

14th July, 2023

To,

National Stock Exchange of India Limited

Exchange Plaza

Plot no. C/1, G Block,

Bandra- Kurla Complex, Bandra (E)

Mumbai - 400 051

Symbol: JINDWORLD

To,

BSE Limited

Listing Department

Phiroz Jeejeebhoy Tower,

25th Floor, Dalal Street,

Mumbai - 400 001

Security Code: 531543

Dear Sir/Madam,

Subject: Newspaper Publication of Notice of 37th Annual General Meeting

Please find attached the cutting of newspaper publication for Notice of 37th Annual General Meeting of Shareholders of Jindal Worldwide Limited, published in following newspaper editions on 14th July, 2023:

- 1. Indian Express English Edition
- 2. Financial Express Gujarati Edition

Kindly take the same on your records.

Thanking you.

Yours' Sincerely,

For Jindal Worldwide Limited

Chetna Dharajiya Company Secretary

Encl.: As above

GUJARAT

Sitharaman, RBI Governor to co-chair G20 meetings in state

EXPRESS NEWS SERVICE AHMEDABAD, JULY 13

UNION FINANCE Minister Nirmala Sitharaman and Reserve Bank of India (RBI) Governor Shaktikanta Das will co-chair the G20 meetings of foreign finance ministers and governors of central banks, to be

held on July 17 and 18 at

Mahatma Mandir and GIFT City

in Gandhinagar.

"The meetings have five thematic sessions spread over two days. The first two sessions to be held on July 17 will be on 'Global Economy and Global Health' and 'Sustainable Finance and Infrastructure'. Sessions on 'International Financial Architecture', 'International Taxation' and 'Financial sector issues and Financial Inclusion' will be held on July 18," Ajay Seth, Secretary, Department of Economic Affairs, Union Ministry of Finance, told mediapersons in Gandhinagar.

"When the ministers and governors met for the first time under the Indian G20 presidency in Bengaluru in February, they had mandated certain important topics. Since February, a significant body of work has been done by various working groups. They have completed several deliverables. Those have been discussed in the working groups and the same will be presented to the ministers and governors for deliberation," he added.

Asked about the deliberations held in the first meeting in Bengaluru, Seth said, "One particular issue where common ground was not found between finance ministers was the impact of Russia-Ukraine war on global economy. Two of the member countries had a different stance.'

Crew evacuated

off Gujarat coast

Ahmedabad: The Indian Coast

Guard rescued an Indian crew

member from a vessel mid-sea

about 50 kms off Porbandar

Thursday. The rescue was necessi-

tated due to the critical medical



Preparations underway in Gandhinagar on Thursday ahead of the G20 meetings of foreign finance ministers and governors of central banks. Nirmal Harindran

The official said that the first volume of the report on "G20 independent expert group on strengthening multilateral development bank" will be deliberated upon and made public on July 18. More than 500 delegates, including finance ministers, central bank governors and their deputies from 66 countries are

"As a preparatory to the meeting of ministers and governors (next week), finance deputies and central bank deputies will discuss and finalise the outcome document on July 14-15... On July 16, an important side event, which will be held at GIFT City, is a session on 'Infrastructure Investors Dialogue'. Participation of the private sector is expected in big numbers and the theme of the dialogue is on 'Leveraging funding and financing mechanisms and approaches for cities of tomorrow'," Seth said.

xpected to attend the meetings.

"As part of the dialogue, there

will be a ministerial session where Nirmala Sitharaman will deliver an opening address, followed by a keynote address by the Indonesian finance minister and closing remarks by the president of World Bank," he added.

The same day, a second event to be held at GIFT City will be a high-level tech-symposium ministerial and governor-level on combating tax evasion, corruption and money laundering.

On July 17, there will be a round-table on "crypto assets". Also, two workshops are to be held at Mahatma Mandir. The first one is on 'Interlinking Fast Payment Systems' and the second one on 'Achieving Growth Friendly Climate Actions and Financing for Emerging and Developing Economies'.

While cultural events for the delegates will be held in the evenings, on July 19, excursions have been planned for them to Ahmedabad city, Modhera and Kevadiya.

COEP Technological University (COEP Tech)

A Unitary Public University of Government of Mal (Formerly College of Engineering Pune) Shivajinagar, Pune - 411 005

Admission Notification

for CIWGC/OCI/PIO/FN and NRI category candidates

It is notified to all aspiring candidates; applications are now being invited

for the "Counseling Round" of the First Year B. Tech. and B. Planning

programs for CIWGC/OCI/PIO/FN and NRI category candidates for

the Academic Year 2023 -24 at COEP Technological University Pune.

MAHARASHTRA METRO RAIL CORPORATION LTD JOINT VENTURE OF GOVT, OF INDIA AND GOVT, OF MAHARASHTRA Kamgar Putala, Shivaji Nagar, Pune-411 005 Telephone : 7410004067/68-Web Site: <u>www.mahametro.org</u>

Advt. No: MAHA-Metro/P/HR/03/2023

Date:12.07.2023 Requirement of experienced personnel from Metro Rail/ Railway/ Railway

PSU's / Govt Organizations/PSUs/Metro Related Infrastructure Industries or Contract/ Deputation basis for Pune Metro Rail Project.

	Assistant Manager (Signalling)		1			
		7 toolotant Managor (Orginaling)	'			
1)) Refer website- www.mahametro.org \rightarrow careers for details viz. educ					
	qualificatio	on, experience, age limit, how to apply etc.				

2) Start date & time for submission of online application: 13.07.2023 from

General Manager (HR), MAHA-Metro, Pune

ओएनजीसी ongc

CAMBAY ASSET ENGAGEMENT OF DOCTORS ON CONTRACT BASIS AT

Oil And Natural Gas Corporation Limited (ONGC), a "Maharatna" Public Sector Enterprise, intends to engage Contractual Doctors on contract basis for a period up to 30.06.2024 on a consolidated honorarium of ₹1,00,000/- per month at ONGC Cambay. Summary

CAMBAY FOR THE PERIOD UP TO 30/06/2024

of posts available are as follows:					
Name of Post	Duty Pattern	No. of Posts	Remuneration per Month		
General Duty Medical Officer (GDMO)	Full time duty	01 (UR)	₹1,00,000/-		

Candidates interested for the advertised post are required to walk-in on 21.07.2023 at ONGC Guest House, ONGC colony, Kansari (PO), Khambhat-388630 between 09:30 AM to 11:30 AM only. Candidates arriving late will not be allowed under any

Please visit our website www.ongcindia.com for detailed advertisement containing complete relevant information. (www.ongcindia.com>>>>>Career>>>>>Recruitment notice)

