

NLC India Limited

('Navratna' - Government of India Enterprise)

Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.

Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu. CIN: L93090TN1956GOI003507, Website: www.nlcindia.in

email: investors@nicindia.in Phone: 044-28360037, Fax: 044-28360057



Lr.No.Secy/Reg.30 of LODR/2021

Dt.08.09.2021

To

The National Stock Exchange of India Ltd

Plot No. C/1, G Block

Bandra-Kurla Complex

Bandra (E), Mumbai-400 051.

Scrip Code: NLCINDIA

To

The BSE Ltd

Phiroze JeeJeebhoy Towers

Dalal Street

Mumbai-400 001.

Scrip Code: 513683

Dear Sirs,

Sub: Newspaper publication of Notice of 65th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper publication of the Notice to Shareholders regarding the 65th AGM proposed to be held through Video Conferencing, published in Business Standard all edition and Dinamani edition on Wednesday, 08 September, 2021.

This is for your information and record.

Thanking you,

Yours faithfully, for NLC India Limited

Company Secretary



NLC India Limited

'Navratna' - Government of India Enterprise Regd. Office :No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010. CORP. OFFICE : BLOCK-1, NEYVELI-607 801, CUDDALORE DISTRICT, TAMIL NADU. CIN: L93090TN1956GOI003507, Website: www.nlcindia.in, Email: investor@nlcindia.in

NOTICE TO THE SHAREHOLDERS

65th Annual General Meeting Through Video Conferencing / Other Audio Visual Means

Notice is hereby given that the sixty fifth Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 at 3.00 P.M. IST through Video Conference (VC) / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated 5th May, 2020 read with Circulars dated 8th April 2020, 13th April 2020 & 13th January, 2021 and SEBI Circular dated 12th May 2020 and 15th January, 2021 (collectively referred to as Circulars) to transact the businesses as set out in the Notice of AGM.

Members may note that in view of the continuing COVID – 19 pandemic and pursuant to aforementioned Circulars, the 65" AGM of the Company will be held through VC/OAVM only, without the physical presence of the

Members may also note that in compliance with the aforesaid Circulars, the Annual Report for the yea 2020-21 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their email IDs with the Company or with the Depository Participants or with the Registera & Transfer Agent, as the case may be. The above Report & the AGM Notice will also be available in the websites of the Company i.e., www.nlcindia.in websites of the Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com & www.nseindia.com and in www.evoting.nsdl.com the website of Nationa Securities Depository Limited (NSDL), appointed by the Company for providing remote e-voting / e-voting facility at the AGM.

Members may further note that: (i) The business(es) as set out in the Notice of AGM, will be transacted through remote e-voting or e-voting

(ii) The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital o the Company as on the cut-off date i.e., Wednesday, 22™ September, 2021. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a Member as on the cut-off date should treat the

Notice of AGM for information purpose only.

(iii) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23" September, 2021 to Wednesday, 29" September, 2021 (both days inclusive) for the purpose of AGM of the

(iv) The notice of AGM inter-alia includes the process and manner of remote e-voting/e-voting and instruction for participation in the AGM.

(v) The remote e-voting period commences on Sunday, 26" September, 2021 at 9:00 A.M. and ends on Tuesday 28th September, 2021 at 5:00 P.M. (both days inclusive). The remote e-voting shall not be allowed beyond the

(vi) Any person who acquire shares and become Member of the Company after dispatch of notice and holding shares as on cut-off date i.e., Wednesday, 22rd September, 2021 may obtain login Id and password by sending a request over **e-mail: at evoting@nsdl.co.in** mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use thei existing User id and Password for casting their vote through remote e-voting/e-voting at the AGM.

(vii) The login credentials for remote e-voting / e-voting during the AGM has been sent along with the notice of AGM to Members whose e-mail addresses are registered with the Company. Manner of voting for Members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company (viii) The facility of e-voting shall be made available at the AGM and Members attending the AGM but have no

already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM. (ix) Shri Naresh Kumar Sinha, Practicing Company Secretary (Membership No. FCS 1807), Proprietor M/s. Kumar Naresh Sinha & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and

remote e-voting process in a fair and transparent manner. (x) The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company **(www.nlcindia.in)** website of NSDL **(www.evoting.nsdl.com)** and by filing with BSE Ltd and National Stock Exchange of India Ltd. It shall also be displayed on the Notice Board at the

Registered Office & Corporate Office of the Company.

(xi) The Final Dividend on equity shares if declared at the AGM, will be paid to the Members whose name

appear in the Register of Members on Wednesday 22.09.2021. (xii) Members who have not registered their email-id are once again requested to register the same by following the procedure given below:

In case of physical holding	Please visit https://www.integratedindia.in/emailupdation.aspx and follow the guidance for submission of the information online for registering the email and other details
	Please contact your respective Depositories and follow the process as advised by your DP.

