



SITI Networks Limited

UG Floor, FC-19 & 20, Sector-16 A, Film City,
Noida, Uttar Pradesh-201301, India

Tel: +91-120-4526700

Website : www.sitinetworks.com

[The Company is currently undergoing a corporate insolvency resolution process (“CIRP”) under the Insolvency and Bankruptcy Code, 2016 (“Code”), pursuant to an order dated 22 February 2023 (“Insolvency Commencement Order”) passed by the National Company Law Tribunal (“NCLT”), Mumbai Bench. Vide the Insolvency Commencement Order, Mr. Rohit Mehra, IP Registration No: IBBI/IPA-001/IP-P00799/2017-2018/11374, was appointed as the interim resolution professional (“IRP”) to manage the affairs of the Company. The operation of the Insolvency Commencement Order was stayed by the National Company Law Appellate Tribunal (“NCLAT”) vide its interim order dated 7 March 2023 (“Stay Order”) passed in an appeal filed by Ms. Shilpa Asthana, Director, against the Insolvency Commencement Order. Following the passing of the Stay Order, the management of the Company was handed back to the Board of Directors by the IRP. The appeal against the Insolvency Commencement Order was dismissed by the NCLAT (and the CIRP of the Company resumed) by its final order dated 10 August 2023. The IRP took control and management of the Company on 16 August 2023. Currently, the powers of the Board of Directors of the Company stand suspended and are being exercised by Mr. Rohit Mehra as the IRP of the Company in accordance with the provisions of the Code and related regulations.]

September 8, 2023

To,

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 532795

The Manager
Listing Department
National Stock Exchange of India Limited
Plaza, 5th Floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Scrip Symbol: SITINET

Kind Attn. : Corporate Relationship Department

Subject : Newspaper Publication regarding Public Notice convening the 17th Annual General Meeting of the Company through VC / OAVM



Dear Sir,

This is in reference to our intimations:

- (i) dated May 30, 2023, wherein we have informed, *inter alia*, that the 17th Annual General Meeting ('AGM') of the Equity Shareholders of the Company will be held on Friday, September 29, 2023;
- (ii) dated September 7, 2023, wherein public notice by way of advertisement have been published in newspapers namely "Business Standard" (English language newspaper) dated September 6, 2023 and "Navshakti" (Marathi language newspaper) dated September 7, 2023, in compliance with General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs, Government of India, regarding holding of Annual General Meeting through VC / OAVM; and
- (iii) dated September 7, 2023, regarding submission of Annual Report of the Company for the financial year 2022- 23.

In this context, we wish to inform you that in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we have published Notice of the 17th Annual General Meeting of the members of the Company on September 8, 2023.

Pursuant to Regulation 47(3) of the SEBI Listing Regulations, we are enclosing herewith a copy of each of the newspaper advertisement published on September 8, 2023 in English language in "Business Standard" (English language newspaper, published in all edition) and in Marathi language in "Navshakti" (Marathi language newspaper, Mumbai edition), wherein Notice of the 17th Annual General Meeting of the Company have been published.

You are requested to kindly take the same on record.

Thanking you,


Yours truly,


For **Siti Networks Limited**




Suresh Kumar
Company Secretary & Compliance Officer
Membership No. ACS 14390

TP SOUTHERN ODISHA DISTRIBUTION LIMITED (Procurement Department)		TPSODL			
BPR North Star Building, 2nd Floor, Khodasingi, Berhampur, Odisha-760010					
NOTICE INVITING TENDER					
			Dt.: 08.09.2023		
TP Southern Odisha Distribution Ltd. invites tender from eligible vendors for following:					
Sl. No.	Tender Description	NIT Number	EMD (Rs.)	Tender Fee inclusive of GST (Rs.)	Last date and time of Payment of Tender Fee
1	Rate Contract for Engineering, Supply, Erection & Commissioning of Multiple Projects under SETU FY 2023-24 on "Turnkey Contract Basis".	TPSODL/OT/2023-24/043	20.00 Lacs	5,000	18.09.2023; 18:00 Hrs.
2	Supply of 33KV ARC flash jacket with accessories in PAN TPSODL.	TPSODL/OT/2023-24/045	50,000	5,000	16.09.2023; 18:00 Hrs.
3	Cable fault locator	TPSODL/OT/2023-24/046	50,000	5,000	16.09.2023; 18:00 Hrs.
For detailed tender, please visit Tender Section on TPSODL website https://www.tpsouthernodisha.com					

