

Date: 26th November, 2023

To,
The Senior Manager,
Listing Compliance,
Bombay Stock Exchange Limited,
Floor 25, P.J. Tower, Dalal Street, Mumbai -400001

To,
The Manager
National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla
Complex, Bandra East-400051

Symbol: HARDWYN
Scrip Code: 541276

Subject: Newspaper advertisement regarding the Notice of Postal Ballot & Remote E-Voting

Dear Sir/Ma'am,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on Remote E-voting and other related information published on 26th November, 2023 in the following newspapers:

- "Financial Express" for English language national daily wide circulation;
- "Jansatta" in Hindi (Regional) language.

This will also be hosted on the Company's website at www.hardwyn.com

This is for your information and records.

Thanking You,

Yours Faithfully,

For and on behalf of
Hardwyn India Limited

For Hardwyn India Limited


Director

RUBALJEET SINGH SAYAL
Managing Director
DIN: 00280624

UTTARAKHAND TUNNEL COLLAPSE

Rescue could take weeks as drilling machine breaks down

Alternatives being explored to bring out the 41 workers

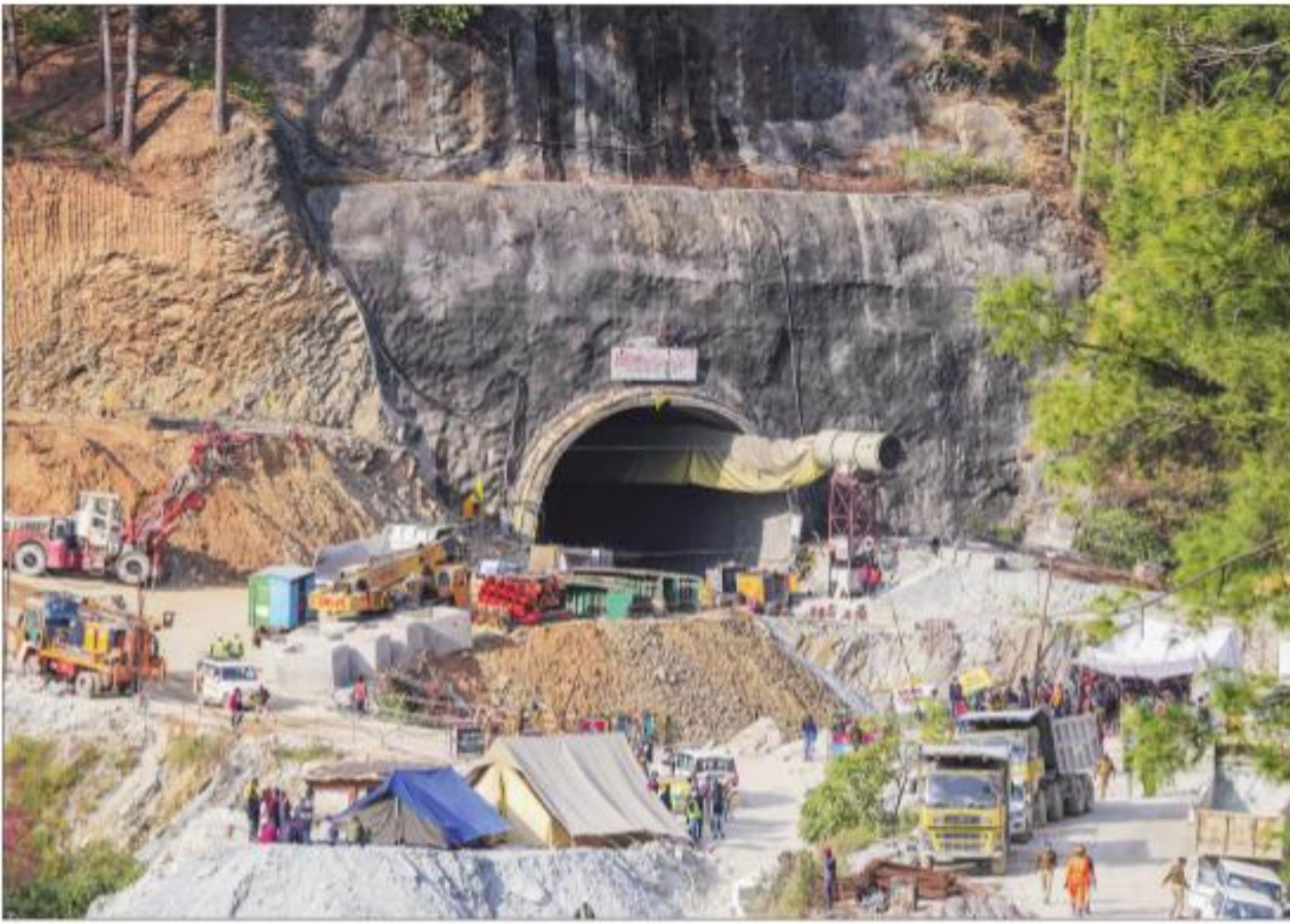
AGENCIES
Uttarkashi & New Delhi,
November 25

