



इंडियन रेलवे फाईनेन्स कॉर्पोरेशन लिमिटेड

(भारत सरकार का उपक्रम) (सी आई एन : L65910DL1986GOI026363)

पंजीकृत कार्यालय : रूम नं. 1316 & 1349, तीसरी मंजिल, दि अशोक, डिप्लोमैटिक एन्क्लेव 50-बी, चाणक्यपुरी, नई दिल्ली-110021
दूरभाष : 011-24100385

INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN : L65910DL1986GOI026363)

Regd. Office : Room Nos. 1316 – 1349, 3rd Floor, The Ashok, Diplomatic Enclave:- 50-B, Chanakyapuri, New Delhi-110021
Phone : 011-24100385, E-mail : info@irfc.nic.in, Website : www.irfc.nic.in

No: IRFC/SE/2022-23/29

27th August 2022

National Stock Exchange of India Limited Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Symbol: IRFC	BSE Limited Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001 Scrip Code: 543257
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Sub: Newspaper Advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed Newspaper Clipping of the advertisement published in English and regional (Hindi) newspaper(s).

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited


(Vijay Babulal Shirode)
Company Secretary & Compliance Officer



Enclosure: As Above



Making smaller chips a \$15-bn challenge

Chips of smaller nodes are faster and more profitable, but their factories can cost as much as a nuclear power plant

SURAJEET DAS GUPTA
New Delhi, 26 August

Companies that have applied for India's financial incentive scheme to set up facilities to manufacture chips — integrated circuits imprinted on silicon wafers — are divided on the way forward. The bone of contention is the size of the nodes. Everyone knows small is the future of chip making. But there are deep schisms over the right size to start with, and how one should progress to smaller, more powerful, more sophisticated, and eventually more profitable chips.

The Vedanta-Foxconn joint venture has said it would begin production with 28 nano metre (nm) chips, focusing on the consumer electronics and mobile devices market. It will invest \$7 billion and earmark 80 per cent of its output for domestic consumption. Singapore-based IGSS Ventures, too, says it will concentrate, at least initially, on chips of 28 nm to 65 nm for which it already has the technology.

"It is the right way to begin. The foundry market for 28 nm chips would be around \$1.4 billion in India, out of the global \$8 billion market, by 2025 and has a lifecycle of five to seven years," says Satya Gupta, former president of the Indian Electronics and Semiconductors Association (IESA). Gupta's study shows that 38 per cent of the value of the foundry business in 2025 will still be from chips of 18 nm and above.

Foundries are factories that make chips for third party chip design companies such as Qualcomm. The other kind of chip making is by companies such as Intel, which are integrated man-

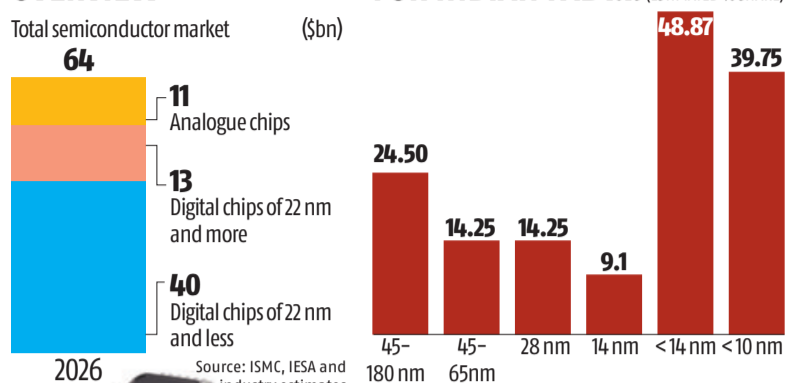
ufacturers that both design as well as manufacture — and sell directly to their clients. Samsung is the third kind, which does both: make for itself as well as for others. Intel is now setting up a foundry business as well.

ISMC, a consortium led by Mumbai-based Next Orbit, which has signed a definitive agreement with Israel-based Tower Corporation for technology and which has now been acquired by Intel, has a different view. "The way to start is to make analogue chips to begin with and then move to digital and then memory, which is called the crawl-walk-run strategy. As digital and memory are more capital-intensive and involve complex technology, the best way is to start with analogue, create a semiconductor infrastructure and supply chain through analogue, and then move up," says Ajay Jalan, founder, Next Orbit.

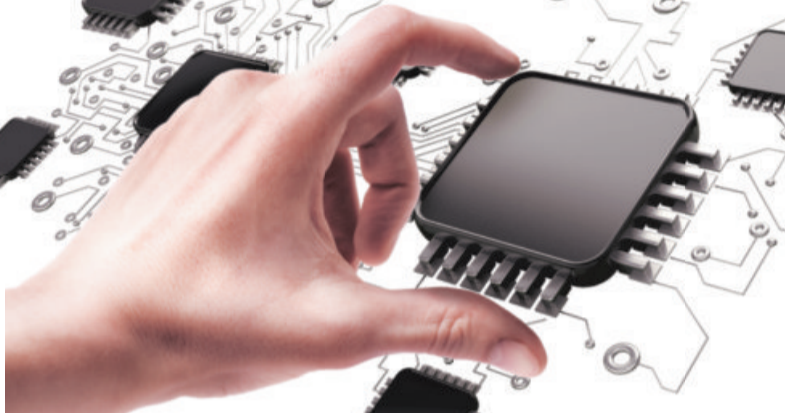
The lower the nano metre of a digital chip, the more its cutting edge, meaning more processing power while using less electricity and more functionalities. Small-node chips therefore command higher price tags and yield bigger profit margins. Analogue chips range from 45 nm to 230 nm. India's semiconductor market — chip is the general term for semiconductor component products — is expected to touch \$64 billion by 2026 according to IESA, with digital chips of 22 nm or less commanding an overwhelming \$40 billion, or more than 60 per cent, of the total market, says ISMC. The share of chips above 22 nm, it says, will fall to a mere 20 per cent, pretty close to the value share of the analogue chips.

The Indian government's \$10 billion incentive scheme for building the semi-

INDIA SEMICONDUCTOR OVERVIEW



Source: ISMC, IESA and Industry estimates

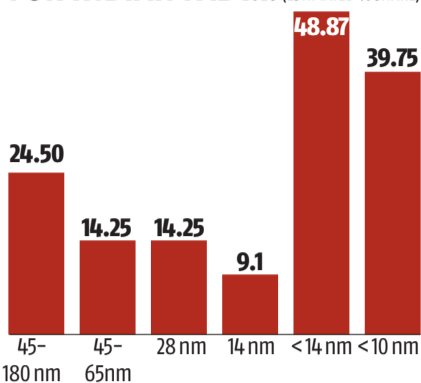


Source: TAM analysis for Indian Semiconductor foundry, January 2022

conductor industry has pegged the financial subsidy for the project cost of the fab plant based on the chip size. Eligible players would get only 30 per cent if they manufacture chips above 45nm, 40 per cent for above 28 nm, and 50 per cent for chips of 28 nm or less.

