 26th September, 2022 at 09:00 A.M. and end on 28th September, 2022 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.bpcapital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Thursday, 22nd September, 2022 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 9797 for their respective Depositories for registration/updates of their email IDs and other matters. Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company. The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories / SOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

For B.P. Capital Limited
Sd/-
Sakshi Gupta
Company Secretary

Place: Haryana
Date: 07th September 2022

The Kerala Minerals and Metals Ltd.
(A Govt. of Kerala Undertaking)
KMMML
Sankaramangalam, Chavara - 691 583
Kollam, Kerala, India. Phone: 0476-2686722 to 2686733 (12 Lines), E-mail: contact@kmmml.com

TENDER NOTICE

Competitive Tenders are invited for the following. For more details please visit the E-Tendering Portal <https://etenders.kerala.gov.in> or www.kmmml.com

No.	Tender ID	Items
1	2022_KMML_507039_1	Excavation of iron oxide from third pond in as is where is condition and shifting to old ponds in KMMML

Chavara, 06.09.2022 Sd/-, HOU (TP/TSP), For The Kerala Minerals and Metals Ltd
Our products: Titanium Dioxide, Titanium Tetra Chloride, Nano Titanium, Titanium Sponge, Rutile, Zircon & Silimanite

The Shipping Corporation Of India Ltd.
(A Government of India Enterprise)

Shipping House, 245, Madam Cama Road, Nariman Point, Mumbai - 400 021, Website: www.shipindia.com
Twitter: @shippingcorp • CIN No.: L63030MH1950GOI008033

REVISED ANNUAL REPORT

In continuation to our announcement on the dispatch of Annual Report, this is to inform to all the Shareholders that owing to recent change in the position of Chairman and Managing Director, the Company has revised the 72nd Annual Report of Financial Year 2021-2022. The revised Annual Report was sent to all the Shareholders through NDSL via email on 06.09.2022.

The Revised 72nd Annual Report is uploaded on the Company's website at www.shipindia.com under "Financial Results→Annual Reports" section. The same is also available on www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com

Sd/-
By the Order of the Board of Directors
For The Shipping Corporation of India Limited
Smt. Swapnita Vikas Yadav
Date: 07.09.2022 Company Secretary and Compliance Officer

TRANSPORTING GOODS. TRANSFORMING LIVES.

HEXA TRADEX LIMITED
CIN - L51101UP2010PLC042382

Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403
Corp. Office: Jindal Centre, 12, Bihikaji Cama Place, New Delhi- 110066

NOTICE

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 12.30 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U.P.) to transact the business as set out in the Notice convening the said Annual General Meeting.

Notice of the AGM along with the Annual Report 2021-22 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories and physical copies to all other Members whose email is not registered. It is also noted that the Notice and Annual Report 2021-22 is also available on the Company's website www.hexatradex.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report 2021-22 along with Notice is being sent to the members holding shares on cut-off date 19th August, 2022.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 11th AGM of the Company.

The member please note the following:

- The remote e-voting shall commence at 9.00 a.m. on Monday, 26th September, 2022 and shall end at 5.00 p.m. on Wednesday, 28th September, 2022.
- The remote e-voting shall not be available beyond 5.00 p.m. on Wednesday, 28th September, 2022.
- The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22nd September, 2022.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2022, may obtain the user id and password by contacting M/s. RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi - 110020, phone- 011-26387320-21, Fax- 011-26387322, Email- evoting.services@rcmcdli.com.
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- Members may go through the e-voting instructions provided in the AGM Notice or visit <https://evoting.nsdl.com> and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://evoting.nsdl.com>

For Hexa Tradex Limited
Sd/-
Pravesh Srivastava
Company Secretary
Place: New Delhi
Date: 06.09.2022
ACS: 20993

maithan alloys ltd
CIN: L27101WB1985PLC039503

Regd. Office: 'Ideal Centre', 4th Floor, 9 A/C Bose Road, Kolkata - 700 017
E-mail: office@maithanalloys.com; Website: www.maithanalloys.com
Phone No.: 033-4063-2393

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting (the "AGM") of Maithan Alloys Limited ("the Company") will be held on **Wednesday, 28.09.2022 at 3:30 P.M.** through Video Conferencing / Other Audio Visual Means ("VC"), for the purpose of transacting the businesses as set out in the Notice dated 30 May 2022 ("the Notice") convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2021-2022. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Tuesday, 06.09.2022.