THE MULTI-AGENCY RESCUE effort at the Silkyara tunnel on Uttarakhand's Char Dham route, where 41 workers are trapped since November 12, was temporarily halted after the auger machine engaged in the drilling process busted on Friday night. This major setback to the rescue operation came at the time when 47-meter deep digging had already been done.

A member of the National Disaster Management Authority, Lt General (Rtd) Syed Ata Hasnain, while addressing a press briefing in Delhi on Saturday, said that the rescue operation at the tunnel has become technically complex, explaining that rescuers are working in an "environment of unpredictability" - calling it a war-like situation.

He further informed that advanced machinery is being airlifted by the Indian Air Force to bring the damaged part of the auger machine out from the tunnel. "The good news is that the 41 workers stuck inside are stable. All the basic things are being sent. The relatives of the workers have also come, and they are talking to the workers. As far as the rescue operation is concerned, there are certain problems we are facing. There has been damage in the auger machine and some part of it has not come out," he said. The NDMA member also informed that the process of drilling will start in the next one to two days.

"We need to understand that a very difficult operation



An aerial view of the Silkyara Bend-Barkot Tunnel during the rescue operation of 41 workers trapped inside the under-construction tunnel, in Uttarkashi district

Landline phone installed for workers

A LANDLINE with incoming and outgoing facilities has been set up at the Silkyara tunnel in Uttarkashi to keep trapped workers connected with their family members, officials said on Saturday. The facility has been set up by the BSNL and a handset will be given to the workers, they said.

"We have set up a telephone exchange. We will give them a phone connected with the line via the pipe being used for sending food," deputy general manager, BSNL, Rakesh Chaudhary said. The exchange has been set up 200 metres away from the Silkyara tunnel, Chaudhary said.

Impatience is growing among 41 trapped men and their kin, after the rescue work was stopped due to

some hurdles on Friday. At present, the communication between the trapped workers and their relatives is facilitated by a communication system set up through a six-inch wide pipe. An endoscopic camera was also pushed through this pipe, allowing rescue workers and relatives of the trapped men to see the condition inside.

—PTI

over the past few days while drilling through the rubble to prepare an escape passage for the trapped men.

Asked about other options such as vertical or manual drilling, Dix said all options are being explored. "Every door we are trying to open has its advantages and disadvantages.

expert Arnold Dix who is also part of the operation said as a result of the machine's failure, rescuers are considering other options, including vertical and manual drilling. "Augering is finished... the auger is broken, destructed," Dix told reporters in Silkyara. The auger machine faced repeated obstructions

over the past few days while drilling through the rubble to prepare an escape passage for the trapped men.

