



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC
3rd July, 2024

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Security Code : MANGLMCEM

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 502157

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Notice published in the newspapers Financial Express (English) & Rajasthan Patrika (Hindi) regarding Notice of 48th Annual General Meeting to be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), Notice of Book Closure & Dividend.

Please take the same on your record.

For Mangalam Cement Limited

Pawan Kumar Thakur
Company Secretary & Compliance Officer
Encl: As Above

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156
Website : www.mangalamcement.com, E-mail : email@mangalamcement.com

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan)
Mob : 9351468064, E-mail : mclkota@kappa.net.in

Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com

McLEOD RUSSEL
Believe in less

McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076
Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001
Telephone : 033-2210-1221, Fax : 033-2248-3683
E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

NOTICE
Sub: Transfer of Equity Shares and unclaimed Dividends of the Company to the Investor Education and Protection Fund (IEPF) Account

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years, to the IEPF Account established by the Central Government.

A separate communication has been sent to all the Shareholders, who have not encashed the final dividend for the financial year 2016-17, which are liable to be transferred to IEPF Account as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at <https://www.mcleodrussel.com/investors/unpaid-unclaimed-dividends.aspx>

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that after such transfer, Shareholders/Claimants can claim the transferred shares along with dividends from the IEPF Authority, for which details are available at www.iepf.gov.in.

Shareholders are requested to forward the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA), to claim the unclaimed dividend amount and shares. Notice is hereby given that in the absence of receipt of a valid claim by the Shareholders, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of the said Rules.

In case the shareholders have any queries on the subject matter, they may contact Mr. S. K. Choubey, Maheshwari Datamatics Pvt. Ltd., Unit: McLeod Russel India Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata 700001, Tel: +913322482248 / 22435029, Fax: +913322484787, E-mail: mdpdc@yahoo.com.

For McLeod Russel India Limited
Sd/-
Alok Kumar Samant
Company Secretary

Place : Kolkata
Date : 2nd July 2024

Public Notice
TO WHOMSOEVER IT MAY CONCERN

CIN: L74999KL1920PLC001389
Registered Office: Aspinwall House, TC No.24/2269 (7), Kawdiar, Kuravankonam Road, Kawdiar, Thiruvananthapuram - 695 003, Ph:0471-2738900
Website: www.aspinwall.in e-mail: investors@aspinwall.in

NOTICE OF THE 104th ANNUAL GENERAL MEETING

Notice is hereby given that:

- The 104th Annual General Meeting of the members of Aspinwall and Company Limited is scheduled to be held on Thursday, July 25, 2024 at 11 A.M. through Video Conferencing or Other Audio Visual Means (VC), in compliance with the General Circular Numbers 20/2020, 17/2020 & 14/2020 and other related circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) without the physical presence of members at a common venue.
- In Compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2023-24 has been sent on July 02, 2024, through electronic mode only, to all the members whose email ids are registered with the Company/ Depository Participant(s). These documents are also available in the website of the Company www.aspinwall.in.
- The electronic voting period shall commence on July 22, 2024 at 09:00 A.M and ends on July 24, 2024 at 05:00 P.M. The electronic voting facility will be disabled by CDSL for voting thereafter. During this period the Shareholders of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of July 18, 2024, may cast their vote electronically. In case you have any issues or queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com
- Pursuant to Section 91 of the Companies Act, 2013, it is hereby informed that the Share Transfer Books and the Register of Members shall be closed from July 19, 2024 till July 25, 2024 (both days inclusive) for the purpose of the AGM and payment of Dividend.

For ASPINWALL AND COMPANY LIMITED
Sd/-
Neejar R Varma
Company Secretary

Thiruvananthapuram
Date:03/07/2024

GIC HOUSING FINANCE LTD.
YOUR ROAD TO A DREAM HOME

(CIN L65922MH1989PLC054583)
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400020. | Tel No.: 022- 43041900.
Email: corporate@gichf.com, investors@gichf.com | Website: www.gichfindia.com

NOTICE OF 34th ANNUAL GENERAL MEETING, INFORMATION OF E-VOTING INCLUDING REMOTE E-VOTING AND RECORD DATE

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Wednesday, July 31, 2024 at 11.30 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with General Circular number 09/2023 dated September 25, 2023 issued by MCA and SEBI circular dated October 7, 2023 (collectively referred as relevant circulars) to transact the business(es) as set out in the Notice convening the AGM.