Book Closure & Dividend

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 22.09.2022 to Wednesday, 28.09.2022** (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2021-2022, if declared at the AGM.

The Board of Directors has recommended a dividend of 6/- per equity share of 10/- each (i.e. @60%) for the financial year 2021-2022 to be paid on all equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission/transposition(s), if any, lodged upon the close of business hours on **Wednesday, 21.09.2022**. In respect of shares held in electronic form the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Wednesday, 21.09.2022**.

Voting by Electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the AGM ("remote e-voting") or during the AGM ("e-voting"). Members are hereby further informed that:

- all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;
- the remote e-voting period will commence from 10:00 A.M. (IST) on Saturday, 24.09.2022;
- the remote e-voting period will end at 5:00 P.M. (IST) on Tuesday, 27.09.2022;
- the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM (cut-off date) is **Wednesday, 21.09.2022**;
- any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, MaheshwarDataquest Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700011 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: mdppld@yaahoo.com); it may be noted that:
 - the remote e-voting shall not be allowed beyond the time and date as mentioned above;
 - the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM;
 - 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 during the AGM;
 - the facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on cut-off date,
 - the Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting;
 - the Notice convening the AGM is displayed on the Company's website at www.maithanalloys.com and on CDSL's website at www.evotingindia.com;
 - all correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'deal Centre', 4th Floor, 9 A/C Bose Road, Kolkata -700017; e-mail: rajeshk@maithanalloys.com; Phone No.: 033-4063-2393.
- For Maithan Alloys Limited
Rajesh K. Shah
Company Secretary
Place: Kolkata
Date: 06.09.2022

VISHAL FABRICS LIMITED
(CIN: L17110GJ1985PLC008206)
Regd. Office: Ranipur Narol Road, Ahmedabad-382405
Corporate Office: Shanti Corporate House, Near Hira Rupa Hall, Bopal-Ambli Road, Ahmedabad-380058, Gujarat
Phone: +91 90999 52542 E-mail: cs.vfl@chiripalgroup.com; Website: www.vishalfabricsltd.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of Vishal Fabrics Limited ("the Company") will be held on September 30, 2022 at 02:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the:

- Companies Act, 2013 ("the Act") and the Rules made thereunder, read with all applicable circulars issued by Ministry of Corporate Affairs ("MCA"); and
- Securities and Exchange Board of India (Listing Obligations And Disclosures Requirement) Regulations 2015 ("Listing Regulations") read with all applicable circulars issued by the Securities and Exchange Board of India (SEBI)

2. The Annual Report for the Financial Year 2021-22 and the AGM Notice have been sent electronically to the Members whose e-mail IDs are registered with the Company / Registrar and Transfer Agent / Depository Participants.

3. The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 37th AGM is available on the website of the Company at <https://vishalfabricsltd.com/> and on the websites of the Stock Exchanges viz. www.bseindia.com

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company hereby informs that:

- All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- The remote e-voting period shall commence on Tuesday, 27th September, 2022 from IST 9:00 a.m. onwards and shall end on Thursday, 29th September, 2022 at IST 5:00 p.m. No Remote e-voting shall be allowed beyond the said date and time. The shareholders of the Company holding shares as on 23rd September 2022, (cut-off date) shall be entitled to cast their vote electronically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password and the instructions on e-voting available in the Notice of AGM.
- A member may participate in the AGM even after exercising his right to vote through Remote e-Voting, but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail.
- In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

Book Closure

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 37th AGM for the financial year 2021-22.