ISMC initially plans to go with more advanced analogue chips of 65 nm and then move down to 45 nm. (Currently 180 nm analogue chips are the most popular.) In the second phase, it will move

TOTAL ADDRESSABLE MARKET FOR INDIAN FAB



Source: TAM analysis for Indian Semiconductor foundry, January 2022

to digital chips, starting from 22 nm and going down to 14 nm.

Jalan justifies the move for two reasons. First, he says, the analogue chip market in India — now at \$6-8 billion — is expected to grow at 15 per cent a year to touch \$11 billion by 2026 and stay there for the next 30 years. Secondly, an analogue chip plant requires an investment of \$3 billion, which is a lot less than the \$7-10 billion

needed for a 28 nm plant. Like many in the industry, Jalan does not see a future in digital 28 nm chips, as the Indian plants will take two to four years to get off the ground. By that time, in the fast changing world of chip making, the global market would have shifted to 22 nm, which is expected to have a lifecycle of four to seven years, followed by the 14 nm chip.

Even Gupta's estimates show that as much as 50 per cent of the foundry value of sale in India would be accounted for by chips with nodes of 14 nm and below by 2025. Demand for lower node chips is expected to explode in the country with the imminent launch of 5G telecom services, new use cases emerging from the auto industry as it shifts from internal combustion engines to electric, the growth of Internet of Things, and digitalization in the government and corporate sectors.

So, why are the applicants not choosing to manufacture chips of lower nodes? One big challenge is the technology. The few global companies that have the technology, such as TSMC, Samsung, and Intel, are unlikely to transfer it in the 14 nm and less segment, at least for a while, as they have invested billions of dollars to develop it and would want to recover that cost.

The second challenge is the investment required. According to Boston Consulting Group, a state-of-the-art fab plant for small nodes can cost upwards of \$15 billion, which is about as much as the cost of a nuclear power plant.

The third is that India is not a focus market for global chip makers for setting up small-node chip fab units. Intel, for instance, has committed investments worth \$100 billion to build plants in the United States and Germany, Samsung \$205 billion in three years in its existing locations, and TSMC \$100 billion to boost its output in Taiwan and the US.

House panel grills Twitter officials over data security

PRESS TRUST OF INDIA
New Delhi, 26 August

A parliamentary panel Friday questioned top Twitter officials over a whistle-blower's revelations on its India operations, and gave them a dressing-down as their replies on issue of data security and privacy were "not satisfactory", sources said.

Top Twitter executives, including Senior Director (Public Policy) Samiran Gupta, Director (Public Policy) Shagufta Kamran deposed before the Parliamentary Standing Committee on Information and Technology chaired by senior Congress leader Shashi Tharoor.

The panel questioned them about the reports on former head of Twitter (security) Peiter Zatkow's allegations the microblogging site knowingly allowed the Indian government to place its "agents" on the company payroll where they had "direct unsupervised access to the company's systems and user data". The Twitter officials denied any such thing having happened and refused there was any data security breach in India, sources in the panel said.

The members also questioned the social media giant's officials if their data security policies is in synch with local policies and with the single global privacy policy. They also asked how does the microblogging site handles conflicts in national privacy policies of different countries, with the sources saying the executives didn't give satisfactory replies.

They also evaded questions about data safety and privacy, a member said, following which they were reprimanded by the MPs.

Zatkow's allegations were reported by international media houses.

Twitter has already stated it was a "false narrative" and the allegations and "opportunistic" timing appear designed to capture attention and inflict harm on the company, its customers and its shareholders.

Twitter officials' replies on issue of data security were "not satisfactory", sources said

Diageo halts whiskey sales in India to push price hikes

One of Hina Nagarajan's first moves at the helm of liquor giant Diageo Plc's Indian arm is a standoff with government officials over price caps that have already cost the company almost \$9 million in sales, and some say might backfire.

United Spirits Ltd. has paused whiskey sales in a number of states yet to budge on price caps despite rising inflation. The move to stop sales rather than see margins continue to erode is a risky bet, analysts at Mumbai-based Dolat Capital wrote last month, that could complicate the firm's pivot to premium

products. It also means a mounting loss of revenue across its portfolio while costs rise at a double-digit pace.

"I didn't realize how difficult it is," 57-year-old Nagarajan said, referring to the maze of red tape that spans 36 states and union territories in a country where alcohol is still sometimes seen as forbidden.

"In the short term there will be some impact on market share," she said in an interview in the southern city of Bengaluru, adding that she hopes pricing issues will be resolved by the end of September.

Punjab & Sind Bank
(A Government of India Undertaking)

H.O. Marketing and Insurance Dept.,
3rd Floor, Bank House, 21, Rajendra Place,
New Delhi-110008, Phone: 011-25823251
E-mail: hoinfo@punjab.co.in

WHERE SERVICE IS A WAY OF LIFE

TENDER NOTICE

Sealed tenders are invited for Selection of 1 Life Insurance Company to provide Life & Group Credit Life Insurance Products under "Request for Proposal (RFP) for Corporate Agency Arrangement tie-up with a Life Insurance Co to fill the 3rd slot" vide **PSB/CA-LIFE/THIRD SLOT/22-23/01 Dated 27/08/2022**

For specifications & other relevant details, RFP may be downloaded from Bank's website <https://punjabandsindbank.co.in>. Any further change related to the said Tender shall be posted on Bank's website only.

Asstt. General Manager (M&I)

A2Z INFRA ENGINEERING LIMITED
CIN-L74999HR2002PLC034805

Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana

Corporate Office: Plot No. B-38, Sector 32, Institutional Area, Gurugram-122001, Haryana
Tel.: 0124-4517600.
E-mail: investor.relations@a2zemail.com, Website: www.a2zgroup.co.in

NOTICE OF 21ST ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 21st (Twenty First) Annual General Meeting ("AGM") of the members of A2Z Infra Engineering Limited ("the Company") is scheduled to be held on **Monday, September 19, 2022 at 12.30 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM, in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and clarification circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI/HO/CFD/CMD2/CIIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has sent the Annual Report for FY 2021-22 along with the notice of AGM on **Friday, August 26, 2022** through electronic mode (i.e. e-mail) to those Members whose e-mail address were registered with the Depository Participant(s), the Company and the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company and Notice of the AGM for the FY 2021-22 which include e-voting instructions are also available on the website of the Company (www.a2zgroup.co.in). BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Pursuant to provision of Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 13, 2022 to Monday, September 19, 2022 (both days inclusive)** for the purpose of AGM.