Requires qualified professionals in following

Post

186/23 Chief Resident Engineer - Civil

187/23 Chief Resident Engineer - S&T

188/23 Section Engineer - Civil / Design

189/23 Section Engineer - Bridge

191/23 Section Engineer - Drawing

192/23 Section Engineer - Drawing

and Design (Electrical)

193/23 Section Engineer - QS and Billing

194/23 Assistant Environmental Expert

195/23 Section Engineer - Signalling

196/23 CAD Operator

197/23 Engineer (Design)

and Design (S&T)

190/23 Section Engineer - Civil

FRITES

VC No.

position(s)/ discipline(s):

GM (IE)-I/c HR-ER, ONGC Cambay

RITES LIMITED

No of vacancies

3

Date: July 13, 2023

Place: Ahmedabad

condition of the crew onboard tanker "C Copenhagen". The heli-For detailed information and schedule, kindly visit the University website at https://www.coep.org.in/admissions/undergraduateprogram copter was dispatched after receiving a distress call. ENS **COEP Technological Univ**

VACANCY NOTICE

HIGH COURT OF DELHI **DELHI HIGHER JUDICIAL SERVICE EXAMINATION-2023**

Online Applications are invited from eligible candidates for Delhi Higher Judicial Service Examination-2023 under 25% direct recruitment quota

	GEN	SC	ST	TOTAL	Pay Scale
Number of Vacancies	03	07	06	ı	Rs.131100-216600 in level 13A of matrix 7th CPC

For eligibility criteria and other details, please refer to detailed advertisement on the website of High Court of Delhi i.e www.delhihighcourt.nic.in from 14.07.2023 onwards.

Registration of Online Applications

Starting Date & Time: Closing Date & Time:

14.07.2023 (1000 Hours) 29.07.2023 (1730 Hours)

All further notifications, corrigendum etc. related to this advertisement, if any, will be published ONLY on the official website of Delhi High Court.

(Ravinder Dudeja) Registrar General

and workers join Congress

100 AAP leaders

Ahmedabad: Around 100 members of the AAP, including the party's general secretary, joined the Congress in Gujarat Thursday.

Welcoming the AAP members, state Congress president Shaktisinh Gohil said: "I welcome you all to the Congress party. Let's try to reconstruct Gujarat, which has been destroyed by the BJP government. Earlier, too, members from AAP had joined. Today, a separate group is joining and it will strengthen us."

Those who joined Congress include Haresh Kothari, who was AAP's general secretary and in charge of Gandhinagar city and Rajesh Prajapati, former president of AAP West Zone and in charge of Ghatlodia Assembly constituency.

On July 5, a similar number of AAP workers and leaders had joined the Congress. ENS

MURDER OF DALIT BROTHERS BY 'KSHATRIYAS'

Family not given protection despite writing to CM, police, claims Cong

EXPRESS NEWS SERVICE AHMEDABAD, JULY 13

GUJARAT CONGRESS president Shaktisinh Gohil on Thursday hit out at the BJP government in the state for failing to provide "police protection" to a Dalit family, where two brothers were allegedly killed by members of the Kshatriya community at Samadhiyala village in Surendranagar district on Wednesday.

Addressing mediapersons, Gohil said that the family had submitted a written application to the Gujarat Police, the chief minister and the home minister, seeking police protection earlier this month.

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"On July 5, the family members of the deceased had written to the chief minister, state home minister and the police seeking protection. The letter states that they were being threatened when they went to till their agricultural land.

"Despite a written application, no police protection was provided. Last night, when they went to their farm, the family members were beaten up and two of them were killed. Several others were injured," Gohil said

He added that while former Congress MLA from the region, Naushad Solanki, and chairman of the party's SC cell, Hitendra Pithadiya, have already reached Samadhiyala, he will also be visiting the family.

"This attack has happened in a region which is considered to be sensitive with regard to attacks on Dalits. Despite this, no steps were taken to safeguard the family. This reflects on the law and order situation in the state," Gohil said.

He alleged that the state intelligence bureau should have ideally alerted the Gujarat administration about the possibility of an attack.

"However, the state intelligence bureau has been deployed to spy on Opposition leaders, journalists and businessmen," he claimed.

The Gujarat Police has filed an FIR in regard to the deaths.

JINDAL WORLDWIDE LIMITED

CIN: L17110GJ1986PLC008942 Regd. & Corp. Office: "Jindal House", Opp. Dmart, I.O.C. Petrol Pump Lane,

Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad - 380015, Gujarat Ph: 079-71001500 • E-Mail : csjindal@jindaltextiles.com • Website: www.jindaltextiles.com

NOTICE OF 37[™] ANNUAL GENERAL MEETING (AGM) AND INFORMATION OF E-VOTING AND BOOK CLOSURE PERIOD

- 1. Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Monday, August 7, 2023 at 12:00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 20/2020 dated May 05, 2020 and No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the
- 2. Pursuant to the Circulars and applicable provisions of the Act and the Listing Regulations, the Notice of the AGM and the Annual Report for the Financial Year 2022-2023 will be dispatched /sent within prescribed time period through email only to those shareholders whose Email Ids are registered with the Company/RTA/Depository Participants as on the cut-off date for dispatch i.e. July 7, 2023. The Notice of AGM along with Annual Report will also be made available at the Company's Website i.e. www.jindaltextiles.com, BSE Limited i.e. www.bseindia.com & NSE Limited i.e. www.nseindia.com. The dispatch of Notice of AGM along with Annual Report via Email will be completed on or before Saturday, July 15, 2023 in accordance with applicable laws. Pursuant to provisions of Section 91 of the Act, the Register of Members and Share Transfer

Books of the Company shall remain closed from Tuesday, August 1, 2023 to Monday, August 7, 2023 (both days inclusive) for the purpose of 37th Annual General Meeting and Declaration of Final Dividend for the financial year ended March 31, 2023.
4. Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies

- (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Regulation 44 of Listing Regulations, members holding shares either in Physical form or in Dematerialized form, as on the cut-off date i.e. Monday, July 31, 2023, may cast their vote through electronic voting system (E-Voting) "{i.e. E-Voting which includes both 'Remote E-Voting (during the E-voting Period and before the AGM date)' and 'E-Voting (during the period of AGM)'}" on the Ordinary and Special Businesses as set out in the Notice of AGM as per the e-voting instructions stated in the Notice of AGM. Pursuant to Regulation 42 of Listing Regulations, the Company has fixed Monday, July 31, 2023 as the Record Date for determining entitlement of Members for final dividend for the financial year ended March 31, 2023. The Company has availed E-Voting Services from Central Depository Service (India) Limited (CDSL). All the members are further informed that:-
- the AGM will be convened through VC/ OAVM in compliance with the applicable provisions of the Act read with the MCA Circulars and SEBI Circulars as mentioned above;
- the Ordinary and the Special Businesses as set out in the Notice of AGM shall be transacted through voting by electronic means only as mentioned above;
- the Remote E-Voting will commence on Thursday, August 3, 2023 (9:00 a.m.) IST and end on Sunday, August 6, 2023 (5:00 p.m.) IST;
- the cut-off date for determining the eligibility of members to vote by Monday, July 31, 2023;
- any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and upto the cut-off date, may obtain the Login ID and Password by sending a request to Depository or Depository Participant or to the Company at their respective Email Ids or other available modes of communication. If a shareholder is already registered with NSDL/CDSL for E-Voting, then existing user ID and password can be
- vi. since the AGM is being held through VC/OAVM mode, the facility for voting through ballot paper shall not be made available at this 37th AGM; vii. members may note that:
- a) the E-Voting module shall be available by the Depository(s) for E-Voting during the period specified above and during the time of AGM and will be disabled thereafter,
- b) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. the members who have cast their vote by remote E-Voting prior to the AGM may also
- attend the AGM but shall not be entitled to cast their vote again a Member as on cut-off date/record date shall only be entitled for availing the E-Voting
- facility at the 37th AGM;
- viii.in case Members who have not registered their Email Ids with the Company/Depository/RTA, please follow the instruction for obtaining login details for E-Voting:a) For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate, PAN, Aadhar through Email to Company/RTA. b) For Demat shareholders - please provide Demat account details, Name, client master, PAN, Aadhar by contacting their respective Depository Participant or to Company/RTA;
- ix. the voting instructions shall also be provided in the Notice of AGM and uploaded on the website of Company and CDSL. For and on behalf of the Board of Directors

Jindal Worldwide Limited

Dr. Yamunadutt Agrawal Chairman & Director DIN: 00243192



For details regarding Position, pay scale, qualification

age, date & venue, selection process etc., candidates

may see the detailed advertisement posted on RITES

website www.rites.com under Career Section.





Lodge complaints online at https://cms.rbi.org.in) or by post to Centralised Receipt and Processing Centre, Reserve Bank of India, Chandigarh - 160017

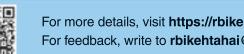
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For more details, visit https://rbikehtahai.rbi.org.in/ For feedback, write to rbikehtahai@rbi.org.in







(A Govt. of India un (CIN: U64202DL2000GOI107

RailTel/ER invites e-bids from eligible bidders for the work of "Hiring of Last Mile (OFC/RF) for 82 Government Engineering & Polytechnic Colleges n Bihar under Bihar Electronic Knowledge

Detailed Tender Notice/Tender Document is available on www.railtelindia.com, https://eprocure.gov.in and <a hre CPP Portal and eNivida Portal. Bidders have to submit their bids on eNivida Portal only.

TVS MOTOR COMPANY LIMITED

Registered Office: "Chaitanya" No.12 Khader Nawaz Khan Road, Nungambakkam Chennai-600006 CIN: L35921TN1992PLC022845 Website: tvsmotor.com Email: contactus@tvsmotor.com Ph: Notice of loss of share certificates

NOTICE is hereby given that the following share certificate(s) issued by the company are stated have been lost or misplaced or stolen and the registered holders / the legal heirs of the register holders thereof have applied to the company for issue of duplicate share certificate(s). Share No. of Name of registered Distinctive nos. 3118971 - 3119970 RALPH ANTHONY FERNANDES

R2161 14944 1000 239002784 - 239003783 JOYCE MARY FERNANDES The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

1000

For TVS Motor Company Limite Place: Chennai Date: 14.07.2023



ભાવપત્રક (આરએફક્યુ) માટે વિનંતી BEL/2016 ક્ષેત્રો, ગુજરાતમાં કુવાઓ માંથી ક્રુડ ઓઈલના વેચાણ માટે ટેન્ડ-

આદ રણીય મહોદય/મહોદયા, ગુજરાતમાં ખંખેલ ખાતે મેદાા એન્બિનચરીંગ એન્ડઇન્ફાસ્ટ્રક્ચર લિ. (હવે પછી અહીં એમઇઆઇએલ/કંપની તરીકે સંદર્ભિત) ને ડીએસએ કોંગ એનાયત કરવામાં આવ્યો છે, તેમાં ટુંક સમયમાં ઉત્પાદનની શરૂઆત થશે. એક્ઇઆઇએલ, ખંબેલ ફોંગના કુવાઓમાંથી સ્પાદાંતમ બિડી મારુત મું કુ ઓલે ત્યેવા ઇશ્કે છે, અને તેથી સિંગત કરે ખ બિડ સિંદસ એ ક્કેઇળ બિડ્સ આમંત્રિત કરે છે. બિડસે જેઓ ફુડ ઓઇલ ખરીદ માટેનો આવશ્યક અનુભવ અને સમતા ધરાવે છે, તેઓ ભાગ લઇ શકે છે. જ્થ્થો : તેઓનારના નિક્તલ પ્રિયર એ એઇપ્રુલ બ્રહ્યો ૪૦૦૦ બીબીએલએસ પ્રતિ મહિનાની સીમા સુધી રહેશે.

જલ્લા : ત્વનાઃત્ના લકલા પ્રાપ્ટ અન ઝાદાબુત જ્લા ૪૦૦૦ બાબાઅલઅંસ પ્રાત માહનાનો સીમા સુધી રહેશે. ગુણવતા : રેન્ડર કરતાએભાં વિરંત કો સમસ્રમાળો : ૧લી ઓગસ્ટ, ૨૦૨૩ થી શરૂ કરીને કામસલાઉ રીતે ૩ વર્ષોના સમયગાળા માટે પાસ્ટપરિક સહમતીથી વધુ એક વર્ષના વિસ્

કરવાના વિકલા સહિત બિડ્સ ભમા કરાવવા માટેના કેન્ડર દરતાવેજો પોર્ટલ: www.melidsfield.com થી ઇ-ટેન્ડરથી ડાઉનાલોડ કરી શકાશે. બિડસંભ પ્રાઇશ શિડ્યુલ ફોર્મેટ મુજબ ટેકબિકલ અને કિંમત-રહિત કોમશિયલ બિડ અને કિંમતવાળી કોમશિયલ બિડ સહિતની અધિકૃત ત્રલીકર્તા દ્વારા ચોગ્ય રીતે સહી કરેલ તેમની સૌથી વધુ ચર્ધાત્મક બિડ એમઈઆઈએલ ઇ-પ્રોક્ચોરમેન્ટ પોર્ટલ www.melidsfield.com માં અપલોડ કરવાની વિનંતી કરવામાં આવે છે. 0-4410 કેઇ પ્રિ–બિડ મીટીંગ એમએલ ટીમ્સ/ઝૂમ મારફતે ૧૭.૦૭.૨૦૨૩ ને સોમવારના રોજ કરવામાં આવશે. મીટીંગનું શિડ્યુલ અને ઝુમ લિંક પોર્ટલ

