

March 31, 2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Dear Madam / Sir,

Sub: Intimation under Regulation 39 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015– Newspaper Publication

In terms of Regulation 39 and 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, we hereby enclose copies of the Newspaper advertisements informing the public regarding loss of share certificate and issue of the duplicate share certificate in the name of Mr. D. Ravi, Partner, Classic Moulds & Dies.

The advertisements were published in Business Standards (English) and Deepika (Malayalam) editions of March 31, 2023.

This is for your information and record.

Thanking you

For **V-Guard Industries Ltd.**

VIKAS
KUMAR
TAK

Digitally signed
by VIKAS
KUMAR TAK
Date: 2023.03.31
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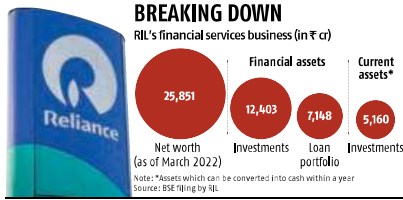
Vikas Kumar Tak
Company Secretary and Compliance Officer
Membership no. F 6618

RIL shareholder meet in May to demerge financial services arm

Demerger expected to create a behemoth in financial services space

ABHJIT LELE
Mumbai, 30 March

Enders and shareholders of Reliance Industries Ltd (RIL) will meet on May 2 to demerge the firm's financial services business. This is expected to create a big player in segments including the NBFC (non-banking financial company) space with net worth of \$25,851 crore as of March 2022. According to the plan, RIL shareholders will get a share in the demerged entity for each one held in the company. After demerger, the shares of Reliance Strategic Investments will be named RII Financial Services, and will be listed on the National Stock Exchange and the BSE, the company said in a statement. The meeting is being held following an order by the National Company Law Tribunal, Mumbai Bench. Elaborating on the rationale for the demerger, the company said financial services were among the multiple busi-



nesses carried out by the conglomerate. Further growth and expansion in financial services will require a differentiated strategy aligned to the industry-specific risks, market dynamics, and growth trajectory. The nature of financial services is distinct from other businesses and they are capable of attracting a different set of investors, strategic partners, lenders and other stakeholders, it said. Dwelling on benefits from demerger, it said this would lead to an independent company focusing exclusively on financial services and exploring opportunities in the sector. A financial services company can have higher leverage for growth and

would unlock the value for shareholders of the demerged company. With emphasis on financial inclusion, the government, as well as regulators, has been developing policies for services including banking, NBFCs, insurance, mutual funds, etc. According to rating agency ICRA, NBFCs and housing finance companies (HFCs) have embarked on a high growth trajectory compared to the trend in FY2020-22. Against this backdrop, access to timely and commensurate funding becomes the key, considering the tightening systemic liquidity and current inflationary conditions.

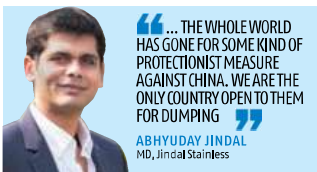
The loan books of retail, NBFCs and HFCs are estimated to grow 13-15 per cent in FY23. They are expected to touch \$30 billion by March 2024 compared to \$23 trillion in March 2022, it added. Growth could be in the range of 12-14 per cent in FY2021 compared to the average of 8.5 per cent during the previous three financial years.

Jindal Stainless steels itself for Chinese dumping

KHITIA AVAN DUTT
Kolkata, 30 March

Often called the metal for nation-building, stainless steel is one of the fastest-growing value-added materials in the country. And Jindal Stainless, as India's largest stainless steel producer, is putting most of its eggs in the domestic market, buoyed by strong demand. But the company's Managing Director Abhyuday Jindal says Chinese steel dumping has put the entire industry in peril. "We remain bullish. Domestic demand is very strong and we welcome the announcement by the government in the Budget this year on infrastructure spending... Railway expenditure has been doubled," said Jindal, adding that the Chinese threat

remains omnipresent. A market leader in the home market, the major competition for Jindal Stainless is from imports. Imports from China, he said, are on a rise. "They have gone up drastically from two to three years ago. The reason for the trend is that the whole world has gone for the same kind of protectionist measures against China. We are the only country open to them for dumping." According to data, China's share in stainless steel imports was at 30 per cent in 2020-21, 41 per cent in 2021-22, and 50 per cent in the first 10 months of 2022-23. Besides China, Indonesia is another major source of stainless steel imports. Jindal Stainless, which has two manufacturing units in