In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members to cast their votes using an electronic voting system ("remote e-voting") as well as e-voting at AGM through e-voting service provided by National Securities Depository Limited (NSDL) in respect of all the business to be transacted in the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice under the caption "How to cast your vote electronically and join Meeting on NSDL E-Voting system". Mr. Suchitta Koley (C.P No. 714), Partner of DR Associates, Practicing Company Secretaries, New Delhi has been appointed as Scrutinizer to scrutinize the Remote e-Voting and e-voting at the AGM in a fair and transparent manner and for conducting the scrutiny of the votes cast. Other information are as under:-

1. The Cut-off date for the remote e-voting and e-voting at the AGM is **Monday, September 12, 2022**. The remote e-voting period commences on **Friday, September 16, 2022 at 09:00 a.m.** and ends on **Sunday, September 18, 2022 at 05:00 p.m.**
2. The Remote e-Voting shall not be allowed beyond the said date and time.
3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **September 12, 2022**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor.relations@a2zemail.com. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.
4. The members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
5. The facility for voting through electronic means shall also be provided at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting system at the AGM.
6. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members, who need assistance before or during the AGM and e-voting user manual for members available on the website www.evoting.nsdl.com under the "downloads" section. You can also contact NSDL on toll free no.: 1800 1020 990 and 1800 22 44 30 or Ms. Sarita Mote, Assistant Manager, NSDL at designated email id evoting@nsdl.co.in, who will address the grievances related to electronic voting or may be addressed to Mr. Atul Kumar Agarwal, Company Secretary or can be forwarded at email: investor.relations@a2zemail.com.

The Members of the Company, who have not registered their e-mail address, can register the same as per following procedure:

- 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) and AADHAR (self attested scanned copy of Aadhaar Card) mobile number and e-mail id by email to Company at investor.relations@a2zemail.com and to RTA at ra@alankit.com.
- b. In case shares are held in demat mode, members are requested to register their email address with their Depository Participant or for temporary registration, please share DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master copy or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhaar Card), mobile number and e-mail id by email at investor.relations@a2zemail.com or to RTA at ra@alankit.com.

The Results on resolutions shall be declared within two working days of the conclusion of the AGM of the Company. The result declared along with the scrutinizer's report will be placed on the Company's website (www.a2zgroup.co.in) and on the website of NSDL for information of the members and would also be communicated to the Stock Exchanges.

By Order of the Board
For A2Z INFRA ENGINEERING LIMITED
Sd/-
Atul K. Agarwal
Company Secretary cum Compliance Officer

Place: Gurugram Date: August 26, 2022

INDIAN RAILWAY FINANCE CORPORATION LTD
(A Government of India Enterprise)
CIN: L65910DL1986GOI026363
Room Nos. 1316 - 1349, 3rd Floor, The Ashok, Diplomatic Enclave 50-B, Chanakyapuri, New Delhi - 110021
Phone: 011-24100385
Email: investors@irfc.co.in, Website: <https://irfc.co.in/>

Public Notice of Convening 35th Annual General Meeting Through VC/OAVM

1. Notice is hereby given that 35th Annual General Meeting (the "AGM") of **Indian Railway Finance Corporation Limited** (the "Company") will be held on **Friday, 23rd September, 2022 at 03:00 p.m. (IST)** through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business, as set out in the notice calling the AGM.

2. The VC/OAVM facility for the meeting shall be provided by Central Depository Services (India) Limited ("CDSL") to transact the business set out in the Notice convening the AGM. The Members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

3. In Compliance with the MCA & SEBI circular(s), Notice stating out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2021-22 have been sent electronically to those members whose email address is registered with the Company/Depository Participant(s) and hard copy of Annual Report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report is also available on the Company's website at <https://irfc.co.in/investors-2/#tab-1-5> and on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

4. Further, pursuant to the provisions of Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015 it is informed that the Company has fixed the following dates in connection with the 35th AGM & Final Dividend.

Sr.No.	Particulars	Details
1.	Cut-off date for determining the eligibility of shareholders to vote by electronic means or during the general meeting	Friday, 16th September, 2022
2.	Closure of Share Transfer Books	Monday, 19 th September, 2022 to Thursday, 22 nd September, 2022 (both days inclusive).
3.	Period of remote e-voting to enable shareholders as on the cut-off date i.e. Friday, 16 th September, 2022 to cast their votes on proposed resolution electronically	The remote e-voting period begins on Tuesday 20 th September, 2022 at 9:00 AM (IST) and ends on Thursday, 22 nd September, 2022 at 5:00 PM (IST).
4.	Record date for Final Dividend	Friday, 16 th September, 2022

5. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (remote e-voting). Any Person holding shares in physical form and non-individual shareholders who acquires shares of the company and become a Member of the Company after sending of the Notice and is holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

6. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The remote e-voting module will be disabled after the date and time as aforementioned. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the company/DP, may generate login credentials as per the instructions given in the Notice of AGM.

7. Board of Directors of the Company has recommended a final dividend Rs. 0.63/- per equity share having face value of Rs.10/- each. The final dividend if approved, by the shareholders in the ensuing AGM will be paid in 30 days to the eligible Members. Members may note that the Income Tax Act, 1961 as amended by the Finance Act 2020 mandates that dividend paid or distributed by a Company is taxable in hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of dividend. In order to enable the company to determine the applicable TDS rates, members are requested to submit the relevant documents on or before Friday, 16th September, 2022 to our RTA, at irfc@beetalfinancial.com. If there is no such communication received on or before Friday, 16th September, 2022, standard TDS rates will be considered for the purpose of tax deduction at source as per the provisions of Income Tax Act, 1961. No further communication from the shareholders shall be entertained post Friday, 16th September, 2022.

8. Members are requested to carefully read all the notes set out in the Notice of the AGM and on particular, instructions for joining the AGM and manners of casting vote through remote e-voting at the AGM. If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.

For Indian Railway Finance Corporation Limited
Sd/-
Vijay Babul Shirode
Company Secretary

Place: New Delhi Date: 26th August, 2022

Important Notice:
Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status, permanent account number (PAN), register their email addresses, mobile numbers and other details with the relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at irfc@beetalfinancial.com.