બિડ જમા કરાવવાનું બંધ થવાની તારીખ રપમી જુલાઈ, ૨૦૨૩ ના રોજ ૧૫૦૦ કલાક ભારતીય સમયે રહેશે ાાઈએલ નિચંત તારીખ અને સમચે એટલે કે તમામ સંદર્ભમાં પૂર્ણ કરેલી આપની મુલ્યવાન બિડની રાહ જૂએ દ

ગંપર્ક વ્યક્તિ : બી રવિ શંકર દેલિફોન નં. : ૯૧૫૪૯૩૬૭૪૯/૯૯૮૫૯૭૧૪૦૯ ઇમેઇલ આઇડી : ravi.b@meghaeng.com

D*Mart

AVENUE SUPERMARTS LIMITED Registered Office: Anjaneya CHS Limited, Orchard Avenue, Opp. Hiranandani Foundation School, Powai, Mumbai - 400 076 Corporate Office: B-72/72A, Wagle Industrial Estate, Road No. 33, Kamgar Hospital Road, Thane - 400604

Tel No.: +91-22-3340 0500, +91-22-7123 0500 | Fax: +91-22-3340 0599 | Website: www.dmartindia.com | Email Id: investorrelations@dmartindia.com CIN: L51900MH2000PLC126473

NOTICE OF THE 23rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 23rd Annual General Meeting ("AGM") of the Members of Avenue Supermarts Limited ('the Company') will be held on Thursday, 10th August, 2023 at 11:00 A.M. IST through VC/ OAVM in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM.

1. Dispatch of Notice of AGM and Annual Report:

In compliance with the said Circulars, Notice of AGM along with the Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depositories. The Notice and Annual Report 2022-23 will also be available on the Company's website www.dmartindia.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (hereinafter referred as 'NSDL') at https://www.evoting.nsdl.com

2. Manner of registering/updating e-mail address:

Members holding shares in dematerialized mode, who have not registered/ updated their e-mail address, are requested to register/ update the same with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in physical mode, who have not registered/ updated their e-mail address, are requested to submit details in prescribed Form ISR-1 and other relevant forms to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400 083 or at rnt.helpdesk@linkintime.co.in. Shareholders may download the prescribed forms from the Company's website at

https://dmartindia.com/investor-relationship 3. Manner of casting votes through e-voting:

The Company has availed the services from NSDL for providing remote e-voting facility to its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting/ voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notes to Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting and e-voting during the AGM.

Place: Thane Date: 13.07.2023 For Avenue Supermarts Limited Mrs. Ashu Gunta

By Order of the Board of Directors

Company Secretary & Compliance Officer

દીપક નાઇટ્રાઇટ લિમિટેડ **૨જી. ઓફીસઃ** આદિત્ય-૧, છાણી રોક, વકોદરા-૩૯૦૦૦૨૪, ગુજરાત. होनः +८१-२९५-२७९५२००, ३८९०२००; हेड्सः +८१-२९५-२७९५३४४ ย์भेด: investor@godeepak.com จัดลาเฮะ: www.godeepak.com; CIN: L24110GJ1970PLC001735