Haryana and Odisha, will through 2024-25 (FY25). Domestic demand for stainless steel, which was 4 mt in 2021-22, is projected to log a compound annual growth rate of 9 per cent in the three financial years through FY25, double the 4.5 per cent of the past five financial years, the report said. "This will be driven by demand is expected to surge

steel in the Railways—a focus area for government infrastructure spending—and rising application in the automotive and construction sectors," the CRISIL report added. Jindal Stainless is expecting a volume growth of 25 per cent in 2023-24 and another 20-25 per cent in FY25. "If the market progresses and we see a faster pickup in demand, we can ramp up export. Right now, the export market looks subdued and it would depend on how it moves," said Jindal. Typically, 25-30 per cent of the company's sales are driven by exports. Jindal expects exports to gain traction in the second half of the calendar year. "We are seeing a pick-up in Europe. The US market has not picked up as we'd expected it to."

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED (FORMERLY KNOWN AS TARA CHAND LOGISTIC SOLUTIONS LIMITED)

CIN: L63090CH2012PLC033556
Registered Office: 342 Industrial Area, Phase I, Chandigarh-160002, India
Tel: +91-172-2650380; Email: cs@tarachandindia.in, Website: www.tarachandindia.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108, 110 and other applicable provisions, any of the Companies Act, 2013; the Act; read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014; "the Rules"; Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"); General Circular No. 14/2020 dated April 08, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 20/2020 dated May 05, 2020; Circular No. 02/2021 dated January 13, 2021; Circular No. 19/2021 dated December 8, 2021; Circular No. 21/2021 dated December 14, 2021; Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022, 11/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA) Circulars/Tara Chand Infra Logistic Solutions Limited (the Company) /Tara Chand Infra Logistic Solutions Limited (the Company) /Tara Chand Infra Logistic Solutions Limited (the Company) through email to all the shareholders of the Company whose names appeared in the Register of Members as on Friday, March 24, 2023 ("Cut Off Date") as received from National Securities Depository Limited (NSDL), Central Depository Services Limited (CDSL) (hereafter collectively referred to as "Depositories") and the Registrar and Share Transfer Agent (RTA) of the Company and whose email addresses are available with the Depositories, the Company and RTA for speaking their views by way of a Special Resolution in respect of the businesses as mentioned in the Notice dated March 28, 2023.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is pleased to provide its shareholders the facility to cast their vote on the resolutions set forth in the Notice through electronic voting system ("REMOTE E-VOTING"). The Company has entered into an agreement with Link Intime India Pvt. Ltd. ("Link Intime") for facilitating remote e-voting.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company further informs all Members that:

- In compliance with the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid business envelope, will be sent to the shareholders for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.
- The date of Completion of sending of Notice is Thursday, March 30, 2023.
- The voting rights for the Equity Shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them, which will be determined on the basis of the paid-up value of shares registered in the name of each member as on Friday, March 24, 2023.
- The cut-off date for determining the eligibility to vote by remote e-voting is Friday, March 24, 2023. A person whose name appeared in the Register of Members as maintained by the Depositories and Registrar and Share Transfer Agent of the Company as on cut-off date, only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Saturday, April 01, 2023 (9:00 a.m. IST) and ends on Sunday, April 30, 2023 (5:00 p.m. IST).
- The voting through electronic means shall not be allowed beyond 5:00 p.m. on Sunday, April 30, 2023. Once the vote on the Resolution is exercised and confirmed by the members, he or she shall not be allowed to modify it subsequently. Any request of the Postal Ballot Notice who was not a member of the Company as on cut-off date should treat the Postal Ballot Notice for informational purpose only.
- The Postal Ballot Notice, together with Explanatory Statement, Remote E-voting instructions and the process of e-mail registration of non-registered members to avail Postal Ballot Notice & Procedure for "Remote E-voting" in terms of MCA Circulars is available on the Company Website: www.tarachandindia.in and on Link Intime India Pvt. Ltd. website: https://linkintime.com/in.
- In light of the MCA Circulars, Members who have not registered their email address may get their email address registered by sending an email to the Company's Share Transfer Agent at entoc@linkintime.com, (members) may also intimate the same to the Company by writing an email at cs@tarachandindia.in.
- If not successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to entoc@linkintime.com or cs@tarachandindia.in.
- It is clarified that for permanent registration of email address, members are required to register their email addresses, with their concerned Depository Participants.
- In terms of MCA Circulars, voting can be done only by Remote E-voting. As the Remote E-voting does not require a person to attend a meeting physically, the members are strongly advised to use the Remote E-voting procedure by themselves and not through any other person/proxies.
- The Board of Directors of the Company has appointed Mr. Anand Mukherjee (Membership No. F11804), Partner of ANS & Associates, firm of Practising Company Secretaries, as a Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.
- The Result of the Postal Ballot shall be announced on or before Tuesday, May 2, 2023 and the resolutions, if passed by the Members through e-voting are deemed to have been validly passed on the last date specified for the e-voting i.e. Sunday, April 30, 2023 in terms of Secretariat Standard - 2 on General Meetings (SS-2), issued by the Institute of Company Secretaries of India and the same shall be communicated to the stock exchange, depositories and RTA, of the company and the same will be displayed on the website of the company i.e. www.tarachandindia.in.
- The Postal Ballot Notice is also available on the website of the Company i.e. www.tarachandindia.in and on the website of National Stock Exchange of India Limited (NSE, Enemerge) i.e. https://www.nseindia.com/enemerge.
- Any query/queries with respect to the voting by remote e-voting may please be addressed to Ms. Nishu Kansal, Company Secretary and Compliance officer, Tara Chand Infra Logistic Solutions Limited (Formerly Tara Chand Logistic Solutions Limited) at 342 Industrial Area, Phase I, Chandigarh-160002, India or at Email: cs@tarachandindia.in or RTA of the Company at entoc@linkintime.com.

Date: 30th March, 2023
Place: Chandigarh

For Tara Chand Infra Logistic Solutions Limited (Formerly Tara Chand Logistic Solutions Limited)
Sd/-
Nishu Kansal
Company Secretary & Compliance Officer, Membership No. ANS372

NOTICE V-GUARD

Notice is hereby given that share certificate as per the following details in the name of D. Rav, Partner, Classic Moulds & Dies has been reported lost, misplaced and an application has been made by him to the Company for issue of duplicate share certificate:

Name	Folio No.	Share Certificate No.	No. of Securities	Distinctive No.
D. Rav, Partner, Classic Moulds & Dies	00012220	440	17600	303646336 to 303663935

The public is hereby warned against purchasing or dealing in any way, with the above Share Certificate, if any person(s) who have any claim in respect of the said Share Certificate should lodge such claim(s) with the Registrar & Transfer Agents of the company i.e. Link Intime India Pvt. Limited, Surya 35, 2nd Floor, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 within 15 days of the publication of this notice, after which no claim will be entertained and the Registrar will proceed to issue duplicate Share Certificate(s).

By order of the board
For V-GUARD INDUSTRIES LIMITED Sd/-
Vikas Kumar Tak
Company Secretary
Place: Kochi
Date: March 31, 2023

V-GUARD INDUSTRIES LIMITED, Regd. Office: 42/962, Vemala Hill School Road, Vemala P.O. Ernakulam - 686109 Kerala, India. PH: 0484-4339000
E-mail: mail@vguard.in | Website: www.vguard.in | CIN: L31200KL1996PLC010010

मध्यप्रदेश लघु उद्योग निगम मर्यादित
(मध्यप्रदेश शासन का उपक्रम)

प्रथम लक्ष, संतान भवन, मालवीय नगर, भोपाल
दूरभाष क्रमांक : 2673141, 2673142 (For Online help)
E-mail : mplubnp@yahoo.com support.lun@mp.gov.in

