



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date: August 30, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Ref.: BSE Scrip Code: 531599

NSE Symbol - FDC

Dear Sir / Madam,

Ref.: BSE Scrip Code: 531599 and NSE Symbol - FDC

Sub.: Public Notice of the 82nd Annual General Meeting and Remote e-voting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Public Notice pertaining to the 82nd Annual General Meeting and Remote e-voting information published in the following newspapers:

Business Standard (English-All Editions) dated August 29, 2022.

Loksatta (Marathi – Aurangabad) dated August 29, 2022

The remote e-voting period shall commence on Monday, September 19, 2022 at 09.00 a.m. IST and shall end on Wednesday, September 21, 2022 at 05.00 p.m. IST.

Kindly take the above on record.

Thanking you,

Yours truly,
For FDC LIMITED

Varsharani Katre
Company Secretary & Compliance Officer

केनरा बँक Canara Bank
सिंडिकेट Syndicate
 CANARA BANK, KOPARKHAIRANE II BRANCH
Gold Auction sale Notice

The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. Notices sent to them by Registered Post have been returned undelivered, to the Bank. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before 05/09/2022 failing which the said securities will be sold by the Bank in public auction at the cost of the borrower at the Bank's premises at 11.00 A.M. on 05/09/2022 or on any other convenient date thereafter without further notice, at the absolute discretion of the Bank.

Sr No	Date Of Loan	Loan Number	Name and address of the borrower
1	30/12/2020	54999510003957	Meena Laxman Parte E/6/D/2, Yashodeep CHS, A wing, Sector 22, Koparkhairane

Date: 30/08/2022
 Place: Koparkhairane

Sd/-
 Authorised Officer
 Canara Bank

M.P. HOUSING & INFRASTRUCTURE DEVELOPMENT BOARD
NOTICE INVITING BID
Tender No. 2022 MPHID 206552 2
 Date : 23.08.2022

Request for Proposal for Selection of Developer for "RE-DENSIFICATION OF GOVERNMENT LAND NEAR OLD SABJI MANDI, MORENA (M.P.) (PHASE-II) UNDER RE-DENSIFICATION SCHEME OF GOIMP"

Government of Madhya Pradesh through MP Housing & Infrastructure Development Board (MPHIDB) intends to carry out "Re-densification Of Government Land near Old Sabji Mandi, Morena (Phase-II) and Construction & Development of various Government Facilities at Morena (M.P.)" under Re-densification Scheme of GoIMP. MPHIDB intends to appoint a Developer for Construction and Development of these Government Facilities.

The selected Developer will be provided "Land-Ownership Rights" on Compensatory Land Parcel (CLP) admeasuring 2870.93 Sq. Mtr near Old Sabji Mandi, Morena (M.P.), as per details mentioned in the RFP Documents. The prospective bidders have to quote for the Premium for "Land-Ownership Rights" on the CLP. The Bidder quoting Highest Premium shall be selected as Developer for the Project. The selected Developer has to pay the quoted Premium partly in monetary terms and partly in kind in the form of cost of construction, development, handing over and transfer of the Government Facilities as per provisions of the RFP Document.

MPHIDB invites bids from reputed & experienced entities for Selection of a Developer for the Project, through transparent online bidding process. RFP documents can be downloaded and purchased from GoMP online e-tender portal <https://mptenders.gov.in/>

RFP Document Cost	Rs. 0.50 Lakh + GST
Online sale of RFP Document	30.08.2022 12:00 Hrs. to 30.09.2022 16:30 Hrs.
Pre-Bid Meeting Date	15.09.2022 15:00 Hrs. at MPHIDB - HO Bhopal
Reserve Price of CLP	INR 41.50 Cr
Cost of Government facilities	INR 30.90 Cr + GST

Completed bids can be submitted online by 30.09.2022 up to 16:30 Hrs. through the online e-tender portal [https://mptenders.gov.in.](https://mptenders.gov.in/)

MPM/106123/2022 DEPUTY HOUSING COMMISSIONER

ZEE
 Extraordinary Together
ZEE ENTERTAINMENT ENTERPRISES LIMITED
 Regd. Office: 18th Floor, 'A' Wing, Marathon Futorex, N M Joshi Marg, Lower Parel, Mumbai- 400013
 Tel:-91-22-71061234 Fax:-91-22-2300217
 CIN: L92132MH1982PLC028767
 Website: www.zee.com

NOTICE
INFORMATION REGARDING
40th ANNUAL GENERAL MEETING (AGM)
TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 40th AGM of the Equity Shareholders of Zee Entertainment Enterprises Limited (the Company) will be held on Friday, September 30, 2022, at 04:30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice convening the AGM of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020, 21/2021 and 02/2022 dated 5th May 2020, 14th December 2021 and 5th May 2022, respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 along with other applicable Circulars issued by the MCA and SEBI.

