

ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್ बीईएमएल लिमिटेड BEML LIMITED



Schedule 'A' Company under Ministry of Defence, Govt. of India

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/SE/IEPF/474 17.07.2024

National Stock Exchange of India Ltd.

Listing Compliance Department
Exchange Plaza, Bandra - Kurla
Complex, Bandra (East),
MUMBAI - 400 051

Symbol: BEML

The BSE Limited
Listing Compliance Department
P.J. Towers, 26th Floor,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 500048

Dear Sir / Madam,

Sub: Notice to Shareholder - Newspaper Advertisement

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the notice to shareholders pertaining to 'transfer of shares in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years, to the Investor Education and Protection Fund (IEPF) during FY 2024-25'.

In this connection, the newspaper advertisement was published today i.e. on 17.07.2024 in (i) Financial Express (English – All India Edition) and (ii) Vijayavani (Bangalore Edition).

Submitted for your information and records.

Thanking you,

For BEML Limited

Urmi Chaudhury
Company Secretary & Compliance officer
ICSI Mem No.: A29400



ෂಇಎಂಎಲ್ ಅಮಿಚೆಡ್

(CIN: L35202KA1964GO1001530)

ನೋಂದಾಯಕ ಕಚೇರಿ: ವಇಎಂಎಲ್ ಸೌಧ, ನಂ. 23/1, 4ನೇ ಮುಖ್ಯರಕ್ಕೆ ಎಸ್.ಆರ್.ನಗರ, ವೆಂಗಳೂರು- 560027. ದೂರವಾಣಿ: (080) 22963142 ಇ-ಮೇರ್: www.bemlindia.in

ಷೇರುದಾರರಿಗೆ ನೋಟಿಸ್

ಕಂಪನಿಗಳ ಕಾಯ್ದೆ - 2013ರ ಸೆಕ್ಷನ್ 124 (6)ರ ನಿಬಂಧನೆ ಮತ್ತು ಹೂಡಿಕೆದಾರರ ಶಿಕ್ಷಣ ಮತ್ತು ಕಾರ್ಮೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ಅಧಿಸೂಚನೆ ಹೊರಡಿಸಿದ ಸಂರಕ್ಷಣೆ ನಿರ್ಧಿ ಪ್ರಾಧಿಕಾರ (ಲೆಕ್ಟಪತ್ರ, ಪರಿಶೀಲನೆ, ವರ್ಗಾವಣೆ ಮತ್ತು ಮರುಪಾವತಿ) ನಿಯಮಗಳು– 2016ರ (ಬಇಪಿಎಫ್ ನಿಯಮಾವಳಿ) ಆಸ್ವಯ ಮತ್ತು ಕಾಲಕಾಲಕ್ಕೆ ಆದ ತಿದ್ದುಪಡಿಯ ಆಮಸಾರ ಈ ನೋಟಿಸ್ ಪ್ರಕಟಿಸಲಾಗುತ್ತಿದೆ. ಈ ನಿಯಮಾವಳಿಯ ಅನ್ನಯ, ಪಾವತಿ ಮಾಡದ ಅಥವಾ ಕ್ಷೇಮ್ ಮಾಡದ ಲಾಧಾಂಶವನ್ನು ಬಇಪಿಎಫ್ಗೆ ವರ್ಗಾಯಿಸ ಬೇಕಾಗುತ್ತದೆ. ಜತೆಗೆ ಸತತ ಏಳು ವರ್ಷಗಳ ಕಾಲ ಡಿವಿಡೆಂಡ್ ಪಾಪತಿಸದ ಅಥವಾ ಕ್ಷೇಮ್ ಮಾಡದ ಷೇರುಗಳನ್ನು ಹೂಡಿಕೆದಾರರ ಶಿಕ್ಷಣ ಮತ್ತು ಸಂರಕ್ಷಣಾ ನಿಧಿ (ಐಇಪಿಎಫ್)

ಪ್ರಾಧಿಕಾರಕ್ಕೆ ವರ್ಗಾಯಿಸಬೇಕಾಗುತ್ತದೆ.

