



SITI Networks Limited

UG Floor, FC-19 & 20, Sector-16 A, Film City,
Noida, Uttar Pradesh-201301, India

Tel: +91-120-4526700

Website : www.sitinetworks.com

August 22, 2022

To,

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 532795

The Manager
Listing Department
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Scrip Symbol: SITINET

Kind Attn. : Corporate Relationship Department

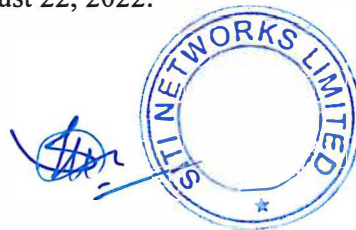
Subject : Newspaper Publication regarding Public Notice convening the 16th Annual General Meeting of the Company through VC / OAVM

Dear Sir,

This is in reference to our intimations:

- (i) dated May 28, 2022, wherein we have informed, *inter alia*, that the 16th Annual General Meeting ('AGM') of the Equity Shareholders of the Company will be held on Monday, September 12, 2022;
- (ii) dated August 18, 2022, wherein public notice by way of advertisement have been published in newspapers on August 18, 2022 in compliance with General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs, Government of India, regarding holding of Annual General Meeting through VC / OAVM; and
- (iii) dated August 21, 2022, regarding submission of Annual Report of the Company for the financial year 2021- 22.

In this context, we wish to inform you that in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we have published Notice of the 16th Annual General Meeting of the members of the Company on August 22, 2022.



Pursuant to Regulation 47(3) of the SEBI Listing Regulations, we are enclosing herewith a copy of each of the newspaper advertisement published on August 22, 2022 in English language in "Business Standard" English newspaper and in Marathi language in "Pratahkal" Marathi newspaper, wherein Notice of the 16th Annual General Meeting of the Company have been published.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
For **Siti Networks Limited**



Suresh Kumar
Company Secretary & Compliance Officer
Membership No. ACS 14390



KERALA WATER AUTHORITY e-Tender Notice
Tender No. : e-Tender No.10/2022-23/SE/PH/ALP
KIIFB-Augmentation and Modernization of Water Supply Scheme to Alappuzha Municipality - Arpad, Mannancherry, Marankulam South Panchayaths - Balance Works of Mannancherry panchayat - Package III-KIIFB-Augmentation and Modernization of Water Supply Scheme to Alappuzha Municipality - Arpad, Mannancherry, Marankulam South Panchayaths - Balance Works of Mannancherry panchayat - Package III-General Civil Work

MITSU CHEM PLAST LIMITED
Registered Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai – 400 080.
Email: investor@mitsuchem.com | Phone No: 022-2592 0055.
CIN: L25111MH1989PLC048925
NOTICE
Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, September 20, 2022 at 4.00 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

PUBLIC NOTICE
NOTICE is hereby given that pursuant to the Non-Banking Financial Companies (Approval of Acquisition or Transfer of Control) Directions, 2015 issued through RBI circular RBI/2015-16/122 DNBR (PD) CC. No. 065/03.10.001/2015-16, dated 9th July, 2015, approval of Reserve Bank of India has been received on 23rd October, 2020 for change in management and shareholding/control of M/s Indiabulls Rural Finance Private Limited (hereinafter referred as 'the Company'), a company incorporated under the provisions of Companies Act, 1956, having its registered office at One International Center, Tower – 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra, and having NBFC Certificate of Registration No. B-13.01706 dated February 5, 2004, issued by the Reserve Bank of India.

MOIL LIMITED
(Formerly Mangalore Ore India Ltd.)
(A Government of India Enterprise)
"MOIL BHAWAN", 1-A, Katal Road, Nagpur - 440013
CIN: L59899MH1982GOI12390
E-TENDER NOTICE
Online tenders are invited through MSTC Portal from reputed and experienced Contractors for undertaking the following works:-
Sr. No. Description & Place of work e-Tender No. Estimated Cost (Rs. in Crore) Amount of EMD (Rs. in Lacs)
1. Sinking of East and West Ventilation shafts having 4.5m. dia. and depth as 138m. and 142m. respectively and allied works at Ukwa Mine of MOIL.