INDIA NIPPON ELECTRICALS LTD.
CIN: L31901TN1984PLC011021
Regd. Office : No.11 & 13, Patillos Road, Chennai - 600 002. Tel : 044-28460073. Website : www.indianippon.com; E-mail : investors@inel.co.in

NOTICE OF 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that, the 37th Annual General Meeting (AGM) of India Nippon Electricals Ltd., (the Company) is scheduled to be held on **Wednesday, 21st September 2022 at 10.00 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder read with Ministry of Corporate Affairs (MCA) Circular Nos. 2/2022 dated 5th May 2022 read with all other relevant circulars issued by MCA from time to time (collectively known as MCA Circulars) and the SEBI circular dated 13th May 2022 read with all other relevant circulars (SEBI Circulars) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the ordinary and special business as set out in the Notice.

Links to the electronic copy of the Annual Report for the financial year 2021-22 along with Notice of the AGM have been sent to all the Members whose e-mail address is registered with the Company / Share Transfer Agent (STA) or with their respective Depository Participant.

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM, manner of remote e-voting and casting vote through the e-voting system during the AGM have been provided in the Notice of AGM.

The Company is pleased to provide the following information regarding remote e-voting:

Statement on business to be transacted by electronic voting, as per the Notice of the AGM	The proposed businesses as given in the Notice convening the Annual General Meeting shall be transacted through remote e-voting and e-voting on the AGM day.
Date and time of commencement of remote e-Voting	From 9 A.M. onwards on 18th September, 2022 (Sunday) e-Voting
Date and time of ending of remote e-Voting	Upto 5 P.M. on 20th September, 2022 (Tuesday)
Cut-off date to determine the eligibility to remote e-Voting	14th September, 2022

The remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, such Member will not be allowed to change it subsequently.

Only a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 14th September, 2022 shall be entitled to avail the facility of remote e-Voting as well as e-Voting on the AGM day. Members who have cast their vote 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 vote again through e-Voting facility available during AGM. Further, only those Members, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Members holding shares in physical form may vote through remote e-Voting and participate in the AGM following the procedure detailed in the Notice.

Website details of the Company / Agency, where the Notice of AGM / Annual Report is displayed.	www.indianippon.com , under the link https://indianippon.com/investors/#tab-1538379349283-8-1 and www.evotingindia.com . The said documents can also be accessed from the websites of the Stock Exchanges where the shares of the Company are listed.
Contact details of the person responsible to address the grievances connected with electronic voting.	In case Members have any queries or issues regarding e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under help section or write to helpdesk.evoting@cdslindia.com or contact CDSL addressing Mr. Rakesh Dalvi, Manager, CDSL, E-mail ID : helpdesk.evoting@cdslindia.com . Toll Free No : 1800225533.

Any person, who acquires the shares of the Company & becomes a member after the cut-off date for sending the notice i.e., 19th August, 2022 may write to the Company / STA by e-mail at investors@inel.co.in / investor@cameindia.com providing such details as stated in the Notice.

M/s. BP & Associates, Company Secretaries, represented by its Partner, Mr. C. Prabhakar has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

The Company has also published a communication dated 16th August 2022 to facilitate updation of e-mail IDs by Members who have not registered the same. Members are requested to keep their updated e-mail IDs with the Company / Depository Participants to receive timely communication.

NOTICE is further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books will remain closed from 15th September, 2022 to 21st September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

For INDIA NIPPON ELECTRICALS LTD
Arvind Balaji
Managing Director

Place : Chennai
Date : 26th August, 2022

Burden of Pre-pol Promises must be Borne Via Budgetary Provisions:

Need debate on freebies; will grow at 7.4% in FY23, time not right to throw caution to the wind

Our Bureau
New Delhi: Finance minister Nirmala Sitharaman has said pre-pol promises should be supported through budgetary provision and the burden should not be passed on to other entities such as the utilities, while lobbying for a rigorous debate on freebies.

A Responsible Approach

“If a promise has been made to the people at the time of the election, you are looking at a quid pro quo. You should, as a responsible party, make a provision in the budget for it.”
Nirmala Sitharaman, finance minister

She said the Centre is continuously in touch with exporters from various sectors and is taking every opportunity to ensure that the investments continue. She also brushed aside apprehensions that the private sector is not investing. “Corporate tax collection has been high, and it cannot be without private investment,” she said.

She reiterated that this was not the right time to charge unified payment interface (UPI) transactions, adding that the government is keen to support it because of the advantages to people and

as a responsible party, after you come to power, make a provision in the budget for it,” Sitharaman said.
Citing the example of free electricity being provided to many states, the finance minister said the burden for the freebies should not be thrust upon the power producers or generators.
She pointed out that in the case of the power sector, there have been cases where states have paid the utilities in parts or not paid at all. “You end up shifting the burden to the discom which has no money to do that. The discom has not asked for votes. Why should they be burdened? Do they have the power to stop continuing the supply of electricity to the consumers?” Sitharaman suggested that the government supports deploying resources to aid one's journey out of poverty and empowering people, but one should not look at such efforts as entitlements. “This is an important issue for India to debate and all should join the debate,” she said.
Asked if the Centre plans to continue with the one-fund scheme which ends in September, Sitharaman said the government will take a call on it as the deadline nears.

...estimates have also been shown on the developments, that we are definitely at that range. 7.4% and that level will continue even next year. Sitharaman said at an event in Mumbai.
She assured exporters of all the necessary support from the government in the wake of global challenges.
“We have to be ready to face the challenges, the challenges in the exports. We have to have how our exports can be supported the best,” Sitharaman said.

Short Takes

Panel to Frame SOPs for Sharing Unorganised Workers' Data
NEW DELHI The government has set up a panel for framing standard operating procedures (SOPs) for sharing data of unorganised workers between the Centre and states. The SOPs will allow for sharing of data of 250 million unorganised workers registered on the e-Shram portal with states. The panel will help states in making policy-driven decisions and implementation of welfare schemes. Labour ministry spokesman said after the conclusion of a two-day National Career Conference (NCC) in Tirupathi Friday. — **Our Bureau**

DFC to Offer Discounts for RORO Services
NEW DELHI The Indian Railways has allowed the Dedicated Freight Corridor (DFC) to offer discounts for roll-on roll-off (RORO) services for increasing business opportunities. The railways administration will treat the DFC as a zone for this. This allows the railway board to offer discounts on tariffs on the corridor, officials said. According to a recent order from the railway board, the focus is to enhance the mode share and give attention to conventional rail net traffic. In this respect, it has decided to allow DFC to grant concession for intra-DFC traffic. — **Tuehidul**

DPIT Reviews 40 Critical Infra Projects
NEW DELHI The commerce and industry ministry on Friday reviewed 40 infrastructure projects, including BharatNTPC and Delhi Chhajabaz Metrol, and emphasised on timely completion. Special Secretary, Department for promotion of inland waterways Internal Trade (DPIT) Amit Lal Meena also asked for seamless coordination between departments to ensure that projects with high socio-economic importance are not delayed, an official statement said. — **PTI**

EAST COAST RAILWAY
JAIPUR The railway board has approved the tender for the work on 10 km and 4th line from Jambhuda to Jambhuda (30 km).