ಆದ್ದರಿಂದ ಕಂಪನಿಯು 21.09.2017ರಂದು ಘೋಷಿಸಿದ 2016-17ನೇ ಸಾಲಿನ ಲಾಭಾಂಶದ ಮೊತ್ತದಲ್ಲಿ ಬಾಕಿ ಉಳಿದ ಪಾವತಿಸದ/ ಸತತ ಎಳು ವರ್ಷಗಳಿಂದ ಕ್ಷೇಮ್ ಮಾಡದ ಮೊತ್ತವನ್ನು ಇಐಪಿಎಫ್ ಪ್ರಾಧಿಕಾರಕ್ಕೆ 27.10.2024ರಂದು ಸಂಬಂಧಪಟ್ಟ ಷೇರುಗಳ ಜತೆಗೆ ವರ್ಗಾಯಿಸಲಾಗುತ್ತದೆ. 2016-17ನೇ ಹಣಕಾಸು ವರ್ಷದ ಮತ್ತು ಆ ಬಳಿಕದ ಲಾಛಾಂಶವನ್ನು ಕ್ಷೇವರ್ ಮಾಡಿಕೊಳ್ಳದ ಷೇರುದಾರರು, ತಮ್ಮ ಡಿವಿಡೆಂಟ್ಗಳನ್ನು 15.10.2024ರ ಒಳಗೆ ಕ್ಷೇಮ್ ಮಾಡಿಕೊಳ್ಳುವಂತೆ ಮನವಿ ಮಾಡಲಾಗುತ್ತಿದೆ. ಇದರ ಜತೆಗೆ ಯಾವ ಷೇರುದಾರರು ಲಾಛಾಂಶವನ್ನು ಕ್ಷೇಮ್ ಮಾಡಿಕೊಂಡಿಲ್ಲ ಮತ್ತು ಯಾವುದನ್ನು ಐಇಪಿಎಫ್ಗೆ ವರ್ಗಾಯಿಸಲಾಗುತ್ತದೆ ಎಂಬ ವಿವರಗಳು ಕಂಪನಿಯ ವೆಪ್ಸ್ಟ್ www.bemlindia.in ನಲ್ಲಿ ಅಧ್ಯ ಇವೆ.

ಇದರ ಜಕೆಗೆ ಗಮನಿಸಬೇಕಾದ ಅಂಶವೆಂದರೆ, ಕಂಪನಿಯು ಈಗಾಗಲೇ ಪಇಪಿಎಫ್ಗ್ ವರ್ಗಾವಣೆ ಮಾಡಲು ಅರ್ಹವಾದ ನಿಧಿಯ ಷೇರುದಾರರಿಗೆ ಕಂಪನಿಯು ಈಗಾಗಳೇ ವೈಯಕ್ತಿಕ ಮಾಹಿತಿಯನ್ನು ಕಳುಹಿಸಿದೆ. ಒಂದು ವಏಳೆ ಕಂಪನಿ ಅಥವ ರಿಜಿಸ್ಟಾರ್ ಅಂಡ್ ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟರಾದ ಮೆಸಸ್ ಕೆಫಿನ್ ಟೆಕ್ಯಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್ (ಆರ್ಟೌಎ) ಯಾವುದೇ ಲಿಖಿತ ಮಾಹಿಕಿಯನ್ನು ಸಂಬಂಧಪಟ್ಟ ಷೇರುದಾರರಿಂದ 15.10.2024ರ ಒಳಗಾಗಿ ಸ್ವೀಕರಿಸದಿದಲ್ಲಿ, ಕಂಪನಿಯು ಐಇಪಿಎಫ್ ನಿಯಮಾವಳಿಯಡಿ ನಿಗದಿಪಡಿಸಿರುವ ಆಗತ್ಯತೆಗಳುಗೆ ಅನುಸಾರವಾಗಿ ಕ್ಷೇಮ್ ಮಾಡದೇ ಕಂಪನಿಯ ಬಳಿ ಉಳಿದುಕೊಳ್ಳುವ ಮೊತ್ತವನ್ನು ಐಇಪಿಎಫ್ಗ್ ವರ್ಗಾಯಸುತ್ತದೆ. ಆದಾಗ್ಯೂ ಅಂಥ ಷೇಯಉದಾರರು ತಮ್ಮ ಷೇರುಗಳನ್ನು ಮತ್ತು ಕ್ಷೇಮ್ ಮಾಡದೇ ಇರುವ ಲಾಛಾಂಶವನ್ನು ಐಇಪಿಎಫ್ ಪ್ರಾಧಿಕಾರದಿಂದ ವಾಪಾಸು ಪಡೆಯುವ ಕ್ಷೇಮ್ಗಳನ್ನು ಮೇಲೆ ಹೇಳಿದ ನಿಯಮಗಳಡಿ ವಿಧಿವಿಧಾನಗಳನ್ನು ಅನುಸರಿಸಿ ಸಲ್ಲಿಸಲು ಅವಕಾಶವಿರುತ್ತದೆ.

