



HZL/2021-SECY/

July 18, 2022

BSE Limited P.J. Towers, Dalal Street, National Stock Exchange of (India) Ltd. "Exchange Plaza" Bandra-Kurla Complex, Mumbai – 400051

Kind Attn: - General Manager, Dept. of Corporate Services Kind Attn:- Head - Listing & Corporate Communications

Scrip Code: 500188

Trading Symbol: HINDZINC-EQ

Dear Sir(s),

<u>Sub: - Disclosure under Regulation 47 read with Regulation 30 of SEBI (listing Obligations and Disclosure requirements) Regulations 2015 (Public Notice to the members regarding 56th Annual General Meeting)</u>

Dear All,

In compliance with Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Public Notice by way of newspaper advertisement published in National level newspaper Financial Express all edition and local newspaper Dainik Navjyoti (Udaipur) on July 15, 2022, intimating that the 56th Annual General Meeting of the Company is scheduled to be held on Monday, August 08, 2022, at 12:00 Noon IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The same is also uploaded on the website of the Company and can be accessed at www.hzlindia.com.

Request you to take the above information on record.

Thanking you,

Yours faithfully

For Hindustan Zinc Limited

(R Pandwal)

Company Secretary

Encl: as above

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004

Tel.: (91-294)6604000-02, Fax: (91-294) 2427739 CIN: L27204RJ1966PLC001208, www.hzlindia.com **FINANCIAL EXPRESS**

Rupee bounces back 17p to close at 79.82 vs dollar

PRESS TRUST OF INDIA Mumbai, July 15

THE RUPEE ON Friday rebounded from the near-80 levels to close higher by 17 paise at 79.82 against the US currency following a recovery in the domestic stocks and weakness in the greenback in overseas markets.

The US dollar retreated from the two-decade high levels against a basket of six currencies, which supported the rupee sentiment.

"The Indian rupee snaps a five-day losing streak and manages to float above 80 as the dollar index, a basket of six currencies, retreated from the two decades high of 109.29 on

Thursday and equities rebound. However, the rupee logs the 11th weekly loss after 2008," Dilip Parmar, research analyst, HDFC Securities, said.

that matter for the rupee direc-

July 15, 2022

tance of 80 and breaking of the same will pave the way for 80.90 while the said view will be negated below 79.05," Parmar said.

trade with a mildly positive tion of a 100-bps rate hike.

currencies, was trading 0.3% lower at 108.24. Brent crude futures, the global oil bench-

Non-life insurers' gross direct premium grows 23% in Q1 crore, while for five stand-

MITHUN DASGUPTA Kolkata, July 15

COLLECTIVE GROSS DIRECT premium underwritten for

non-life insurance companies grew 22.99% year-on-year to ₹54,491.27 crore for the first quarter of the current fiscal, from ₹44,303.91 crore in the year-ago period, data from insurance regulator Irdai showed on Friday.

In June, 32 non-life insurers posted a Y-o-Y growth of 20.66% in gross direct premium underwritten at ₹17,810.57 crore, compared with ₹14,761.05 crore for the corresponding period last year.

Till June 2022, gross direct premium underwritten for 25 general insurance companies grew 22.73% to ₹48,860.47

alone private insurers, it increased by 28.63% to ₹5,263.79 crore, according to the data compiled by the Irdai.

Agriculture Insurance

Company of India and ECGC Ltd, the specialised PSU insurers, collectively posted an 8.34% de-growth at ₹367.01 crore in their gross direct premiums underwritten for the months of April, May and June, 2022 from ₹400.39 crore for the same period of 2021.

Meanwhile, the Irdai on Friday said it has not taken any decision on mandatory disclosure of commissions on policy documents. "It has come to the notice of the authority that concerns are being expressed in some quarters regarding manda-

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Azadi Ka

tory disclosure of commissions on the policy documents. The concerns emanate from certain recommendations made by working groups constituted by the insurance

councils," the regulator said. "It is hereby clarified that the authority has not taken any decision on this matter," it said, adding the Irdai will hold extensive consultations with all stakeholders before any such decision is taken.

Irdai has also extended the 'use and file' procedure to products covering agriculture and allied activities.