LIC
NORTH ZONE OFFICE
124, Jovan Enali Building, Tower I, 11th Floor, Connaught Place, New Delhi-110001

MAHINDRA CARROTTING
JAIPUR The Mahindra Carroting Unit for the work on 10 km and 4th line from Jambhuda to Jambhuda (30 km).

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US Invites India to Russia Oil Price Cap Group

Our Bureau

WALLY ADEYEMO
US Deputy Secretary of Treasury

The key thing to remember is that the price cap is going to be an exception to the European 6th package (sanctions) and not an addition.
Wally Adeyemo, US deputy secretary of treasury

New Delhi: The United States has invited India to join the Russia oil price cap group. India has shown great interest in the proposal since this aligns with the objective of keeping energy prices lower for domestic consumers, US deputy secretary of treasury Wally Adeyemo said Friday.
Speaking after his meeting with Finance minister Nirmala Sitharaman, Adeyemo said the price cap on in-balance contracts to lower the Russian earnings from the sale of crude oil. “It is part of the coalition, it can have a say in deciding the program,” he said.
An official source of the development said, “No decision has been taken on this issue. India will pursue its energy security policy based on its national interests. India is pursuing a policy that serves the interests of its citizens.”
ET has learned that the issue of the price cap on oil has also been discussed between

Govt Working on Single Logistics Law: Gadkari

Our Bureau

Gadkari
Minister of Road Transport and Highways

New Delhi: The government is working on bringing a single law for all modes of transport to streamline the process and simplify procedural requirements. Union minister Nitin Gadkari said on Friday.
The Road Transport and Highways Minister said the public-private partnership model should be encouraged for the development of air cargo infrastructure in the country.
“The government is working on bringing a single law for all modes of transport to streamline the process and simplify procedural requirements,” he said. This system will facilitate multi-modal transportation in the true sense, Gadkari said while addressing the 12th LICAA-AGM.
The minister pointed out that the government's aim is to reduce the logistics cost to 8%, which was currently around 14%.

Withdrawal of the Draft Red Herring Prospectus filed by API Holdings Limited

API Holdings Limited

API Holdings Limited has filed a draft red herring prospectus dated November 8, 2021 with the Securities and Exchange Board of India (SEBI) on November 9, 2021 in connection with its proposed initial public offering of equity shares of ₹1 each.

On July 22, 2022, the IPO Committee of the Board of Directors of API Holdings Limited decided to withdraw the draft red herring prospectus filed with SEBI, due to market conditions and strategic considerations. API Holdings Limited has also indicated the same to SEBI through its book running lead managers on July 25, 2022 and to BSE Limited and National Stock Exchange of India Limited on July 26, 2022.
Issued by:
API HOLDINGS LIMITED
Date: 26/07/2022
Place: Mumbai
Contact: corporate.secre@apiholdings.in

The West Bengal Power Development Corporation Limited
(A Govt. of West Bengal Enterprise)
Registered Office: Unit 1401, NCC House, Sector 13, Block 1, Salt Lake City, Kolkata - 700061
Postal Office: 3C/LA, Block No. 1, Bidhannagar, Kolkata - 700035
Notice Inviting E-Tender
Date: 18.08.2022
Ref. No: WBPDCL/CORP/IN/18/06/22-23
Detailed description of the work and terms of reference are available at: www.wbpdcl.gov.in or at the office of the Tendering Officer, West Bengal Power Development Corporation Limited, Unit 1401, NCC House, Sector 13, Block 1, Salt Lake City, Kolkata - 700061.
For any further information, please contact the Tendering Officer at: tendering.officer@wbpdcl.gov.in or at the office of the Tendering Officer, West Bengal Power Development Corporation Limited, Unit 1401, NCC House, Sector 13, Block 1, Salt Lake City, Kolkata - 700061.
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KOTAK MAHINDRA BANK LTD.
Registered Office: 27, MG Road, 5th Floor, Park Road, Kolkata - 700017
Notice Inviting Bids for the work on 10 km and 4th line from Jambhuda to Jambhuda (30 km).

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Largely Apex Court to 'Sustainably modify' Tuesday PMA Order

Inadvertent discrepancy appears to have crept into order, agency tells SC

Raghav Dhr@timesgroup.com

New Delhi: The Enforcement Directorate (ED) has requested the Supreme Court to "sustainably modify" the Tuesday order in the money laundering case, after a review petition over the Prevention of Money Laundering Act (PMLA). The agency said "inadvertent discrepancy" appears to have crept into the order.

The ED which probes money laundering, is aggrieved with the written order of the Supreme Court on Thursday, whereby it asked the agency to respond to the petition seeking the nullification of the Tuesday order. The order, which was issued on August 25, had asked the agency to respond to the petition by August 31, when senior lawyer Kailash Chhabra appeared before the court. The order also directed the ED to file a response to the petition by August 31, when senior lawyer Kailash Chhabra appeared before the court. The order also directed the ED to file a response to the petition by August 31, when senior lawyer Kailash Chhabra appeared before the court.