In compliance with the aforesaid circulars, the Annual Report for the financial year 2021-22 (containing the Notice of AGM) will be sent only in electronic mode to those shareholders whose email addresses are registered with the Company/Depository Participants. The said Annual Report will also be made available on the website of the Company at www.zee.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The instructions for joining the AGM are provided in the Notice of the AGM.

Manner of registering/updating email addresses:
 Shareholders who are holding shares in physical mode are requested to register/update their email addresses by sending a duly signed request letter to the Registrars and Transfer Agents, Link Intime India Private Limited (Link Intime) by providing Folio No. and Name of shareholder and the shareholders who are holding shares in dematerialized mode are requested to register/update their email addresses with the concerned Depository Participant.

Manner of voting at the AGM:
 Remote e-Voting facility is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or e-Voting during the AGM. Detailed procedure for remote e-Voting/e-Voting during the AGM is provided in the Notice of the AGM to the shareholders of the Company.

Dividend & Record Date:
 Shareholders may note that the Board of Directors of the Company at their meeting held on Friday, 12th August 2022 have considered, approved and recommended payment of final dividend of Rs. 3 (Rupees Three only) ("final dividend") per equity share of face value of Re. 1 (Rupee one) each for the financial year ended 31st March 2022, subject to approval of shareholders at this AGM. The final dividend, if approved, by the shareholders will be paid to those shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e. Friday, 16th September 2022. The final dividend will be paid electronically to those shareholders who have updated their bank account details and for shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.

As per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 1st April 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company.

Shareholders are requested to submit the documents in accordance with the applicable provisions of the IT Act. The detailed tax rates, exemption forms and other documents required for availing the applicable tax rates are provided on the Company's website.

For Zee Entertainment Enterprises Limited
 Place: Mumbai Ashish Agarwal
 Date: August 29, 2022 Company Secretary
 FCS 6669

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 100 Equity Shares of Rs. 10/- (Rupees ten only) each with Folio No. F00129 of Abbott India Ltd (Knoll Pharma), having its registered office at Unit No.3, Corporate Park, Sion - Trombay Road, Chembur, Mumbai, Maharashtra, 400071 registered in the name of Dominic Richard Fernandes and Carmeline Fernandes have been lost. Dominic Baptist Richard Fernandes has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Folio No.	Certificate No (s)	Dist. From	Dist. To	No. of Shares
F00129	18597	882536	882585	50
F00129	112760	8791329	8791378	50

Place : Mumbai
 Date : 30/8/2022

Sd/-
 Dominic Baptist Richard Fernandes

FDC Limited
 (CIN: L24239MH1940PLC003176)
 Registered Office: B-8, M.I.D.C. Industrial Estate, Walya, 411006, Dist. Aurangabad, Maharashtra
 Corporate Office: 142-48, S.V. Road, Jogeshwari (West), Mumbai - 400 102, Maharashtra.
 Tel: 022 2673 9100, E-mail: investors@fdcindia.com, Website: www.fdcindia.com

Notice

In view of the continuing COVID-19 pandemic, pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA"), Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and 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 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 82nd AGM of the Company will be held through VC/OAVM.

In accordance with the said circulars, the Notice convening the 82nd AGM along with the Annual Report including the Audited Financial Statement for the financial year ended March 31, 2022 has been sent electronically on August 29, 2022 to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") as on Friday, August 19, 2022.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), Regulation 44 of SEBI Listing Regulations, 2015, and the relevant Circulars there under, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by NSDL.

All the members are hereby informed that:-

- The business as set forth in the Notice of 82nd AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Wednesday, September 14, 2022. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Monday, September 19, 2022 (9.00 A.M. - IST) and ends on Wednesday September 21, 2022 (5:00 P.M. - IST). Thereafter, the e-voting module shall be disabled by NSDL and voting shall not be allowed after the last date of the e-voting period.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Wednesday, September 14, 2022, may obtain login ID and password by sending a request on evoting@nsdl.co.in to cast their vote electronically.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote during the meeting.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided at length in the Notice of AGM.