For Vishal Fabrics Limited
Sd/-
Nikhil Vadera
Company Secretary
Date : 06/09/2022
Place: Ahmedabad

DIYNEMIC
ડાયનેમિક પ્રોડક્ટ્સ લીમીટેડ
CIN: L24100GJ1990PLC013886

રજી. ઓફીસ: બી-૩૦૧, સત્યમેવ કોમ્પ્લેક્સ-૧, ગુજરાત હાઇવેડે સ્ટામ્પ, એસ.જી. રોડ, સોલા, અમદાવાદ-૩૮૦૦૬૦.
વેબસાઇટ : www.dynemic.com, ઇમેઇલ : cs@dynemic.com
ફોન : ૦૭૯-૨૭૬૬૩૦૭૧/૭૬

૩૨મી વાર્ષિક સાધારણ સભા અને ઈ-વોટીંગ માહિતીની નોટીસ

આથી નોટીસ આપવામાં આવી છે કે, કોર્પોરેટ એક્સચેન્જ ટ્રસ્ટી દ્વારા જારી કરાયેલ પરિચર નં. ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ, ૨૦૨૦, પરિચર નં. ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦, પરિચર નં. ૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦, પરિચર નં. ૨૨/૨૦૨૦ તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧ અને ૦૨/૨૦૨૨ તા. ૫ મે, ૨૦૨૨ અને SEBI/HO/CFD/CMD2/CIR/P/2020/79 તા. ૧૨મી મે, ૨૦૨૦ અને પરિચર નં. SEBI/HO/CFD/CMD2/2021/11 તા. ૧૫મી જાન્યુઆરી, ૨૦૨૧ અને SEBI/HO/CFD/CMD2/CIR/P/2022/62 તારીખ ૧૩મી મે, ૨૦૨૨ ના રોજ સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઇન્ડિયા (સેબી) દ્વારા (સરક્યુલર) પર જારી કરવામાં અને અન્ય તમામ લાગુ પડતા કાયદાઓ પાલન કરતા, કંપનીના સભ્યોની ૩૨મી વાર્ષિક સાધારણ સભાની નોટીસમાં દર્શાવેલ સામાન્ય અને વિશેષ કામકાજ કરવા માટે ગુરુવાર રજાની સાપેક્ષે, ૨૦૨૨ ના રોજ ભારતીય સમય અનુસાર સાંજે ૦૪.૦૦ વાગ્યાથી કોન્ફરન્સિંગ ("વીસી") / અન્ય ઓડિયો વિડિયોચલ માધ્યમ ("ઓએવીએમ") થકી યોજાશે. સભ્યો ફક્ત વીસી / ઓએવીએમ દ્વારા જ એજુએમમાં ભાગ લઈ શકે છે.

ઉપરોક્ત પરિચરોના અનુસંધાનમાં, ("એજુએમ") નોટીસ તથા વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ જે સભ્યોના ઇમેઇલ સરનામાં કંપની / ડિપોઝિટરી સહભાગીઓ સાથે નોંધાયેલ છે તેમને ફક્ત ઇલેક્ટ્રોનિક દ્વારા જ તારીખ ૩૧મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ મોકલી દેવાયા છે. એજુએમની મીટિંગની નોટીસ અને વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ ની સુચના પણ કંપનીની વેબસાઇટ www.dynemic.com પર અને સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com અને www.nseindia.com પર અનુક્રમે "બીએસઈ" લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઉપર પણ ઉપલબ્ધ છે. ડિમીટરિયાલઇઝ માધ્યમમાં શેર ધરાવતા સભ્યો અને જેમના ઇમેઇલ એક્સચેન્જ નોંધણી થયેલ નથી. તેમને તેમના ઇમેઇલ એક્સચેન્જ અને તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓ સાથે તેની નોંધણી કરવા વિનંતી કરવામાં આવે છે. ડિજિટલ મોડમાં કે પ્રચલ્ય શેર ધરાવતા સભ્યોને તેમના હોલ્ડિંગ્સ ડિમેટ કરવા ફોલિયો નંબરની વિગતો તથા પેનકાર્ડની સ્વમાહિતિ નકલ કંપનીને cs@dynemic.com ઉપર લખીને તેમના ઇમેઇલ સરનામાની નોંધણી કરવાની વિનંતી છે.

સભ્યોને ઇલેક્ટ્રોનિક વોટીંગ સિસ્ટમ દ્વારા "એજુએમ" ની નોટીસમાં દર્શાવ્યા મુજબના કામકાજ પર દુરથી (હાજર રહ્યા વગર) તેમનો મત આપવાની તક મળશે. ડિમીટરિયાલઇઝ માધ્યમમાં પ્રચલ્ય માધ્યમમાં શેરો ધરાવતા સભ્યો અને જેમના ઇમેઇલ એક્સચેન્જની નોંધણી થયેલ નથી તેવા સભ્યો માટે રિમોટ ઈ-વોટીંગ, એજુએમમાં વીસી / ઓએવીએમ દ્વારા હાજર રહેવા તથા ઈ-વોટીંગ આપવાની પદ્ધતિ નોટીસમાં આપવામાં આવેલ છે.