પરમી વાર્ષિક સામાન્ય સભાની રીમોટ ઇ-વોટિંગ માહિતી અને બક-કલોઝર

આ સાથે સચના આપવામાં આવે છે કે-

- ૧. દીપક નાઇટાઇટ લિમિટેડ (''કંપની'')ની પરમી વાર્ષિક સામાન્ય સભા, શકવાર ૪ ઓગષ્ટ, ૨૦૨૩ ના રોજ સવારે ૧૧:૩૦ કલાકે વિકિયો કોન્ફરન્સ ("VC")/અન્ય ઓડિયો વિઝયુઅલ માધ્યમ ("OAVM") દ્વારા સભાની નોટીસમ જણાવ્યા અનુસાર બીઝનેસ બાબતે મળશે.
- ર. ૩૧ માર્ચ ૨૦૨૩નાં રોજ પૂર્ણ થયેલા પરમી વાર્ષિક સામાન્ય સભાના વાર્ષિક અહેવાલની ઈલેક્ટ્રોનીક નકલ, અને વાર્ષિક સામાન્ય સભાની નોટીસ કંપની/ડીપોઝીટરી પાર્ટીસીપન્ટસ (''ડીપી'') પાસે જેમના ઇમેઈલ આઇડી નોંધાચેલ છે, તેવા સભ્યોને ઇમેઈલ દ્વારા ૧૩ જુલાઈ, ૨૦૨૩ના રોજ મોકલી આપવામાં આવેલ છે. વાર્ષિક સામાન્ય સભાની નોટીસ અને તા. ૩૧ માર્ચ, ૨૦૨૩ના રોજ પૂરા થયેલા નાણાંકિય વર્ષનો વાર્ષિક અહેવાલ કંપનીની વેબ સાઇટ www.godeenak.com પર પણ ઉપલબ્ધ છે. ઇમેઇલ આઇડીની નોંધણી કરવાની પ્રક્રિયા, જેનો વાર્ષિક સામાન્ય સભાની નોટીસમાં ઊલ્લેખ કરેલ છે તે વાંચવા માટે સભ્યોને નમ્ર વિનંતી છે.
- ૨૮ જુલાઈ, ૨૦૨૩ ની કટ ઓફ તારીખના રોજ, ફીઝીકલ રૂપે અથવા ડીમેટ રૂપે શેર્સ ધરાવતા સભ્યો, વાર્ષિક સામાન્ય સભાની નોટીસમાં જણાવેલ બીઝનેસ વિષે પોતાનો મત ઇલેક્ટોનીક માધ્યમથી નેશનલ સીક્યોરીટી ડીપોઝીટરી લિમિટેડ (એન.એસ.ડી.એલ.)ની ઈલેક્ટ્રોનીક મતદાન વ્યવસ્થા દ્વારા આપી શકે છે.
- ૪. તમામ સભ્યોને જાણ કરવામાં આવે છે કે -
- i) વાર્ષિક સામાન્ય સભાની નોટીસમાં જણાવ્યા મુજબના બીઝનેસનો દલિક્ટોનીક માધ્યમથી વ્યવહાર કરી શકશે.
- ii) રીમોટ ઇ-વોર્ટિંગ ૧ ઓગસ્ટ, ૨૦૨૩ (સવારના ૯:૦૦)થી શરૂ થશે.
- iii) રીમોટ ઇ-વોર્ટિંગ ૩ ઓગસ્ટ, ૨૦૨૩ (સાંજે ૫:૦૦)ના બંધ થશે. iv) ઈલેક્ટ્રોનીક માધ્યમથી કે વાર્ષિક સામાન્ય સભાના સમયે મત આપવાની
- લાચકાત નક્કી કરવાની 'કટ ઓફ' તારીખ ૨૮ જુલાઈ, ૨૦૨૩ છે. v) નોટીસ મોકલ્યા પછી જે કોઇ વ્યક્તિ કંપનીના શેર ખરીદે છે અને 'કટ ઓફ' તારીખ ૨૮ જુલાઈ, ૨૦૨૩ના રોજ શેર્સ ધરાવે છે, તેઓ evoting@nsdl.co.in પર ઇમેઇલ મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. પરંતુ જો કોઇ વ્યક્તિ એન.એસ.ડી.એલ. પર રીમોટ ઇ-વોર્ટિંગ માટે પહેલેથી નોંધાચેલ હોચ તો તેમના વર્તમાન યુઝર આઇડી અને પાસવર્ડ મત આપવા માટે ઊપચોગમાં લઇ શકાશે.
- vi) સભ્યોને જણાવવાનું કે-(a) રીમોટ ઇ-વોર્ટિંગ મોક્ચુલ એન.એસ.ડી.એલ. ક્રારા ૩ ઓગસ્ટ, ૨૦૨૩ ના રોજ સાંજે ૫:૦૦ વાગ્યા પછી બંધ કરી દેવામાં આવશે અને એકવાર ઠરાવ પર સભ્ય દ્વારા મત આપી દેવામાં આવે ત્યાર પછી તે સભ્યને તેનો મત બદલવાની છુટ આપવામાં આવશે નહીં. (b) વાર્ષિક સાધારણ સભા દરમ્યાન ઈલેક્ટ્રોનીક માધ્યમ દ્વારા મતદાન ("e-voting") કરવાની સુવિધા ઊપલબ્ધ રહેશે. (c) વાર્ષિક સામાન્ય સભા પહેલા રીમોટ ઇ-વોર્ટિંગ દ્વારા પોતાનો મત આપનાર સભ્યો વાર્ષિક સામાન્ય સભામાં હાજર રહી શકશે પરંતુ તેઓ ફરી પોતાનો મત આપી શકશે નહીં. (d) કોઇ વ્યક્તિ જેનું નામ 'કટ ઓફ' તારીખના રોજ રજીસ્ટર ઓફ મેમ્બર્સમાં અથવા ડીપોઝીટરી દ્વારા જાળવવામાં આવતા લાભાર્થી સભ્યોના રજીસ્ટરમાં છે માત્ર તેમને જ રીમોટ ઇ-વોર્ટિંગ અથવા વાર્ષિક સામાન્ય સભા દરમ્યાન ઈલેક્ટ્રોનીક માધ્યમ દ્વારા મતદાન કરવાનો અધિકાર રહેશે.
- vii) पार्षिङ साभान्य सभानी नोटीस इंपनीनी वेजसाधट www.godeepak.com પર તથા BSE લિમિટેડની વેબસાઇટ www.bseindia.com, નેશનલ સ્ટોક એક્ષચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com અને
- એન.એસ.ડી.એલ.ની વેબસાઇટ www.evoting.nsdl.com પર ઉપલબ્ધ છે. viii) જે સભ્યોને વાર્ષિક સામાન્ય સભા પહેલા અથવા દરમ્યાન, VC/OAVM દ્વારા સભામાં ભાગ લેવા માટે ઈલેક્ટ્રોનીક મતદાન કરવા સહાયતાની જરૂર હોય તેઓ કુમારી પલ્લવી માહત્રે ને ૦૨૨-૪૮૮૬७००/ ૦૨૨-૨૪૯૯७०००

પર સંપર્ક કરી શકે છે અથવા evoting@nsdl.co.in પર વિનંતી કરી શકે છે. કંપની અધિનિયમન, ૨૦૧૩ની કલમ ૯૧ અનુસાર કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સકર બુક ૨૮ જુલાઇ, ૨૦૨૩ થી ૪ ઓગષ્ટ ૨૦૨૩ (બંને દિવસો સહિત) કંપનીની વાર્ષિક સામાન્ય સભા અને ડીવીડન્ડના હેતુથી બંધ રાખવામાં આવશે.

દીપક નાઇટ્રાઇટ લિમિટેડ વતી,

તારીખ : જુલાઇ ૧૪, ૨૦૨૩ અરવિંદ બાજપાદ કંપની સેક્રેટરી સ્થળ : વકોદરા

Thomas Cook (India) Limited

Regd Office: 11th Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013

Tel.: +91 22 4242 7000 Fax: +91 22 2302 2864

Website: www.thomascook.in • Email: sharedept@thomascook.in CIN: L63040MH1978PLC020717

Thomas Cook

NOTICE TO THE MEMBERS OF 46th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the members of Thomas Cook (India) Limited ('the Company') w pe held on **Wednesday, 23[™] August, 2023 at 3.30 pm** IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), i ompliance with the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 015 read with General circular no. 20/2020 dated May 5, 2020, General circular no. 14/2020 dated April 8, 2020, General circular No 7/2020 dated April 13, 2020, General circular no. 02/2021 dated January 13, 2021, General circular No. 19/2021 dated December 8 2021, General circular No. 21/2021 dated December 14, 2021, General circular no. 02/2022 dated May 5, 2022 & General circular No 0/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Securities an xchange Board of India ("SEBI") vide its circular no.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020,circula: io.SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, circular no.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 202 and circular no.SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively "SEBI Circulars") to transact the business that will be set forth in the Notice of AGM.

n line with the MCA and SEBI Circulars, the Notice of the AGM along with the Integrated Annual Report for the Financial Year 2022-20 shall be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant. Th Physical copy of the Notice of the AGM along with Integrated Annual Report for the Financial Year 2022-2023 shall be sent to all thos nembers who request for the same at <u>sharedept@thomascook.in</u> mentioning their Names, Folio Number/DP ID and Client ID. Member nay note that the Notice of AGM and the Annual Report will also be made available on the website of the Company a <u>www.thomascook.in.</u> BSE Limited at <u>www.bseindia.com,</u> National Stock Exchange of India Limited at <u>www.nseindia.com</u> and on th ebsite of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Wembers can attend and participate in the AGM through VC/OAVM facility only. The instructions for igining the AGM shall be provided i he Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for purpose of reckoning the quorum unde

The Company is also providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out i he Notice of AGM. Also, the Company is providing the facility for voting through e-voting system during the AGM. Detailed procedure of emote e-voting/e-voting shall be provided in the Notice of AGM.