Notice is further given that, pursuant to the provisions of the Section 91 of the Companies Act, 2013 and Rules thereof, the Register of Members and Share Transfer Books of the Company will remain closed on Friday, June 28, 2024 for determining entitlement of the members for the Dividend payment.

Pursuant to the relevant circulars read with provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members, facility to exercise their right to vote on resolutions proposed to be passed in the AGM, by electronic means (e-voting & remote e-voting). The Company has engaged the services of M/s. KFin Technologies Limited (RTA) as the Authorised Agency to provide e-voting facilities. The details pursuant to the provisions of the Companies Act, 2013 and Rules thereof are as under:

- Date of completion of sending of Notice of AGM: July 02, 2024 (Tuesday).
- The remote e-voting period commences on Saturday, July 27, 2024 (9.00 a.m. IST) and ends on Tuesday, July 30, 2024 (5.00 p.m. IST).
- The voting through electronic mode shall not be allowed beyond 5.00 p.m. on Tuesday, July 30, 2024.
- The Cut-off date for the purpose of remote e-voting will be July 24, 2024 (Wednesday).
- Any person, who becomes Member of the Company after dispatch of Annual Report may obtain the User ID and Password by sending a request at evoting@kfin.tech.
- In case of any query pertaining to e-voting, please visit www.kfin.tech or contact our RTA Officer - Mr. Anil Dalvi / Mr. Nagesh Gowd, Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Hyderabad 500 032. E-mail id.sewaid.ris@kfin.tech / gowd.nagesh@kfin.tech Phone: +91 40 6716 1631 / 40 67161503.
- The Notice of the AGM, along with the procedure for e-voting has been sent to all the Members by prescribed mode and the same is also available on the website of the Company at www.gichfindia.com and on the website of RTA at www.kfin.tech.

For GIC Housing Finance Limited
Sd/-
Nutan Singh
Group Head & Company Secretary

Place : Mumbai
Date : July 03, 2024

MANGALAM CEMENT LTD.
CIN: L26943RJ1976PLC001705
Regd. Office: P.O. Aditya Nagar-326520, Morak, Distt. Kota (Rajasthan)
Phone: 07459-233127; Fax: 07459-232036
E-mail: shares@mangalacement.com; Website: www.mangalacement.com

NOTICE OF 48TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), NOTICE OF BOOK CLOSURE & DIVIDEND

NOTICE is hereby given that the 48th Annual General Meeting (48th AGM) of the Members of the Company will be held on **Saturday, the 27th July, 2024 at 2:00 P.M., Indian Standard Time ("IST")** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023, ("MCA Circulars") has allowed Companies to convene their Annual General Meeting and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated 5th January, 2023 read with Master Circular No. SEBI/HO/CFD/PoD/2023/1/P/CIR/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated 7th October, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars").

In accordance with the MCA Circulars and the SEBI Circulars, the Notice of the 48th AGM and the Annual Report for the Financial Year 2023-24 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). Members can join and participate in the 48th AGM through VC/OAVM facility only. The instructions for joining the 48th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 48th AGM are provided in the Notice of the 48th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company has made arrangement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL. The Notice of the 48th AGM and the Annual Report will also be available on Company's website i.e. https://www.mangalacement.com/finance_new.php, National Securities Depository Limited ("NSDL")'s website <https://www.evoting.nsdl.com> and websites of Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com).

In case you have not registered your e-mail address with the Company/Depository, please follow below instructions for registration of email id for obtaining Annual Report and login details for e-voting:

- Members holding shares in physical mode** are requested to send **Form ISR-1, SH-13, ISR-2** (if signature is not match with Company's record) to the registered office of the Registrar and Share Transfer Agent (RTA) of the Company i.e. MAS Services Ltd, T-34, 2nd Floor, Okhla Industrial Area Phase-II, New Delhi-110020 for receiving the Annual Report 2023-24, remote e-voting instructions and User ID & Password.
- Members holding shares in demat form** are requested to register/update email id with your Depository Participant ("DP") and generate password as procedure given in e-voting instructions as above.
- In terms of SEBI circular dated 9th December, 2020 on e-voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

Book Closure
The Register of Members and Share Transfer Books of the Company shall remain closed from **Sunday, 21st July, 2024 to Saturday, 27th July, 2024 (both the days inclusive)** for the purpose of payment of dividend, if any, approved by the Members.