(xiii). In case of electronic mode (for e-voting instructions), Members may go through the Instructions givén in the Notice and in case of any queries / grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre, (Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. **Email: evoting@nsdl.co.in** Tel: 1800 1020 990 / 1800 22 44 30

(xiv). All correspondence with regard to shares of the company, communication of change of address, bank mandates, (if any) may be lodged with the Company or with the (DR & STA). Integrated Registry Management Services Private Limited, Unit: NLC India Limited, 2rd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017, Phone : 044-28140801 to 803; Fax: 044-28142479 Email: csdst@integratedindia.in. Members holding shares in electronic form are requested to intimate any change in their address/ bank account details to their respective Depository Participants

Place: Chennai

K VISWANATH COMPANY SECRETARY

PUBLIC SECTOR IS YOURS: HELP IT TO HELP YOU



VODAFONE IDEA LIMITED

CIN: L32100GJ1996PLC030976 Registered Office: Suman Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat Email: shs@vodafoneidea.com Website: www.vodafoneidea.com Tel: +91-79-66714000 Fax: +91-79-23232251

NOTICE OF THE 26™ ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of Vodafone Idea Limited ("the Company") s scheduled on Wednesday, 29th September, 2021 at 3.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice of AGM.

The AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 12th May, 2020 and 15th January 2021, without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions, the Notice of the 26th AGM and the Annual Report have been e-mailed only to those members whose e-mail ids are registered with the Company/Depository Participant(s). The electronic dispatch of Annual Report to members has been completed on Tuesday, 7th September 2021.

The Notice and the Annual Report will also be made available on the website of the Company at www.vodafoneidea.com, website 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 the AGM Notice is also available on the NSDL website i.e. www.evoting.nsdl.com.

REMOTE E-VOTING INFORMATION

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility of remote e-voting and e-voting at the AGM through electronic voting services provided by National Securities Depository Limited ('NSDL'). Members attending AGM through VC/OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 26th AGM.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Wednesday, 22nd September, 2021

The remote e-voting period will start on Saturday, 25th September, 2021 at 09:00 a.m. and ends on Tuesday. 28th September, 2021 at 05:00 p.m. The remote e-voting will be disabled by NSDL thereafter. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, 22" September, 2021, may obtain Login Id and Password by sending a request at evoting@nsdl.co.in.

In case of any queries/grievances pertaining to remote e-voting/e-voting at the AGM, you may refer to the Frequently Asked Questions for shareholders and e-voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 1800-1020-990 / 1800-224-430 or send a request at evoting@nsdl.co.in.

WEBCAST OF THE ANNUAL GENERAL MEETING

Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM at https://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in notes of the Notice of the AGM.

Place : Mumbai

Dated: September 7, 2021

Notice is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of AGM.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM.

For **Vodafone Idea Limited**

Pankaj Kapdeo **Company Secretary** INDIABULLS COMMERCIAL CREDIT LIMITED

Read off: M 62 & 63. First Floor Connaught Place, New Delhi - 110 001 **EXPRESSION OF INTEREST (EQI) FOR NPA ACCOUNTS**

Indiabulls Commercial Credit Limited, a non-banking financial company invites Expression Of Interest (EOI) along with non-disclosure agreement for sale of its Stressed Financial Assets. The data room will be open from September 9, 2021 to September 24, 2021. The data room can be accessed at 18th Floor, Tower 1, One International Center, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 Maharashtra. For detailed terms and conditions of sale, you may contact us on: gupta.ravindra@indiabulls.com or 02261891606

Last day for submission of bid is September 27, 2021

Mumbai, September 7, 2021



LIC HOUSING FINANCE LIMITED CIN: L65922MH1989PLC052257

Registered Office: Bombay Life Building, 2nd Floor, 45/47 Veer Nariman Road, Mumbai – 400 001. Telephone: +91 22 22049682/9799/0006, Fax: +91 22 22049682 Corporate Office: 131 Maker Towers, "F" Premises 13th Floor, Cuffe Parade, Mumbai – 400 005. Telephone: +91 22 22178600, Fax: +91 22 22178777 Email: lichousing@lichousing.com. Website: www.lichousing.com

NOTICE OF THE THIRTY SECOND ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Second Annual General Meeting (AGM) of LIC Housing Finance Limited ('the Company') will be held on Monday, 27th September, 2021 at 3.00 p.m through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with MCA's General Circulars numbered 4/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, 22/2020 dated 15th June, 2020; 33/2020 dated 28th September, 2020 and 39/2020 dated 31* December, 2020 and Circular No. 10/2021 dated 23rd June, 2021 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/H0/CFD/ CM01/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 to transact the Business as set out in the Notice dated 20th August, 2021 convening the AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule made hereunder, electronic copies of the Notice convening the AGM and the Annual Report for the inancial year 2020-2021 have been sent by e-mail to all those Members of the Company whose email IDs are registered with the Company's Registrar & Transfer Agent viz.Link IntimeIndia Private Limited / Depository Participants.