Process for registering e-mail addresses to receive this Notice electronically and cast votes electronically Registration of e mail addresses with TSR Consultants Private Limited (TCPL): The Company has made special arrangements with TCPL for egistration of e-mail addresses of those Members (holding shares either in electronic or physical form) who wish to receive this Notic actronically and cast votes electronically. Eligible Members whose e-mail addresses are not registered with the Company/DPs ar equired to register the same with TCPL on or before 5.00 p.m. (IST) on Thursday, July 27. 2023.

B. Process to be followed for registration of e-mail address is as follows:

- . Visit the link https://tcpl.linkintime.co.in/EmailReg/Email_Register.html 2. Select the Name of the Company from dropdown
- 3. Enter the Folio No./DP ID, Client ID, Shareholder Name, PAN details, Mobile no. and E-mail i d. Shareholders holding shares in physical form are required to additionally enter one of their share certificate numbers.
- . System will send OTP on mobile no and email id. 5. Enter OTP received on mobile no and email id
- 6. The system will then confirm the e-mail address for the limited purpose of service of Notice of AGM and Annual Report 2022-23 The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI.

After successful submission of the e-mail address, NSDL will e-mail a copy of this AGM Notice and Annual Report for FY 2022-23 along with the e-Voting user ID and password. In case of any queries, Members may write to evoting@nsdl.co.in

However. Members holding shares in electronic form will have to once again register their email address and mobile number with their DPs, to permanently update the said information.

For Thomas Cook (India) Limited

Amit J. Parekl

Place: Mumbai Date : July 14,2023

Company Secretary & Compliance Officer [ACS: 13648] જિંદાલ વર્લ્ડવાઇડ લિમિટેડ

CIN: L17110GJ1986PLC008942

રજીસ્ટર્ડ ઓફિસ અને કોર્પોરેટ ઓફિસ : "જિંદાલ હાઉસ", ડી-માર્ટ સામે, IOC પેટ્રોલ પમ્પ લેન **JINDAÙ** શિવરંજની - શ્યામલ ૧૩૨ ફીટ રિંગ રોડ, સેટેલાઇટ, અમદાવાદ-૩૮૦૦૧૫, ગુજરાત. Phone: 079-71001500 • Email : csjindal@jindaltextiles.com • Website: www.jindaltextiles.com

૩૦મી વાર્ષિક સાધારણ સભા (એન્યુઅલ જનરલ મીટીંગ) અને ઇ-વોટિંગ અને ભુક ક્લોઝર અંગેની માહિતી ની નોટીસ

- 9. આર્થી સચના આપવામાં આવે છે કે કંપનીની ૩૭મી વાર્ષિક સાધારણ સભા (એન્યુઅલ જનરલ મીટીગ) સોમવાર, હમી ઓગષ્ટ, ૨૦૨૩ના રોજ બપોરે ૧૨.૦૦ વાગ્યે વિડિયો કોન્ફરન્સીંગ (VC) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (OAVM) . કંપની અધિનિયમ ૨૦૧૩ની લાગુ પડતી જોગવાઇઓ અને તે હેઠળ ઘડવામાં આવેલા નિયમો ("અધિનિયમ") અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડીસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ("લિસ્ટીંગ રેગ્યુલેશન્સ") દ્વારા કરવામાં આવશે. કંપનીની વાર્ષિક સામાન્ય સભા મિન્સ્ટ્રી ઓફ કોર્પોરેટ એફર્સ ("એમસીએ")ના સામાન્ય પરિપત્ર નંબર 20/2020, May 05,2020 અને No. 10/2022 2/P/CIR/2023/4 dated (eવੇ ਪછીથી ("સેબી પરિપત્રો" તરીકે સંદર્ભિત) ને તેમજ તેને લગતા અન્ય કોઇ નિયમોને અનુસરીને યોજવામાં આવશે.
- . ઉપરોક્ત પરિપૃત્રો, કાયદો અને લિસ્ટીંગ ટ્રેગ્યુલેશન્સની જોગવાઇઓને અનુસરીને, એજીએમ ની સુચના અને નાણાંકિય વર્ષ ૨૦૨૨-૨૩ માટેનો વાર્ષિક અહેવાલ ફક્ત એવા શેરધારકોને જ ઇમેલ દ્વારા નિર્ધારિત સમયગાળામાં મોકલવામાં આવશે, જેમનાં ઇમેલ આઇડી કંપની / આરટીએ / ડિપોઝીટરી સહભાગીઓ સાથે કટ-ઓફ-તારીખ એટલે કે ૭મી જુંલાઇ, ૨૦૨૩ના રોજ નોંધાયેલ હોય. આ ઉપરાંત એજીએમ ની સુચના અને નાણાંકિય વર્ષ ૨૦૨૨–૨૩ માટેનો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ એટલે કે <u>www.jindaltextiles.com</u> પર તેમજ બીએસઇ લિમીટેડ ની વેબસાઇટ <u>www.bseindia.com</u> અને એનએસઇ લિમીટેડ ની વેબસાઇટ <u>www.nseindia.com</u> પર પણ ઉપલબ્ધ કરવામાં આવશે. એજીએમની નોટીસ અને વાર્ષિક અહેવાલ ઇમેલ દ્વારા મોકલવાની પ્રક્રિયા લાગુ પડતા કાયદાઓ અનુસાર શનિવાર, ૧૫મી જુલાઇ, ૨૦૨૩ના રોજ અથવા તે પહેલા પૂર્ણ કરવામાં આવશે.
- . અદ્યિનિયમની કલમ ૯૧ની જોગવાઇઓ અનુસાર, કંપનીના સભ્યોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક્સ મંગળવાર, ૧લી ઓગસ્ટ, ૨૦૨૩ થી સોમવાર, ૭મી ઓગસ્ટ, ૨૦૨૩ (બન્ને દિવસો સહિત) ૩૭મી એજીએમ અને ૩૧ માર્ચ,૨૦૨૩નાં રોજ પુરા થયેલા નાણાંકિય વર્ષ માટેના અંતિમ ડિવીડન્ડની ઘોષણાનાં હેતુ માટે બંધ
- r. કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ સાથે વાંચેલા કાયદાની કલમ ૧૦૮ની જોગવાઇઓ અનુસાર, કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) એમેન્ડમેન્ટ રૂલ્સ, ૨૦૧૫ દ્વારા સુધારેલ છે અને સભ્યોના રેગ્યુલેશન્સ નાં નિયમન ૪૪ ને અનુસરીને કટ-ઓફ તારીખે એટલે કે સોમવાર યુવાદ ૩૧,૨૦૦૩ ના ૨૧૪, ભૌતિક સ્વરૂપે કે કિમટીરીચલાઝૂંડ સ્વરૂપમાં છેર ધરાવનાર, ઇ–વોટીંગ પધ્ધતિ દ્વારા તેમનો મત આપી શકશે. એટલે કે ઇ–વોટીંગ જેમાં સામાન્ય અને વિશેષ વ્યવસાયો પે (રિમોટ ઇ–વોટીંગ) ઇ-વોટીંગ સમયગાળા દરમ્યાન અને એજીએમની તારીખ પહેલા, અને ઇ-વોટીંગ (એજીએમના સમય ગાળા દરમ્યાન બન્નેનો સમાવેશ થાય છે. એંજીએમની નોટીસમાં દર્શાવેલ ઇ-વોટીંગની સુચનાઓ અનુસાર એજાએમની સુચના લિસ્ટીંગ રેગ્યુલેશન્સના નિયમન ૪૨ અનુસાર, કંપનીએ ૩૧ માર્ચ, ૨૦૨૩ના રોજ પુરા થતા નાણૈક્ય વર્ષ માટે સભ્યોનો હક્ક નક્કી કરવા માટે સોમવાર, જુલાઇ ૩૧, ૨૦૨૩ નર્ક્કી કરેલ છે. કંપનીએ ઇ-વોટીંગની કાર્યવાહી માટે સેન્ટ્રલ ડીપોઝીટરી સર્વીસીસ(ઇન્ડીયાઁ) લિમીટેડ(સીડીએસએલ)ની સેવાઓનો લાભ લીધેલ છે. તમામ સભ્યોને વધુમાં જણાંવવામાં આવે છે કે :-
- (૧) ઉપરોક્ત ઉલ્લેખિત એમસીએના પરિપત્રો અને સેબીના પરિપત્રો સાથે વાંચેલા અધિનિયમોની લાગુ પડતી જોગવાઇઓનુ પાલન કરીને વીસી / ઓએવીએમ દ્વારા એજીએમ બોલાવવામાં આવશે.
- (૨) એજીએમ નો નોટીસમાં નિર્ધારીત સમાન્ય અને વિશેષ ઠરાવો ઉપર જણાવ્યા મુજબ માત્ર ઇલેક્ટ્રોનિક માધ્યમથી મતદાન દ્વારા વ્યવહાર કરવામાં આવશે.
- (3) રિમોટ ઇ-વોટીંગ, ગુરૂવાર, 3જી ઓગસ્ટ, ૨૦૨૩ ના રોજ સવારે ૦૯.૦૦ વાગ્યે (IST) શરૂ થશે અને રવિવાર, ૦૬ ઓગસ્ટ, ૨૦૨૩ના રોજ સાંજે ૫.૦૦ વાગ્યે (IST) સમાપ્ત થશે. (૪) ઇલેક્ટ્રોનિક માધ્યમથી મત આપવા માટે સભ્યોની લાચકાત નક્કી કરવા માટેની કટ–ઓફ–તારીખ
- સોમવાર, ૩૧મી જુલાઇ, ૨૦૨૩ છે. (૫) કોઇપણ વ્યક્તિ જે એજીએમની નોટીસ મોકલ્યા પછી પણ કટ-ઓફ-તારીખ સુધી કંપનીના સભ્ય બને છે, તેઓ ડીપોઝીટરી અથવા ડીપોઝીટરી સહભાગીને અથવા કંપનીને તેમના ઇ–મેઇલ આઇડી અથવા પત્રવ્યવહારનાં પ્રાપ્ય મોડ મારફત વિનંતી મોકલીને લોગિન આઇડી અને પાસવર્ડ મેળવી શકે છે. જો કોઇ