ઉપરોક્ત પરિચરો અને કંપની ધારા ૨૦૨૩ ની કલમ ૧૦૮ ને કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેટિવ) રૂલ્સ, ૨૦૧૪ (નિયમ) ના નિયમ ૨૦ સાથે વાંચતા અને સેબી (સિકિંગ ઓવિલેગેશન એન્ડ ડિસ્ક્લોઝર રિસ્કવચરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ ના નિયમ ૪૪ અન્વયે એજુએમની નોટીસમાં વર્ણવવામાં આવેલા તમામ ઠરાવો ઉપર સભ્યોને મત દેવા સ્ટોકની કિંમત આપવા માટે રિમોટ ઈ-વોટીંગની સુવિધા, એજુએમમાં વીસી / ઓએવીએમ દ્વારા હાજર રહેવાની તથા એજુએમ દરમિયાન ઈ-વોટીંગની સુવિધા પુરી પાડવામાં આવી છે. આ સંદર્ભે, કંપનીએ ઉપરોક્ત સુવિધાઓ પ્રદાન કરવા માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઇન્ડિયા) લીમીટેડ ("સીડીએસએલ") ની નિયુક્તિ કરી છે.

બધા સભ્યોને જણાવવામાં આવે છે કે :

- મતના અધિકારો સભ્યો પાસે ગુરુવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૨ (કટ-ઓફ તારીખ) ના રોજની સ્થિતિ મુજબ રહેલા શેરની સંખ્યાના આધારે પ્રમાણસર ગણાશે અને જે સભ્ય કટ-ઓફ તારીખના રોજ ડિજિટલ તથા ડિમેટ સ્વરૂપે શેર ધારણ કરતું હોય, તે સભ્યને રિમોટ ઈ-વોટીંગ તથા એજુએમ દરમિયાન ઈ-વોટીંગ સુવિધા દ્વારા મત આપવાની સુવિધા મળશે. સભાની નોટીસ મોકલી આપ્યા પછી કોઈ વ્યક્તિ કંપનીની સભ્ય બની હોય તો અને તેનો કટ-ઓફ તારીખના રોજ શેર ધરાવતી હોય તો તેઓ યુઝર આઈડી અને પાસવર્ડ પ્રાપ્ત કરવા માટે કંપનીની વેબસાઇટ ઉપર અપલોડ થયેલ એજુએમની નોટીસમાં "ઈ-વોટીંગ સુચના" શીર્ષક હેઠળ થયેલ સુચનો પાલન કરવા વિનંતી કરવામાં આવે છે જે www.evotingindia.com ઉપર સહાય વિભાગમાં પણ ઉપલબ્ધ છે. જો એ વ્યક્તિ સીડીએસએલ સાક્ષ ઈ-વોટીંગ માટે અગાઉથી નોંધાયેલ હોય તો તેઓ પોતાના એ યુઝર આઈડી અને પાસવર્ડના ઉપયોગ કરી પોતાનો મત આપી શકે.
- એજુએમ દરમિયાન ઈ-વોટીંગ આપવાની સુવિધા એજુએમમાં એ સભ્યોને ઉપલબ્ધ કરવામાં આવશે જેમને રિમોટ ઈ-વોટીંગ વિકલ્પનો ઉપયોગ ન કર્યો હોય અને જે સભ્યો એજુએમમાં વીસી / ઓએવીએમ દ્વારા હાજર રહ્યા હશે અને જે અન્યથા આમ કરવાથી પ્રતિબંધિત નથી તેવા સભ્યો એજુએમ દરમિયાન ઈ-વોટીંગ દ્વારા મત આપી શકશે નહીં.
- સભ્યો જેમને એજુએમ પહેલાં રિમોટ ઈ-વોટીંગથી તેમનો મત આપ્યો હોય, તેઓ એજુએમમાં વીસી / ઓએવીએમ દ્વારા હાજર રહી શકશે, પરંતુ ફરીથી મત આપવા હક્કદાર રહેશે નહીં.
- રિમોટ ઈ-વોટીંગનો સમય સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સવારે ૦૮:૦૦ થી) શરૂ થાય છે અને બુધવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સાંજે ૦૫:૦૦ વાગે) પુરો થાય છે. આ સમય દરમિયાન શેરહોલ્ડરો ડિજિટલ ફોર્મ અથવા ડિમીટરિયાલઇઝ ફોર્મમાં કટ-ઓફ તારીખે શેરો ધરાવતા હોય તેઓ રિમોટ ઈ-વોટીંગથી તેમનો મત આપી શકશે. ત્યારબાદ વોટીંગ માટે સીડીએસએલ દ્વારા રિમોટ ઈ-વોટીંગ મોડ્યુલને નિરચક બનાવવામાં આવશે. એકવાર સભ્ય દ્વારા મત આપ્યા બાદ સભ્ય તેમને ફેરફાર કરી શકશે નહીં.