Asked about other options such as vertical or manual drilling, Dix said all options are being explored. "Every door we are trying to open has its advantages and disadvantages.

tages. We are going to deal with the mountain and we don't know which of the doors it is going to let us open. We are trying to adjust," he said. Ensuring the safety of the trapped men and the rescuers is the goal of multiple agencies engaged in the operation, he said. "The mountain is still unstable. We have had one collapse, we could have more," Dix said, adding hastening the process could cause more problems.

Drilling at the collapsed portion of the tunnel to rescue the trapped men was halted on Friday night after the auger machine faced a hurdle, apparently a metal object.

Before the brief period of drilling on Friday, 46.8 metres of an 800-mm-wide steel pipe had been pushed into the drilled passage. The collapsed stretch is estimated to be about 60 metres long. A six-inch-wide tube for supplying food and other essential items to the workers had travelled 57 metres.

With one hurdle after another preventing the auger machine from carrying out horizontal drilling for laying steel pipes through the rubble, the option of manual drilling is being considered for the remaining stretch of 10 to 12 metres, an official said. Manual drilling, however, takes more time, he said. Efforts are also being made to create a vertical escape passage, officials said.

On Saturday morning, a big drilling machine was moved towards the hill above the tunnel where two lowest elevation spots have been identified by experts for vertical drilling.

A 1.5-km access road to the top of the tunnel has already been built by the Border Roads Organisation (BRO) as the option of vertical drilling has been on the cards for some time.



Satwiksairaj Rankireddy and Chirag Shetty after winning India's first-ever gold medal in badminton at the 2023 Asian Games

BADMINTON'S BIG-MONEY MISS

India needs to be a shuttle powerhouse

SHIVANI NAIK
November 25

THE WORLD TOUR Finals, the season ending spectacle in badminton, to be held in Hangzhou from December 13-17 has announced a prize kitty of \$2.5 million. For yet another year, tennis' season opening Slam, the Australian Open will kick off a month later than badminton's richest, and dwarf the earnings, in comparison. The singles champion at AO will receive a top up raise over \$2,975,000, that's \$2.9 million.

The comparison isn't suddenly interesting, and has been the norm forever. But the juxtaposition of \$2.5 million spread across five categories and filtering down in shuttle and \$2.9 million solely for the winner in tennis, piques curiosity once again over what badminton could mull over to pull itself out of these modest tournament earnings for its players.

Former international Ajay Jayaram moved on from the sport, armed himself with a

natty management degree and has begun working for a top consultancy firm now. While as an athlete, he made his peace with badminton not being remotely comparable to tennis in pay checks, he also watched his peers Saina Nehwal and PV Sindhu draw endorsements higher than or comparable to any other top shuttler in the world.

He believes the financial booster to international badminton could hinge on whether India steps up to become a consistent powerhouse in the sport, i.e., throw up regular world winners who can then help proliferate the sport in the greater sporting and English-speaking territories like the USA.

Years of Chinese dominance didn't really catapult badminton into the next money orbit, and it has stayed financially modest compared to other sports with an annual circuit - tennis and golf. Can India provide that impetus?

There are plenty of missed opportunities, and some harsh truths to contend with first.

India's Thomas Cup team triumph, like the World Cup of badminton in 2022, had one of the coldest responses from Indian industry, beyond wordy applauding with flag and emojis on Twitter. The federation will tell you how difficult it is to put together a sponsorship bouquet for Tour events India hosts.

The Indian pro-league has screeched to a halt, and PBL teams aren't exactly reporting profits or even breaking even. The Saina-Sindhu peaks have come and gone, Satwik-Chirag despite scoring some brilliant bonafide global title wins this year, aren't exactly matching cricketers on endorsements. An Olympic gold could change that, but Ajay reckons India will need consistent high-level wins across singles and doubles categories, not just barrage of headlines of smaller titles, to pierce that thick layer of corporate indifference towards badminton. Yet, should India produce champions in a cluster in coming years, it could reel in the global sponsorships.