Considering the difficulties caused due to the Covid-19 pandemic, MCA and SEBI have dispensed vith the requirement of printing and sending physical copies of the Annual Report and the Notice of AGM. Accordingly, the Annual Reports have been sent via email to all those members who have egistered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants as on Friday, 27th August, 2021. The said documents have been uploaded on the website of the Company viz. www.lichousing.com and on the website of Link IntimeIndia Pyt. Ltd viz. https://linkintime.co.in. However, in case a Member wishes to receive a soft copy of the said documents, he/she may send a letter or an e-mail to enotices@linkintime.co.in/agm@lichousing.com duly quoting his / her DPID and Client ID or Folio No., as the case may be, to enable the Company's Registrar & Transfer Agent to comply with

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaria Standard on General Meetings (SS-II) issued by The Institute of Company Secretaries of India, the company is pleased to provide its shareholders the facility of "remote e-voting" (i.e. e-voting from place other than venue of AGM) through e-voting services provided by InstaVote- Link Intime ndia Private Limited (LIIPL)to enable them to cast their vote by electronic means on all the esolutions as set out in the said Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Amendmen Rules, 2015, the Company has fixed 21" September, 2021as the "cut-off-date" to determine the eligibility of Members to vote by electronic means or at the AGM. person whose name is recorded in the Register of Members of the Company or in the Statemen

of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. 21st September 2021, only shall be entitled to avail the facility of remote e-voting or vote at the AGM. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given

- Date of completion of Sending through E-mailof the Notice and the Annual Report for the financial year 2020-2021: 04th September, 2021.
- Date and time of commencement of remote e-voting through electronic means: Friday, 24th September, 2021at 09.00 a.m.
- Date and time of end of remote e-voting through electronic means: Sunday, 26th September 2021at 5.00 p.m. and thereafter, the remote e-voting module shall be disabled by Link Intime India Private Limited (LIIPL).
- The Members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and Members attending the meeting who have not cast their vote through e-voting shall be able to vote during the Annual Gener Meeting through InstaMeet.
- Shri P. S. Gupchup, Practicing Company Secretary, Mumbai (Membership No.: ACS 4631and Certificate of Practice No.: 9900) has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- The Scrutinizer shall after the conclusion of voting at the AGM, will unblock the votes cast through remote e-voting as well as votes cast at the meeting, in the presence of atleast two witnesses not in the employment of the Company and shall make, not later than two working days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- The results declared, shall be communicated immediately to Stock Exchanges (NSE & BSE), Link Intime India Private Limited (LIIPL) and placed on the website of the Company www.lichousing.com.
- Those persons who have acquired the shares and have become Members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownerships maintained by the Depositories as on the cut-off date, i.e. Tuesday, 21* September, 2021, can view the Notice convening the AGM on the website of the Company viz. www.lichousing.com and on the website of Link Intime India Private Limited https://linkintime.co.in. Such Members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of the AGM under E-voting instructions.
- Any query / grievance in relation to the remote e-voting can be addressed to Assistant Vice President - e-Voting, Link Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083. Tel: 022 - 49186000. Email: enotices@linkintime.co.in or the Member may refer to the Frequently Asked Questions (FAQs) and 'e-voting Manual' available unde help section at https://instavote.linkintime.co.in.

he AGM Notice inter alia indicates the process and manner of e-voting process. The Annua Report and the accounts are also available on the company's website viz, www.lichousing.com. Process and manner for attending the Annual General Meeting through InstaMeet:

- Open the internet browser and launch the URL:https://instameet.linkintime.co.in
- a. DP ID / Client ID or Beneficiary ID or Folio No.: Enter your 16 digit DP ID / Client ID or
- Beneficiary ID or Folio Number registered with the Company b. PAN: Enter your 10 digit Permanent Account Number (PAN)
- c. Mobile No.

Place: Mumbai

Date: 03rd September, 2021

d. Email ID Click "Go to Meeting"

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register o Members and the Share Transfer books shall remain closed from Sunday, 19th September, 2021to Monday, 27th September, 2021(both days inclusive) for the purpose of AGM and payment of dividend for the financial year ended 31st March, 2021. The dividend, if approved at the Meeting

- to those members holding shares in physical form, whose names appear on the Register of Members of the Company, at the close of business hours on Monday, 27th September, 2021 after giving effect to all valid transfers in physical form lodged with the Company on or before Saturday, 18th September, 2021 and
- o. in respect of the shares held in dematerialized form, on the basis of the details furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) at the close of business hours on Saturday, 18th September, 2021.

hareholders/ Members who would like to express their views/ask questions/seek clarification during the meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id, mobile number at enotices@linkintime.co.infrom Thursday, 23rd September, 2021, 10.00 A.M to Sunday, 26thSeptember, 2021, 4.00 P.M. The caption/subject of the email may please be mentioned a "Speaker for AGM_<DP ID>_<Client ID>". The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. Shareholders/ Members who would like to ask questions or seek clarification, may send their questions/ pointsin advance mentioning their name, demat account number/folio number, email id, mobile number a nstayote, linkintime, co.in. The same will be replied by the Company suitably.

Note: Those shareholders/members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.Shareholders/ Members are allowed to use camera and required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

> By Order of the Board For LIC Housing Finance Limited

Nitin K Jage

ADC India Communications Ltd.