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While arguing the case to "sustainably modify the order", the agency said it "reserves liberty to

INDIAN RAILWAY FINANCE CORPORATION LTD
(A Government of India Enterprise)
CIN: L65910DL1998G0026363
Room Nos. 3516 - 3549, 3rd Floor, The Ashok, Diplomatic Enclave 50-B, Chanakyapuri, New Delhi - 110021
Phone: 011-24100385
Email: investors@irfc.co.in, Website: <https://irfc.co.in/>

PUBLIC NOTICE OF CONVENING 35TH ANNUAL GENERAL MEETING THROUGH VC/OAVM

- Notice is hereby given that 35th Annual General Meeting of Indian Railway Finance Corporation Limited (the "Company") will be held on Friday, 16th September, 2022 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business to be set out in the notice calling the AGM.
- The VC/OAVM facility for the meeting shall be provided by Central Depository Services (India) Limited ("CDSL") to transact the business set out in the notice calling the AGM. The Members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.
- In compliance with the MCA & SEBI circulars, Notice stating out the business to be transacted at the AGM together with the Annual Report for the year 2021-22 have been sent electronically to those members whose email address is registered with the Company/Depository Participant(s) and hard copy of Annual Report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report is also available on the Company's website at <https://irfc.co.in/investor-2/#tab-1-5> and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited. The Company also provides the Notice and the Annual Report, respectively, and also on the website of Central Depository Services (India) Limited ("CDSL") at www.avotingindia.com.
- Further, pursuant to the provisions of Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015 it is informed that the Company has fixed the following dates in connection with the 35th AGM & Final Dividend.

Sl.No.	Particulars	Details
1.	Cut-off date for determining the eligibility of shareholders to exercise their electronic means or during the general meeting.	Friday, 16 th September, 2022
2.	Closure of Share Transfer Books.	Monday, 19 th September, 2022 to Thursday, 22 nd September, 2022 (both days inclusive).
3.	Period of remote e-voting to enable shareholders as on the cut-off date on Friday, 16 th September, 2022 to cast their votes on proposed resolution electronically.	The remote e-voting period begins on Tuesday, 20 th September, 2022 at 9:00 AM IST and ends on Monday, 22 nd September, 2022 at 5:00 PM (IST).
4.	Record date for Final Dividend.	Friday, 16 th September, 2022
5.	Members will have an opportunity to cast their votes on the business as set out in the Notice of the AGM through remote e-voting facility (remote e-voting). Any Person holding shares in physical form and non-individual shareholders who acquires shares of the company and become a Member of the Company after sending of the Notice and holding shares on the cut-off date may obtain their login ID and password by sending a request at helpdesk.evoting@cdslindia.com .	
6.	The facility for e-voting will also be made available during the AGM to those members who could not cast their votes) through remote e-voting. The remote e-voting module will be disabled after the date and time as aforementioned. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the company (DP), may generate login credentials as per the instructions given in the Notice of AGM.	
7.	Board of Directors of the Company has recommended a final dividend Rs. 0.63/- per equity share having face value of Rs.10/- each. The final dividend if approved, by the shareholders in the ensuing AGM will be paid in 30 days to the eligible Members. Members may note that the Income Tax Act, 1961 as amended by the Finance Act, 2020 mandates that dividend paid or distributed by a Company is taxable in hands of Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of dividend. In order to enable the company to determine the applicable TDS rates, members are requested to submit the relevant documents on or before Friday, 16 th September, 2022 at or before Friday, 16 th September, 2022 as amended by the Finance Act, 2020 mandates that dividend paid or distributed by a Company is taxable in hands of Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of dividend. 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● **SILVER LININGS**

India exhibits several 'bright spots' despite headwinds: K M Birla

PRESS TRUST OF INDIA
New Delhi, August 26

DESPITE GLOBAL HEADWINDS due to the ongoing Russia-Ukraine war and lingering post-pandemic challenges, the Indian economy has some 'bright spots' to help sail through the choppy waters, industrialist Kumar Mangalam Birla said on Friday.

Addressing shareholders of Aditya Birla Capital (ABCL) at the company's Annual General Meeting (AGM), Birla said the turn of the decade felt like a 'moment of departure', making 2020 an unprecedented year marked by the pandemic, followed by supply side woes of 2021 and then the Russia-Ukraine war in 2022.

Global stagflation is making 2022 feel unprecedented and disruption now feels like 'business as usual', Birla noted. "The Indian economy has

India has a robust pipeline of infrastructure projects. In addition, the government's pragmatic policies such as the production-linked incentive schemes are helping

KUMAR MANGALAM BIRLA,
CHAIRMAN, ADITYA BIRLA GROUP



not remained unscathed by these global developments. India has also witnessed upward pressures on inflation, rate hikes by the RBI and a widening trade deficit. We are also seeing greater turbulence in currency markets," said Birla, chairman of Aditya Birla Group's financial services arm ABCL.

Nevertheless, the Indian economy has several bright spots in its overall economic narrative with a strong recovery

cycle and projected growth rate of over 7% in the current fiscal year, he said.

Talking about the high rate of inflation, which has remained well above RBI's upper tolerance level for some months, Birla said the overshoot has not been as severe as in many other countries.

Combative efforts taken by the RBI and the government to help ease inflationary pressures and prospects of good monsoon this year will soften

these pressures further.

High foreign exchange reserves, which can cover more than 9 months of imports, are supportive data points, despite rising trade deficit. These factors support India to stay steady through the broader global economic turmoil, the ABCL chairman said.

"With these silver linings, India appears to be well placed to ride through an uncertain global economic environment. India has a robust pipeline of

infrastructure projects. In addition, the government's pragmatic policies such as the production-linked incentive schemes are helping."

Among others, many fresh investment proposals by industries, strong foreign direct investment as well as decline in the non-performing assets in the banking sector also help support growth, he noted. Startups and technology-based new-age enterprises have acquired critical mass in India. These sectors are exhibiting a strong momentum, providing new jobs and enhancing customer experiences, Birla further said.

"Dynamism in India's digital ecosystem, diversification of global supply chains away from China and the greater emphasis of investors on sustainable finance also offer new opportunities for India," he told the shareholders.

Adani Group launches ₹31,000-crore open offer for ACC, Ambuja

PRESS TRUST OF INDIA
New Delhi, August 26

ADANI GROUP ON Friday launched its ₹31,000-crore open offer to acquire 26% additional stake from the public shareholders of Swiss firm Holcim's two Indian listed entities ACC and Ambuja Cements.

In May this year, the Adani Group had announced that it had clinched a deal to acquire a controlling stake in Holcim's businesses in India for \$10.5 billion. Markets regulator Sebi granted approval for the open offer last week. The open offer is estimated at over ₹31,000 crore if fully subscribed.

In two separate regulatory filings, Ambuja Cements and ACC have submitted their letter of offers for the open offer, launched by the Adani family group's Mauritius-based firm Endeavour Trade and Investment. As per the revised schedule submitted by ICICI Securities and Deutsche Equities India, managers to the open offer, the tendering of shares opens from August 26 and will end on September 9, 2022.

In May, the Adani Group had made an open offer at ₹385 per share for Ambuja and ₹2,300 per share for ACC. For Ambuja, the group had made an open offer to the public shareholders to acquire up to 51.63 crore equity shares, representing 26% of the expanded share capital, aggregating to ₹19,879.57 crore.