NOTICE OF 56th ANNUAL GENERAL MEETING, BOOK CLOSURE AND

Means ("OAVM") on Monday, August 08, 2022 at 12:00 Noon (IST) to transact the

E-VOTING INFORMATION TO MEMBERS NOTICE is hereby given that the fifty-sixth (56th) Annual General Meeting ("AGM" of the Company will be held through Video Conferencing ("VC") / Other Audio-Visua

ousiness set out in the Notice calling the AGM. In accordance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Numbers 14/2020 17/2020; 20/2020; 02/2021 and 21/2021 dated April 08, 2020; April 13, 2020; May 5 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 date May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI, the Company has sent the Notice of the 56th AGM along with the link of Integrated Annual Report for the financial year 2021-22 on Thursday, July 15, 2022 by electronic mode to all the members of the Company whose email addresses are registered with the Company Depository Participant(s). Members will be able to attend the AGM through VC / OAVM or view the live webcast at https://www.evoting.nsdl.com. Members participating

Section 103 of the Companies Act, 2013. The Notice of the 56th AGM along with the Integrated Annual Report of the Company for the financial year 2021-22 is available on the Company's website a https://www.hzlindia.com/wp-content/uploads/HZL-56th-AGM-Notice.pdf and https://www.hzlindia.com/wp-content/uploads/Integrated-Annual-Report-2021 22.pdf and on the website of the Stock Exchanges, i.e., BSE Limited a www.bseindia.com and National Stock Exchange of India Limited a www.nseindia.com, respectively, and also on the website of NSDL a ttps://www.evoting.nsdl.com.

through the VC / OAVM facility shall be reckoned for the purpose of quorum under

. Manner of registering / updating email addresses:

(a) In case shares are held in physical mode please provide Folio No., Name o shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by mail to Dhruvika.jain@vedanta.co.in.

updated their email addresses with their Depository Participants, are requested to egister / update their email addresses with the Depository Participants with whom ney maintain their demat accounts.

b) Members holding shares in dematerialised mode, who have not registered

4. Manner of casting vote(s) through e-voting: a) Company has engaged the services of NSDL as the agency for providing e-voting

facility (remote e-voting and voting at AGM) to the members of the Company (b) Members will have an opportunity to cast their vote(s) on the business as set out in

the Notice of the AGM through electronic voting system ("e-voting"). (c) The manner of voting remotely ("remote e-voting") by members holding shares in ematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be

available on the website of the Company at www.hzlindia.com and on the website of NSDL https://www.evoting.nsdl.com (d) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by emote e-voting will be able to vote at the AGM.

addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of f) The same login credentials may also be used for attending the AGM through VC

e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email

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 vote

rough remote e-voting or voting during the AGM. Member are further informed that the remote e-voting period shall start from 10.00

A.M. (IST) on Thursday, August 04, 2022 to 5.00 P.M. (IST) on Sunday, August 07

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories

as on the cut-off date i.e. August 01, 2022, only shall be entitled to vote The Board of Directors have appointed Mr. Manoi Maheshwari, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and

For Hindustan Zinc Limited

Place: Udaipur Rajendra Pandwal Date: July 15, 2022 Company Secretary

Company at www.makerslabs.com

MAKERS Makers Laboratories Limited CIN - L24230MH1984PLC033389

Regd. Off.: 54D, Kandivli Industrial Estate, Kandivli (West), Mumbai-400 067, Tel: (022) 2868 8544

E-mail: investors@makerslabs.com, Website: www.makerslabs.com

NOTICE is hereby given that the 37* Annual General Meeting (AGM) of Makers Laboratories Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Friday, 12" August, 2022 at 11.30 a.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the

The Annual Report for the financial year 2021-22 of which Notice of the 37" AGM is a part have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circulars. The Notice of the 37th AGM which is a part of the Company's Annual Report is uploaded on the website of the

The Annual Report for the financial year 2021-22 of which the notice of the 37° AGM is a part is also available on the Company's website www.makerslabs.com. Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at the above mentioned email ID.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 6" August, 2022 to Friday, 12" August, 2022, both days inclusive for the purpose of AGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of

the Companies (Management and Administration) Rules, 2014 as amended by the

Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and

he relevant Rules prescribed thereunder are as follows: The business may be transacted through voting by electronic means.

2. Date & time of commencement of remote e-voting: Tuesday, 9th August, 2022

Date and time of end of remote e-voting: Thursday, 11" August, 2022 (5.00 p.m.). Cut-off Date: Friday, 5" August, 2022.