MSTC LIMITED
(A Govt. of India Enterprise)
CIN: L27320WB1964GOI026211
Registered Office: Plot No. CF-18/2, Street No. 175, Action Area 1C New Town, Kolkata - 700156, West Bengal
Phone : 91-33-2340-0000, Website : www.mstcindia.co.in
Email : cssect@mstcindia.in

NOTICE FOR CONVENING 57TH ANNUAL GENERAL MEETING THROUGH VC/OAVM
Members may please note that 57th Annual General Meeting ("AGM") of the members of MSTC Limited ("Company") will be held on Tuesday, 27th September, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular nos. 14/2020, 20/2020, 02/2021 & 02/2022 issued by Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 & SEBI/HO/CFD/CMD/2/CIR/P/2022/62 issued by the Securities Exchange Board of India (SEBI), to transact the businesses set out in the Notice calling the AGM.

Carrier
Carrier Airconditioning & Refrigeration Ltd.
Registered Office: Narsingpur, Kherki Daula Post, Gurgaon 122001, Haryana
Phone: +91-124-4825500, Fax: +91-124-2372230
Website: www.carrierindia.com Email: secretarial@carrier.com

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING
Dear Members,
1. The Thirtieth Annual General Meeting ("AGM") of Members of the Carrier Airconditioning & Refrigeration Ltd. ("Company") will be held on Wednesday the 21st day of September, 2022 at 2:30 P.M. IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 08th April 2020, 13th April 2020, 02/2021 dated 13th January 2021, 19/2021 dated December 8, 2021 and 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

INDOCO REMEDIES LIMITED
CIN: L85190MH1947PLC005913
Regd. Office: Indoco House, 166 CST Road, Kalina Saraluz East, Mumbai 400098.
Tel: +91 22 62871000/6279 | Email: compliance.officer@indoco.com | Website: www.indoco.com

NOTICE
Notice is hereby given that the Seventy Fifth Annual General Meeting (AGM) of the Company will be held on Thursday, 22nd September, 2022 at 10.30 a.m. IST through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circulars 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated December 8, 2021 and 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) collectively referred to as 'Circulars'.

For Indoco Remedies Limited
Place : Mumbai
Dated : August 22, 2022
Jayshankar Menon
Company Secretary & AVP (Legal)

3. Manner of registering/updating email addresses:
Members holding shares in physical mode who have not registered / updated their email addresses with the Company and/or Registrar & Share Transfer Agent of Company can register/update their email addresses and obtain Notice of 30th AGM, Annual Report and login details for joining the 30th AGM through VC/OAVM facility by sending scanned copy of the following documents by email to the Company at secretarial@carrier.com and/or to Registrar & Share Transfer Agent of Company at admin@csregistrars.com.
(i) a signed request letter mentioning their name, folio no. and address;
(ii) self-attested copy of the PAN Card and
(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.
Members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) are requested to register/update their email addresses with their Depository Participant(s). You are encouraged to check the process at www.carrier.com/buildingsolutions/en/in/investors/ and convert physical shares into dematerialized shares.

For Carrier Airconditioning & Refrigeration Limited
Place: Gurugram
Date: 20.08.2022

EXTRACT OF STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE YEARS ENDED 30th JUNE, 2022
(Rs. in Lakhs)
Table with columns: S. No., Particulars, Quarter ended 30.06.2022, Quarter ended 31.03.2022, Quarter ended 30.06.2021, Quarter ended 31.03.2021. Rows include Total income from operations, Net Profit/(Loss) from ordinary activities after tax, etc.

PHILIPS DOMESTIC APPLIANCES INDIA LIMITED
Registered Office: 3rd Floor, Tower A, DLF IT Park, 08 Block AF, Major Arterial Road, New Town (Rajghat), Kolkata, West Bengal- 700156, India
Corporate Office: Unit No. 401, 4th floor, Tower 3, Bharti Worldmark, Maidawar Road, Sector 65, Gurgaon, Haryana - 122018
Tel: +91 124 466004 CIN: U29308WB2020PLC238116 Website: www.domesticappliances.philips.co.in

INFORMATION REGARDING 2nd (SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS
This is to inform you that the Second (2nd) Annual General Meeting of the Members of the Company will be held on Tuesday, September 27, 2022 at 11:30 A.M. IST ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs to transact the business that will be set forth in the Notice of the Meeting.
The Notice of the Second (2nd) AGM along with the Annual Report for the financial year 2021-22 will be sent by electronic mode to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent i.e. Kfin Technologies Limited ("RTA"). Members holding shares in dematerialized form, are requested to register their email address and mobile number with their depository participants and members holding shares in physical form are requested to furnish details of email address and mobile number to the RTA at evoting@kfinetech.com.