Ferrari launches 296 GTB at ₹5.4 cr

FE BUREAU
Mumbai, August 26

ITALIAN SUPERCAR MAKER Ferrari has launched the 296 GTB at ₹5.4 crore (ex-show-room) making it its sixth model offering in India which is on sale.

The rear-engined, 3 litre, two-seater hybrid car will generate peak power of 830CV including 167CV generated by the electric motor. The car can hit a maximum speed of more than 330 km/hr.

The engine comes mated to a 8-speed dual clutch automatic transmission. Ferrari claims that the 296GTB can hit 0-100 km per hour in 2.9 seconds.

The plug-in hybrid system delivers a 25 km range in an all-electric eDrive mode and achieves a top speed of 135km per hour. The battery can be

charged in one hour. The 296 GTB has waiting period of 12-15 months and the first unit will be shipped to its customer in December-January.

Ferrari dealer officials present at the launch declined to give guidance on sales for the brand as well as for the 296 GTB.

Navnit Motors is the official Ferrari importer in Mumbai. The Italian car brand has only two dealers in India with the other one is located in Delhi.

India is witnessing a series of luxury car launches just ahead of the festive season. On August 25, another Italian supercar brand Lamborghini rolled out the Huracan Tecnica at ₹4.04 crore.

German luxury car giant Mercedes-Benz launched the AMG EQS 53 at ₹2.45 crore. It is the most expensive all-electric car by the company.

Diageo halts some whiskey sales to push price hikes



Hina Nagarajan, MD and CEO, Diageo India

ONE OF HINA Nagarajan's first moves at the helm of liquor giant Diageo's Indian arm is a standoff with government officials over price caps that have already cost the company almost \$9 million in sales, and some say might backfire.

United Spirits has paused whiskey sales in a number of states yet to budge on price caps despite rising inflation. The move to stop sales rather than see margins continue to erode is a risky bet, analysts at Mumbai-based Dolat Capital wrote last month, that could complicate the firm's pivot to premium products. It also means a mounting loss of revenue across its portfolio while costs rise at a double-digit pace.

"I didn't realise how difficult it is," 57-year-old Nagarajan said, referring to the maze of red tape that spans 36 states and union territories in a country where alcohol is still sometimes seen as forbidden.

"In the short term there will be some impact on market share," she said in an interview in the southern city of Bengaluru, adding that she hopes pricing issues will be resolved by the end of September. "If we look at the longer term perspective, I think it is the right thing to do for the business and I think our investors, stakeholders, recognise that."

Discussions are 'going well' with up to five states, she said. Diageo's difficulties are emblematic of a market where a high potential for growth for alcohol makers is complicated by tradition and taboo. — BLOOMBERG

Delhivery plans to hire over 75,000

LOGISTICS FIRM DELHIVERY on Friday announced its plans to hire over 75,000 staff for seasonal jobs over the next one-and-a-half month and expand its parcel sortation capacity by 1.5 million shipments per day. Of these, over 10,000 people will be off-roll employees across Delhivery's gateways, warehouses, and last-mile delivery, the company said.

The hiring is aimed at meeting the expected higher volumes in both parcels and express part-truck load business during the festive season, it added. The company's fully-automated mega gateway, which is equipped with the automated parcel and hub sortation at Tauru became operational in April this year.

— PTI

BharatPe's annual total payments value at all-time high of \$20 billion

FE BUREAU
Bengaluru, August 26

FINTECH UNICORN BHARATPE on Friday announced that it has reached an all-time high of \$20 billion in annualised total payments value (TPV). With an aim to tap more non-metro cities, it saw its reach expand to 400 towns and cities across the country.

Further, the IPO-bound company said it aims to achieve a TPV of \$30 billion by March 2023, also the time it has given itself to turn profitable on an earnings before interest, taxes, depreciation and amortisation (Ebitda) level.

"We have been able to



achieve this milestone much ahead of time. BharatPe has been expanding its reach and taking UPI QR to tier-2, 3 and 4 towns and cities since 2020," said Nishant Jain, chief business officer, BharatPe. "Our annualised TPV in payments has

reached \$20 billion recently, up from \$18.5 billion in June end... I am confident that we will witness continued growth and will easily surpass our target of \$30 billion in payments by March 2023," he added.

The company, which saw a slew of its top-level staff quit in

quick succession over the past month, claims to have facilitated over ₹3,600 crore in loans in Q1FY23, a growth of 112% sequentially - its merchant base also near doubled to 1.2 lakh in Q1FY23, from the 66,000 merchants it had lent to in Q4FY22.

MERCANTILE VENTURES LIMITED

CIN: L65191TN1985PLC037309
Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032. Tel: 044-40432209/05
Email: admin@mercantileventures.co.in website: www.mercantileventures.co.in

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the Twenty first Annual General Meeting (AGM) of the Company will be held on **Thursday, the 22nd September 2022 at 3:00 PM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and the Ministry of Corporate Affairs ("MCA") circular dated 13th January 2021 read with circulars dated 5th May 2020 and 5th May 2022, to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

The Annual Report for the year 2021-22 together with the Notice of the AGM has been sent only by electronic means on 26 August, 2022 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., www.mercantileventures.co.in and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAK THEREAT

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 2:45 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request letter by 19th September 2022 mentioning their name, demat account number/folio number, email id, mobile number at cs@mercantileventures.co.in and investor@cameindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@mercantileventures.co.in on or before 19th September 2022, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 16.09.2022 to 22.09.2022 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on **15th September 2022 being the Cut-Off Date** and whose names are entered as Members in the Register of Members on that date shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on **Monday, 19th September 2022 at 9:00 AM and will end on Wednesday, the 21st September 2022 at 5:00 PM** during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cDSLindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futreex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call on 022-23058542/43.