Israel expects Hamas to release more hostages

HAMAS WAS EXPECTED to release a second group of Israelis on Saturday under a deal to allow an exchange of 50 hostages for Palestinian prisoners, and Egypt indicated the four-day truce could be extended by one or two days.

An Israeli military

spokesman said, barring last minute changes, 13 Israeli hostages were expected to be freed Saturday, while 39 Palestinian prisoners would be released in return. Earlier, Egyptian security sources had said they had received the names of 14 Israelis. *Reuters*

HARDWYN INDIA LIMITED
Registrar Office: B-101, Mayapuri Indl. Area, Phase-1, New Delhi - 110064
Tel. 011-288115352, 28114972, 28114643

NOTICE OF POSTAL BALLOT & E-VOTING

Members of the Company are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and 03/2022 dated 5th May, 2022, 11/2022 dated December 28, 2022 in relation to extension of the framework provided in the aforementioned circulars upto 30th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable provisions, including any Statutory modifications or re-enactment thereof for the time being in force and as mentioned from time to time) a Postal Ballot Notice, seeking consent of the members on the resolutions as set out in the said Notice has been sent electronically to the members whose e-mail addresses are registered with the Depository Participants/ Registrar & share transfer agent i.e. Skyline Financial Services Pvt. Ltd., as on Friday, 24th November, 2023 (Cut-Off Date), seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matters:

Ordinary/Special resolution:-

1. REGULARIZATION OF MS. NIDHI SETHI (DIN: 09617207) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

The dispatch of the said notice through emails has been completed on November 25th, 2023.

The Postal Ballot Notice is available on the Company's website at www.hardwyn.com and on the relevant section of website of the Stock Exchanges, i.e., Bombay Stock Exchange Limited ("BSE" Limited) and on the website of Central Depository Services (India) Limited (CDSL): www.evotingindia.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Friday, November 24th, 2023, may cast their vote electronically on the business days as set out in the notice of the postal ballot through electronic voting system (remote e-voting) of Central Depository Services (India) Limited (CDSL). The members are further informed that:

- The special businesses as set out in the notice of the postal ballot are to be transacted through voting by electronic means only.
- The remote e-voting begins at 09:00 A.M. (IST) on Monday, November 27th, 2023.
- The remote e-voting ends at 05:00 P.M. (IST) on Tuesday, December 26th, 2023.
- The Cut-off Date for determining the eligibility to vote by electronic means is Friday, November 24th, 2023.
- The members may note that (i) the remote e-voting module shall be disabled for voting and the voting by electronic means shall not be allowed after the date and time mentioned under point 'c' above; and (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The manner of remote e-voting for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of the postal ballot and available on the Company's website at www.hardwyn.com.
- Manner of registering/ updating email address:
 - Members, holding shares in physical mode are requested to get their email ids registered by visiting the following link: www.hardwyn.com
 - Members, holding shares in dematerialized mode are requested to register / update their email ids with their respective Depository Participants.
- For any grievance regarding e-voting, the members may write to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or at email ID: helpdesk.evoting@cdslindia.com or contact at 022-23058542/43. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of helpdesk.evoting@cdslindia.com or call at the toll-free no. : 022-23058738 and 022-23058542/43.

For and on behalf of
Hardwyn India Limited

Sd/-
Rubaljeet Singh Sayal
Managing Director & CFO
Date: 25th November, 2023
DIN: 0280624
Email: info@hardwyn.com / www.hardwyn.com | CIN : L74990DL2017PLC324826

KERALA WATER AUTHORITY e-Tender Notice

Tender No: KW-E-Tender No 01/2023 (16/11/2023) (SEE PHTU/01)

