

Varroc Engineering Limited

Regd. & Corp. Office

L-4, MIDC, Industrial Area
Waluj, Aurangabad 431
136, Maharashtra, India

Tel + 91 240 6653700
Fax + 91 240 2564540

email: varroc.info@varroc.com
www.varroc.com
CIN: L28920MH1988PLC047335



VARROC/SE/INT/2022-23/60

August 31, 2022

To,

The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.
NSE Symbol: VARROC

The Manager – Listing
The Corporate Relation Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.
BSE Security Code: 541578
[Debt: 973454 & 973455]

Dear Sir/ Madam,

Sub: Newspaper Advertisement - Information regarding 34th Annual General Meeting of the Company ('AGM')

Ref.: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith the copies of Newspaper Advertisements published today i.e., on Wednesday, August 31, 2022 in the Business Standard (English) and Loksatta (Marathi), in respect of information regarding 34th AGM scheduled to be held on Thursday, September 29, 2022 at 11:00 a.m. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') without physical presence of the members.

Kindly take the same on your record and note the compliance.

Yours faithfully,

For Varroc Engineering Limited

A handwritten signature in blue ink, appearing to read 'Ajay Sharma', with a stylized flourish at the end.

Ajay Sharma
Group General Counsel and Company Secretary

Encl: A/a

Brawn Biotech Limited
 CIN: L74899DL1985PLC022468
 Regd. Office: C-64, First Floor, Lajpat Nagar-1, New Delhi-110024
 Corp. Office: Plot No. 30, Sector-33, Near Hero Honda Factory, Gurugram- 122001, Haryana
 Website: www.brawnbiotech.com; Email: solution@brawnbiotech.com
 Ph. No: 011298153311

NOTICE OF THE 37th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Seventh (37th) Annual General Meeting (AGM) of the Members of Brawn Biotech Limited (Company) will be held on Saturday, September 24, 2022 at 01.00 PM IST, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 (SEBI Circulars) (MCA Circulars and SEBI Circulars collectively referred as 'Circulars'), to transact the businesses as set out in the Notice of the AGM.

Notice is further given that the Register of members and Share Transfer books of the Company will remain closed on Saturday, 17th September, 2022 to Saturday, 24th September, 2022 for the purpose of 37th Annual General Meeting.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM.

In compliance with the above said Circulars, the dissemination of the Notice of the AGM along with the Annual Report for FY 2021-22 (Annual Report) have been completed on 27th August, 2022 through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer agent (RTA) and Depository Participants (DP).

The aforesaid documents are also available on the Company's website at www.brawnbiotech.com, and on the website of the Stock Exchanges i.e. BSE limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its Members, through e-Voting services of CDSL, to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means. In this regard, Members are hereby informed that:

- The remote e-Voting period will commence on Wednesday, September 21, 2022 (09:00 a.m. IST) and ends on Friday, September 23, 2022 (5:00 p.m. IST). The remote e-Voting facility shall be disabled by CDSL thereafter and shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Friday, September 16, 2022, shall only be entitled to vote through remote e-Voting/Voting at the AGM.
- The Members who have already casted 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 through e-Voting at the AGM.
- The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only.
- Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of AGM.
- In case members have not registered/updated their email address for receiving Annual Reports and other communications through electronic mode and/or not register/update their bank account mandate and KYC for receipt of dividend, please follow the following instructions:

Dematerialised Holding	Register/update the details in your demat account, as per the process advised by your respective DP
Physical Holding	Register/update the details in prescribed Form ISR-1 along with other relevant documents/ forms as referred in SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/CIR/2021/655 dated November 3, 2021 and submit the same to Link RCMD Share Registry Private Limited B-25/1, Okhla Industrial Area, Phase 2, Near Rana Motors, New Delhi-110020

- The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the Company's website at www.brawnbiotech.com and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited at www.evotingindia.com.

Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

For Brawn Biotech Limited
Sd/-
Priyanka Sharma
Company Secretary & Compliance Officer

Place : New Delhi
Date : 30th August, 2022

Housing and Urban Development Corporation Ltd.
 (A Govt. of India Enterprise)
 CIN: L74899DL1970GOI005276, GST No. 07AAACH0632A1ZF
 Regd. Office : HUDCO Bhawan, India Habitat Centre,
 Lodhi Road, New Delhi-110003, Tel : 011-24646899,
 Email: cswhudco@hudco.org, Website : www.hudco.org.in

NOTICE
52nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 52nd Annual General Meeting (AGM) of the members of the Company will be held on Monday, the 26th September, 2022 at 12 noon (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice.

In view of continuing COVID- 19 pandemic, the Ministry of Corporate Affairs (MCA) vide circular dated 5th May, 2022 read with other circulars of MCA and SEBI vide Circular dated 13th May, 2022 read with other circulars of SEBI, permitted the holding of AGM through VC/OAVM, without the physical presence of members at common venue.

The 52nd Annual Report of the Company for FY 2021-22 is being sent through electronic mode to the members whose email address are registered with the Depositories/ Registrar & Transfer Agent, in compliance of the SEBI circulars. Further, notice of AGM and Annual Report are also available on the website(s) of Company at www.hudco.org.in, websites of Stock Exchange(s) i.e., National Stock Exchange of India Limited www.nseindia.com and BSE Limited i.e., www.bseindia.com and website of CDSL at www.evotingindia.com.

Members who have not registered their e-mail address so far, or want to change their e-mail ids, are requested to register/ change the same with their Depository Participant/ RTA, so as to receive all communications electronically. To avail the NACH facility, i.e., direct credit of dividend amount in the bank account, members are requested to update their bank details with their Depository Participant.

The Company has fixed Friday, the 16th September, 2022 as the Record date for determining the entitlement of members to final dividend for FY 2021-22, if approved at the AGM. In compliance of Finance Act, 2020, with regard to TDS, the shareholders claiming exemption at nil/ concessional rate of tax are requested to inform/ submit requisite documents with the company at dividend.tax@hudco.org only, on or before, 18th September, 2022.

Members may note that their Bank Account details, as available with the records of the DP/ RTA shall be used for the purpose of remittance of dividend and other cash benefits, etc., through National Electronic Clearing Service (NECS), wherever applicable. Members should ensure that correct bank details are noted in the records of the DPs/ RTA, so that no ECS rejection takes place.

In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the CDSL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Monday, the 19th September, 2022 (cut-off date).

The remote e-voting period shall commence on Thursday, 22nd September, 2022 (9:00 a.m.) and ends on Sunday, 25th September, 2022 (5:00 p.m.) and members shall not be allowed to vote thereafter.

The members who have not casted their vote through remote e-voting can cast during the AGM using CDSL login portal. Further, the members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Members are requested to refer to the detailed instructions for e-voting forming part of the AGM notice. If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cDSLindia.com or contact at toll free no. 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai – 400013.

For any other queries members may contact Shri J K Singla, M/s Alankit Assignments Limited, RTA of the Company, Email: rta@alankit.com, Tel: 011-42541234 Fax: 011-42541201.

Sd/-
Harish Kumar Sharma
Company Secretary

Date: 30.08.2022
Place: New Delhi

MISHRA DHATU NIGAM LIMITED
 Corporate Identity Number (CIN): L14292GT1973GOI001660
 Registered Office: PO - Kanchanbagh, Hyderabad - 500058, Telangana,
 Tel. No: 040-2418 4515 Fax No: 040-29568502
 Email Address: company.secretary@midhani-india.in Website: www.midhani-india.in

NOTICE TO THE MEMBERS OF 48th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that, **Forty-Eight (48th) Annual General Meeting (AGM) of the Members of Mishra Dhatu Nigam Limited will be held on Thursday, September 29, 2022 at 11:00 a.m. (IST) through VC or OAVM**, in compliance with applicable provisions of the Companies Act, 2013 (the Act) read with Rules made thereunder, General Circular 02/2022 dated May 5, 2022 (in continuation to circulars issued earlier in this regard) by Ministry of Corporate Affairs (MCA Circular) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation), to transact the business set forth in notice of 48th AGM of the Company (AGM Notice).

In compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circular), the AGM Notice and Annual Report for FY 22 will be sent through electronic mode to those Members whose email address are registered with Depositories/ Company's Registrar and share transfer Agent viz. Alankit Assignments Limited. The AGM Notice and Annual Report when issued, will also be available of the Company's website viz. <https://midhani-india.in/>, on website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> and also on websites of stock exchanges i.e. BSE Limited (BSE) at <https://www.bseindia.com/index.html> and National Stock Exchange of India Limited at <https://www.nseindia.com/>.

Members can attend the AGM through VC/OAVM facility only. The instructions for joining AGM will form part of AGM Notice. Members attending through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

The Company is providing the facility to the Member of the Company to cast their vote on the businesses set forth in the AGM Notice through remote e-voting. The detailed procedure for remote e-voting is outlined in AGM Notice. The facility of e-voting shall also be available to the Members at the AGM, who have not cast their votes by way of remote e-voting.

Members whose e-mail ID is not registered, may kindly refer the procedure outlined in AGM Notice for procuring User ID and password and registration of e-mail ID for e-voting.

In respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent (RTA) viz. Alankit Assignments Limited (ALANKIT) with details of folio number and self-attested copy of PAN card at Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi – 110 055 or by sending e-mail to rta@alankit.com and Members can also send an e-mail to Company at company.secretary@midhani-india.in.

Members may kindly note that Board of Director have recommended Final Dividend of Rs. 1.54/- per equity share having face value of Rs. 10/- each. **The record date for determining entitlement of Members to the final dividend for FY 2021-22 is fixed as Thursday, September 22, 2022.** The final dividend, if approved, will be paid electronically to Members whose Account details are updated. In case Members, who have not furnished their bank accounts or Company is unable to remit dividend electronically, then Company shall dispatch Dividend draft/cheque to such Members by post. Members are kindly requested to update their Bank Accounts at earliest to receive dividend credit electronically.

Members who have not registered their e-mail address are requested to register the same - in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent (RTA) viz. Alankit Assignments Limited (ALANKIT) with details of folio number and self-attested copy of PAN card at Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi – 110 055 or by sending e-mail to rta@alankit.com and Members can also send an e-mail to Company at company.secretary@midhani-india.in.

It is advisable in good interest of Members to register/update their e-mail address at earliest to receive relevant communication from MIDHANI via electronic means.

For Mishra Dhatu Nigam Limited
Sd/-
Paul Antony
Company Secretary & Compliance Officer

Place : Hyderabad
Date : August 30, 2022

TAMILNADU NEWSPRINT AND PAPERS LIMITED
 CIN: L22112TN1979PLC007799
 Registered Office: 67, MOUNT ROAD, GUINDY, CHENNAI 600 032
 Phone: 044-22301094-97, 044-22354415-18 Fax: 044-22350834, 044-22354614
 E-mail: invest_grievances@tnpl.co.in Website: www.tnpl.com