CIN: L32209KA1988PLC009313 Regd. Office: No.10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bangalore-560058 Tel:+91 80 28396102 / 28396291

E-mail: support@adckcl.com Website: www.adckcl.com NOTICE OF POSTAL BALLOT / E-VOTING

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs (the "MCA Circulars") for seeking approval of the Members of ADC India Communications Limited (the "Company") by way of an Ordinary Resolution through Postal Ballot by remote e-voting process for "Material Related Party Transactions with CommScope India Private Limited" as stated in the Postal Ballot Notice (the "Postal Ballot Notice"). Detailed explanatory statement setting out the material facts concerning the resolution, forms part of the Postal Ballot Notice.

The Postal Ballot Notice will also be displayed on the website of the Company (www.adckcl.com), on the website of KFin Technologies Private Limited, Registrar and Transfer Agent of the Company (https://evoting.kfintech.com) and on the website of BSE Limited (www.bseindia.com), where the shares of the

The Company has engaged the services of KFin Technologies Private Limited ("KFintech") for providing Remote e-voting facility to all its Members.

Members are requested to note the following:

- 1. The Company has completed the dispatch of the Postal Ballot Notice through emails to the Members on Monday, September 06, 2021.
- 2. The Cut-off date for the purpose of reckoning the voting rights and sending the Postal Ballot Notice is Friday, September 03, 2021("Cut-off date"). The Member whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to cast his / her vote through remote e-voting. A person who ceases to be a Member as on the Cut-off date should treat this Postal Ballot Notice for information purposes only.
- In accordance with the MCA Circulars, the Postal Ballot Notice has been sent only by email to all those Members, whose email addresses are registered with KFintech/Depository Participants as on the Cut-off date
- 4. In accordance with the provisions of the MCA Circulars, Members can vote only through remote e-voting process. Physical Copy of the Notice, Postal Ballot Form and pre-paid business reply envelopes have not been sent to Members for the Postal Ballot
- . Detailed instructions on the process of remote e-voting, including the manner in which the Members who have not yet registered their email addresses can register their email addresses and cast their vote are specified in the Postal 6. The remote e-voting period shall commence on Tuesday, September 07,
- 2021 at 9:00 A.M. (IST) and end on Wednesday, October 6, 2021 at 5.00 P.M. (IST). The remote e-voting module shall be disabled by KFintech for voting thereafter. Members will not be allowed to vote beyond the said date and time. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The results of the Postal Ballot will be announced on or before Friday, October
- 8, 2021. The results of the Postal Ballot along with the Scrutinizer Report will be displayed on the website of the Company (www.adckcl.com), on the website of KFintech (http://evoting.kfintech.com) and shall be communicated to BSE Limited where the equity shares of the Company are listed. 8. In case of any query or grievance pertaining to remote e-voting, Members
- may refer to the "Help" & "FAQs" Sections and e-voting user manual for Members available at the downloads section of Kfintech Website (https://evoting.kfintech.com) or contact KFintech at toll free No. 1800 309 4001 or write to them at email: evoting@kfintech.com.

For ADC India Communications Ltd R.Ganesh

Company Secretary

Place: Bangalore Date: September 06, 2021

SHYAMA INFOSYS LIMITED

CIN: L24235MH1996PLC057150

Regd office: 3rd Floor, Plot-395/397, Ruia Building Kalbadevi Road, Dabhol Karwadi, Kalbadevi Mumbai Mumbai City 400002 IN. Tel: 03-22420751 Website: www.ehyamainfosysitd.co.in
E-mail id: shyamainfosys57@gmail.com

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the company will be held on Thursday, 30st September, 2021 at 3.30 p.m. vis Video Conferencing or OAVM, to transact the businesses as mentioned in the notice convening the said AGM. The said notice and the Annual Report have been sent electronically to the members to their email address as registered with their Depository Participant (DP). Members are informed that the Company has completed the integrated of the soft copies of Notices of the AGM and Annual reports containing, inter alia, the Audited Accounts for the Financial year ended 31st March, 2021 and the Report of Auditors and Directors thereon, on 7st September, 2021. . The copy of Annual Report of the company and the Notice convening the 31st Annual General Meeting are available or company's website <u>www.shyamainfosysitd.co.in</u> The relevant documents, if any, pertaining to the businesses to be transacted

n the Annual General Meeting are available at the registered office of the company for inspection during office hours on all orking days except Saturday and Sunday.

Notice is further given that pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR)
Regulations 2015, The Register of Members and the Share Transfer Books of the company will remain closed from Saturday,
25° September, 2021 to Thursday, 30° September, 2021 (both days inclusive). Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and Section 108 of Companies Act, 2013, read with the relevant

Fulses of the Act, the Company is pleased to provide to its Shareholders, the facility to exercise their right to vote by electronic means. The business to be transacted at the AGM may be also transacted through electronic means. The company has entered means. The business to be transacted at the AGM may be also transacted through electronic means. The company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting. Kindly refer to the Notice of the AGM sent to members with regards to instructions for e-voting. The E-voting on the Resolutions to be passed at the said Annual General Meeting of the company shall begin on Monday, 27th September, 2021 (9.00 a.m.) and ends on Wednesday, 29th September, 2021 (9.00 a.m.) During this period shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date of i.e. Friday, 24th September 2021, may cast their vote electronically. The evoting shall not be allowed beyond the said date and time. The Company has appointed Mr. Amit Dharmani, Practicing Company Secretary, Mumbai (C.P. NO. 18179) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com under help section or write an email to https://www.evoting.nsdl.com.