	
SITI NETWORKS LIMITED	
Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City – 19, Noida – 201301, U.P Regd. Office: Unit No.38, 1 st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai -400013 E-mail: csandlegal@siti.essselgroup.com , CIN: L64200MH2006PLC160733, Website: www.sitinetworks.com ; Tel: 0120 – 4526700; 4032699	
The Company is currently undergoing a corporate insolvency resolution process ("CIRP") under the Insolvency and Bankruptcy Code, 2016 ("Code"), pursuant to an order dated 22 February 2023 ("Insolvency Commencement Order") passed by the National Company Law Tribunal ("NCLT"), Mumbai Bench. Vide the Insolvency Commencement Order, Mr. Rohit Mehra, IP Registration No: IBB/PA-001/IP-P00799/2017-2018/11374, was appointed as the interim resolution professional ("IRP") to manage the affairs of the Company. The operation of the Insolvency Commencement Order was stayed by the National Company Law Appellate Tribunal ("NCLAT") vide its interim order dated 7 March 2023 ("Stay Order") passed in an appeal filed by Ms. Shilpa Asthana, Director, against the Insolvency Commencement Order. Following the passing of the Stay Order, the management of the Company was handed back to the Board of Directors by the IRP. The appeal against the Insolvency Commencement Order was dismissed by the NCLAT (and the CIRP of the Company resumed) by its final order dated 10 August 2023. The IRP took control and management of the Company on 16 August 2023. Currently, the powers of the Board of Directors of the Company stand suspended and are being exercised by Mr. Rohit Mehra as the IRP of the Company in accordance with the provisions of the Code and related regulations.	
NOTICE OF 17th ANNUAL GENERAL MEETING	
NOTICE is hereby given that 17 th Annual General Meeting (AGM) of the Equity Shareholders of the Company will be held on Friday, the 29 th day of September 2023 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM of the Company.	
The AGM will be held through VC/OAVM without physical presence of the shareholders in compliance with applicable provisions of the Companies Act read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated January 5, 2023 (hereinafter collectively referred as "SEBI Circulars").	
The Annual Report for the financial year 2022-23 comprising <i>inter-alia</i> Notice of the Annual General Meeting, Audited Financial Statements on a standalone and consolidated basis, Directors' Report & Auditor's Report for the financial year ended March 31, 2023 and other documents required to be attached therewith has been sent to the Members, whose e-mail addresses are registered with the Company/Depository Participant(s), on September 1, 2023, through electronic mode pursuant to the provisions of Sections 101 and other applicable provisions of the Companies Act, 2013, and Rules made thereunder and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars and SEBI Circulars. The aforesaid documents (Annual Report 2022-23) are also available on the Company's website www.sitinetworks.com , on the website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com , respectively and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com .	
In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, MCA Circulars and SEBI Circulars, the Company is pleased to provide to all its members, the facility to exercise their vote on all the resolutions set forth in the Notice of AGM of the Company, electronically (remote E-voting) through e-voting facility provided by Central Depository Services (India) Limited ("CDSL").	
Remote E-voting facility for all items of business contained in the Notice of AGM shall commence from September 25, 2023 (Monday) at 9.00 a.m. and will end on September 28, 2023 (Thursday) at 5.00 p.m. Remote E-voting module shall not be allowed beyond the said date and time. The remote E-voting module shall be disabled by CDSL thereafter, the members shall not be allowed beyond 5.00 p.m. on September 28, 2023 (Thursday). During the period of remote E-voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialised form as on the Cut-Off date of September 22, 2023 (Friday), shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off date.	
The facility for voting through electronic means will also be made available at the AGM. The members who will be present in the AGM through VC / OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM. Any person, who acquires Equity Shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on Cut-Off date i.e. Friday, September 22, 2023 may follow steps mentioned in Notice of AGM. However, if a member is already registered with CDSL/NSDL for remote e-voting then such member (member) may use his/her existing USER ID and Password to cast his/her vote.	
The Board of Directors have appointed M/s Amit Agarwal & Associates, Practicing Company Secretaries (having Firm Registration No. 12001DE191600) as a Scrutinizer to scrutinise the remote e-voting process at AGM in a fair and transparent manner and for conducting the scrutiny of the votes cast. The Members, who have cast their vote by remote E-voting prior to AGM, may also attend AGM but shall not be entitled to cast their vote again. The facility for e-voting shall be made available at AGM and the members attending AGM, who have not cast their vote by remote E-voting prior to AGM, shall be able to vote at AGM through electronic means.	
In case you have not registered your e-mail address, please follow the below instructions:	
Shareholders holding physical shares	The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd., by sending appropriate e-mail on ml.helpdesk@linkintime.co.in . The Members are requested to mention their details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id on e-mail and enclose image of share certificate in PDF or JPEG format (up to 1 MB).
Shareholders holding shares in Demat form	For registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.
For details relating to remote E-voting and attending meeting through VC/OAVM, please refer to Notes including Note No. 18 to 26 forming part of the Notice of AGM. The Notice of AGM is available as part of Annual Report on the website of the Company at www.sitinetworks.com and on the website of CDSL at www.evotingindia.com and on the website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com , respectively. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notes forming part of the Notice of AGM.	
Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:	
Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at e-voting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000
If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to helpdesk.e-voting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.e-voting@cdslindia.com or call toll free no. 1800 22 55 33.	
For SITI Networks Limited Suresh Kumar Company Secretary & Compliance Officer Membership No.: ACS14390	
Place: Noida Date: September 7, 2023	