શેરધારક એનએસડીએલ / સીડીએસએલ સાથે અગાઉથી ઇ-વોટીંગ માટે નોંધાયેલ હોય તો તે મત

- આપવા માટે હાલના યુઝર આઇડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે. (દ્) આ એજીએમ વીસી / ઓએવીએમ મારફત યોજાતી હોવાથી 3૭મી એજીએમ વખતે બેલટ પેપરથી વોટીંગ ની સવલત અપાશે નહી.
- (૭) સભ્યો એ નોંધ લેવી કે :

સવલત મળશે.

તારીખ : જુલાઈ ૧૩, ૨૦૨૩

સ્થળ : અમદાવાદ

- અ) ડીપોઝીટરી દ્વારા ઇ-વોટીંગ માટેનો સમય ઉપરોક્ત જણાવ્યા સમય દરમ્યાન અને એજીએમ વખતે જ પ્રાપ્ત થશે, ત્યાર બાદ આ સવલત અક્ષમ કરાશે.
- બ) કોઇ એક ઠરાવ પર મત આપી દેવાયા બાદ, સભ્યો તેમાં બદલાવ કરી શકશે નહી.
- ક) જે સભ્યોએ પોતાનો મત રિમોટ ઇ-વોટીંગ થી આપી દીધેલ છે તેઓ એજીએમ માં ભાગ લઇ શક્શે પરંતુ ફરીથી વોટ આપી નહી શકે. ડ) કટ-ઓફ તારીખે / રેકોર્ડ તારીખે જે વ્યક્તિ સભ્ય હશે તેઓનેજ ૩૭મી એજીએમમાં ઇ–વોટીંગની
- (૮) જે સભ્યોએ પોતાના ઇ–મેઇલ આઇડી કંપની /ડીપોઝીટરી/આ૨ટીએ પાસે નોંધાવેલ નથી, તેઓ ઇ–વોટીંગ માટે લોગીન ડીટેઇલ મેળવવાની સુચના અનુસરે : (અ) ફીઝીકલ શેરધારકો માટે :– પોતાનો ફોલીઓ નંબર, શેર ધારકનું નામ, શેર પ્રમાણપત્ર, પાન, આધારકાર્ડની સ્કેન્ડ કોપી ઇ–મેઇલથી કંપની / આરટીએને મોકલવી, (બ) ડીમેટ શેર ધારકો માટે : પોતાની ડીમેટ ખાતાની વિગતો, નામ, ક્લાયન્ટ માસ્ટર,પાન,આદ્યાર મોકલીને જે તે ડીપોઝીટરી પાર્ટીસીપન્ટ અથવા કંપની/આરટીએ નો સંપર્ક કરવો.
- (૯) ઇ–વોટીંગની સુચના એજીએમની નોટીસમાં આપવામાં આવશે અને કંપનીની અને સીડીએસએલની વેબસાઇટ પર પણ અપલોડ કરવામાં આવશે.