42ND ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION

- AGM NOTICE**
 Notice is hereby given that the 42nd Annual General Meeting (AGM) of the company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Thursday, the 22nd September, 2022 at 10.30 AM in compliance with the provisions of the Companies Act, 2013, MCA circular dated 13.01.2021 and SEBI circular dated 15.01.2021 to transact the business set out in the Notice convening the AGM.
- SERVICE OF DOCUMENTS**
 In compliance with the above MCA and SEBI circulars, electronic copy of the 42nd Annual Report for FY 2021-22 comprising the Notice of the 42nd AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent to all the members whose email addresses are registered with the Depository Participants (DPs)/ Registrar and Transfer Agent (RTA). These documents are also available on the Company's website and on the websites of the Stock Exchanges i.e., BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).
- MANNER OF REGISTERING/UPDATING EMAIL ADDRESS**
 Members are advised to register/ update their email address and mobile number immediately, in case they have not done so earlier:
 - In case of shares held in demat mode, with their respective DPs.
 - In case of shares held in physical mode, by accessing the link <https://investors.cameoindia.com> or by email to the RTA at investor@cameoindia.com with details of folio number and attaching a self-attested copy of PAN card.
 - After due verification, the Company / RTA will send login credentials for attending the AGM and voting to the registered email address.
 - Any person who becomes a member of the company after despatch of the AGM Notice and holding shares as on the cut-off date may obtain the user ID and password in the manner provided in the "AGM Notice."
- CLOSURE OF REGISTER OF MEMBERS**
 Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, the 15th September, 2022 to Thursday, the 22nd September, 2022 (both days inclusive) for the purpose of AGM and payment of dividend for 2021-22, if declared.
- E-VOTING**
 The company is providing the facility for its members to cast their votes in respect of all the items of business proposed for the 42nd AGM under any one of the options (a) remote e-voting facility (b) e-voting at AGM. For voting instructions, members may go through the voting process and instructions given in the Annual Report. Members may take specific note of following:
 - The cut-off date for determining the voting rights is Wednesday, the 14th September, 2022.
 - Only persons whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date are entitled to vote under any of the voting options.
 - For those who have become members after the dispatch of the AGM Notice but before the date of AGM, the Company would be sending them the 42nd Annual Report to their registered email address as and when they become members and they can exercise their voting right in the same manner as above.
 - The remote e-voting will commence on Saturday, the 17th September, 2022 at 9.00 a.m. (IST) and end on Wednesday, the 21st September, 2022 at 5.00 p.m. (IST). The 'Remote e-Voting' module shall be disabled by NSDL for voting thereafter and Members will not be allowed to exercise 'Remote e-Voting' beyond the said date and time.
 EVEN (Electronic Voting Sequence Number): 121157.
 - The members as on the cut-off date attending the AGM are entitled to exercise their voting right at the meeting through e-voting, in case they have not already cast their vote by remote e-voting. No voting is permissible after the end of the AGM.
 - Members who have cast their votes by remote e-voting are also entitled to attend the AGM but they cannot cast their vote again at the AGM.
 - Website address of NSDL providing Remote e-Voting and e-Voting services: www.evoting.nsdl.com.
 - Contact details in case of grievances pertaining to Remote e-Voting / e-Voting facility: Email id: evoting@nsdl.co.in/1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL at Email id: amitv@nsdl.co.in/ Phone No: +91 22 2499 4360.
- DIVIDEND**
 The Board of Directors have recommended a dividend of Rs. 4/- per equity share for FY 2021-22. The cut off date for the purposes of dividend for 2021-22 is 14th September, 2022. Members are advised to register their Bank a/c details with their respective DPs (in the case of demat holding)/ RTA (in the case of physical holding). For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent out to their registered addresses. As dividend income is taxable in the hands of shareholders, they are advised to register / furnish details of tax status/ exemption as detailed in the "AGM Notice."
- Members are advised to refer to the AGM Notice for full content and details. They may write/ email to the Company for any clarification.

For TAMILNADU NEWSPRINT AND PAPERS LIMITED
Sd/-
ANURADHA PONRAJ
COMPANY SECRETARY

Place: Chennai
Date: 30.08.2022
DIPR/897/Display/2022

यूको बैंक UCO BANK Department of Information Technology
 Honours Your Trust (A Govt. of India Undertaking) 3 & 4, DD Block, Sector - 4, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank Invites Request for Proposal (RFP) for the following:
1. Selection of Service Provider for ATM Managed Services. For any details, please refer to <https://www.ucobank.com>

(Deputy General Manager)
Department of Information Technology

Date:- 31.08.2022

CANTABIL RETAIL INDIA LIMITED
 Registered Office: B- 16, Ground Floor, Lawrence Road Industrial Area, Delhi - 110035
 Corporate Identity Number (CIN): L74899DL1989PLC034995
 Tel: 91-11- 41414188, 91-11-46818101
 Website: www.cantabilinternational.com;
 E-mail: investors@cantabilinternational.com

NOTICE

NOTICE is hereby pursuant to Section 91 of the Companies Act, 2013 and applicable Rules thereunder and Regulation 42 of SEBI (LODR) Regulation 2015, the Register of Members and the Share Transfer Books of the Company will remain closed **from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive)** for the purpose of 34th AGM and Final Dividend. The Company has also fixed the **record date/Cut off date as Friday, September 16, 2022** to determine the eligible shareholder entitled to vote at the said meeting and for dividend.