	
Panacea Biotech Limited	
CIN: L33117PB1984PLC022350 Regd. Office: Ambala-Chandigarh Highway, Lalru - 140 501, Punjab Corp. Office: B-1 Extn./G-3, Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110 044 Website: www.panaceabiotech.com/ E-mail: companysec@panaceabiotech.com Tel: +91 11 41679000, Fax: +91 11 41679070	
NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION	
Notice is hereby given that the 39 th Annual General Meeting ("AGM") of the members of Panacea Biotech Ltd. ("the Company") is scheduled to be held on Friday, September 29, 2023 at 11:30 A.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC"/"OAVM") without physical presence of the members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the AGM Notice dated 12.08.2023.	
In terms of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year ended 31.03.2023 ("Annual Report"), will be electronically sent on Thursday, 07.09.2023 only to the members whose names appeared in the Register of Members / list of Beneficial Owners maintained by the depositories as on 01.09.2023 and who have registered their email addresses with the Company / its Registrar & Transfer Agent, viz. Skyline Financial Services Pvt. Ltd. ("RTA") / Depository Participants ("DPs").	
The copy of AGM Notice and the Annual Report are also available on the Company's website at www.panaceabiotech.com and at the respective websites of National Securities Depository Limited ("NSDL") viz. www.evotingindia.com and the stock exchanges on which the shares of the Company are listed, viz. NSE at www.nseindia.com and BSE at www.bseindia.com .	
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI LODR Regulations and in accordance with MCA Circulars, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The members may cast their vote electronically through voting system (remote e-voting) of the NSDL.	
All the members are informed that:	
1. The Ordinary and Special Business as stated in the AGM Notice shall be transacted through voting by electronic means.	
2. The remote e-voting period shall commence from Tuesday, 26.09.2023 (from 09:00 a.m. IST) and shall end on Thursday, 28.09.2023 (upto 05:00 p.m. IST). The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.	
3. The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM is Friday, 22.09.2023 ("Cut-off Date") and a person who is not a member as on Cut-off Date should treat this Notice for information purpose only.	
4. Any person who becomes member of the Company after the dispatch of the AGM Notice and holding shares as on the Cut-off Date, may obtain the user ID and password by sending a request to the Company's RTA by email at compliances@skylinert.com . However, a person who is already registered with NSDL for e-voting, then existing user id and password can be used for casting vote. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL. The members are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully.	
5. Members may also note that: (a) the members who have already casted 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 at the AGM; (b) the facility of voting through electronic mode shall also be available at the AGM; and (c) a person whose name is recorded in the Register of Members or in 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 as well as voting at the AGM.	
6. Members who have not registered their email address and in consequence could not receive the AGM Notice and Annual Report, may temporarily get their email address registered with the Company's RTA, by clicking the link: https://www.skylinert.com/EmailReg.php and follow the registration process as guided thereafter. Post successful registration of the email, the RTA will promptly share a copy of AGM Notice and Annual Report & the procedure for e-voting along with the User ID and the Password to enable e-voting for this AGM, but not later than within 48 hours of receipt of the e-mail ID from the eligible Members. It is clarified that for permanent registration / updation of email address, members holding shares in demat form will have to send the request to the Depository through the concerned DP and those holding shares in physical form may send the request to the Company's RTA, by following due procedure.	
Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI LODR Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.	
The Company has appointed Mr. Debabrata Deb Nath, Practicing Company Secretary (Membership No. F-7775), Partner of M/s. R&D Company Secretaries as the Scrutinizer to scrutinize the remote E-Voting and e-Voting at the AGM in a fair and transparent manner.	
For detailed instructions pertaining to e-voting, the members may please refer to the section "Instruction for E-voting" in the AGM Notice. In case of any query pertaining to e-voting procedure, the members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evotingindia.com or contact Ms. Pallavi Mhate, Manager, NSDL, 4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at the designated email address: evoting@nsdl.co.in or call at Tel: + 91-022-48867000 and +91-022-24997000 who will also address the queries or grievances connected to with the voting through electronic means and provide assistance for AGM participation. Members may also write to the Company's RTA at admin@skylinert.com / compliances@skylinert.com or to the Company Secretary at companysec@panaceabiotech.com .	
By Order of the Board of Directors For Panacea Biotech Limited Sd/- Vinod Goel Group CFO and Head Legal & Company Secretary	
Date : September 07, 2023 Place : New Delhi	