- કોઈ રિમોટ ઈ-વોટીંગનો સમય સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સવારે ૦૮:૦૦ થી) શરૂ થાય છે અને બુધવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સાંજે ૦૫:૦૦ વાગે) પુરો થાય છે. આ સમય દરમિયાન શેરહોલ્ડરો ક્લીકલેટ ફોર્મ અથવા ડિમીટરિયાલઇઝ ફોર્મમાં કટ-ઓફ તારીખે શેરો ધરાવતા હોય તેઓ રિમોટ ઈ-વોટીંગનો સમય સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સવારે ૦૮:૦૦ થી) શરૂ થાય છે અને બુધવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સાંજે ૦૫:૦૦ વાગે) પુરો થાય છે. આ સમય દરમિયાન શેરહોલ્ડરો ક્લીકલેટ ફોર્મ અથવા ડિમીટરિયાલઇઝ ફોર્મમાં કટ-ઓફ તારીખે શેરો ધરાવતા હોય તેઓ રિમોટ ઈ-વોટીંગનો સમય સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સવારે ૦૮:૦૦ થી) શરૂ થાય છે અને બુધવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સાંજે ૦૫:૦૦ વાગે) પુરો થાય છે. આ સમય દરમિયાન શેરહોલ્ડરો ક્લીકલેટ ફોર્મ અથવા ડિમીટરિયાલઇઝ ફોર્મમાં કટ-ઓફ તારીખે શેરો ધરાવતા હોય તેઓ રિમોટ ઈ-વોટીંગનો સમય સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સવારે ૦૮:૦૦ થી) શરૂ થાય છે અને બુધવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સાંજે ૦૫:૦૦ વાગે) પુરો થાય છે. આ સમય દરમિયાન શેરહોલ્ડરો ક્લીકલેટ ફોર્મ અથવા ડિમીટરિયાલઇઝ ફોર્મમાં કટ-ઓફ તારીખે શેરો ધરાવતા હોય તેઓ રિમોટ ઈ-વોટીંગનો સમય સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સવારે ૦૮:૦૦ થી) શરૂ થાય છે અને બુધવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સાંજે ૦૫:૦૦ વાગે) પુરો થાય છે. આ સમય દરમિયાન શેરહોલ્ડરો ક્લીકલેટ ફોર્મ અથવા ડિમીટરિયાલઇઝ ફોર્મમાં કટ-ઓફ તારીખે શેરો ધરાવતા હોય તેઓ રિમોટ ઈ-વોટીંગનો સમય સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સવારે ૦૮:૦૦ થી) શરૂ થાય છે અને બુધવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સાંજે ૦૫:૦૦ વાગે) પુરો થાય છે. આ સમય દરમિયાન શેરહોલ્ડરો ક્લીકલેટ ફોર્મ અથવા ડિમીટરિયાલઇઝ ફોર્મમાં કટ-ઓફ તારીખે શેરો ધરાવતા હોય તેઓ રિમોટ ઈ-વોટીંગનો સમય સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સવારે ૦૮:૦૦ થી) શરૂ થાય છે અને બુધવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સાંજે ૦૫:૦૦ વાગે) પુરો થાય છે. આ સમય દરમિયાન શેરહોલ્ડરો ક્લીકલેટ ફોર્મ અથવા ડિમીટરિયાલઇઝ ફોર્મમાં કટ-ઓફ તારીખે શેરો ધરાવતા હોય તેઓ રિમોટ ઈ-વોટીંગનો સમય સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સવારે ૦૮:૦૦ થી) શરૂ થાય છે અને બુધવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સાંજે ૦૫:૦૦ વાગે) પુરો થાય છે. આ સમય દરમિયાન શેરહોલ્ડરો ક્લીકલેટ ફોર્મ અથવા ડિમીટરિયાલઇઝ ફોર્મમાં કટ-ઓફ તારીખે શેરો ધરાવતા હોય તેઓ રિમોટ ઈ-વોટીંગનો સમય સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સવારે ૦૮:૦૦ થી) શરૂ થાય છે અને બુધવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સાંજે ૦૫:૦૦ વાગે) પુરો થાય છે. આ સમય દરમિયાન શેરહોલ્ડરો ક્લીકલેટ ફોર્મ અથવા ડિમીટરિયાલઇઝ ફોર્મમાં કટ-ઓફ તારીખે શેરો ધરાવતા હોય તેઓ રિમોટ ઈ-વોટીંગનો સમય સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સવારે ૦૮:૦૦ થી) શરૂ થાય છે અને બુધવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સાંજે ૦૫:૦૦ વાગે) પુરો થાય છે. આ સમય દરમિયાન શેરહોલ્ડરો ક્લીકલેટ ફોર્મ અથવા ડિમીટરિયાલઇઝ ફોર્મમાં કટ-ઓફ તારીખે શેરો ધરાવતા હોય તેઓ રિમોટ ઈ-વોટીંગનો સમય સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સવારે ૦૮:૦૦ થી) શરૂ થાય છે અને બુધવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સાંજે ૦૫:૦૦ વાગે) પુરો થાય છે. આ સમય દરમિયાન શેરહોલ્ડરો ક્લીકલેટ ફોર્મ અથવા ડિમીટરિયાલઇઝ ફોર્મમાં કટ-ઓફ તારીખે શેરો ધરાવતા હોય તેઓ રિમોટ ઈ-વોટીંગનો સમય સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સવારે ૦૮:૦૦ થી) શરૂ થાય છે અને બુધવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સાંજે ૦૫:૦૦ વાગે) પુરો થાય છે. આ સમય દરમિયાન શેરહોલ્ડરો ક્લીકલેટ ફોર્મ અથવા ડિમીટરિયાલઇઝ ફોર્મમાં કટ-ઓફ તારીખે શેરો ધરાવતા હોય તેઓ રિમોટ ઈ-વોટીંગનો સમય સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સવારે ૦૮:૦૦ થી) શરૂ થાય છે અને બુધવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સાંજે ૦૫:૦૦ વાગે) પુરો થાય છે. આ સમય દરમિયાન શેરહોલ્ડરો ક્લીકલેટ ફોર્મ અથવા ડિમીટરિયાલઇઝ ફોર્મમાં કટ-ઓફ તારીખે શેરો ધરાવતા હોય તેઓ રિમોટ ઈ-વોટીંગનો સમય સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સવારે ૦૮:૦૦ થી) શરૂ થાય છે અને બુધવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સાંજે ૦૫:૦૦ વાગે) પુરો થાય છે. આ સમય દરમિયાન શેરહોલ્ડરો ક્લીકલેટ ફોર્મ અથવા ડિમીટરિયાલઇઝ ફોર્મમાં કટ-ઓફ તારીખે શેરો ધરાવતા હોય તેઓ રિમોટ ઈ-વોટીંગનો સમય સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સવારે ૦૮:૦૦ થી) શરૂ થાય છે અને બુધવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સાંજે ૦૫:૦૦ વાગે) પુરો થાય છે. આ સમય દરમિયાન શેરહોલ્ડરો ક્લીકલેટ ફોર્મ અથવા ડિમીટરિયાલઇઝ ફોર્મમાં કટ-ઓફ તારીખે શેરો ધરાવતા હોય તેઓ રિમોટ ઈ-વોટીંગનો સમય સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સવારે