Final Dividend in respect of equity shares held in electronic form will be payable to the beneficial owners of the shares as on Friday, September 16, 2022 as per the details furnished to the Company by Depository Participant for this purpose. In case of shares held in physical form dividend will be paid to the shareholder, whose name appear on the Register of Member as on Friday, September 16, 2022.

Members are requested to furnish their Bank Account details, change of address etc. to the Company Registrars and Transfer Agents in respect of shares held in physical form and to their respective Depository Participants if the shares are held in electronic form.

This intimation is also available on the website of the company website www.cantabilinternational.com and on the website of the Stock Exchange where the shares of the company are listed at www.bseindia.com and www.nseindia.com.

For CANTABIL RETAIL INDIA LIMITED
Sd/-
POONAM CHAHAL
Company Secretary and Compliance officer

Place: New Delhi
Date: 30th August, 2022

VARROC ENGINEERING LIMITED
 CIN: L28920MH1988PLC047335
 Regd. Off.: Plot No. L - 4, MIDC Industrial Area, Waluj, Aurangabad – 431136 (MH)
 Tel No: 0240 6653700; Fax No: 0240 2564540
 E-mail: investors@varroc.com Website: www.varroc.com

INFORMATION REGARDING 34th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that 34th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, September 29, 2022 at 11.00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid circulars issued by the MCA and SEBI, AGM Notice and Annual Report for FY 2021-22 will be sent only by electronic mode to all the Members whose email addresses are registered with the Depository Participants or the Company. Members holding shares in dematerialised mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP or alternatively, temporarily register/ update their email addresses with the Company by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at nt_helpdesk@linkintime.co.in.

The Company has engaged services of NSDL for providing remote e-voting facility ("Remote e-voting") to all its members to cast their vote on all resolutions set out in the AGM Notice. Additionally, the Company, through NSDL, is providing the facility of voting through e-voting system during the AGM ("e-voting"). The details such as manner of (i) registering / updating email addresses, (ii) casting vote through Remote e-voting/e-voting and (iii) attending the AGM through VC / OAVM has been set out in AGM Notice which will be dispatched in due course.

The members are requested to carefully read all the Notes set out in the AGM Notice (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting / e-voting facility at the AGM.

The AGM Notice and Annual Report for FY 2021-22 will also be made available through the Company's website at www.varroc.com, website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

For Varroc Engineering Limited
By Order of the Board of Directors
Sd/-
Ajay Sharma
Group General Counsel and Company Secretary
Membership No. - ACS 9127

Place: Aurangabad
Date: August 30, 2022

Balmer Lawrie Investments Ltd.
 (A Government of India Enterprise)
 Registered Office: 21, Netaji Subhas Road, Kolkata - 700 001
 CIN: L65999WB2001GOI093759
 Telephone No: 033 2225227 Email: lahoti.a@balmerlawrie.com Website: www.blinv.com

NOTICE OF THE 21st ANNUAL GENERAL MEETING (AGM) AND CONNECTED MATTERS

The 21st Annual General Meeting ("AGM") of the Members of Balmer Lawrie Investments Limited ("the Company") will be held on Tuesday, 27th September, 2022 at 04:00 PM, through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of the Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular Nos. 20/2020 dated 5th May, 2020 & 2/2022 dated 5th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM.

The Notice of the AGM and Annual Report for the Financial Year 2021-22 will be sent through electronic mode to all those Members whose e-mail ids are registered with Company/Depository Participant(s) as on Friday, 19th August, 2022 (end of day) and physical Notice and Annual Report shall be sent as per Securities and Exchange Board of India Circular bearing reference no. - SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. The same shall also be available on the website of the Company at www.blinv.com, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.cse-india.com and on the website of National Securities Depository Limited ("NSDL") (agency for providing the e-voting facility) on www.evoting.nsdl.com.