Any person, who acquires shares of the Company and has become member of the

Company after dispatch of notice and holding shares as of the cut-off date i.e. 5° August, 2022 may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in or Company / Registrars by mentioning his Folio No. / DP ID and Client ID No. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details / Password" or 'Physical User / Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free No: 1800 222 990.

E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their

Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 5" August, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company. The Company is also providing remote e-voting facility to its members in respect

of the business to be transacted during the 37th AGM. Members may follow the same procedure for e-Voting during the 37° AGM as mentioned above for remote e-Voting, Only those Members, who will be present in the 37" AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the 37" AGM.

 The Annual Report for the financial year 2021-22 of which the Notice of the 37° AGM is a part is also available on the Company's website www.makerslabs.com and on the website of National Securities Depository Services Ltd. (NSDL) www.evoting.nsdl.com.

The shareholders may contact the undersigned for any grievances connected

By Order of the Board For Makers Laboratories Limited Rinku Kholakiya Company Secretary ACS 63175

₹/\$ (Inverted scale) 73.00 74.26 76.00 77.50

"Going ahead, the factors

the price of oil, one of India's

biggest imports, which has

declined by about 30% from

since the Fed may have to hike

by another 200 basis points,

the RBI may also have to hike

reasonably aggressively," said

Choudhary. "Being an emerg-

ing market and commodity

importer, certain constraints

are well accepted. However, it

does not mean we have to be

worried that the RBI will raise

rates aggressively to protect

the rupee, which has slumped

nearly 7% this year. The cen-

tral bank is unlikely to pursue

such a strategy, Choudhary

hikes didn't turn the rupee in

2013, the dollar remittance

scheme did it," he said, refer-

ring a plan to provide conces-

sional swaps for banks' for-

aimed at luring dollar inflows.

overheating in the economy,

the argument for rate defense

is reasonably weak," he added.

an unprecedented 80 to a dol-

lar after hitting a series of lows

The rupee is closing is on

—BLOOMBERG

"Unless there are signs of

deposits,

eign-currency

in recent weeks.

"The massive interest rate

Traders have also been

in lock-step with the US."

"The view seems to be that

this year's highs.

tion will be capital flows and the movement of the dollar against major currencies. In the short term, spot USD/INR is having psychological resis-

PFRDA gives

nod to HDFC,

merger proposal

Touted as the biggest trans-

lion, creating a financial ser-

tory and Development Author-

ity (PFRDA) "has vide its letter

dated July 7, 2022 (received by

us on July 15, 2022), granted

approval for change in sta-

tus/constitution pursuant to

the scheme in accordance with

the PFRDA (Point of Presence)

Regulations, 2018, subject to

the conditions mentioned

therein," HDFC Bank said in a

remains subject to various

statutory and regulatory

approvals, including from the

Competition Commission of

India (CCI), National Company

Law Tribunal (NCLT), other

applicable authorities and the

respective shareholders and

creditors of the companies, it

said. The proposed merger has

already received approvals

from both the stock exchanges

− BSE and NSE − and the

have a combined asset base of

around ₹18 trillion. The

merger is expected to be com-

pleted by the second or third

quarter of FY24, subject to reg-

ulatory approvals. Once the

deal is effective, HDFC Bank

will be 100% owned by public

shareholders, and existing

shareholders of HDFC will own

The proposed entity will

Reserve Bank of India (RBI).

The merger proposal

regulatory filing.

The Pension Fund Regula-

vices titan.

HDFC Bank

The rupee is expected to

bias on positive global markets. Risk assets recovered after Fed officials Christopher Waller and James Bullard said that they favoured a 75-bps rate hike, trimming specula-The dollar index, which

gauges the greenback's strength against a basket of six mark, rose by 0.67% to \$99.76 per barrel.