	
THE FERTILISERS AND CHEMICALS TRAVANCORE LTD. (A Government of India Enterprise)	
Regd. Office: Floor, Udyogamandal-683 501, Kochi, Kerala, CIN: L24129KL1943G0I000371 Phone: 0484-2567620, Fax: 0484 2546637, Email: investors@facttd.com , website: http://www.fact.co.in	
NOTICE TO THE MEMBERS	
NOTICE is hereby given that the 79 th Annual General Meeting (AGM) of the members of The Fertilisers and Chemicals Travancore Ltd will be held on Friday the 29 th September, 2023, at 11.00 A. M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice of the AGM.	
The Company has sent the Notice of 79 th AGM along with Annual Report on 05-09-2023 through electronic mode to members whose email addresses are registered with the Company/Depositories in accordance with the Circulars issued by Ministry of Corporate Affairs. The Notice of 79 th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2023, is available on the website of the Company at www.fact.co.in and at the website of the National Stock Exchange of India Limited, www.nseindia.com .	
Pursuant to the provisions of 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 & Disclosure Requirements) Regulations 2015 (as amended), and various Circulars issued by MCA, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM, through the electronic voting system of Central Depository Services (India) Limited (CDSL).	
The Board of Directors of the Company at their meeting held on 05th May 2023 has recommended a final Dividend of Re. 1 per equity share (i.e. 10% of the paid up equity share capital) for the financial year 2022-23. The final Dividend, if approved by the members in the AGM, subject to deduction of tax at source, will be paid / dispatched on or before 28th October 2023. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company is taxable in the hands of members.	
The Cut-Off Date to be eligible to vote by electronic means and payment of dividend is Friday, 22nd September, 2023. Only those members whose name appear in the Register of Members/ Beneficial Owners as on the Cut-Off Date will be considered eligible for e-voting and dividend. Pursuant to section 91 of the Companies Act 2013, it is hereby informed that the Share Transfer Books and Register of Members shall be closed from 23rd September 2023 to 29th September 2023 (Both days inclusive) for the purpose of AGM.	
The e-voting period shall commence from 9.00 a.m. (IST) on Tuesday, 26th September, 2023 and end at 5.00 p.m. (IST) on Thursday, 28th September, 2023. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, subsequent changes shall not be allowed.	
The Members participating in the 79 th AGM and who had not cast their vote by remote e-voting shall be entitled to cast their votes through e-voting system during the AGM. The members who have cast their vote by 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 vote again. The Board of Directors of the Company has appointed Shri M.C. Sajumon, Practicing Company Secretary, Ernakulam, as Scrutinizer to scrutinize the remote e-voting in a fair and transparent manner.	
The members may update their bank account details with the RTA of the Company or with their respective Depository Participant (DP) for the purpose of receiving dividend, if declared, directly in bank account through Electronic Clearing Service (ECS) or any other means.	
SEBI has mandated the submission of PAN, KYC and nomination details by members holding shares in physical form by 30th September, 2023. Kindly update the same for receiving timely information.	
In case of any queries or issues regarding e-voting, the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com , under help section may be referred to or be sent to helpdesk.evoting@cdslindia.com or helpline number 1800225533 may be contacted. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25 th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.	
By Order of the Board of Directors For The Fertilisers and Chemicals Travancore Limited Sd/- Susan Abraham Company Secretary	
Place: Udyogamandal Date: 05-09-2023	

