



August 16, 2023

To,  
The Manager  
Dept. of Corporate Services  
BSE Ltd.  
25th Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001

**Sub:** Advertisement in Newspapers under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Ref:** Shahlon Silk Industries Ltd. (BSE Script Code: 542862)

Dear Sir,

With regard to subject, we attached herewith Newspaper cuttings for the advertisement published in 'Gujarat Guardian' and 'The Financial Express' publication dated 07/08/2023 regarding '**Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority**'

Kindly update this information on your website for investors/general public.

Thanking you.

**For, Shahlon Silk Industries Limited**

**Hitesh K. Garmora  
Company Secretary**





## GUJARAT AMBUJA EXPORTS LIMITED

CIN : L15140GJ1991PLC016151

Regd. Office : "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thattej, Ahmedabad - 380 059 (Gujarat) India

Ph.: +91 79-6155 6677 Fax :+91 79-6155 6678

Email Id : info@ambujagroup.com, Website : www.ambujagroup.com

EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2023

(₹ in Crores)

Sr.	Particulars	Standalone Results		Consolidated Results			
		Quarter Ended	Year Ended	Quarter Ended	Year Ended		
		30.06.2023 Unaudited	30.06.2022 Unaudited	31.03.2023 Audited	30.06.2023 Unaudited	30.06.2022 Unaudited	31.03.2023 Audited
1.	Total income from operations	1189.43	1288.80	4982.87	1189.53	1288.80	4983.00
2.	Net Profit / (Loss) from ordinary activities for the period (before tax, Exceptional and/or Extraordinary items)	92.16	155.38	441.20	92.24	155.38	441.13
3.	Net Profit / (Loss) from ordinary activities for the period before tax (after Exceptional and/or Extraordinary items)	92.16	155.38	441.20	92.24	155.38	441.13
4.	Net Profit / (Loss) from ordinary activities for the period after tax (after Exceptional and/or Extraordinary items)	70.82	114.60	330.17	70.90	114.60	330.10
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	74.36	114.60	330.61	74.44	114.60	330.54
6.	Equity Share Capital (Face Value of ₹ 1/- each)	22.93	22.93	22.93	22.93	22.93	22.93
7.	Earnings Per Share (Face Value of ₹ 1/- each) (not annualised) (i) Basic	3.09	5.00	14.40	3.09	5.00	14.40
	(ii) Diluted	3.09	5.00	14.40	3.09	5.00	14.40

## NOTE:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website at [www.ambujagroup.com](http://www.ambujagroup.com) and the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

## Committed to Growth

Place : Ahmedabad

Date : 5<sup>th</sup> August, 2023

## For GUJARAT AMBUJA EXPORTS LIMITED

Manish Gupta

Chairman &amp; Managing Director

(DIN : 00028196)

## FINOLEX INDUSTRIES LIMITED

CIN: L40108PN1981PLC024153

Registered Office: Ghat No. 399, Village Urse, Taluka Maval,  
Dist. Pune-410 506, Tel No.: 02114-237251E-mail: investors@finolexind.com Website: [www.finolexpipes.com](http://www.finolexpipes.com)

## NOTICE

Notice of 42<sup>nd</sup> Annual General Meeting, Book Closure and E-voting information

NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting ('AGM') of the members of Finolex Industries Limited is scheduled to be held on **Monday, 28<sup>th</sup> August, 2023 at 4.00 p.m. (IST)** through Video Conference ('VC') / Other Audio Visual Means('OAVM') without the physical presence of the members at a common venue to transact the business as set out in the Notice of AGM, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended read with Ministry of Corporate Affairs ('MCA') Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and SEBI Circular dated 5<sup>th</sup> January, 2023 (hereinafter collectively referred to as Circular(s)).

In compliance with the aforesaid circulars, electronic copies of the Notice of the 42<sup>nd</sup> AGM, Annual Report of the Company for FY 2022-23 and procedure / instructions for e-voting has been sent to all the members of the Company whose e-mail addresses are registered with the Depository Participant(s) and / or the Company and / or the Registrar and Share Transfer Agent (RTA) on 28<sup>th</sup> July 2023 through electronic mode. The dispatch of Notice and Annual report through email has been completed on 5<sup>th</sup> August 2023.