ಸಂಬಂಧಪಟ್ಟ ಜೇರುದಾರರು, ಭೌತಿಕ ವಿಧಾನದಲ್ಲಿ ಜೇರುಗಳನ್ನು ಹೊಂದಿದ್ದಲ್ಲಿ ಮತ್ತು ಆವರ ಷೇರುಗಳು ಐಇಪಿಎಫ್ ಪ್ರಾಧಿಕಾರಕ್ಕೆ ವರ್ಗಾವಣೆಯಾಗಲು ಅರ್ಹವಾದ ಷೇರುದಾರ ಬಳಿ ಮೂಲ ಹೇರು ಪ್ರಮಾಣಪತ್ರಗಳು ಇಲ್ಲಿದಿದ್ದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಐಇಪಿಎಫ್ ಪ್ರಾಧಿಕಾರಕ್ಕೆ ವರ್ಗಾಯಿಸುವ ಉದ್ದೇಶದಿಂದ ಡೂಪ್ಲಿಕೇಟ್ ಷೇರು ಪ್ರಮಾಣಪತ್ರಗಳನ್ನು ನೀಡಲಾಗುವುದು. ಹಾಗಾದಲ್ಲಿ ತಮ್ಮ ಹೆಸರಿನಲ್ಲಿ ನೋಂದಣಿಯಾಗಿರುವ ಮೂಲ ವೇರು ಪ್ರಮಾಣಪತ್ರಗಳು ಸ್ವಯಂಚಾಲಿತವಾಗಿ ರದ್ದಾಗುತ್ತವೆ.

ಈ ವಿಷಯದ ಸಂಬಂಧ ಯಾವುದೇ ಸಂದೇಹಗಳಿದ್ದಲ್ಲಿ ಅಥವಾ ವಿಚಾರಣೆಗಳಿದ್ದಲ್ಲಿ ಷೇರುದಾರರು, ಮೆಸಸ್ ಕೆಫಿನ್ ಟೆಕ್ಸಾಲವೇಸ್ ಲಿಮಿಟೆಡ್, ಸೆಲೇನಿಯಂ ಟವರ್ ಏ, ಪ್ರಾಟ್ ನಂ. 31-32, ಫೈನಾನ್ಫಿಯಲ್ ಡಿಸ್ಟಿಕ್ಸ್, ನನಕ್ರಮಗುಡ, ಸೆರಿಲಿಂಗಪಲ್ಲಿ ಮಂಡಲ, ಹೈದರಾಜಾಡ್–500032. ದೂರವಾಣಿ: 040–67161526 ಇ-ಮೇಲ್: Nageswara. raop@kfintech.com, Einward.ris@kfintech.com ವೆಬ್ಸೈಟ್; www.kgintech.com ಇವರನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು.

ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ

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ದನಾಂಕ: 16.07.2024 ಸ್ಥಳ: ವೆಂಗಳೂರು

ಊರ್ಮಿ ಚೌದರಿ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ & ಅಮಸರಣೆ ಅಧಿಕಾರಿ

Jul 17, 2024 Page No. 5 Powered by: energo.com

TATA POWER

Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001.

Tel: 91 22 6665 6262, CIN: L28920Mil1919PLC00567

NOTICE OF RECORD DATE

| Debentures: | | | | | |
|--------------|------------------|-------------------|--------------------|--|--|
| ISINs | Rate of Interest | Record date | Date of Payment | | |
| INE295J08022 | 9.65% | August 10, 2024 | August 27, 2024 | | |
| INE245A07408 | 9.15% | September 2, 2024 | September 17, 2024 | | |
| INE245A07416 | 9.15% | September 2, 2024 | September 17, 2024 | | |
| IME245408273 | 7.47% | September 14 2024 | Sontombor 30 2024 | | |