DELHI JAL BOARD: DELHI SARKAR OFFICE OF THE ADDL.CHIEF ENGINEER (M)-10 TENDERING DIVISION (M)-10 ROOM NO. 103, 1st FLOOR, ENGINEERS BHAWAN,

NEAR MOOL CHAND CROSSING, ANDREWS GANJ, NEW DELHI-110049 Mail:- eetm10.djb@gmail.com. Mob.- 9650291341

NIT No.42/EE (T) M-10/2022-23 Last date and time for download & RTGS through Replacement of existing damaged/ badly silted up sewer lines 7,39,00,192/ 2022 DJB 226087 1 4.8.2022 upto 2.00 PM at Okhla Industrial Estate Phase-III under AC-51 Kalkaji

Further details in this regard can be seen at govtprocurement.delhi.gov.in ISSUED BY P.R.O. (WATER)

Sd/- (B.N.Gupta) Advt. No. J.S.V. 235 (2022-23) **EXECUTIVE ENGINEER (T) M-10** "STOP CORONAVIRUS: "WEAR MASK, FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE"



IDBI Asset Management Limited

CIN: U65100MH2010PLC199319

Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005 Corporate Office: 4th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005 Tel: (022) 66442800 Fax: (022) 66442801 Website: www.idbimutual.co.in E-mail: contactus@idbimutual.co.in

NOTICE CUM ADDENDUM NO. 12/2022-23

1. Change in the Fund Manager

Investors are requested to note that Mr. Jayesh Dinesh Shah, is appointed as the Fund Manager for the below mentioned Schemes of IDBI Asset Management Limited (AMC) with effect from July 12, 2022.

Sr. No.	Name of Scheme	Previous Fund Manager	New Fund Manager		
1.	IDBI Nifty Index Fund	Mr. Ashutosh Pankajbhai Desai	Mr. Jayesh Dinesh Shah		
2.	IDBI Nifty Junior Index Fund	Mr. Ashutosh Pankajbhai Desai	Mr. Jayesh Dinesh Shah		

Pursuant to the aforesaid change Mr. Ashutosh Pankajbhai Desai ceases to be Fund Manager for IDBI Nifty Index Fund and IDBI Nifty Junior Index Fund with effect from the close of business hours of July 11, 2022. Abrief profile of Mr. Jayesh Dinesh Shah is as follows:

Name	Age	Designation	Qualification	Experience	Schemes under Management	
Mr. Jayesh Dinesh Shah	50 Years	Fund Manager and Equity Dealer	B.Com.	Mr. Jayesh Dinesh Shah has 15 years of experience in Equity Markets. Prior to joining IDBI Asset Management Ltd. he worked as Equity Dealer with ITI Asset Management Company.	IDBI Nifty Index Fund and IDBI Nifty Junior Index Fund	

2. Change in responsibilities of Equity Dealer and Key Personnel of IDBI Asset Management Limited: Mr. Jayesh Dinesh Shah has been appointed as a Dealer for all Commodities Scheme and Equity schemes except Nifty Index Fund & Nifty Junior Index Fund in department of Fund Management - Equity and Key Personnel of IDBI Asset Management Limited ("IDBI AMC") w.e.f. July 12, 2022.

("IDBI AMC") w.e.f. July 12, 2022. This Addendum shall form an integral part of Statement of Additional Information, Scheme

Mr. Ashutosh Pankajbhai ceases to be Dealer and Key Personnel of IDBI Asset Management Limited

Information Documents / Key Information Memorandum of all the schemes of IDBI Mutual Fund, as amended from time to time. All the other provisions of the Statement of Additional Information (SAI), Scheme Information Document

(SIDs) and Key Information Memorandum (KIMs) except as specifically modified herein above remain unchanged. For IDBI Asset Management Limited

(Investment Manager to IDBI Mutual Fund) Place: Mumbai

Company Secretary and Chief Compliance Officer

Date : July 15, 2022

Statutory Details: IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act, 1882) and with IDBI Asset Management Limited as the Investment Manager

41% of the bank.

OBEROI

OBEROI REALTY LIMITED

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Registered Office: Commerz, 3rd Floor, International Business Park, Oberol Garden City, Goregaon (E), Mumbai - 400 063, India CIN: L45200MH1998PLC114818, E-mail ID: corporate@oberoirealty.com, Website: www.oberoirealty.com, Tel: +9122 6677 3333, Fax: +91 22 6677 3334

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022 (Rs. in Lakh, except per share data)