SAMIR BISWAS MANAGING DIRECTOR

E-AUCTION SALE NOTICE (Under Regulation 32 & 33 of IBBI (Liquidation Process) Regulations, 2016 Stride Autoparts Limited (Under Liquidation) (SAL)

CIN: U34300DL2010PLC210810 Liquidator of SAL hereby invites Eligible Bidder(s) for participation in E- Auction Sale of Assets of SAL, listed herein, on "As is Where is, Whatever There is & Without Recourse" basis as per the schedule listed herein & as per the conditions & Process listed in bid document which can be downloaded from https://ncltauction.auctiontiger.net

	Description of Assets	Reserve Price (Rs. Crores)	EMD (10%) (Rs. Crores)	Incremental Bid (Rs. Lacs)
	Leasehold Industrial Property (Immovable)	54.50	5.45	25.00
	Industrial Property Bearing Plot No. SP-255,	(Rupees	(Rupees	(Rupees
	in Industrial Area Kehrani (Bhiwadi	Fifty Four	Five Crore	Twenty Five
	Extension), District-Alwar Rajasthan).	Crores Fifty	Forty Five	Lacs Only)
	Plot Area measuring 59693.25 Sq. Mtr.	Lakhs Only)	Lakh Only	1.4
	Total Built-up Area of Industrial Property		~	
	2,58,625 Sq. ft and the Built up area is consist			
١	of two working Shed, two Cooling area			
١	Building, 2 Guard Room, Basement, Canteen			
	& Lab, Switch Yard Panel Room, Control			
١	Room, Office Area and other amenities like			
	wash room, water tanks, Open Tank etc.			
	Entire Plant & Machinery of Plant site of			
	SAL at Plot No. SP-255, in Industrial Area			
١	Kehrani (Bhiwadi Extension), District -Alwar			
١	Rajasthan).			
	Used in manufacturing of parts and			
	accessories for motor vehicles and their			
	engines like brakes, gear, boxes, axles, road			
	wheels, suspension shock absorbers,			
١	radiators, silencers, exhaust pipes, steering			
	wheels, steering column, steering boxes and			

other parts & Accessories N.E.C. Site Visit & Discussion Meeting on: 11th September, 2021 from 11:00 A.M. to 04:00 P.M. Last Date of Document Submission upto: 14th September, 2021 Till 05:00 P.M. Last Date & Time of EMD Submission: 20th September, 2021 till 05:00 P.M.

Date/Time of E-Auction: Date: 23rd September, 2021 from 02:00 P.M. to 05:00 P.M. interested Applicants are required to deposit EMD amount either through NEFT/RTGS in the EMD AIC No. 03881100065273 in the name of Beneficiary "Stride Autoparts. Ltd. (Under Liquidation)", Name of the Bank: Punjab And Sind Bank, IFSC CODE:

SIB0000388,Branch : Nehru Place, New Delhi. *The complete details of the Land & Building and Plant & Machinery can be sought after signing the confidentiality undertaking with the Liquidator.

* Interested Applicants are advised to refer the Bid Documents and Submit the complete Bid Documents along with proof of deposit of EMD in hard copy to the Liquidator and upload on E-Auction Website https://ncitauction.auctiontiger.net Pankaj Khaitan (Liquidator In the Matter of Stride Autoparts Ltd.
Regn. No.: IBBI/IPA-002/IP-N00010/2016-17/10014

Reg. Add.: K-37/A, Basement, Kailash Colony, Near Kailash Colony Metro Station, Delhi-110048.

General Manager (Taxation) & Company Secretary

Place : Mumbal

Date: 07.09.2021

Date: 08/09/2021 Place: New Delhi

Email: liquidatorstrideautoparts@gmail.com, ippankajkhaitan@gmail.com Contact No.: 9999883792 & 9310201908

என்எல்சி இந்தியா லிமிடைட் ('நவரத்னா'-இந்திய அரசு நிறுவனம்)

பதிவு அலுவலகம்: எண்.135, EVR பெரியார் நெடுஞ்சாலை, கீழ்ப்பாக்கம், சென்னை-600010 தலைமை அலுவலகம்: வட்டம்-1, நெய்வேலி-607801, கடலூர் மாவட்டம், தமிழ்நாடு. CIN எண்: L93090TN1956GOl003507,