The Notice of 42<sup>nd</sup> AGM and the Annual Report for the FY 2022-23 is also available on the website of the Company at [https://www.finolexpipes.com/](http://www.finolexpipes.com/), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Registrar and Share Transfer Agent of the Company viz. KFin Technologies Limited (hereinafter referred to as 'KFin') at [https://evoting.kfintech.com](http://evoting.kfintech.com).

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meeting ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to exercise the right to cast vote through electronics means on resolutions proposed to be passed at 42<sup>nd</sup> AGM, to the Members holding shares in physical or dematerialised form, as on the cut-off date i.e. **Monday, 21<sup>st</sup> August, 2023**, through e-voting platform of KFin through their portal <https://evoting.kfintech.com> or through portal of respective Depository Participant(s).

## Key instructions for remote e-voting and e-voting during the AGM:

- (a) Remote e-voting through electronic means shall commence from **Friday, 25<sup>th</sup> August 2023 (9.00 a.m. IST)** and ends on **Sunday, 27<sup>th</sup> August, 2023 (5.00 p.m. IST)**.
- (b) Cut-off date for the purpose of ascertaining the entitlement for e-voting shall be **Monday, 21<sup>st</sup> August, 2023**.
- (c) Person(s) who acquires shares and become member(s) of the Company after the dispatch of AGM Notice and who are eligible shareholders as on the cut-off date i.e. **Monday, 21<sup>st</sup> August, 2023**, may contact Mr. Mohd. Mohsinuddin email: mohsin.mohd@kfintech.com to obtain the login id and password.
- (d) Members present at the AGM through VC / OAVM facility and who had not casted their votes on the resolutions through remote e-voting facility and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- (e) Members who have cast their votes by remote e-voting prior to the AGM can attend/participate in the AGM through VC/OAVM facility, however shall not be allowed to cast their votes again during AGM.
- (f) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date i.e. **Monday, 21<sup>st</sup> August, 2023**, shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- (g) In case of any grievance / query in connection with the facility for remote e-voting, the shareholders may contact the following persons or refer to the Frequently Asked Questions (FAQs) section/e-voting user manual for shareholders available at the Downloads section available on <https://evoting.kfintech.com>.

In terms of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 SEBI Listing Regulations, notice is further given that, the Register of Members and the Share Transfer books of the Company will remain closed from **Tuesday, 22<sup>nd</sup> August, 2023 to Monday, 28<sup>th</sup> August, 2023 (both days inclusive)**, for the purpose of 42<sup>nd</sup> AGM and payment of Final Dividend, if approved, in the AGM. The Dividend, if declared at the AGM will be paid to the Members, subject to Tax at source (TDS) as applicable.

Members are requested to note the following contact details for addressing their queries / grievances, if any:

**Mr. Mohd. Mohsinuddin, Senior Manager**  
**KFin Technologies Limited**  
Selenium Tower B, Plot 31-32, Gachibowli,  
Financial District, Nanakramguda, Hyderabad 500032  
E-mail: mohsin.mohd@kfintech.com  
Toll-free No.: 18003094001  
Tel: (020) 27408200/27408572

Members who have not registered / updated their email address can register / update the same as per the following procedure:

<b>Physical Holding</b>	Furnish KYC details prescribed in Form ISR-1 and other relevant form (available on the Company's website at <a href="http://www.finolexpipes.com/investors/investors-relations-centre/">https://www.finolexpipes.com/investors/investors-relations-centre/</a> and email it to the RTA at einward.ris@kfintech.com & send duly filled hard copy (ies) at aforesaid address of kfintech.
<b>Demat Holding</b>	Register / update the details in your demat account, as per the process advised by respective Depository Participant.

Please keep your most updated email id registered with the company / your Depository Participant to receive timely communications.