For Mercantile Ventures Limited

Place : Chennai
Date : 27 August, 2022

E N Rangaswami
DIN: 06463753
Whole-Time Director

Reliance Industries Limited
Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investor.relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	30888227	Savita Rathod	110	14928583-585	397174920-029
		Vrajlal Waljibhai Rathod	110	66658174-174	6874948944-053
2	56660208	Shubhra Jain	100	11730611-612	214116140-239
		Sushil Kumar Jain	100	51531591-592	1181572345-444
			200	62414823-823	2203349052-251
3	1156748	Swarna Kumari Adusumilli	383	62505915-915	2211008931-313
4	47019117	Veena Kumari Katyal	50	7779600-600	115855759-808
		Ravi Kumar Katyal	100	7821881-882	151482226-325
		Amir Chand Katyal	100	7933224-225	105114923-022
			50	9572735-735	178100194-243
			300	54119531-536	1274357960-259
			600	62226271-271	2186711044-643
			1200	66422254-254	68547671126-325
Total			3403		

The Public is hereby warned against purchasing or dealing with these securities any way Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents viz. "KFIN Technologies Limited", Selenium Tower B, Plot. No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within **Seven (7) days** from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

For Reliance Industries Limited
Sd/-
Savitri Parekh
Company Secretary and Compliance Officer
Place : Mumbai
Date : August 26, 2022
www.ril.com

SHYAM CENTURY FERROUS LIMITED
CIN: L27310ML2011PLC008578
Regd. Office: Vill: Lumshong, P.O: Khalehriat, Dist: East Jaintia Hills, Meghalaya - 793210
Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088
Tel: 033-24015555, Email: investors@shyamcenturyferrous.com
Website: www.shyamcenturyferrous.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the **ELEVENTH ANNUAL GENERAL MEETING (AGM)** of the Members of **Shyam Century Ferrous Limited** will be held on **Tuesday, 27th September, 2022 at 2:00 P.M. (IST)** through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. Members attending the AGM through VC/OAVM, will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act.

In compliance with the aforesaid circulars, the Notice convening the 11th AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2022, will be sent only by email to those Members, whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent ("the RTA"). The instructions for joining the AGM through VC/OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.

Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the scanned copy of the following documents to the Company at **investors@shyamcenturyferrous.com** or to the RTA, i.e., Maheshwari Datamatics Private Limited at **mpdpc@yahoo.com**:

- A signed request letter mentioning their name, folio number/DP ID and client ID and number of shares held and complete postal address; Alternatively, members may use the "E-communication registration form" available on the website of the Company **www.shyamcenturyferrous.com** under the Investors section;
- Self-attested copy of the PAN Card;
- Self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses with the Depository Participants, are requested to register/update their e-mail addresses with their Depository Participants.

Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/the RTA need not to take any further action in this regard.

The Notice and Annual Report for the Financial Year ended 31st March, 2022 shall be available on the website of the Company viz., **https://shyamcenturyferrous.com/annual-report/** and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., **www.nseindia.com** and **www.bseindia.com**.

For Shyam Century Ferrous Limited
Sd/-
Ritu Agarwal
Company Secretary
Date: 26th August, 2022
Place: Kolkata

INDIAN RAILWAY FINANCE CORPORATION LTD
(A Government of India Enterprise)
CIN: L65910DL1986GOI026363
Room Nos. 1316 - 1349, 3rd Floor, The Ashok, Diplomatic Enclave
50-B, Chanakyapuri, New Delhi - 110021
Phone: 011-24100385
Email: investors@irfc.co.in, Website: https://irfc.co.in/

Future On Track
IRFC

PUBLIC NOTICE OF CONVENING 35th ANNUAL GENERAL MEETING THROUGH VC/OAVM

- Notice is hereby given that 35th Annual General Meeting (the "AGM") of **Indian Railway Finance Corporation Limited** (the "Company") will be held on **Friday, 23rd September, 2022 at 03:00 p.m. (IST)** through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses, as set out in the notice calling the AGM.
- The VC/OAVM facility for the meeting shall be provided by Central Depository Services (India) Limited ("CDSL") to transact the business set out in the Notice convening the AGM. The Members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.
- In Compliance with the MCA & SEBI circular(s), Notice stating out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2021-22 have been sent electronically to those members whose email address is registered with the Company/Depository Participant(s) and hard copy of Annual Report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report is also available on the Company's website at **https://irfc.co.in/investors-2/#tab-1-5** and on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively, and also on the website of Central Depository Services (India) Limited ("CDSL") at **www.evotingindia.com**.
- Further, pursuant to the provisions of Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015 it is informed that the Company has fixed the following dates in connection with the 35th AGM & Final Dividend.

Sr.No.	Particulars	Details
1.	Cut-off date for determining the eligibility of shareholders to vote by electronic means or during the general meeting	Friday, 16th September, 2022
2.	Closure of Share Transfer Books	Monday, 19 th September, 2022 to Thursday, 22 nd September, 2022 (both days inclusive).
3.	Period of remote e-voting to enable shareholders as on the cut-off date i.e. Friday, 16 th September, 2022 to cast their votes on proposed resolution electronically	The remote e-voting period begins on Tuesday 20 th September, 2022 at 9:00 AM (IST) and ends on Thursday, 22 nd September, 2022 at 5:00 PM (IST).
4.	Record date for Final Dividend	Friday, 16 th September, 2022

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (remote e-voting). Any Person holding shares in physical form and non-individual shareholders who acquires shares of the company and become a Member of the Company after sending of the Notice and is holding shares as on the cut-off date may obtain the login ID and password by sending a request at **helpdesk.evoting@cDSLindia.com**.
- The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The remote e-voting module will be disabled after the date and time as aforementioned. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the company/DP, may generate login credentials as per the instructions given in the Notice of AGM.
- Board of Directors of the Company has recommended a final dividend Rs. 0.63/- per equity share having face value of Rs.10/- each. The final dividend if approved, by the shareholders in the ensuing AGM will be paid in 30 days to the eligible Members. Members may note that the Income Tax Act, 1961 as amended by the Finance Act 2020 mandates that dividend paid or distributed by a Company is taxable in hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of dividend. In order to enable the company to determine the applicable TDS rates, members are requested to submit the relevant documents on or before Friday, 16th September, 2022 to our RTA, at **irfc@beetafinancial.com**. If there is no such communication received on or before Friday, 16th September, 2022, standard TDS rates will be considered for the purpose of tax deduction at source as per the provisions of Income Tax Act, 1961. No further communication from the shareholders shall be entertained post Friday, 16th September, 2022.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and on particular, instructions for joining the AGM and manners of casting vote through remote e-voting at the AGM. If you have any queries or issues regarding E-Voting you can write an email to **helpdesk.evoting@cDSLindia.com** or contact at 022-23058738 and 22-23058542-43.

For Indian Railway Finance Corporation Limited
Sd/-
Vijay Babulal Shirode
Company Secretary

Place: New Delhi
Date: 26th August, 2022

Important Notice:
Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status, permanent account number (PAN), register their email addresses, mobile numbers and other details with the relevant Depository Participants through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at **irfc@beetalfinancial.com**.