இணையதளம்: www.nlcindia.in, மின்னஞ்சல்: investors@nlcindia.in

பங்குதாறர்களுக்கு அறிவிப்பு காணாலி மூலமாக 65-வது ஆண்டு வாதுக் குழுக் கூட்டம்

இதன் மூலம் அறிவிப்பது என்னவென்றால்; கம்பெனிகள் சட்டம் 2013-ன் பொருந்துகின்ற அனைத்து ஒரத்துகள், SEBI (பட்டியலிடும் கடமைகள் மற்றும் அறிவித்தல் தேவைகள்) ஒழுங்குமுறைகள் 2015, கார்ப்கொரேட் விவகாரங்கள் அமைச்சகத்தினால் (MCA) அளிக்கப்பட்ட 05 நே. 2020 தேதியிட்ட சற்றறிக்கை மற்றும் அதனுடன் சேர்த்து வாசிக்க வேண்டிய அதன் 08 ஏப்ரல் 2020 மற்றும் 13 ஏப்ரல் 2020 & 13 ஜனவரி 2021 தேதியிட்ட சற்றறிக்கைகள், மற்றும் 12, மே 2020,15 ஜனவரி 2021 தேதியிட்ட SEBI சுற்றறிக்கைகள் (இனி இனவ அனைத்தும் சேர்த்து கற்றறிக்கைகள் எனக் குறிப்பிடப்படும்) ஆகியவற்றுக்கு இணங்க, AGM அறிவிப்பில் காணும் அலுமல்களைக் கவனிப்பதற்காக நிறுவனத்தின் 65-வது ஆண்டு பொதுக் குழுக் கூட்டமானது புதன்கிழமை 29 செட்டம்பர் 2021 பிற்பகல் 3:00 மணிக்கு (ST) காணொலி (VC) / இதர ஒலிக்காட்சி

COVID-19 பெருந்தொற்று பரவல் நீதப்பது காரணமாக மற்றும் மேற்காணும் சுற்றறிக்கைகளுக்கு இணங்க, நிறுவனத்தின் 65-வது ஆண்டு பொதுக் குழுக் கூட்டமானது, உறுப்பினர்கள் நோடியாக பங்கேற்காபல் VC/OAVM சாதகாங்கள் வாயிலாக மட்டுமே ஒரு இடத்தில் நடத்தப்பட உள்ளது என்பதை உறுப்பினர்கள் கவனத்தில் கொள்ளவும்.

கங்கட்டை உறுப்படியுள்ள கையாத்தால் வள்ளாளமு. மேற்கானும் கற்றறிக்கைஞக்கு இணங்க, நிறுவனத்திடம் அல்லது டெபாசிட்டரி பார்ட்டிசிபண்ட் அல்லது பதிவாளர் & பங்கு மாற்றல் முகவரிடம் (RTA) தங்களது மின்னஞ்சல் முகவரிகளைப் பதிவு செய்துள்ள பங்குதாரர்களுக்கு 2020-21 ஆம் ஆண்டிற்கான ஆண்டு அறிக்கை மற்றும் AGM அறிவிட்பு நிறுவனத்தின் இணையதளத்திலும் (www.nicindia.in) நிறுவனத்தின் பங்குகள் பட்டியலிடப்படும் பங்கு பரிவர்த்தனை நிறுவணங்களின் இணையதளங்களிலும் (www.bsindia.com & www.nseindia.com) கிடைக்கின்றன. மேலும், அவை, AGN-ல் தொலைவிலிருந்து மின்னணு வாக்குப்பதிவு / மின்னணு வாக்குப்பதிவு (Remote e-Voting / e-Voting) செய்வதற்கான வசதிக்கு நிறுவனத்தால் நியமிக்கப்பட்ட நேஷனல் செக்யூரிட்டிஸ் டெபாசிட்டரி லிமிட்டெட் (NSDL) www.evoting.nsdl.com எனும் இணையதளத்திலும் கிடைக்கின்றன.

உறுப்பினர்கள் மேலும் கவனத்தில் கொள்ள வேண்டியவை:

- AGM நடைபெறும் போது, தொலைவிலிருந்து மின்னணு வாக்குப்பதிவு / மின்னணு வாக்குப்பதிவு செய்வதன் மூலம் AGM அறிவிப்பில் காணும் அலுவல்கள் மேற்கொள்ளப்படும்.
- ii). வரய்புத் தேதியான (Cut-Off date) புதன்கிழமை 22 செப்டம்பர் 2021 அன்று நிறுவனத்தின் செலுத்தப்பட்ட சமவீத பங்கு மூலதனத்தில் உறுப்பினர்கள் வைத்துள்ள பங்குகளுக்கு ஏற்ப அவர்களின் வாக்களிக்கும் உரிமைகள் நிர்ணயிக்கப்படும். மேற்படி வரப்புத் தேதி அன்றுள்ளபடி உறுப்பினர்கள் / பயனாளி உரிமையாளர்கள் பதிவேட்டில் பதிவாகியுள்ள பெயர்களையுடைய நபர்கள் மட்டுமே AGM நடைபெறும் போது, தொலைவிலிருந்து மின்னணு வாக்குப்பதிவு / பின்னணு வாக்குப்பதிவு (Remote e-Voting / e-Voting) செய்வதற்கான வசதியை பயன்படுத்த உரிமையுடைவர்களாவர். மேற்படி வரப்புக் தேதி அன்று உறுப்பினர்களாக இல்லாதவர்கள் AGM அறிவிப்பினை ஒரு தகவலாக மட்டுமே எடுத்துக்கொள்ள வேண்டும்.
- ii). நிறுவனத்தின் AGM நடைபெறுவதன் காரணமாக, நிறுவனத்தின் உறுப்பினர்கள் பதிவேடும், பங்குமாற்றல் புத்தகங்களும் விபாழக்கிழமை
 23 செப்டம்பர் 2021 முதல் புதன்கிழமை 29 செப்டம்பர் 2021 (இரு நாட்களும் உட்பட மூடிவைக்கப்பட்டிருக்கும்)
- iv). AGM அறிவிப்பில் மற்ற விவரங்களுடன், AGM பங்கேற்பதற்கான அறிவுரைகள் மற்றும் தொலைவிலிருந்து மின்னணு வாக்குப்பதிவு / மின்னணு வாக்குப்பதிவு (Remote e-Voting / e-Voting) பற்றிய நடைமுறைகள் இடம் பெற்றுள்ளன.
- v). தொலைவிலிருந்து மின்னனு வாக்குட்பதிவு செய்யும் காலம்: ஞாயிற்றுக்கிழமை 26 செய்யம்ர் 2021 காலை 9:00 மணி முதல் தொடங்கி செவ்வாம்க்கிழமை 28 செய்டம்பர் 2021 மாலை 5:00 மணிக்கு முடியும் (இரு நாட்களும் உட்பட). இத்தேதி, நோத்திற்குப் பிறகு தொலைவிலிருந்து மின்னனு வாக்குப்பதிவு செய்ய அனுமதிக்கப்படமாட்டாது.
- ல) அறிவிப்பு அனுப்பட்ட பிறகு எந்தவொரு நபரும் பங்குகளை வாங்கி, நிறுவனத்தின் உறுப்பினராகி, மேற்படி வாப்புத் தேதியான புதள்கிழமை 22 செய்டம்பர் 2021 அன்றுள்ளபடி பங்குகளை கைத்திருக்கும் பட்சத்தில், அவர்கள் தங்களது கணக்கு எண். சிலர் எண். PAN, பதிவு செய்த பெயர் முகவரி ஆகியவற்றைக் குறிப்பிட்டு மின்னதுல் evoling@isstl.co.in முகவரிக்கு வேண்டுகோள் அனுப்பி நுழைவு முகவரி (D) மற்றும் கடவுச் சொல்லைப் பெற்றுக் கொள்ளலாம். மின்னணு வாக்குப்பதிவு செய்வதற்காக NSDL வசம் ஏற்கனவே தங்களது விவரங்களைப் பதிவு செய்துள்ள உறுப்பினர்கள் தங்களிடம் தற்போதுள்ள D மற்றும் கடவுச் சொல்லை, AGM-ல் தொலைவிலிருந்து மின்னணு வாக்குப்பதிவு / மின்னணு வாக்குப்பதிவு செய்ய பயன்படுத்திக் கொள்ளலாம்.
- vi) AGM-ல் தொலைவிலிருந்து மின்னனு வாக்குப்பதிவு / மின்னனு வாக்குப்பதிவு செய்வதற்கான தேவையான அனுயதி சான்றிதழ்கள், AGM அறிவிப்புடன், நிறுவனத்திடம் தங்களது மின்னஞ்சல் முகவரிகளை பதிவு செய்துள்ள உறுப்பினர்களுக்கு அனுப்பி வைக்கப்பட்டுள்ளன. தான் வடிவில் மற்றும் டெலேட் வடிவில் பார்களை வைத்துள்ள உறுப்பினர்கள் மற்றும் நிறுவனத்திடம் தங்களது மின்னஞ்சல் முகவரிகளைப் பதிவு செய்திடாத உறுப்பினர்களுக்கான வாக்களிக்கும் முறைகள் AGM அறிவிப்பில் தரபட்டுள்ளன. மேலும் அந்த விவரங்கள் நிறுவனத்தின் டுணையதளத்திலும் கிடைக்கின்றன.
- vii) AGM நடைபெறும் போது மின்னணு வாக்குப்பதிவு செய்வதற்கான வசதி அளிக்கப்படும். AGM-ல் பங்கேற்கும் உறுப்பினர்கள் ஏற்கனவே, தங்களது வாக்குகளை பதிவு செய்துக்பத பட்சத்தில் AGM அறிவிப்பில் காணும் அலுவல்கள் மீது தங்களது வாக்குகளை மின்னணு முறையில் செலுத்தலாம். AGM நடைபெறுவதற்கு முன்பு தொலைவிலிருந்து மின்னணு வாக்குப்பதிவு செய்துவிட்ட உறுப்பினர்கள் AGM-ல் பங்கேற்கலாம் ஆனால், அவர்கள் மீண்டும் வாக்குகளைப் பதிவு செய்ய அனுமதிக்கப்படமாட்டார்கள்.
- ம) தொலைவிலிருந்து மின்னனு வாக்குப்பதிவு / மின்னனு வாக்குப்பதிவு நடைமுறைகளை நேர்மையாகவும் வெளிப்படையாகவும் நடத்துவதற்கு திரு. நரேஷ் குமார் சின்ஹா, தொழில் புரியும் கம்பெனி செயலர் (உறுப்பினர் எண் FCS 1807), உரிமையாளர், M's. குமார் நரேஷ் சின்ஹா & அனோஸியேட்ஸ் ஆய்வாளாராக நியமிக்கப்பட்டுள்ளார்.
- x) கூட்டம் முடிவடைந்து 48 மணி நோத்திற்குப் பிற்படாமல் வாக்கு முடிவுகள் அறிவிக்கப்படும். அவை, நிறுவனத்தின் இணையதளத்திலும் (www.evoting.nsdl.com) வெளியிடப்படும். மேலும், முடிவுகள், BSE லட் மற்றும் நேஷனல் ஸ்டாக் எக்ஸிசேஞ் ஆஃப் இந்தியா லிமிடெட் வசம் தாக்கல் செய்யப்படும். நிறுவனத்தின் பதிவு அலுவலகம் மற்றும் தலைமை அலுவலகத்தில் தகவல் பலகையில் முடிவுகள் வைக்கப்படும்.
- xi) பொதுக்கூட்டத்தின் ஒப்புதலுக்குப் பின்னர், சரிவிகிதப் பங்குகளுக்கான இறுதி ஈவுத்தொகை உறுப்பினர் பதிவேட்டில் 22.09.2021 அன்று இடம்பெற்றுள்ள உறுப்பினர்களுக்கு வழங்கப்படும்.
- xii) தங்களது மின்னஞ்சல் முகவரிகளைப் பதிவு செய்திடாத உறுப்பினர்கள் பின்வரும் நடைமுறைகளைப் பின்பற்றி பதிவு செய்துகொள்ளுமாறு மீண்டும் வலியுறுத்தப்படுகிறார்கள்