ई-निविदा सूचना क्रमांक 04-ए/2022-23

म.प्र. लघु उद्योग निगम द्वारा ई-निविदाद्वारे निविदा करार के माध्यम से निम्नलिखित उपर्युक्त निविदा विवरण को अपारम्भ 1.00 बजे तक निविदाई आमंत्रित की जाती है :

S. No.	Tender No.	Name of Product	EMD/ PG	Last Date of Bid Submission
1	23036-A	UMBRELLA	25,00,000/-	12.04.2023

नोट : निविदा में भाग लेने हेतु पात्रता, पूर्ण निविदा स्वीकारण, निविदा आमंत्रण सूचना, निविदा शर्तें आदि की जानकारी mpenders.gov.in पर देखी जा सकती है। निविदा में भाग लेने के लिए उपर्युक्त विवरण पर संतरीकरण आवश्यक है।
म.प्र. न्यायम. 109189-2023 प्रथम संवत्

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REBARE OF SPURIOUS PHONE CALLS AND PICTICIOUS FRAUDULENT OFFERS. IRDAI is not involved in activities like selling insurance policies, amounting bonus or investment of premiums. LIC receiving with share calls are requested to lodge a police complaint. For more details on risk factors, terms and conditions, please read sales brochure carefully before concluding a sale.

GREENPLY INDUSTRIES LIMITED
CIN : L20211AS1990PLC003484
Registered Office : Makum Road, Tinsukia, Assam - 786 125
Corporate Office: "Madgal Lounge", 23 Chetla Central Road, 6th & 6th Floor, Kolkata-700 027
Phone: (033) 3051-6000, Fax: (033) 3051-6010
Email: investors@greenply.com, Website: www.greenply.com

RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 ("Act, 2013") read with the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force ("Rules, 2014"), the approval of the Shareholders was sought by means of Postal Ballot by way of remote e-voting in respect of the resolutions as specified in the Postal Ballot Notice dated 13th February, 2023.

Mr. Rajesh Mittal, Chairman cum Managing Director of the Company has announced the results of the postal ballot process by way of a remote e-voting on the basis of a report dated 30th March, 2023 submitted by the Scrutinizer Mr. Dilip Kumar Sarawagi, Practising Company Secretary, Proprietor of M/s. DKS & Co. of 173, M. G. Road, 1st Floor, Kolkata - 700 007, appointed in accordance with the provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

The results relating to the Postal Ballot process by way of remote e-voting declared on 30th March, 2023 at 4:00 p.m. as follows:

No. of issued shares of the Company	No. of votes polled	No. of valid votes polled	No. of invalid votes polled	No. of Valid Votes - in favour	No. of Valid Votes - against	% of Votes in favour on valid votes polled	% of Votes against on valid votes polled
1	2	3	4	5	6	(7) = [(5)/(3)] * 100	(8) = [(6)/(3)] * 100
Resolution 1: Shifting of Registered Office of the Company from the state of Assam to the state of West Bengal and consequent alteration of the Memorandum of Association ("MOA").	Physical	0	0	0	0	0.0000	0.0000
Electronic	105177529	105177529	0	105173165	4364	99.9959	0.0041
Total	12,28,72,645	105177529	105177529	105173165	4364	99.9959	0.0041
Resolution 2: Re-appointment of Mr. Sanidhya Mittal (DIN-06579890) as Joint Managing Director of the Company, liable to retire by rotation, for the period of 5 (five) years with effect from 7th February, 2023 to 6th February, 2028.	Physical	0	0	0	0	0.0000	0.0000
Electronic	105177529	105177529	0	96371396	8806133	91.6274	8.3726
Total	12,28,72,645	105177529	105177529	96371396	8806133	91.6274	8.3726

Both the resolutions listed above have been passed and the results of the Postal Ballot voting by way of remote e-voting process have been communicated to the Stock Exchanges as well as hosted on the website of the Company i.e. www.greenply.com

For Greenply Industries Limited Sd/-
Rajesh Mittal
Chairman Cum Managing Director (DIN: 00240900)

Place: Kolkata
Date: 30.03.2023