1. AMRUT 2.0 - Improving water supply to Fort Kochi area - Supplying and commissioning of 600mm DI K9 pumping main for a length of 3300m from Beach road Jn. to Fort Kochi OHSR. 2. AMRUT 2.0- replacement of old pipes laying distribution mains from Palairattom to Vadathode- Improving Water Supply to Kochi Corporation Divisions 34,35,36,37 & 40(N&W) (old 32,49 & 50) by laying 500 mm DI (K9) & 150 mm PVC (8K/g/cm2) pipe line from Edappally to vadathodu at Ponekkara road and laying 160mm PVC from Thammannur to Palairattom at Vileppilly road. 3. (JMM)-CWSS to Puthencruz -Construction of 17 MLD WTP. EMD: Rs. 2,00,000/-, 2,00,000/-, 5,00,000/- . Tender fee: Rs. 13010,13010,19518. Last Date for submitting Tender: 07-12-2023 03:00pm. Phone : 0484-2360645. Website: www.kwa.kerala.gov.in / www.etenders.kerala.gov.in

Superintending Engineer
PH Circle
Kochi

KWA-JB-QL-6-1686-2023-24

PHANTOM DIGITAL EFFECTS LIMITED
CIN:L92100TN2016PLC103929
Registered Office : 6th Floor, Tower B, Kosmo One Tech Plot No.14, 3rd Main Road, Ambattur, Chennai, Tamilnadu 600058 IN
Phone: 044 4384 6228. Email ID: cs@phantom-fx.com, Website: www.phantomfx.com

NOTICE OF THE 1/23-24 EXTRA ORDINARY GENERAL MEETING (EGM), INFORMATION OF REMOTE E-VOTING

NOTICE is hereby given that the 1/23-24 Extraordinary General Meeting ("EGM") of PHANTOM DIGITAL EFFECTS LIMITED (the "Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Monday, 18th day of December 2023 at 3.30 p.m. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the general circulars in respect of on holding of EGM through video conferencing (VC) or other audio visual means (OAVM) issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time to transact the business listed in the Notice convening the EGM of the Company. The members will be able to attend the EGM through VC/OAVM at <https://www.evoting.nsdl.com/>. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, the Notice of the EGM have been sent only by email to all those Members, whose email ids are registered with the Company/Depository Participants. The aforesaid documents are also available on the website of the Company at <https://phantomfx.com/>, on the website of the E-voting Partner National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> and on the website of National Stock Exchange of India Limited at <https://nseindia.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares as on **December 11, 2023 (cut-off date)** for casting their votes electronically on each item as set forth in the Notice of EGM through the electronic voting system provided by NSDL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. Further, the facility for voting through electronic voting system will also be made available at the EGM and the members attending the EGM who have not cast their vote(s) by remote e-voting will be able to vote at the EGM. A person who is not a Member as on the cut-off date should treat the Notice of the EGM for information purposes only. In case a person has become a member of the Company after dispatch of EGM Notice, but on or before the cut-off date for e-Voting, i.e. **December 11, 2023** such person may obtain the User ID and Password from NSDL by e-mail request on evoting@nsdl.co.in for all future communication.

The instructions for joining the EGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said EGM are provided in the Notice convening the EGM.

The remote e-voting period commences on **December 15, 2023 at 9:00 A.M. (IST)** and ends on **December 17, 2023 at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company holding shares as on the cut-off date may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled.

The Company has appointed M. Sudhakar, Practising Advocate, Chennai having Enrollment number: MS.3908/2021 to act as Scrutinizer to scrutinize the remote e-Voting process and voting during the EGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before/ during the EGM), 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 can contact NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013 or call on the toll-free number : 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact : Ms. Prajakta Pawle - 022 - 4886 7000 and 022 - 2499 7000.

for Phantom Digital Effects Limited

Date : 26.11.2023
Place : Chennai

Sd/-
Pallavi Tongia
Company Secretary

The Indian EXPRESS
JOURNALISM OF COURAGE

RELIGARE
Values that bind

Presents
The Indian EXPRESS
AQDA

Co-presented by
Radico
SPIRIT OF EXCELLENCE

WHERE NEWSMAKERS DROP IN FOR A CANDID CHAT.

Vicky Kaushal
Actor

Meghna Gulzar
Writer & Director

in conversation with
Anant Goenka
Executive Director
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