બોર્ડ ઓફ ડિરેક્ટર્સ વતી જિંદાલ વર્લ્ડવાઇડ લિમીટેડ સહી/

ડો.ચમુનાદત્ત અગ્રવાલ ચેરમેન અને ડિરેક્ટર (DIN: 00243192)



STERLING AND WILSON RENEWABLE ENERGY LIMITED (formerly known as Sterling and Wilson Solar Limited)

Sr.	Particulars	Quarter ended			(₹ in Cror
No.		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 202
		(Unaudited)	(Refer note c below)	(Unaudited)	(Audited)
1	Total Income from Operations (Net)	514.96	88.43	1,206.93	2,015.01
2	Net (Loss) for the period / year (before Tax, Exceptional and/or Extraordinary items)	(95.33)	(417.52)	(357.86)	(1178.74
3	Net (Loss) for the period / year before tax (after Exceptional and/or Extraordinary items)	(95.33)	(417.52)	(357.86)	(1178.74
4	Net (Loss) for the period / year after tax (after Exceptional and/or Extraordinary items)	(95.32)	(421.11)	(355.99)	(1174.96
5	Total Comprehensive (Loss) for the period / year [Comprising (Loss) for the period / year (after tax) and Other Comprehensive Income / (loss) (after tax)]	(95.36)	(458.99)	(310.15)	(1149.48
6	Paid - up Equity Share Capital (face value of ₹ 1/- each)	18.97	18.97	18.97	18.9
7	Reserves (excluding Revaluation Reserve)				(244.05
8	Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) -				
	1. Basic (in ₹):	(5.03)	(22.00)	(18.66)	(61.65
	2. Diluted (in ₹):	(5.03)	(22.00)	(18.66)	(61.65

INFORMATION ON STANDALONE UNAUDITED FINANCIAL RESULTS

					(₹ in Crore)
Sr.	Particulars	Particulars Quarter ended			Year ended
No.		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		(Unaudited)	(Refer note c	(Unaudited)	(Audited)
			below)		
1	Revenue from Operations	383.87	158.05	793.32	1,457.91
2	(Loss) before Tax	(22.80)	(147.47)	(101.96)	(346.97)
3	(Loss) after Tax	(22.80)	(150.70)	(104.02)	(355.02)

- a) The above financial results for the quarter ended June 30, 2023, as reviewed and recommended by the Audit Committee, have been approved by the Board of Directors at its meeting held on July 13, 2023. The Statutory Auditors of the Company have conducted "Limited Review" of the above financial results of the Company for the quarter ended June 30, 2023.
- b) The above is an extract of the detailed format of the Unaudited financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited financial results are available on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and the Company i.e. www.sterlingandwilsonre.com

CIN: L74999MH2017PLC292281

Reg. Office: 9th Floor, Universal Majestic, P. L. Lokhande Marg, Chembur West, Mumbai - 400043, Maharashtra.

c) The figures for the quarter ended March 31, 2023 are the balancing figures between audited figures in respect of full financial year and the published year to date unaudited figures upto the third quarter of the previous financial year

For Sterling and Wilson Renewable Energy Limited

Khurshed Daruvala Date: July 13, 2023 Place: Mumba DIN: 00216905

Tel: (91-22) 25485300 | Fax: (91-22) 25485331 | Email: ir@sterlingwilson.com | Website: www.sterlingandwilsonre.com

PUNJAB CHEMICALS AND CROP PROTECTION LTD.

CIN: L24231PB1975PLC047063

Regd. Office: Milestone 18, Ambala Kalka Road, Vill. & PO Bhankharpur, Derabassi

Distt. SAS Nagar, Mohali (Punjab) - 140201, Tel No.: 01762-280086, 280094 Fax No.: 01762-280070

E-mail: info@punjabchemicals.com; website: www.punjabchemicals.com

NOTICE OF THE 47TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that:

- The 47th Annual General Meeting (AGM) of the Company will be held on Friday, August 4, 2023, at 10:00 a.m. (IST) through video conference/other audio-visual means ("VC/OAVM"). In compliance with General Circular 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated May 4, 2023.
- In Compliance with the provisions of section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations.2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, July 28,2023 to Friday, August 4,2023 (both days inclusive) for the purpose of AGM.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) ('DP"). These documents are also available on the website of the Company at www.puniabchemicals.com website of Stock Exchanges, i.e., BSF Limited ('BSF') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com respectively and on the website of Central Depository Services (India) Limited ('CDSL') at, https://www.evotingindia.com/. The dispatch of Notice of the AGM through emails has been completed on July 13, 2023.
- Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday July 28, 2023, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of CDSL ("remote e-voting"). The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- All the shareholders are informed that:
- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be July 28, 2023.
- The remote e-voting shall commence on Sunday, July 30, 2023, (9:00 a.m. IST).
- The remote e-voting shall end on Thursday, August 3, 2023, (5:00 p.m. IST).
- Remote e-voting module will be disabled by CDSL after 5:00 p.m. IST on August 3, 2023. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. July 28, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- In case of Individual Shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. July 28, 2023, may follow steps mentioned in the Notice of the AGM under "Instructions for e-voting";
- Members may note that: Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM;

The members who have cast 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; and Only persons 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 shall be entitled to avail the facility of remote e-voting or evoting at the AGM: The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for
- shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit www.punjabchemicals.com. Shareholders holding shares in dematerialized mode and have not updated their KYC details are requested to register the email and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit
- Form ISR-1 (available for download from) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent ("RTA"), Alankit Assignments Limited. Shareholders holding shares in physical mode are requested to email the duly filled in form, to info@alankit.com. This will enable the shareholders to receive electronic copies of the Integrated Annual Report 2022-23, Notice, instructions for remote e-voting, instructions for participation in the AGM through VC and receive the electronic credit of dividend into their bank account. The manner in which the members who wish to register bank mandates for receiving their dividends are detailed in the Notice. In case of queries relating to remote e-voting, shareholders may refer to the Frequently Asked Questions (FAQs)
- and e-voting user manual for shareholder at https://www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A, Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 at helpdesk.evoting@cdslindia.com or call on toll free no.: 1800225533
- The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: at 022-23058738 and 022-23058542-43.
- The Annual Report along with the Notice is available on the website at https://www.punjabchemicals.com/wp- content/uploads/2023/07/PCCPL-Annual-Report-2023.pdf.
- The payment of dividend shall be made within stipulated time subject to the shareholder's at the 47th Annual General Meeting.

For Punjab Chemicals and Crop Protection Limited

Rishu Chatley

Place: Derabassi **Company Secretary** Date: 13th July, 2023 (ACS 19932)