Payment of Dividend
The dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after Wednesday, 31st July, 2024 to those Members, whose names are registered in the Company's Register of Members:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the Depositories, as of close of business hours on **Saturday, 20th July, 2024.**
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transportation requests lodged with the Company as of the close of business hours on **Saturday, 20th July, 2024.**

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 16th March, 2023 and SEBI/HO/MIRSD/PoD-1/P/CIR/2023/181 17th November, 2023) has mandated that with effect from 1st July, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature if already not registered with the company.

TDS on Dividend
Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income has become taxable in the hands of the Members with effect from 1st April, 2020 and therefore, the Company shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to Members. For the prescribed rates for various categories, Members are requested to refer to the Finance Act, 2024. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit documents in accordance with the provisions of the Act on or before **20th July, 2024, 11.00 A.M. by e-mail at shares@mangalacement.com**. A separate communication providing detailed information w.r.t. deduction of tax at source on dividend distribution including action required from members has been already circulated to members and is available on the website of the Company at <https://www.mangalacement.com/others.php>.

For Mangalam Cement Limited
Sd/-
Pawan Kumar Thakur
Company Secretary & Compliance Officer

Place: Morak
Date: 03.07.2024

ASPINWALL AND COMPANY LIMITED
CIN: L74999KL1920PLC001389
Registered Office: Aspinwall House, TC No.24/2269 (7), Kawdiar, Kuravankonam Road, Kawdiar, Thiruvananthapuram - 695 003, Ph:0471-2738900
Website: www.aspinwall.in e-mail: investors@aspinwall.in

NOTICE OF THE 104th ANNUAL GENERAL MEETING

Notice is hereby given that:

- The 104th Annual General Meeting of the members of Aspinwall and Company Limited is scheduled to be held on Thursday, July 25, 2024 at 11 A.M. through Video Conferencing or Other Audio Visual Means (VC), in compliance with the General Circular Numbers 20/2020, 17/2020 & 14/2020 and other related circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) without the physical presence of members at a common venue.
- In Compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2023-24 has been sent on July 02, 2024, through electronic mode only, to all the members whose email ids are registered with the Company/ Depository Participant(s). These documents are also available in the website of the Company www.aspinwall.in.
- The electronic voting period shall commence on July 22, 2024 at 09:00 A.M and ends on July 24, 2024 at 05:00 P.M. The electronic voting facility will be disabled by CDSL for voting thereafter. During this period the Shareholders of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of July 18, 2024, may cast their vote electronically. In case you have any issues or queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com
- Pursuant to Section 91 of the Companies Act, 2013, it is hereby informed that the Share Transfer Books and the Register of Members shall be closed from July 19, 2024 till July 25, 2024 (both days inclusive) for the purpose of the AGM and payment of Dividend.

For ASPINWALL AND COMPANY LIMITED
Sd/-
Neejar R Varma
Company Secretary

Thiruvananthapuram
Date:03/07/2024

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
INFRA DREDGE SERVICES PRIVATE LIMITED OPERATING IN DREDGING INDUSTRY
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Sl.	RELEVANT PARTICULARS
1.	Name of the corporate debtor along with PAN/ CIN/ LLP Infra Dredge Services Private Limited PAN: AABC9189A, CIN: U53090MH2006PTC164347
2.	Address of the registered office Room no 1101, 8 wing, Mount Everest Bldg, near IMAAX Adlabs, 9 Bhakti Park, Wadala East, Mumbai City, Mumbai, Maharashtra, India, 400037.
3.	URL of website N.A.
4.	Details of place where majority of fixed assets are located N.A.
5.	Installed capacity of main products/ services Was engaged in Dredging Services Corporate Debtor is non - operational since 2014
6.	Quantity and value of main products/ services sold in last financial year Operating income of Corporate Debtor for the FY. 18-19 is nil.
7.	Number of employees/ workmen Nil
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at: Mail to inftradredge.cirp@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at: Website: http://sarvi.com/running-cases.php . Email: inftradredge.cirp@gmail.com
10.	Last date for receipt of expression of interest 18-07-2024
11.	Date of issue of the provisional list of prospective resolution applicants 24-07-2024
12.	Last date for submission of objections to the provisional list 29-07-2024
13.	Date of issue of final list of Prospective Resolution Applicants 03-08-2024
14.	Date of issue of Information Memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants. 03-08-2024
15.	Last date for submission of resolution plans 02-09-2024
16.	Process email id to submit EOI Mail to inftradredge.cirp@gmail.com And in the manner mentioned in detailed EOI.