M/s. Sanjay Dholakia, Practising Company Secretary, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to the BSE Limited and National Stock Exchange of India Limited where the shares of the Companies are listed.

Shareholders, who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at investors@fdcindia.com. The same will be replied by the company suitably.

Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/Folio number, PAN and mobile number at investors@fdcindia.com between Saturday, September 10, 2022 (9.00 a.m. IST) and Wednesday, September 14, 2022 (5.00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 82nd AGM of the Company. In case you have any queries or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoting.nsdl.com, or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in.

By order of the Board of Directors
 For FDC Limited
 Sd/-
 Varsharani Katre
 Company Secretary

Date: 29th August 2022
 Place: Mumbai

GAYATRI HIGHWAYS LIMITED
 Regd office: 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana. Tel: 040-23310330 / 4284, Fax: 040-2339 8435 Email: ghl@gayatrihighways.com
 Web: www.gayatrihighways.com CIN: L45100TG2006PLC052146

NOTICE OF 16th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting (e-AGM) of the Company will be held on Wednesday, the 28th September, 2022 at 3:30 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations), read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated 08th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 05th May, 2022 respectively, (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice convening the 16th e-AGM.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules"), the notice setting out the businesses to be transacted at the e-AGM and Annual Report of the Company for the Financial Year ended 31st March, 2022 and other documents required to be attached thereto have been sent only by electronic mode to those members whose email addresses are registered with the Company/Depository.

The Annual Report along with the Notice of e-AGM is available on the Company's Website www.gayatrihighways.com under the head "Investor" in the Section "Financial Statements" and on the website of stock exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> and also available on the website of Registrar and Share Transfer Agents of the Company KFin Technologies Limited (Previously known as KFin Technologies Private Limited) (<https://evoting.kfintech.com>).

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 16th e-AGM.

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (LODR) Regulations, 2015 and that the Register of Members & Share Transfer Books will remain closed from 22nd September, 2022 to 28th September, 2022 (both days inclusive) for the purpose of AGM.

NOTICE IS FURTHER given pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means to its members to enable them to exercise their rights to vote on resolutions proposed to be passed at 16th AGM of the Company. The Company has engaged KFin Technologies Limited as the authorized agency to provide e-voting facility.

The e-voting details are as under:

- The e-voting shall be open for Four days, commencing at 9.00 a.m. on Saturday, the 24th September, 2022 and ending at 5.00 p.m. on Tuesday, the 27th September, 2022 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by KFin Technologies Limited for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of e-AGM and holding shares as on the cut-off date i.e. Tuesday, 20th September, 2022, may obtain the User ID and Password by sending an e-mail request to evoting@kfintech.com in the manner as detailed in the AGM notice.
- The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.
- A member may participate in the e-AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again during the e-AGM.
- The Company has appointed Mr. C.N.Kranthi Kumar, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process at AGM in a fair and transparent manner.

The detailed procedure /instructions for e-voting are contained in the Notice of 16th e-AGM on the Company's website www.gayatrihighways.com.

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of <https://evoting.kfintech.com> or may contact Mr. P. Raj Kumar, Company Secretary, 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana, Ph.No.040- 23310330 or at cs@gayatrihighways.com or KFin Technologies Limited, Telephone No.1800-345-4001, email ID: evoting@kfintech.com.

Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of Annual General Meeting. The results declared along with the scrutinizer's report shall be placed on the website of the Company at www.gayatrihighways.com for the information of the members besides being communicated to the Stock Exchanges where the Company is listed.

For Gayatri Highways Limited
 Sd/-
 P. RAJ KUMAR
 Company Secretary

Place : Hyderabad
 Date : 29th August, 2022

TENDER NOTICE

Request For Proposal (RFP) for Empanelment of Media Planning and Buying Agency

This is with reference to tender advertisement, released on August 9, 2022, inviting sealed quotations from reputed Media Planning and Buying Agencies from Mumbai for empanelment. The last date of submission of proposals has been extended to September 9, 2022.

Interested agencies are requested to refer to the RFP available on our website www.sbjmf.com under 'Downloads', sub-section 'Tenders' and submit the supporting documents as per required format provided to the address mentioned below by 3 pm, September 9, 2022.