	
ANG Lifesciences India Limited	
Reg: SCO-113 Barbara Complex Ranjit Avenue B Block Amritsar -143001 CIN: L24230PB2006PLC030341 Website: www.anglifesciences.com cs@anglifesciences.com Tel No. : 0183-5133473	
September 07, 2023	
Dear Member(s), This is to inform you that, the 17th Annual General Meeting (AGM) of the shareholders of the Company on Saturday, 30th day of September, 2023 at 12:00 p.m. through video conferencing/other audio video visual means to transact the business set out in the Notice of the said AGM. The Notice of the AGM of the Company along with its annexures can be accessed on the website of the Company at www.anglifesciences.com , website of stock exchanges i.e. BSE Limited at www.bseindia.com . In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Listing Regulations, General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the EGM of the Company is being conducted through VC/OAVM facility, which does not require physical presence of members at a common venue in accordance with the MCA Circulars, the SEBI Circulars, the Act and the Listing Regulations. The Members can attend and participate in the AGM through the VC / OAVM facility ONLY, the details of which are provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person. The Company has engaged with National Securities Depository Limited for facilitating Remote E-Voting to enable the Members to cast their votes electronically in respect of all the resolutions as set out in the AGM Notice. Members of the Company holding shares either in physical form or in electronic form as on the 'cut-off date' i.e., Saturday, September 23, 2023 , may cast their vote by remote e-Voting before the AGM or e-Voting during the EGM. The remote e-voting shall commence on Wednesday, September 27th, 2023 (9:00 am IST) and end on Friday, September 29th, 2023 (5:00 pm IST) .	
Yours faithfully, For ANG Lifesciences India Limited Sd/- Renu Kaur Company Secretary	

	
POWER FINANCE CORPORATION LIMITED (A Maharatna Company)	
Regd. Office: Urjandhi, 1, Barakhamba Lane, Connaught Place, New Delhi-110001, India Tel: +91-11-23556000, Fax: +91-11-23512545, Email-id: investorsgrievance@pfcindia.com Website: www.pfcindia.com CIN: L65910DL1986QI024862	
NOTICE FOR PHYSICAL SHAREHOLDERS	
The Board of Directors of Power Finance Corporation Ltd. in its meeting held on 11th August, 2023 approved the issue of Bonus shares to the shareholders of the Company in the ratio of 1:4, i.e. one (1) bonus equity share of ₹10/- each fully paid up for every Four (4) existing equity shares of ₹10/- each fully paid-up, to the eligible members, subject to the approval of shareholders. Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with applicable provisions of Companies Act, 2013, the Company has fixed the 21st day of September 2023 as the Record Date for the purpose of ascertaining the eligibility of members of the Company for Bonus Issue. It is further informed that pursuant to SEBI (ICDR) (Second Amendment) Regulations, 2023 effective from 23.05.2023, the allotment of shares in bonus issue shall be made only in dematerialized form and thus, all the eligible members of the Company holding equity shares in physical mode are hereby advised to dematerialize their physical share certificates, by contacting their respective Depository Participant (DP) on or before the Record Date, for receipt of bonus equity shares in their respective beneficiary account. In case, shares of the Company are held in physical form as on the Record Date, the bonus equity shares so entitled, shall be transferred to the Suspense Account opened by the Company in this regard. In case of any query, please contact the Registrar & Share Transfer Agent of the Company:	
KFin Technologies Ltd Unit: Power Finance Corporation Limited E-mail id: einward.ris@kfinetech.com Contact no.: 18003094001 Website: https://ris.kfinetech.com	
For and on behalf of Power Finance Corporation Limited Sd/- Date: September 07, 2023 (Manish Kumar Agarwal) Place: New Delhi Company Secretary	

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