For The Tata Power Company Limite

BEML LIMITED o bemi

dha", No.23/1, 4th Main Road, S.R. Nagar, Ben

NOTICE TO SHAREHOLDERS

Pit (188) 228/3142 E-nail caligemic can Web-alte: www.bernindian NOTICE is published pursuant to the provisions of Section 124 (f) of the NoTICE is published pursuant to the provisions of Section 124 (f) of the NoTICE is published pursuant to the provisions of Section 124 (f) of the NoTICE is published pursuant to the provisions of Section 124 (f) of the NoTICE is published published to the NoTICE of NoTICE and Provisions (f) of the NoTICE of NoTICE and Provisions (f) of the NoTICE of NoTICE

Sd/-Urmi Chaudhury Company Secretary & Compli

CENTURY EXTRUSIONS LIMITED

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

BOOK CLOSURE AND REMOTE E-VOTING INFORMATION MOtion is hereby given that the Thirty-Shift (BRI) Annual General Meeting of the Members of the Company will be convened on Friday, the 98th day of Contineron(7) Other Audo Visual Meetin (Friday 1) of the Members of the Company will be convened on Friday, the 98th day of Contineron(7) Other Audo Visual Meetin (*VCOMANT) lacibly in compliance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 3, 2020, 2020 dated May 18, 2020, 17/2020 dated May 16, 2022, 10/2022, and 09/2023 dated September 25, 2023, issued by the Ministry of Companie Alians (online) with the Companie Alians (online) and MAC Including the Ministry of Companie Alians (online) with the Market of Companies Alians (online) with the Market of the Members at the ACM Venue.

- electronically, as set out in the Notice of the 38th AGM through electronic Limited (CISL). Services (midul) remote a-Voting of Central Depositors, Services (midul) Limited (CISL). The remote a-Voting of Central Depositors, Services (midul) and ends on 08th August, 2024 at 900 AM. (IST) and ends on 08th August, 2024 at 900 AM. (IST) and ends on 08th August, 2024 at 900 AM. (IST) and ends on 08th August, 2024 at 900 AM. (IST) and ends on 08th August, 2024 at 900 AM. (IST) and ends on 18th AGM and the 18th AGM an

- geomat.com:

 A signed request letter mentioning your Name, Folio Number and
 A signed request, Mobile Number and email address to be registered:
 Self attested scanned copy of PAN Card.
 Self attested scanned copy of any document (such as Aadhar Card.
 Driving License, Voter Id card. Passport) in support of the address of
 the member as registered with the Company.

In case you have an queries or issues regarding e-voling, you may refer the Frequently Asked Questions ("FAGA") and e-voling menual available at Frequently Asked Questions ("FAGA") and e-voling menual available at The affer-mentioned information is being issued for the information and bandft of all the members of the Company and is in compliance with the MGA Circulars and the SEBI Circulars. For Century Extrusions Limited Rajan Singh Company Secretary Place: Kolkata Date: 16-07-2024

ObiKwik

ONE MOBIKWIK SYSTEMS LIMITED

NOTICE OF THE 16^{TI} ANNUAL GENERAL MEETING (POST DISPATCH OF AGM NOTICE)

ce is horeby given that the 16" Annual Genemal Meeting (AGMI) of the Memt-gaany will be convened on Friday, August 08, 2004 at 11:00 A.M. (ST) froe ferencing (VC)Chief Audio-Visual Mensor (AGMI), without physical preser these sit a common versus, in compliance with the applicable provisions of the Corn dan utilism and the Corn of and utilism and the Corn of the C

impliance will one aucustome who concurred to those Members whose e-risal quistered with the Company I the Depository Participants (DPs) I the Registrat for Agent (RaT Agent), as the case may be. The altoresaid Notice is also avail largy's website at https://www.mobiuwk.com/url and on the website of Certific ces (India) Limited (CDSL) of https://www.evolingindia.com/inoticeResults.jsp.

i (india) Limited (CDSL) at https://www.evoltrigindia.com/hoticeResults.ips rethers who hold shares in physical form and/or who have not yet registered their em-se with the CompanyRTADepository or register and thereign or totals the Notice ring with relevant annexiums and the login details for joining the AGM and volting through evolution or evolution at the AGM by sending the required documents and information helpdask evolting@cdslindia.com or contact at foll free no. 1800 22 55 33.

commencement of remote e-voting ... Tussday, August 05, 202-44 of 00.00 A.H. (IST) not of remote e-voting ... Tussday, August 05, 202-44 of 00.00 A.H. (IST) The remote e-voting shall be disabled after the stipulated fram Members ravy participate the pearall interflay are able executing their part to vote frough remote e-voting but shall not be allowed to vide again in the members, drive the vote frough remote e-voting but shall member the reason execution to confederate members, drive the vote frough remote and members the reason execution to confederate members, drive the vote frough remote members the reason execution to confederate members of audiospacetify.