SBI FUNDS MANAGEMENT LIMITED
 (A Joint Venture between SBI & AMUNDI)
 (CIN: U65990MH1992PLC065269)
 9th Floor, Crescenzo, C-38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

TNP **TAMILNADU NEWSPRINT AND PAPERS LIMITED**
 CIN: L22121TN1979PLC007799
 Registered Office: 67, MOUNT ROAD, GUINDY, CHENNAI - 600 032.
 Phone: 044-22301094-98, 044-22354415-18 Fax: 044-22350834, 044-22354614
 E-mail: invest_grievances@tnpl.co.in Website: www.tnpl.com

INFORMATION TO SHAREHOLDERS' FOR UPDATION OF THEIR DETAILS BEFORE DISPATCH OF NOTICE OF 42nd ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that:

- In compliance with the relaxations and clarifications issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021 and General Circular No. 3/2022 dated 5th May, 2022 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIRP/2022/62 dated 13th May, 2022 ("SEBI Circulars") and other applicable laws and regulations, if any, the members are hereby informed that the company will be sending electronic copies of the 42nd Annual Report for FY 2021-22 comprising the Notice of the 42nd AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto to all the shareholders whose email addresses are registered with the Company / the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). These documents will also be available on the website of the company at www.tnpl.com and on the website of the Stock Exchanges i.e., BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).
- Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s. Cameo Corporate Services Limited at investor@cameoindia.com
- The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the notice. Detailed procedure for remote e-voting is provided in the Notice. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the Notice. The Communication of the assent or dissent of the members would take place through remote e-voting process only.
- The 42nd Annual Report for FY 2021-22 along with Notice of the 42nd AGM will be sent to the shareholders in compliance with the applicable laws on their registered email addresses in due course.

On behalf of the Board of Directors
 For Tamil Nadu Newprint and Papers Limited
 Sd/-
ANURADHA PONRAJ
 COMPANY SECRETARY

Date: 29.08.2022
 Place: Chennai

DIPR/893/Display/2022

BANNARI AMMAN SPINNING MILLS LIMITED
 Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043. Phone : 0422-2435555, Website : www.bannarimills.com, e-mail : shares@bannarimills.com, CIN : L17111TZ1989PLC002476

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

NOTICE is hereby given that 32nd Annual General Meeting (AGM) of the members of Bannari Amman Spinning Mills Limited will be on Monday, 26th September 2022 at 10.25 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Circular No.2/2022 issued by the Ministry of Corporate Affairs dated 5th May, 2022 read with Circular No.20/2020 dated 5th May, 2020 and Circular No.14/2020 dated 8th April, 2020 and Circular No.17/2020 dated 13th April, 2020 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) circular dated 13th May, 2022 and 12th May, 2020, to transact the business as set out in the Notice of AGM dated 11th August 2022, sent through e-mail, to those shareholders holding shares in the Company as on 19th August, 2022 and whose e-mail addresses are registered with the Company / RTA / Depositories. The Register of Members and Share Transfer Books of the Company will remain closed from 20.9.2022 to 26.9.2022 (both days inclusive).

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2021-2022 is also available and can be downloaded from the Company's website www.bannarimills.com and the website of the stock exchanges in which the shares of the Company are listed i.e., on the website of www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s.Link Intime India Private Ltd (LIPL) at www.instavote.linkintime.co.in.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.instavote.linkintime.co.in.

The Board of Directors has appointed Sri.R.Dhanasekaran, Practising Company Secretary, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:-

1	Date of completion of dispatch of Notice	27.8.2022
2	Date and time of commencement of remote e-voting	Friday, 23 rd September 2022 @ 10.00 A.M
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Sunday, 25 th September 2022 @ 5.00 P.M
4	Cut-off date of determining the members eligible for e-voting	Monday, 19 th September 2022

Only those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 19th September, 2022 (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares on the cut-off date, may obtain the login id and password by sending a request to enotices@linkintime.co.in. However, if he/ she is already registered with Link Intime India Private Ltd for remote e-voting then he/ she can use his/her existing User ID and Password for casting the votes. In case the shareholder's email id is already registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depositories, log in details for e-voting are being sent on the registered email address. If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting.

Shareholders holding shares in physical mode and who have not updated their e-mail Id's are requested to communicate their change of postal address (enclose copy of Aadhar Card), e-mail address, self-attested copy of PAN Card and bank account details (enclose cancelled cheque leaf) quoting their folio nos. to the Registrar and Share Transfer Agents M/s. Link Intime India Private Ltd, Suriya May Flower Avenue, behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028.

Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register their e-mail address in their Demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer the Frequently Asked Questions (FAQs) and Instavote e-voting manual available at <https://instavote.linkintime.co.in> under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means, you can write an e-mail to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the Company in its website www.bannarimills.com and on the website of Link Intime India Private Limited (LIPL) and also will be intimated to the Stock Exchanges in which the shares of the Company are listed.

This public notice is also available on the Company's website www.bannarimills.com and in the website of LIPL viz. <https://instavote.linkintime.co.in> and on the website of the Stock Exchanges where the shares of the Company are listed.

For Bannari Amman Spinning Mills Limited
 N Krishnaraj
 Company Secretary
 ACS 20472

Coimbatore
 29.8.2022

FDC

एफडीसी लिमिटेड

मो.आय.एन : एल२४२३१एमएच१९४०पीएलसी००३१७६

नोंदणीकृत कार्यालय : सी-२, एम.आय.डी.सी. इंडस्ट्रियल एरिया, वल्टेन-४३११३६, जिल्हा औरंगाबाद, मंगळूर.

कार्यालय : १४२-४८, एम.डी. रोड, नोंदणीकृत (प.) मुंबई-४००१०२, महाराष्ट्र.

टेलि. : ०२२-२६०३९२००, ई-मेल : investors@fdcindia.com वेबसाइट : www.fdcindia.com

सूचना

याद्वारा सूचना देण्यात येते की, एफडीसी लिमिटेडच्या सदस्यांची ८२वी (व्यांशी) वार्षिक सर्वसाधारण सभा ('एजीएम') ८२व्या बोलविण्याच्या 'एजीएम'च्या सूचनेमध्ये नमूद केल्यानुसार कामकाजावर विचारविनिमय करण्याकरिता व्हिडीओ कॉन्फरन्सिंग ('व्हीसी') अथवा व्हिडीओ व्हिज्युअल मिनस ('ओएव्हीएम')द्वारा मंगळवार, २२ सप्टेंबर, २०२२ रोजी स. १०.०० वा. (भाप्रवे) घेण्यात येणार आहे. 'एजीएम'ची उक्त सूचना www.fdcindia.com या कंपनीच्या वेबसाइटवर उपलब्ध आहे आणि www.evoting.nsdl.com या नॅशनल सिक््युरिटीज डिपॉझिटरी लिमिटेडच्या ('एनएसडीएल') वेबसाइटवर उपलब्ध आहे आणि स्टॉक एक्सचेंजसकडेसुद्धा अर्पित करण्यात आली आहे जेथे कंपनीचे समन्वय भाग सूचिवद आहेत, तसेच www.nseindia.com व www.bseindia.com या त्यांच्या संबंधित वेबसाइट्सवर त्यांना सक्षम होण्याकरिता प्रसारित केलेली आहे.

सध्या चालू असलेला कोव्हिड-१९ उत्रेक लक्षात घेता निगम कामकाज मंत्रालयाद्वारा निर्गमित केलेले जनरल सक््युलर नं. १४/२०२० दिनांकित ०८ एप्रिल, २०२०, १७/२०२० दिनांकित १३ एप्रिल, २०२०, २०/२०२० दिनांकित ०५ मे, २०२०, जनरल सक््युलर नं. ०२/२०२१ दिनांकित १३ जानेवारी, २०२१, १९/२०२१ दिनांकित ०८ डिसेंबर, २०२१, २१/२०२१ दिनांकित १४ डिसेंबर, २०२१ आणि ०२/२०२२ दिनांकित ०५ मे, २०२२, सिक््युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ('सेबी') (यापुढे 'सक््युलर्स' म्हणून एकत्रितरीत्या संदर्भित)द्वारा निर्गमित केलेल्या सक््युलर नं. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२१/१९ दिनांकित १५ जानेवारी, २०२१ आणि सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२२/६२ दिनांकित १३ मे, २०२२च्या अनुसार कंपन्यांना सामायिक स्थळी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय 'व्हीसी'/'ओएव्हीएम' याद्वारा 'एजीएम'च्या आयोजनास मंजुरी देण्यात आली आहे. पूर्वीक 'सक््युलर्स'च्या अनुपालनाय कंपनी अधिनियम, २०१३ ('कायदा') आणि सेबी (लिटिंग ऑक्लिगेशन्स अँड डिस्क्रीजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१९ ('लिटिंग रेग्युलेशन्स'), कंपनीची ८२वी 'एजीएम' 'व्हीसी'/'ओएव्हीएम' याद्वारा घेण्यात येणार आहे.