## For Finolex Industries Limited

Sd/-

**Ashutosh Kulkarni**  
Company Secretary  
M. No.: A18549

Place : Pune

Date : 5<sup>th</sup> August, 2023

# THE BUSINESS DAILY.

# FOR DAILY BUSINESS.

THE BUSINESS DAILY. FOR DAILY BUSINESS. FINANCIAL EXPRESS READ TO LEAD



## Oil and Natural Gas Corporation Limited

Regd. Office: Plot No. 5A-5B, Nelson Mandela Marg, Vasant Kunj, New Delhi-110070

CIN: L74899DL1993G0154155

Website: [www.ongcindia.com](http://ongcindia.com), email: secretariat@ongc.co.in, Tel: 011-26754070/4085

## PUBLIC NOTICE

NOTICE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that 30<sup>th</sup> Annual General Meeting (AGM) of the Members of **OIL AND NATURAL GAS CORPORATION LIMITED** will be held on Tuesday, the 29<sup>th</sup> August, 2023 at 11:00 am (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business as set forth in the Notice of AGM, in compliance with provisions of Companies Act, 2013 and SEBI Listing Obligations and Disclosure Requirements, Regulation, 2015 read with relevant circulars issued by MCA and SEBI.

**E-dispatch of Notice of AGM and Integrated Annual Report FY23:** Electronic copies of Notice of 30<sup>th</sup> AGM and Integrated 30<sup>th</sup> Annual Report for the FY23 have been sent through electronic mode on **August 5, 2023** to those Members whose e-mail IDs were registered with Registrar and Share Transfer Agent (RTA) of the Company/ Depositories participant(s) as on **Friday, July 28, 2023**.

The Company is providing facility to cast vote(s) on the business items set forth in the Notice through remote e-voting. Those members who could not cast vote earlier may cast it during AGM through VC or OAVM.

## 1. Members are hereby informed that:

- Members holding shares either in physical / dematerialized mode as on **Tuesday, August 22, 2023** i.e. cut-off date, may cast their votes electronically (remote e-voting as well as voting during AGM).
- The remote e-voting period will commence at **10:30 am (IST)** on **Friday, August 25, 2023** and end on **Monday, August 28, 2023 at 05:00 pm (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- Any person, who has become a Member of the Company after the dispatch of notice and holds shares as on cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) on or before **Monday, August 21, 2023** and avail the facility of remote e-voting or voting during the AGM. Members may follow the process mentioned in Notice of the AGM.
- The Members who have cast their votes by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Those Members, who will be attending AGM through VC/OAVM facility, if not cast their votes on the business to be transacted at AGM through remote e-voting, and are otherwise not barred from voting, shall be eligible to vote through e-voting system during the AGM.

2. Notice of AGM and Integrated Annual Report for FY23 are also available on the websites of the Company i.e. [https://ongcindia.com/web/eng/investors/agm](http://ongcindia.com/web/eng/investors/agm), Stock Exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also at the website of e-voting agency, viz. **National Securities Depository Limited (NSDL)** at [https://www.evoting.nsdl.com](http://www.evoting.nsdl.com).

## 3. TDS on Dividend:

Members may note that in terms of provisions of the Income Tax Act, 1961 as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1<sup>st</sup> April, 2020 is taxable in the hands of the Members. The Company is, therefore, required to deduct tax at source at the time of payment of dividend to the members. In order to determine the applicable TDS rate, Members are requested to submit necessary forms/documents in accordance with provisions of Income Tax Act on or before Saturday, **26<sup>th</sup> August, 2023**. These documents to be uploaded at the link available at Company's website: [ongcindia.com](http://ongcindia.com) → Investor →Dividend Information→ TDS on Dividend or at [https://ongc.taxosmart.com/login.jsp](http://ongc.taxosmart.com/login.jsp) or before **26<sup>th</sup> August, 2023** for Final Dividend for the FY23 in order to enable the Company to determine and deduct TDS / withholding tax at applicable rates.

In case of any further assistance in this regard, Members may contact executives of the Company at above mentioned contact details.

4. In case of any queries regarding participation in AGM and e-voting, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Shareholder available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

5. Members whose e-mail IDs are not registered with the depositories/ Company, may refer procedure given in the Notice of AGM for procuring user id and password and registration of email id for e-voting. Members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user ID and password for e-voting.

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