Date: 03-07-2024
Place: Navi Mumbai
SD/- SSARVI Resolution Services LLP,
Through Authorized Signatory Mr. Prashant Jain
Registration No.: IBB/PE-0144/PPA-1/2022-23/50008 Resolution Professional of
Infra Dredge Services Private Limited, AFA valid till 06th December, 2024
Correspondence Address: B610, BSEL Tech Park, Sector 30A, Opposite Vashi Railway Station, Vashi, Navi Mumbai 400703 Email id: inftradredge.cirp@gmail.com

A.V.THOMAS AND COMPANY LIMITED
CIN: U51109KL1935PLC000024
Registered Office: W-21/674, Beach Road, Alappuzha 688012
E-mail: avt.alappuzha@gmail.com, Website: www.avthomas.in
Tel: 0477-2243624, 2243625

NOTICE OF THE 89th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 89th Annual General Meeting (AGM) of AV Thomas and Company Limited ("the Company") will be held through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, the 25th July, 2024 at 11.00 A.M. (IST) in compliance with provisions of the Companies Act, 2013 and the Rules made thereunder to transact the businesses as set out in the notice of AGM, sent to the members by email.

In accordance with the frame work provided in the Ministry of Corporate Affairs ("MCA") circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", circular no. 20/2020, 02/2021 dated May 5, 2020, January 13, 2021, May, 05, 2022, Circular No.10/22 dated 28.12.2022 and Circular No.09/2023 dated 25th September, 2023, respectively in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the members of the Company is being held through VC / OAVM.

Members may further note that in pursuance of above stated circulars, the Notice of the 89th AGM and Annual Report for the Financial Year 2023-24, will be sent through electronic mode to those shareholders who have registered their e-mail addresses with the Company/ Cameo Corporate Services Limited (RTA) or their respective Depositories (NSDL/CDSL). Notice is further given pursuant to Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share transfer books will remain closed from **Friday, 19th July, 2024 to Thursday, 25th July, 2024 (both days inclusive)** for the purpose of Annual General Meeting of the Company. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the company's Registrar and Share Transfer Agent (RTA) at investor@cameoindia.com. Shareholders may note that the Board of Directors in their meeting held on 11.06.2024 has recommended a final dividend of Rs.200/- per equity share (2000%). The record date for the purposes of final dividend for the Financial Year 2023-24 will be the **Thursday, 18th July, 2024**. The final dividend, once approved by the shareholders in the ensuing AGM will be paid on or before **24th August, 2024**, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, demand drafts/Cheque will be sent out to their registered addresses. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

The Annual Report along with the Notice of AGM is available on the Company's website www.avthomas.in and also available on the website of the Central Depository Services (India) Limited (CDSL) viz. www.evotingindia.com. The Company has provided its shareholders, remote e-voting facility in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility.

Members are informed that:

- The Cut-off date to determine eligibility to cast vote by electronic voting is Thursday, the **18th July, 2024**.
- The e-voting period shall be open for three (3) days, **commencing at 9.00A.M. (IST) on Monday, the 22nd July, 2024 and ending at 5.00 P.M. (IST) on Wednesday, the 24th July, 2024** for all the Shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL for voting thereafter.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility or remote e-voting as well as voting in the general meeting. Remote e-voting shall not be allowed beyond the said date and time.
- The Members who have not cast their votes by remote e-voting can exercise their voting right during the AGM. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be entitled to cast their vote again.
- A person, who acquires shares and becomes shareholder of the Company after despatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login ID and Password by sending an email to helpdesk.evoting@cdslindia.com. If the Shareholder is already registered with CDSL for e-voting the Shareholder can use the existing User ID and Password for casting their votes through remote e-voting.
- The Company has appointed M/s. V Suresh, Practising Company Secretary, Chennai (C.P.No. 6032) and falling him Mr. Udaya Kumar K.R., Partner of M/s. V. Suresh Associates, Practising Company Secretaries as the Scrutinizer to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Manager, (CDSL Central Depository Services (India) Limited, A Wing- 25th Floor, Marathon Futrex, Mafatil Mill Compounds, NM Joshi Marg, Lower Panel (East), Mumbai -400 013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

The results of the voting will be declared within 3 days from the conclusion of the 89th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.avthomas.in and on the website of CDSL www.evotingindia.com for information of the shareholders.