पूर्वीक 'सक््युलर्स'च्या अनुसार, ३१ मार्च, २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता लेखापरिचित वित्तीय विवरणे सहाय्य वार्षिक अहवालासमवेत ८२वी 'एजीएम' बोलविणारी सूचना २९ ऑगस्ट, २०२२ रोजी, अशा सदस्यांना ज्यांचे ई-मेल पते मंगळवार, १९ ऑगस्ट, २०२२ रोजीप्रमाणे कंपनी/ डिपॉझिटरी पार्टिसिपन्ट्स/ रजिस्ट्रार अँड ट्रान्झ्जर एजन्टकडे ('आरटीए') नोंदणीकृत आहेत, इलेक्ट्रॉनिक प्रणालीत पाठविण्यात आली आहे.

कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ (वेळोवेळी सुधारित केल्यानुसार)च्या नियम २० यासह याचकेल्या कंपनी अधिनियम, २०१३चा कलम १०८, सेबी लिस्टिंग रेग्युलेशन्स, २०१५च्या रेग्युलेशन ४४, आणि त्याअंतर्गत संबंधित सक््युलर्सच्या तरतुदीच्या अनुसार कंपनी 'एजीएम'मध्ये विचारविनिमय करावयाच्या कामकाजासंबंधित तिच्या सदस्यांना रिमोट ई-वोटिंगची सुविधा करून देत आहे. या हेतूप्रतिपक्ष, कंपनीने अधिकृत एजन्सी म्हणून इलेक्ट्रॉनिक प्रणालीद्वारा मतदानाच्या सुविधेकरिता 'एनएसडीएल'समवेत करार केलेला आहे. 'एजीएम'च्या तारखेदिवशी ई-वोटिंग सिस्टमचा वापर करून सदस्यांद्वारा मतदान करण्याची सुविधेची तरतूद 'एनएसडीएल'द्वारा करून देण्यात येणार आहे.

सर्व सदस्यांना याद्वारा कळविण्यात येते की :-

१. ८२व्या 'एजीएम'च्या सूचनेमध्ये नमूद केल्यानुसार इलेक्ट्रॉनिक प्रणालीत कामकाजावर विचारविनिमय करण्यात येणार आहे.
२. इलेक्ट्रॉनिक प्रणालीत मतदानाची पात्रता निश्चित करण्याकरिता कट-ऑफ तारीख बुधवार, १४ सप्टेंबर, २०२२ असणार आहे. ज्या व्यक्तींची नावे कट-ऑफ तारखेनुसार सदस्यांच्या नोंदवहीत किंवा ठेवण्यात आलेल्या लाभाधिकारी मालकांच्या नोंदवहीत अभिलिखित आहेत त्याच केवळ रिमोट ई-वोटिंग तसेच 'एजीएम'मधील ई-वोटिंगच्या सुविधेचा लाभ घेण्यास हक्कदार असणार आहेत.
३. ई-वोटिंग पोर्टल कालावधी सोमवार, १९ सप्टेंबर, २०२२ रोजी (स. ०९.०० भाप्रवे) सुरू होईल आणि बुधवार, २१ सप्टेंबर, २०२२ (सायं. ०५.०० वा. भाप्रवे) संपेल. त्यानंतर 'एनएसडीएल'द्वारा ई-वोटिंग प्रणाली निःसर्ग करण्यात येईल.
४. कोणतीही व्यक्ती, सूचना पाठविल्यानंतर कंपनीच्या सदस्य बनते आणि भाग प्राप्त करते आणि कट-ऑफ तारीख म्हणजेच बुधवार, १४ सप्टेंबर, २०२२ रोजीप्रमाणे तिच्याजवळ भाग आहेत ती इलेक्ट्रॉनिक प्रणालीत तिच्या मतदानाचा हक्क बचाविण्याकरिता evoting.nsdl.co.in यावर विनंती पाठवून लॉग-इन आयडी व पासवर्ड प्राप्त करू शकेल.
५. ज्या सदस्यांना सध्यापूर्वी ई-वोटिंगद्वारा त्यांचे मतदान केलेले आहे तेसुद्धा सध्यामध्ये उपस्थित राहू शकतील, परंतु सध्याच्या कालावधीत त्यांना मतदान करण्यास अनुमती दिली जाणार नाही.