PPO	பார்க்க https://www.integratedindia.in/emailupdation.aspx அதில் மின்னஞ்சல் மற்றும் இதர விவரங்களைப் பதிவு செய்வதற்கான ஆன்லைன் தகவல்களைச் சமர்பிப்பதற்குரிய வழிகாட்டுதலைப் பின்பற்ற வேண்டும்.		
டீயேட் வடிவில் பங்குகளை	உங்களது DP அறிவறுத்தியுள்ளபடி அந்தந்த டெபாசிட்டரிகளைத் தொடர்புகொண்டு நடைமுறைகளைப்		
வைத்திருப்பவர்கள்:	பின்பற்ற வேண்டும்.		

- xii) மின்னணு முறையில் வாக்களிப்பது தொடர்பான (e-வாக்குப்பதிவு அறிவுரைகள்) விவரங்களுக்கு அறிவிப்பில் காணும் குறிப்புகளைப் படித்துக் கொள்ளவும். மின்னணு முறையில் வாக்களிப்பது தொடர்பான சந்தேகங்கள் இருப்பின்/மனக்குறைகள் இருப்பின் அல்லது விவரங்கள் தேவைப்பட்டால் அணுகவும்; NSDL, Ms.பல்வவி மாத்ரே, (மேலாளர்), NSDL, 4-வது தளம், 'A' விங், டிரேடு வேர்வடு, கமலா மில்ஸ் வளாகம், சேனாபதியாபட் மார்க், லோயர் பலேல், மும்பை-400013. மின்னஞ்சல்: evoting@nsdl.co.in தொலைபேசி: 1800 1020 990/1800 22 44 30
- ் சுல்கும் படிய பார்க் கண்டிப் பிறுவளப் படுப்பார். முற்றவட் சம்பர்த்தை மாற்றல் ஆவணங்கள், தகவலுக்கன முகவரி மாற்றம், அவசியமான வங்கிக் கணக்கு விவரங்கள் எதேனும் இருப்பின், அவற்றை, நிறுவளத்திடம் அல்லது (DR & STA) வசம் இன்டெகரேட்டட் ரெழிஸ்ட்ரி பேனேறிமேன்ட் சர்வீசஸ் பிரைவேட் விமிடெட், யூனிட் என்எல்சி இந்தியா விமிடெட், 2-வது தனம், 'கென்சல் டவர்ஸ்',' என் 1, ராமகிருக்குண் தெருவடக்கு உள்மான் சாலை, தி.தகர், சென்னை-600017 வசம் தாக்கல் செய்யலாம். தொலைபேசி: 044-28140801-803 வரை; தொலைநகல். 044-28142479, மின்னஞ்சல்: csdstr@integratedindia.in மின்னனு வடிவில் பங்குகளை கைத்துள்ள உறுப்பினர்கள், தங்களது முகவரி, வங்கிக் கணக்கு விவரங்களில் எதேலும் மாற்றம் இருந்தால் அதனை அவர்கள் அந்தந்த டெயாசிட்டரி பார்ட்டிசியண்ட் வசம் தெரிவிக்குமாறு அறிவுறுத்தப்படுகின்றனர்.

இடம்: சென்னை தேதி: 07.09.2021 என்எல்சி இந்தியா லிமிடெட்-க்காக K விஸ்வநாத் திறுவன செயலர்