Voting for items to be transacted in the AGM shall be conducted only through remote electronic voting process or electronic voting during the AGM. The detailed procedure/instruction are contained in the Notice of the AGM.

Manner in which the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote
 The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

Manner of registering e-mail address, bank details and other details with the Company
 The Members of the Company (applicable for Members holding shares in physical mode) who have not registered their e-mail address, bank details and other details or updates thereof with the Company are requested to register their details by submission of stipulated Forms and supporting documents to the Registrar & Share Transfer Agent ("RTA"), CB Management Services (P) Ltd, at P-22, Bondel Road, Kolkata - 700 019 or by sending an e-mail at rta@cbmsl.com on or before Tuesday, 20th September, 2022.

Members who are holding Shares in electronic form may note that bank particulars registered with their respective Depository Participants (DPs) as on the cut-off date will be used by the Company for electronic credit / dispatch of dividend. The Company or its RTA cannot act on any request received directly from the Members holding Shares in electronic form for any change or update in their particulars. Such changes are to be advised by the Members concerned to their respective DPs. Any such change effected by the DPs will automatically reflect in the Company's subsequent records.

Members are requested to quote the ledger Folio or client ID and DPID numbers in all communications addressed either to the Company or to RTA.

Book Closure - Notice is also hereby given that pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of distribution of dividend for the Financial Year ended 31st March, 2022 and also for the AGM of the Company.

Voting - Voting for items to be transacted in the Notice of the AGM shall be only conducted through remote electronic voting process before the AGM and electronic voting during the AGM (only in case the Member has not cast his/her vote through remote electronic voting process). The remote e-voting period shall commence on Friday, 23rd September, 2022 (09:00 a.m.) and end on Monday, 26th September, 2022 (05:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 20th September, 2022 (end of day), may cast their vote electronically.

Dividend - Upon declaration by the Members, dividend for the Financial Year 2021-22 shall be paid to those Members who are holding shares of the Company as on Tuesday, 20th September, 2022 (end of day) within the statutory time limit of 30 days from the date of such declaration.

For Balmer Lawrie Investments Limited
Abhishek Lahoti
Company Secretary
ACS 25141

Place: Kolkata
Date: 30th August, 2022

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI

CP/64/CAA/2022
IN THE MATTER OF THE COMPANIES ACT, 2013

And
In the matter of sections 230 to 232 and other applicable provisions of the Companies Act, 2013
Counsel for the Petitioner
New No. 115, First Floor
Luz Church Road, Mylapore
Chennai - 600 004

Brawn Biotech Limited
CIN: L74899DL1985PLC022468
Regd. Office: C-64, First Floor, Lajpat Nagar-1, New Delhi-110024
Corp. Office: Plot No. 30, Sector-33, Near Hero Honda Factory, Gurugram-122001, Haryana
Website : www.brawnbiotech.com; Email: solution@brawnbiotech.com
Ph. No: 011298153311

and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the CDSL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Monday, the 19th September, 2022 (cut-off date).

The remote e-voting period shall commence on Thursday, 22nd September, 2022 (9:00 a.m.) and ends on Sunday, 25th September, 2022 (5:00 p.m.) and members shall not be allowed to vote thereafter.

The members who have not casted their vote through remote e-voting can cast during the AGM using CDSL login portal. Further, the members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Members are requested to refer to the detailed instructions for e-voting forming part of the AGM notice. If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

For any other queries members may contact Shri J K Singla, M/s Alankit Assignments Limited, RTA of the Company, Email: rta@alankit.com, Tel: 011-42541234 Fax: 011-42541201.

Sd/-
Harish Kumar Sharma
Company Secretary

Date: 30.08.2022
Place: New Delhi

Dematerialised Holding	Register/update the details in your demat account, as per the process advised by your respective DP
Physical Holding	Register/update the details in prescribed Form ISR-1 along with other relevant documents/ forms as referred in SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 and submit the same to Link RCMC Share Registry Private Limited B-25/1, Okhla Industrial Area, Phase 2, Near Rana Motors, New Delhi-110020

g) The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the Company's website at www.brawnbiotech.com and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited at www.evotingindia.com.

Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

For Brawn Biotech Limited
Sd/-
Priyanka Sharma
Company Secretary & Compliance Officer

Place : New Delhi
Date : 30th August, 2022

Housing and Urban Development Corporation Ltd.
(A Govt. of India Enterprise)
CIN: L74899DL1970GOI005276, GST No. 07AAACH0632A1ZF

and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the CDSL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Monday, the 19th September, 2022 (cut-off date).

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For any other queries members may contact Shri J K Singla, M/s Alankit Assignments Limited, RTA of the Company, Email: rta@alankit.com, Tel: 011-42541234 Fax: 011-42541201.

Sd/-
Harish Kumar Sharma
Company Secretary

Date: 30.08.2022
Place: New Delhi

यूको बैंक UCO BANK
Honours Your Trust
(A Govt. of India Undertaking)


Head Office - II
Department of Information Technology
3 & 4, DD Block, Sector - 1,
Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

FOR CANTABIL RETAIL INDIA LIMITED

Place: New Delhi
Date: 30th August, 2022

Sd/-
POONAM CHAHAL
Company Secretary and Compliance officer


VARROC ENGINEERING LIMITED
CIN: L28920MH1988PLC047335
Regd. Off.: Plot No. L - 4, MIDC Industrial Area, Waluj, Aurangabad - 431136 (MH)
Tel No: 0240 6653700; Fax No: 0240 2564540
E-mail: investors@varroc.com Website: www.varroc.com

INFORMATION REGARDING 34th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that 34th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Thursday, September 29, 2022 at 11.00 a.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid circulars issued by the MCA and SEBI, AGM Notice and Annual Report for FY 2021-22 will be held on Thursday, September 29, 2022 at 11.00 a.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The members are requested to carefully read all the Notes set out in the AGM Notice (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting / e-voting facility at the AGM.

The AGM Notice and Annual Report for FY 2021-22 will also be made available on the Company's website at www.varroc.com, website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

For Varroc Engineering Limited
By Order of the Board of Directors

Sd/-
Ajay Sharma
Group General Counsel and Company Secretary
Membership No. - ACS 9127

Place: Aurangabad
Date: August 30, 2022

MISHRA DHATU NIGAM LIMITED
Corporate Identity Number (CIN): L14292TG1973GOI001660
Registered Office: PO - Kanchanbagh, Hyderabad - 500058, Telangana,
Tel. No: 040-2418 4515 Fax No: 040-29568502
Email Address: company.secretary@midhani-india.in Website: www.midhani-india.in

NOTICE TO THE MEMBERS OF 48th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that, **Forty-Eight (48th) Annual General Meeting (AGM) of the Members of Mishra Dhatu Nigam Limited will be held on Thursday, September 29, 2022 at 11:00 a.m. (IST) through VC or OAVM, in compliance with applicable provisions of the Companies Act, 2013 (the Act) read with Rules made thereunder, General Circular 02/2022 dated May 5, 2022 (in continuation to circulars issued earlier in this regard) by Ministry of Corporate Affairs (MCA Circular) and SEBI (Listing**

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Phone: 044-22301094-97, 044-22354415-18 Fax: 044-22350834, 044-22354614
E-mail: invest_grievances@tnpl.co.in Website: www.tnpl.com

42ND ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION

- AGM NOTICE**
Notice is hereby given that the 42nd Annual General Meeting (AGM) of the company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Thursday, the 22nd September, 2022 at 10.30 AM in compliance with the provisions of the Companies Act, 2013, MCA circular dated 13.01.2021 and SEBI circular dated 15.01.2021 to transact the business set out in the Notice convening the AGM.
- SERVICE OF DOCUMENTS**
In compliance with the above MCA and SEBI circulars, electronic copy of the 42nd Annual Report for FY 2021-22 comprising the Notice of the 42nd AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent to all the members whose email addresses are registered with the Depository Participants (DPs) /