रिमोट ई-वोटिंग प्रणाली आणि 'एजीएम' कालावधीत ई-वोटिंग, प्रत्यक्ष स्वरूपात आणि डिपॉझिटरीअलाइन्ड स्वरूपात भाग असलेल्या सदस्यांकरिता आणि ज्या सदस्यांनी त्यांचे ई-मेल पते नोंदणीकृत केलेले आहेत त्यांच्याकरिता 'एजीएम'च्या सूचनेमध्ये पूर्णतः तरतूद करून केलेली आहे.

मेसर्स संजय टोलकिा, प्रॉक्टिसिंग कंपनी सेक्रेटरी, मुंबई यांचे स्वच्छ व पारदर्शक रीतीने ई-वोटिंग प्रक्रियेची छाननी होण्याकरिता परीनरीक्षक म्हणून नेमणूक केली आहे. विहित कालावधीच्या आत परीनरीक्षकांच्या अहवालासमवेत पोषित झालेला निकाल कंपनीच्या वेबसाइटवर प्रस्तुत केला जाणार आहे तसेच बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडकडे, जेथे कंपनीचे भाग सूचिवद आहेत, सुद्धा सोपविला जाणार आहे.

भागधारक, जे सध्यामध्ये स्पीकर म्हणून त्यांची मते/ रांका व्यक्त करू इच्छित आहेत ते investors@fdcindia.com यावर त्यांचे नाव डीपॉझिट अकाउंट नंबर/ फोल्डो नंबर, ई-मेल आयडी, मोबाइल नंबर नमूद करून आधीच त्यांच्या रांका पाठवू शकतील. त्याकरिता कंपनी योग्यरित्या उत्तर देईल.

सदस्य, जे सध्यामध्ये स्पीकर म्हणून त्यांची मते/ रांका व्यक्त करू इच्छित आहेत ते शनिवार, १० सप्टेंबर, २०२२ (स. ०९.०० वा. भाप्रवे) व बुधवार, १४ सप्टेंबर, २०२२ (सायं. ०५.०० वा. भाप्रवे) दरम्यान investors@fdcindia.com यावर त्यांचे नाव, डीपी आयडी व कलाउट आयडी/ फोल्डो नंबर, पॅन आणि मोबाइल नंबर नमूद करून त्यांच्या नोंदणीकृत ई-मेल पत्त्यावरून स्वतः विनंती पाठवून पूर्वनोदणी करू शकतील. केवळ सदस्य ज्यांनी स्पीकर म्हणून स्वतःची पूर्वनोदणी केली आहे त्यांनाच 'एजीएम' कालावधीत त्यांची मते/ रांका व्यक्त करण्यास अनुमती दिली जाणार आहे. कंपनी 'एजीएम'करिता वेळोवेळी उपलब्धता आघारे स्पीकरची संख्या मर्यादित ठेवण्याचा हक्क राखून ठेवित आहे.

ई-वोटिंगच्या सविस्तृत सूचनांकरिता, सदस्य कंपनीच्या ८२व्या 'एजीएम'च्या सूचनेमधील सेकशन 'ई-वोटिंग प्रोसेस' पाहू शकतील. जर तुम्हास ई-वोटिंगसंबंधित कोणतीही रांका किंवा तक्रारी असल्यास, तुम्ही www.evoting.nsdl.com यावरील ड्राऊनलोड सेक्शनकडील ई-वोटिंग मॅनुअल आणि फ्रीक्वेन्टली आस्कड क्वेश्चन्स पाहू शकाल किंवा टोल-फ्री नं. : १८००१०२०१९० व १८००२२४४३० यावर कॉल करू शकाल किंवा evoting.nsdl.co.in यावरून श्री. अमित विशाल यांना विनंती पाठवू शकाल.

संचालक मंडळाच्या आदेशाद्वारा
एफडीसी लिमिटेडकरिता
स्वाक्षरी/-
वर्षावारी कागज
कंपनी सचिव

तारीख : २९ ऑगस्ट, २०२२

सुचनेचे
(ऑन
पोस्ट
(कट-
ऑफ)
तारीख
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