SI. No.	Particulars	Quarter ended			Year ended
		30/06/2022	31/03/2022	30/06/2021	31/03/2022
		Unaudited	Audited (Refer note 2)	Unaudited	Audited
1	Revenue from Operations	91,311	82,346	28,425	2,69,397
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	47,149	32,998	10,796	1,11,398
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	47,149	32,998	10,796	1,11,398
4	Net Profit / (Loss) for the period after tax and Share of Profit / (Loss) of joint ventures (net) (after Exceptional and / or Extraordinary items)	40,308	23,235	8,063	1,04,710
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	40,348	23,278	8,081	1,04,787
6	Paid up Equity Share Capital	36,360	36,360	36,360	36,360
7	Other equity (excluding revaluation reserve and securities premium account)				7,21,931
8	Securities Premium Account				2,83,323
9	Net worth	10,81,940	10,41,614	9,44,974	10,41,614
10	Paid up Debt Capital / Outstanding Debt	2,82,354	2,85,547	1,64,524	2,85,547
11	Earnings Per Share (EPS)* (Face value of Rs.10 each) 1. Basic 2. Diluted	11.09 11.09	6.39 6.39	2.22	28.80 28.80
12	Capital redemption reserve	5,710	5,710	5,710	5,710
13	Debentures redemption reserve			-	-
14	Debt equity ratio	0.26	0.27	0.17	0.27
15	Debt service coverage ratio	1.75	0.89	0.26	0.56
4.0		200		2.2.4	W

Not annualised, except year end Basic and Diluted EPS

16 Interest service coverage ratio

Profit before tax

Mumbai, July 15, 2022

Profit after tax

 The above is an extract of the detailed format of unaudited Consolidated Financial Results of the Company for the quarter ended June 30, 2022 filed with the stock exchanges under regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified ("SEBI LODR"). The full format of the unaudited Consolidated and Standalone Financial Results of the Company for the quarter ended June 30, 2022 are available on the Company's website at www.oberoirealty.com and also on the stock exchange websites i.e., on BSE Limited at www.bseindia.com and on The National Stock Exchange of India Limited at www.nseindia.com.

2. The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures up to the third quarter of the respective financial year. 3. For the other line items referred in Regulation 52(4) of the SEBI LODR, pertinent disclosures have been made to the above stock exchanges and can be accessed on their websites

 The Company has opted to report consolidated financial results pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The standalone financial results are summarised below:

(Rs. in Lakh **Particulars** Quarter ended Year ended 30/06/2022 31/03/2022 30/06/2021 31/03/2022 Unaudited Unaudited Audited Audited Refer note 2) 11,065 1,07,481 Total revenue (including other income) 40.365 25,808

> For and on behalf of the Board Vikas Oberoi Chairman & Managing Director

7,289

5,503

25,813

19,670

5,941

4,619

5.99

49,851

38,188

New Delhi

Mumbai

July 15, 2022

The remote e-voting will commence on Friday, August 05, 2022 at 9.00 A.M. (IST) and end on Sunday, August 07, 2022 at 5.00 P.M. (IST). Thereafter, the module of remote e-voting shall be disabled by CDSL at 5.00 P.M. on August 07, 2022. A person who is not a Member as on cut-off date, i.e., Monday, August 01, 2022 should treat the Notice for information purpose only. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice of the EGM and holds shares as on the cut-off date, i.e. Monday, August 01, 2022 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com In case you have any queries or issues regarding EGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at

with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at 1800 22 55 33.

Place: Kolkata (Komal Dhruv) Date: July 15, 2022 Company Secretary financialexp.epam.in

Swaps market may be overpricing RBI rate hikes: IDFC



Mumbai, July 15

THE INDIAN SWAP market may be excessive in its pricing of rate hikes by the central bank to keep pace with the Federal Reserve and support the rupee, according to IDFC Asset Management Co.

Traders may have to adjust their peak benchmark rate wagers to 6% over the next few months, from 6.75% to 7%, as inflation has started

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their peak benchmark rate wagers to 6% over the next few months, from 6.75% to 7%, as inflation has started

showing early

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Traders may

have to adjust

income signs of easing \$15 billionmoney manager. That means there's value in sovereign

bonds of four-to-five year maturities, he said. India's bonds have sold off in recent months amid expec-

tations that the RBI will follow its US counterpart.