- memore, the same caunch common memore memore
- Notice of AGM.

 Members who are holding shares in physical form and those persons who acquire an become shareholder of the Company after the dispatch of the Notice of AGM and holdin shares as on the Cut-off Date can also vote by obtaining the login! Dan'd password by sendin animal to helpdest evoling@cstind.com or contact at this feren. 180/12 553.3. The procedure of electronic voting i.e., both remote e-voting and e-voting at AGM is provide into Notice Notice AGM.

in the Notice of AGM. In the Notice of AGM, representations of the AGM, remotes eventing and eventing at the AGM, remotes asses refer to the section "Notes" in the Notice of the Annual General Meeting, in the arrested learn templets have any queries regarding foigh "e-voling, they may contact it which Davis. S. Manager, Central Depository Services (India) Limited (CDSL), It Williams of Manager, Central Depository Services (India) Limited (CDSL), It Williams (CDSL), It Williams (India) Limited (India)

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BHARAT FORGE LIMITED

CIN: L25209PN1961PLC012046 Regd. Office: Mundhwa, Pune Cantonment, Pune-411 036. Maharashtra. India

Pune-411 036, Maharashira, ingia Ph. No.: 91-20-6704 2777 / 2476 Fax No.: 91-20-2682 2163 E-mail.: secretaral@bharafforge.com Website : www.bharafforge.com

NOTICE OF THE 63⁸⁰ ANNUAL GENERAL MEETING

Notice is hereby given that the 82 Annual General Meeting (AGM) of the Company will be held on Friding August 9, 2024 at 11.00 a.m. (IST) through Video Conferencing (Other August 2004). The Conferencing (Other August 2004) are provisions of General Circular No. 1097/2023 deliced Specime 29, 2023 assued by the Ministry of Corporal Affairs (MACF) and Circular No. SEBHHOCPDCFD-D2-2PPCNP2022167 dealed Collector 7, 2023 issued by the Securities and Exchange Board of helding (OSBE) (together referred to as "Applicable Conclusion") and collections.

rovisions of applicable laws.

a accordance with the Applicable Circulars, the Notice of AGM and the Integrated annual Report for FY 2023-24 has been sent by email to the Shareholders whose mail IDs are registered with the Depository Participants ("DFs") or Link Intense India "White Limited," the Registar and Transfer Agent ("RTA") of the Company, The ispatich of the Notice of AGM through email has been completed on July 16, 2024. The Notice of AGM and Integrated Annual Report for FY 2023-24 are available or the website of the Company and can be downloaded by clicking the following links:

| Document | Link https://www.bharatforge.com/assets/pdf/investor/ AGM_Notice_2024.pdf | |
|-------------------|--|--|
| AGM Notice | | |
| Integrated Annual | https://www.bharatforge.com/assets/pdf/investor/ | |

Treport accessors and the second accessors and accessors and accessors and accessors accessors and accessors accesso

| Cut-off date of e-voting | Friday, August 02, 2024 | |
|---|--|--|
| Commencement of remote e-voting period | Tuesday, August 06, 2024 (09:00 a.m. I.S.T.) | |
| End of remote e-voting period | Thursday, August 08, 2024 (5:00 p.m. I.S.T.) | |

mote e-voting will be disabled by the RTA upon expiry of the aforesaid period remotice 4-vilong will be assisted by the KI Aupon early of the actives are period.

The facility for vilong through the e-vilong system will also be made available during the AGM. Shareholders attending the AGM through the VC / OAM facility who have noticed their vices by premate e-voting will be able to vide during the AGM. Remotes are requested to note that:

I. Members who was already cast their viole through remote e-voting can attend the AGM but will not be critical to account for vivo again. Once the viole on a resolution is cast by a member, but why shall not be allowed to change if a resolution is cast their vivole through remote e-voting can attend the AGM but will not be critical for in cast their vivole again. Once the viole on a resolution is cast by a member, but why shall not be allowed to change if the activity and are the proposition of the activity and are the proposition of the activity and are the activity and a

- resolution is cast by a memore, usey steer not a suspection in Subsequently overloagain.