By the order of the Board
For A V Thomas and Company Limited
Ajit Thomas
Executive Chairman

Place : Chennai
Date : 2nd July 2024

FORM G (DATE EXTENDED)
INVITATION FOR EXPRESSION OF INTEREST FOR M/s. KARUTURI CERAMICS PRIVATE LIMITED OPERATING IN CERAMICS TILE INDUSTRY AT DECHERLA VILLAGE, IPANGIDI PANCHAYAT, KOVVUR MANDAL, WEST GODAVARI DISTRICT, ANDHRA PRADESH (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

PARTICULARS	
1. Name of the corporate debtor along with PAN / CIN/ LLP No.	Karuturi Ceramics Private Limited, PAN AADC9956H CIN - U26933AP2010PTC117739
2. Address of the registered office	23-16-44, Jagopal Bhavan, Haripuram, Rajahmundry, East Godavari, Andhra Pradesh, PIN 533105
3. URL of website	Not Available
4. Details of place where majority of fixed assets are located	Plant Survey No : 152,177, Decherla Village, IPangidi Panchayat, Kovvur Mandal, West Godavari District, Andhra Pradesh, PIN - 534342
5. Installed capacity of main products/ services	7000 sq. mtrs per day
6. Quantity and value of main products/ services sold in last financial year	Rs. NIL
7. Number of employees/ workmen	3
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	rp.karuturiceramics@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	rp.karuturiceramics@gmail.com
10. Last date for receipt of expression of interest	02-July-2024 (Original) 10-July-2024 (Extended)
11. Date of issue of provisional list of prospective resolution applicants	12-July-2024 (Original) 20-July-2024 (Extended)
12. Last date for submission of objections to provisional list	17-July-2024 (Original) 25-July-2024 (Extended)
13. Date of issue of final list of prospective resolution applicants	27-July-2024 (Original) 04-August-2024 (Extended)
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	01-August-2024 (Original) 09-August-2024 (Extended)
15. Last date for submission of resolution plans	31-August-2024 (Original) 08-September-2024 (Extended)
16. Process email id to submit Expression of Interest	rp.karuturiceramics@gmail.com

Date: 02.07.2024
Place: Hyderabad
Naga Bhushan Bhagavati
Resolution Professional (RP)
For Karuturi Ceramics Private Limited
(Under Corporate Insolvency Resolution Process)
Reg. No. IBS/PIPA-001/IFP-P0032/2016-17/10095
H. No. 1-1-380-38, Ashok Nagar Extension, Hyderabad - 500020

VOLTAMP TRANSFORMERS LIMITED
CIN: L31100GJ1967PLC001437
Regd. Office : Makapur, Vadodara-390014, Gujarat (India)
Phone : +91 265 6141403 / 6141480 / 3041480
E-mail: vnm_ipo@voltamptransformers.com, Website : www.voltamptransformers.com

Notice of 57th Annual General Meeting

Notice is hereby given that the 57th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29th July, 2024 at 10:00 a.m. (IST) through video conference ("VC") or other audio-visual means ("OAVM") facility, in compliance with the provision of the Companies Act, 2013 ("the Act") and the rules thereof, as amended, with the General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 followed by General Circular 09/2023 dated 25th September 2023 and SEBI circular no. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as & ("the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice convening 57th AGM.

In compliance with the circulars, Notice convening AGM setting out the businesses to be transacted at the Meeting and the Explanatory Statement attached thereto along with the 57th Annual Report for the FY 2023-24, sent through electronic mode to those shareholders whose email address registered with the depositories/Company/Depository Participants/Registrar and Share Transfer Agent. Further the Company has also uploaded the Notice and Annual Report on its website www.voltamptransformers.com and the websites of the stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depositories Limited ("NSDL") an agency appointed for providing facility for remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM at www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd July 2024 to Monday, 29th July 2024 (Both days inclusive), for determining the eligibility of the members to cast their vote by remote e-voting or by e-voting at the Annual General Meeting.

Further, pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- Dispatch of Notice of AGM along with Annual Report completed through electronic mode on 2nd July, 2024.
- The remote e-voting period commences on Friday, 26th July 2024 at 9:00 am (IST) and ends on Sunday, 28th July 2024 at 5:00 pm (IST). The remote e-voting module shall be disabled by NSDL for voting beyond 5:00 p.m. (IST) on Sunday, 28th July 2024.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date, Monday, 22nd July 2024, shall be entitled to avail facility of remote e-voting as well as voting in the general meeting.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd July 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or vadodara@linkintime.co.in.
- Members may go through the instructions for e-voting mentioned after Note No. 8 of the AGM Notice and in case of any queries, may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com
- The members are also informed that