NOTICE FOR CONVENING 57TH ANNUAL GENERAL MEETING THROUGH VC/OAVM
Members may please note that 57th Annual General Meeting ("AGM") of the members of MSTC Limited ("Company") will be held on Tuesday, 27th September, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular nos. 14/2020, 20/2020, 02/2021 & 02/2022 issued by Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 & SEBI/HO/CFD/CMD/2/CIR/P/2022/62 issued by the Securities Exchange Board of India (SEBI), to transact the businesses set out in the Notice calling the AGM.

Manner of registering/updating bank details for receiving dividends directly in bank accounts through NECS:
Members holding share(s) in physical mode are requested to send duly filled up and signed Form ISR-1 mentioning e-mail id alongwith requisite enclosures, through email to MSTC Limited at cssect@mstcindia.in or to the RTA, Alankit Assignments Limited at virenders@alankit.com.
Members holding share(s) in Demat/Electronic mode are requested to register/update their e-mail addresses with their respective Depository Participants for receiving all communications from the Company electronically.

For MSTC Limited
Date : 20.08.2022
Place : Kolkata
Ajay Kumar Rai
Company Secretary & Compliance Officer

SITI NETWORKS LIMITED
Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City – 19, Noida – 201301, U.P
Regd. Office: Unit No.38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai -400013
E-mail: csandlegal@siti.esselgroup.com, CIN: L64200MH2006PLC160733, Website: www.sitinetworks.com; Tel: 0120 – 4526700; 4032699

NOTICE OF 16th ANNUAL GENERAL MEETING
NOTICE is hereby given that 16th Annual General Meeting (AGM) of the Equity Shareholders of the Company will be held on Monday, the 12th day of September 2022 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM of the Company.
The AGM will be held through VC/OAVM without physical presence of the shareholders in compliance with applicable provisions of the Companies Act read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 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 (hereinafter collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 (hereinafter collectively referred to as "SEBI Circulars").

Remotely held shares in physical mode who have not registered / updated their email addresses with the Company and/or Registrar & Share Transfer Agent of Company can register/update their email addresses and obtain Notice of 30th AGM, Annual Report and login details for joining the 30th AGM through VC/OAVM facility by sending scanned copy of the following documents by email to the Company at secretarial@carrier.com and/or to Registrar & Share Transfer Agent of Company at admin@csregistrars.com.
(i) a signed request letter mentioning their name, folio no. and address;
(ii) self-attested copy of the PAN Card and
(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.
Members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) are requested to register/update their email addresses with their Depository Participant(s). You are encouraged to check the process at www.carrier.com/buildingsolutions/en/in/investors/ and convert physical shares into dematerialized shares.

Shareholders holding physical shares
The members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd., by clicking the link https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the e-mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format. (up to 1 MB). On submission of the Shareholders details an OTP will be received by the Shareholder which needs to be entered in the link for verification.

Shareholders holding shares in Demat form
For registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.
For details relating to remote e-Voting and attending meeting through VC/OAVM, please refer to Notes including Note Nos.25 and 26 forming part of the Notice of AGM. The Notice of AGM is available as part of Annual Report on the website of the Company at www.sitinetworks.com and on the website of CDLSL at www.evotingindia.com and on the website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively.
The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notes forming part of the Notice of AGM.
Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDLSL and NSDL:
Login type
Individual Shareholders holding securities in Demat mode with CDLSL
Helpdesk details
Members facing any technical issue in login can contact CDLSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at e-voting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
For SITI Networks Limited
Suresh Kumar
Company Secretary & Compliance Officer
Membership No.: ACS14390