 Only a person whose name is recorded in the Register of Members or in the Register of Members or in the Register of Members of in the record in the Register of Resolution Owners marrianted by the Depositories as on the cut-off date stable eligible to avail the evoling facility. Voling rights stable be reckned on the number of points; or whose it shares registered in the name of the Shareholder/Boneficial Owner (in case of dematerialized shareholding) as on the cut-off date
- The manner of remote e-voting for members holding shares in dematerialized or physical form is provided in the Notice of AGM.
- us proposan term is provided in the Notice of AGM.
 Any person who becomes a member of the Company after dispatch of Notice of
 AGM and noting strains as on the cut-off date, may obtain the User ID and
 Password by sending an email request to enotices@linknime.co.in. However,
 if a person is already registered with the RTA for e-voting, then his/her existing
 User ID and Password can be used for casting the vote.

| For shares held in dematerialized form | Register the email IDs with concerned DP |
|--|--|
| For shares held in physical form | Furnish KYC details prescribed in Form ISR-1 and other relevant forms (available on the Company's website at www.bharatforgs.com/inveitions/ abacholders-information-three-block-com/load) and entail it to the FA at at https://doi.org/10.1006/10.10 |

nembers may attend the AGM through VC / OAVM by visiting the RTA's onli latform: https://instameet.linkintime.co.in

platform: https://instameet.linkintime.co.in Members who need fechnical assistance before or during the AGM may contact the RTA at the designated email ID enobles@linkintime.co.in or contact: - Tel: 022

For Bharat Forge Limite Tejaswini Chaudhar Company Secretary and Compliance Office

KFINTECH

KFIN TECHNOLOGIES LIMITED

CIN: L72400TG2017PLC117649
Registered office: Selenium, Tower B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabac Rangareddi, Telangana-600032, Tel. No.: 491 40 7961 5565 bsite: www.klintech.com, E-mail: investorrelations@klintech.

INFORMATION REGARDING THE 7TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Members may please note that the "Annual General Meeting ("AGM") of KFin Technologies Limited ("Company") will be held on Conferencing ("VC") / Other Aduol-Visual Means ("OAM") to transact the business, as set out in the Notice of the AGM which will be circulated for convening the AGI which will be circulated for convening the AGI 2020 and 17/220 dated April 30. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 147/220 dated April 30. 2020 and 17/220 dated April 31. And the rules made thereunder on account of the threat pose by COVID-19', General Circular No. 20/2202 dated May 5, 2020, and subsequent circulars issued in this regard, the lastes being General Circular No. 20/2202 dated May 5, 2020, and subsequent circular No. 20/2202 dated May 5, 2020, and subsequent circular No. 20/2202 dated May 5, 2020, and subsequent circular No. 20/2202 dated May 5, 2020, and subsequent circular No. 20/2202 dated May 6, 2020 and subsequent circular No. 20/2202 dated May 6, 2020 and subsequent circular No. 20/2202 dated May 6, 2020 and subsequent circular No. 20/2202 dated May 6, 2020 and subsequent circular No. 20/2202 dated May 6, 2020 and subsequent circular No. 20/2202 dated May 6, 2020 and subsequent circular No. 20/2202 dated May 6, 2020 and subsequent circular No. 20/2202 dated May 7, 2020 and subsequent circular No. 20/2202 dated May 7, 2020 and subsequent circular No. 20/2202 dated May 7, 2020 and 20/220 dated May 7, 20/

the AGM.

Manner of casting vote through e-voting
Members will have an opportunity to cast vote on the business that
will be set forth inthe Notice of the AGM frough e-voting system.

The manner of e-voting for members holding shares in
Genaterialised mole, physical mode and for members who have not
registered their e-mail IDs, will be provided in detail in the Notice of
Company at two Mitthetch com.

Manner of registering / updating e-mail IDs and / or other KYC
details

Year 2023-24 on their registered e-mail ID and cast vote through e-voting system.

Dividend

The Board of Directors have recommended a final dividend of INR
57 5per equity share of face value INR 10°-each for the financial year ended March 31·2024. The Company will endeavor to pay the dividend, If approved by the members, as early as possible after the date of AGM, however not later than 30 days therefore. The same is subject to deduction of fax at source as a spicable. Important information about deduction of tax at source on Dividend

Dividend
Members may note that the income TaxAct, 1961, (TTAct*), mandates that dividends paid or distributed by a Company after April 01, 2020, shall be taxable in the hands of members. The Company shall therefore be required to feduct tax at source ("TDS") at the time of making the payment of dividend, at the rates prescribed in the TAct. The details of rate of tax to be deducted, documents to be submitted and the procedure to be followed by various categories of shareholders will be provided in the Notice of the ACM. The above information is being issued of the information and benefit of all the members of the Company and is in compliance with the Act and MCACTURAD.