But these hawkish expec-

DUROPLY INDUSTRIES LIMITED Regd. Off.: 9 Parsee Church Street, Kolkata - 700001 Phone No: (033) 2265 2274

E-mail: corp@duroply.com; Website: www.duroply.in CIN: L20211WB1957PLC023493 NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND INFORMATION REGARDING E-VOTING

Notice is hereby given that an Extraordinary General Meeting ("EGM") of the

Members of Duroply Industries Limited (the "Company") will be held on

Monday, August 8, 2022 at 11.00 A.M. (IST) through Video Conferencing ("VC" or Other Audio Visual Means ("OAVM") to transact the business as set forth in the The EGM is convened in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and No. 3/2022 dated May 5, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations" read with the Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January

15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, without the physical presence of the members at a common venue. The Company has appointed Central Depository Services (India) Limited ("CDSL") to provide VC/OAVM facility along with remote e-voting facility for the EGM. In accordance with the aforesaid Circulars, the Notice has been sent in electronic mode to Members whose e-mail addresses are registered with the Company Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e. M/s. Maheshwari Datamatics Private Limited. The electronic dispatch of Notice to Members has been completed on Friday, July 15, 2022. The Notice is also available on the website of the Company viz., www.duroply.in and also on the website of the

REMOTE E-VOTING INFORMATION Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 relating to e-voting facility provided by Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members for casting their vote electronically on the resolutions as set forth in the Notice.

BSE Limited, where Equity shares of the Company are listed, viz., www.bseindia.com

Members may cast their votes remotely, using an electronic voting system (*remote e-voting"). Members attending EGM 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 EGM. Member who have cast their vote through remote e-voting prior to the EGM can attend the EGM but shall not be entitled to cast their vote again. The process for remote e-voting and e-voting at the EGM is provided in the Notice of EGM.

The Members, whose names appear in the Register of Members or in the Registe

of Beneficial Owners maintained by the Depositories as on Monday, August 01, 2022 being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s)

on Resolution(s) are cast by any member, the same cannot be changed subsequently

www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at 1800 22 55 33. All grievances connected For Duroply Industries Limited

Dainik Navjyoti Udaipur July 16, 2022 (Pg No. 7)



HINDUSTAN ZINC LIMITED

Regd Office: Yashad Bhawan, UDAIPUR-313 004 (Raj.), Ph.: 0294-660-CIN: L27204RJ1966PLC001208, Website: www.hzlindia.com

NOTICE OF 56th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION TO MEMBERS

1. NOTICE is hereby given that the fifty-sixth '56th) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, August 08, 2022 at 12:00 Noon (IST) to transact the business set out in the Notice calling the AGM. In accordance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Numbers 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs, ("MCA") and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI, the Company has sent the Notice of the 56th AGM along with the link of Integrated Annual Report for the financial year 2021-22 on Thursday, July 15, 2022 by electronic mode to all the members of the Company whose email addresses are registered with the Company Popository Participant(s). Members will be able to attend the AGM through VC / OAVM or view the live webcast at https://www.evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Notice of the 56th AGM along with the Integrated Annual Report of the Company for the financial year 2021-22 is available on the Company's website at https://www.hzlindia.com/wp-content/uploads/HZL-56th-AGM-Notice.pdf and https://www.hzlindia.com/wp-content/uploads/Integrated-Annual-Report-2021-22.pdf and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively, and also on the website of NSDL at https://www.evoting.nsdl.com.

- 3. Manner of registering / updating email addresses:
- (a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Dhruvika, jain@yedanta.co.in.
- (b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- 4. Manner of casting vote(s) through e-voting:
- (a) Company has engaged the services of NSDL as the agency for providing e-voting facility (remote e-voting and voting at AGM) to the members of the Company.
- (b) Members will have an apportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- (c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.hzlindia.com and on the website of NSDL https://www.evoting.nsdl.com.
- (d) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- (e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- (f) The same login credentials may also be used for attending the AGM through VC / OAVM.
- 5. 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 vote through remote e-voting or voting during the AGM.
- Member are further informed that the remote e-voting period shall start from 10.00
 A.M. (IST) on Thursday, August 04, 2022 to 5.00 P.M. (IST) on Sunday, August 07, 2022 (both days inclusive).
- 7 A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e. August 01, 2022, only shall be entitled to vote.
- 8. The Board of Directors have appointed Mr. Manoj, Maheshwari, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Place: Udaipur Date: July 15, 2022 For Hindustan Zinc Limited Rajendra Pandwal Company Secretary