For KFin Technologies Limited

Alpana Kundu Company Secretary and Compliance Officer Date : July 16, 2024 Place : Mumbai

INVITATION FOR BEDRESSION OF INTEREST FOR AUTHORISE AND AUTHORISE AND AUTHORISE AND AUTHORISE AU

| | Name of the Corporate Debtor along with PAN & CINILLP No. | Universal Construction Machinery and Equipment Limited CN: U29248PN2005PLC021271 PAN: AAACU7808B | |
|-----|---|---|--|
| 2. | Address of the registered office | Universal House, Warje Jakatnaka, KothurdNaka, Kothurd, Pune – 411038. | |
| 3. | URL of website | https://insolvencyandbankruptcy.in/cirp/ | |
| 4. | fixed assets are located | Pune, Rudrapur (Uttarakhand) and Bangalore | |
| 5. | Installed capacity of main products/ services | Presently, the Company is not in operations. | |
| | Quantity and value of main products/ services sold in last financial year | As per the Audited Balance Sheet for FY 22-23, total revenue was Rs. 61,53,000/ | |
| | Number of employees/ workmen | NI | |
| | Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: | Email at — universal:construction.ibc@gmail.com or https://libbi.gov.in/en/claims/claim- process/U29248PN2005PLC021271 | |
| 9. | Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL: | Email at - universal construction ibo@gmail.com | |
| 10, | Last date for receipt of expression of interest | 06.08.2024 | |
| 11. | Date of issue of provisional list of prospective resolution applicants | 16,08,2024 | |
| 12. | Last date for submission of objections to provisional list | 21,08,2024 | |
| 13. | Date of issue of final list of prospective resolution applicants | 31,08,2024 | |
| 14. | Date of issue of information memo- randum, evaluation matrix and request for resolution plans to prospective resolution applicants | 05.09.2024 | |
| 15. | plans | 05.10.2024 | |
| 16. | Process email id to submit EOI | universalconstruction.ibc@gmail.com | |
| | Date: 1707-2024 Place: Mumbai Resolution Professional of Universal Construction Machinery and Equipment Limited Reg. No. IBBNPA-0017P-00427/2017-2016/0750 AFAY-04-04-011-17.2024 AFAY-04-011-17.2024 | | |

CORAL LABORATORIES LIMITED

Registered Office: 3B Patanwala Compound, Opp. Shreyas Cinema, L.B.S., Marg, Ghatkopar (W), Mumbai, MH – 400 086 Tel: 022-2500 5245 Email: cs@corallab.com Website: www.corallab.com

Shareholders are hereby informed finite pursuant to provisions of Section 124(6) of 114(4).
Shareholders are hereby informed finite pursuant to provisions of Section 124(6) of 14(4).
Accounting, Audd, Transfer and Refundy Rules, 2016 ("the Rules") as ammediad from the 15 time, the Final Brovidend decident for the financial year 2016-2017, where the 15 times to 15 times the 15 t procedure set out in the Nuise. In compliance with the requirements set out in the Nuise individual intimation/notices are being sent to all the concerned shareholders at the statest available address, whose shares are liable to be transferred to IEPF Der Account. The Company has sulploaded the details of such shareholders at for transfer to IEPF Suspense Account on its website at www.corallab.com. In this connection, please note the following

In this connection, please not the hotivoring.

In clase you hold have an Physical form: The relevant formats for Nomination and updation of NO details viz. Forms ISR-1, ISR-2, ISR-3, ISR-13, ISR-14, ISR-4 and SEB concular are available on the FIAI website is a mentioned below.

Integr. You've limited into on the FIAI website is a mentioned below.

Integr. You've limited into a cancelled cheque leaf bearing the name of the first NOT. The original cancelled cheque leaf bearing the name of the first particular to the property of the name of the first particular to the property of the name of the first particular to the name of the name of the first particular to the name of the name

details. As per SEBI norms outstanding payments, will be credited directly to the bar account if the folio is NYC Compliant, Payment can be made to shareholders hold shares in physical form if the folio is NYC Compliant, Diplicate share Certificate; will be issued and transferred to IEPF in lieu of the original share Certificate (in originate in our namety) and original share certificate left by oy, will star controlled an other originate in our namety and original share certificate left by oy, will star authorize only care the originate of the originate or the originate or the originate of the originate or the IEPC copy of the client master lied is to be submitted that the star of the originate or the IEPC copy of the client master lied is to be submitted.

regiment in water lates us the Dank recogning in Egisteric against the Period 2004, the Comp in the event a valid claim is not received on or hefore October 18, 2004, the Comp will proceed to transfer the shares to IEPF Authority by way of corporate action with any further notice. Please note that no claim shall lies gainst the company in respec unclaimed dividend amount and shares transferred to IEPF pursuant to said rules.

unclaimed dividend amount and shares transferred to IEP provings or with to said rules. It may be noted that the concerned shareholders can claim the shares and unclaimed dividend and the shares transferred to IEP Account from IEP Actionating. And application in the prescribed promisers from IEP 45 online and sending physical copy of the requisite documents can emerated in the Internet PF 50 for IEP 45 online and sending physical copy of the requisite focuments canner and the Internet PF 50 for IEP 45 online and sending physical copy of the requisite focuments of the Nitres and the same is available at IEP weekle Le., vancing DVIII.

For further information carely question above matter, shareholders are requised to contact Company's Registrar and Transfer Appert NIS. Lish Intime India Private Limited. C. 101. 247 Per AL ISB Mary, Without (West), Murnial — 400083. Tell. No. +910100110707. Timel: mtheides&iolinistriamico.pxin. Presse provide following details in all your commissacions: 1. Name of the Company 2. Polio No. or DP and Client ID. 3. Name of the Shareholder. 4. Contact No. 5. Email ID. Also provide self-assets KVO Gournmines of the Shareholder. 4. Portact No. 5. Email ID. Also provide self-assets KVO Gournmines of the Shareholder. 4. Fortact No. 5. Email ID. Also provide self-assets KVO Gournmines of the Shareholder. 4. Fortact No. 5. Email ID. Also provide self-assets KVO Gournmines of the Shareholder. 4. Fortact No. 5. Email ID. Also provide self-assets KVO Gournmines of the Shareholder. 4. Fortact No. 5. Email ID. Also provide self-assets KVO Gournmines of the Shareholder. 4. Fortact No. 5. Email ID. Also provide self-assets KVO Gournmines of the Shareholder. 4. Fortact No. 5. Email ID. Also provide self-assets KVO Gournmines of the Shareholder. 4. Fortact No. 5. Email ID. Also provide self-assets KVO Gournmines of the Shareholder. 4. Fortact No. 5. Email ID. Also provide self-assets NO. 5. Email ID. Also provide self-assets NO. 5. Email ID. Also provide self-assets NO. 5. Email ID. Also provide se

For Coral Laboratories Limite Dhwani Desa Company Secretary and Compliance Office

HAP

HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd.Office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai 600 106. Tel: 044 - 47961124 / Fax: 044 - 47961124 | Email: secretarial@hap.in | Website: www.hap.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

| S.No. | Particulars | Quarter ended June 30, 2024 Unaudited | Quarter ended June 30, 2023 Unaudited | Year ended March 31, 2024 Audited |
|-------|--|---|---|---|
| 1, | Total Income from operations | 2,377.23 | 2,152.86 | 8,012.98 |
| 2. | Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items) | 175.58 | 109.05 | 357.87 |
| 3. | Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items) | 175.58 | 109.05 | 357.87 |
| 4. | Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items) | 130.54 | 80.14 | 267.27 |
| 5. | Total Comprehensive Income for the period | 131.40 | 79.79 | 265.21 |
| 6. | Paid-up Equity share capital (Face value of Re.1/- per share) | 22.28 | 22.28 | 22.28 |
| 7. | Reserves (excluding Revaluation Reserve as shown in the audited Balance Sheet of previous year) | | * | 1,549.97 |
| 8. | Earnings per share (of Re.1/- each) (Not annualised): 1. Basic (in ₹) | 5.86 | 3.60 | 12.00 |
| | 2. Diluted (in ₹) | 5.86 | 3.60 | 12.00 |

Notes

Place: Chennai Date: July 15, 2024

e is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of the Stock

Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 15, 2024

> For Hatsun Agro Product Limited Sd/ C Sathyan Managing Director

financialexp.epapr.in