

#### ALKEM LABORATORIES LTD.

Regd. Office: ALKEM HOUSE, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

• Phone: +91-22-3982 9999 • Fax: 022-2495 2955

• Email: contact@alkem.com • Website: www.alkemlabs.com

CIN: L00305MH1973PLC174201

29th June, 2022

To.

The Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001.

Scrip Code: 539523

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra East,

Mumbai 400 051.

Scrip Symbol: ALKEM

<u>Sub:</u> Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read alongwith Schedule III of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith a copy of advertisement published in today's Newspapers viz. Business Standard (English) and Mumbai Lakshadweep (Marathi) for information regarding 48<sup>th</sup> Annual General Meeting of the Company to be held through video conferencing (VC)/ other audio visual means (OAVM).

The same is also available on the website of the Company at www.alkemlabs.com.

Kindly take the same on record.

Thanking you

Sincerely,

For Alkem Laboratories Limited

Manish Narang

President Legal, Company Secretary & Compliance Officer

Encl: a/a

## Shree Krishna Paper Mills & Industries Limited

CIN - L21012DL1972PLC279773 Registered Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi -110002 E-mail: info@skpmil.com, Website: www.skpmil.com, Tel: 91-11-46263200

## INFORMATION REGARDING 50TH ANNUAL GENERAL MEETING

t is hereby informed that 50th Annual General Meeting (AGM) of the Members of Shree Krishna Paper Mills & Industries Limited ("the Company") will be held on Monday. August 1, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visua Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through

Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020,17/2020, 20/2020 02/2021, 1/2021 and 2/2022 dated April 8, 2020, April 13,2020, May 5, 2020, January 13 2021, December 14, 2021 and May 5,2022 respectively ("MCA Circulars") permitted to hold AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR; Regulations'] read with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and MCA Circulars, along with any other applicable Circular issued by MCA and/or SEBI in this regard, the Board of Directors decided to convene 50° AGM of the Company through VC/ OAVM facility, without the physical presence of the Members at a common venue. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

To comply with the provisions of SEBI and MCA Circulars, the Notice of 50th AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 along witl login details for joining the 50th AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail address are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the 50" AGM through VC/ OAVM facility only. The instructions for joining the 50" AGM are provided in the Notice of 50" AGM. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. The Notice of 50" AGM and Annual Report will also be made available on Company's website (www.skpmil.com) Stock Exchange's website (www.bseindia.com).

Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM facility to all its Members to cast their votes on all the resolutions set out in the Notice of 50° AGM. Detailed instructions for remote e-voting and e-voting during the AGM are provided

Members holding shares in physical form who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of 50" AGM Annual Report, and login details for joining 50" AGM through VC / OAVM facility including e-voting by sending a request to Link Intime India Private Limited, Registrar and Share Transfer Agent at delhi@linkintime.co.in along with scanned copy of the signed request letter providing their name, folio number, email address, scanned copy of the share certificate (front and back), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

As per the process advised by DP, Members holding shares in demat form whose e-ma address are not registered are requested to register their e-mail address for receipt of Notice of 50th AGM, Annual Report and login details for joining the 50th AGM through VC OAVM facility including e-voting with their DP only. The registered e-mail address will also be used for sending future communications.

Any person, who acquires share(s) and becomes Member of the Company after the date of electronic dispatch of Notice of 50th AGM and holding shares as on the cut-off date i.e. Monday, July 25, 2022, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 50th AGM or sending a request at delhi@linkintime.co.in.

Members holding shares in electronic form are requested to intimate any change in their bank mandates to their Depository Participants with whom they are maintaining their demat accounts. The Company or its RTA cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members. The Members holding shares in physical form are requested to advise any change in their bank mandate immediately to M/s. Link Intime India Private Limited, at its address Noble Heights, 1st Floor, Plot NH 2,C-1 Block LSC, Near Savitri Market Janakpuri, New Delhi-110058.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with SEBI and MCA Circulars

By Order of the Board of Directors

Place : New Delhi Date: June 28, 2022

Ritika priyam Company Secretary Cum Compliance Office Mem No: A53502



#### **ALKEM LABORATORIES LIMITED** CIN: L00305MH1973PLC174201

Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Phone: +91 22 3982 9999 Fax:+91 22 2495 2955 Website: www.alkemlabs.com, Email: investors@alkem.com

# INFORMATION REGARDING 48<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

lembers are hereby informed that the Forty-Eighth (48th) Annual General Meeting (AGM) of the Company will be held over video conference / other audio visual means (VC) on Thursday, 25th August, 2022 at 11.00 a.m. IST in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of ndia (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated 08th April. 2020. No. 17/2020 dated 13th April. 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31th December, 2020, No. 02/2021 dated 13th January, 2021, No. 20/2021 nber, 2021 and No. 02/2022 dated 05<sup>th</sup> May, 2022 (hereinafter referred to as "MCA Circulars") alongwith other applicable circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of AGM. In compliance with the above circulars, the Company shall send the Annual Report for the financial year 2021-22 and Notice of AGM only through electronic mode to those members whose email IDs are registered with the Company/ Depository Participants.

The Annual Report for the financial year 2021-22 and Notice of AGM will be made available on the Company's website https://www.alkemlabs.com/annual-reports.php. CDSI website viz www.evotingindia.com, and website of the stock exchanges where equity shares of the Company are listed i. e BSE Limited viz www.bseindia.com and National Stock Exchange of India Limited viz. www.nseindia.com.

## Manner of registering the email addresses

The Members in order to receive the Annual Report for the financial year 2021-22 and Notice of AGM and future communications from the Company shall register their email addresses by clicking the link: https://linkintime.co.in/emailreg/email register.html and completing the registration process.

In case any Member has queries, grievances or issues relating to above registration, Members are requested to write an email to rnt.helpdesk@linkintime.co.in or may write to Ms. Ashwini Nemlekar, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone Number: 022-49186000.

## Manner of voting at the AGM

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions which is set out in the Notice of AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of AGM.

## Payment of Dividend

Date: 28th June, 2022

Members may note that the Board of Directors of the Company at its Meeting held on Friday, 13th May, 2022 has considered and recommended a final dividend of Rs. 4.00 (Rupees Four Only) per equity share for the financial year ended 31st March, 2022, subject to approval of Members at the ensuing AGM. The final dividend, if approved by the Members will be paid on or after Tuesday, 30th August, 2022. The final dividend will be paid electronically through various online transfer modes to those members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants will be sent to their registered addresses.

Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01st April, 2020 shall be taxable in the nands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.

For Alkem Laboratories Limited

Manish Narang President - Legal, Company Secretary & Compliance Officer

#### **Business Standard MUMBAI EDITION**

Printed and Published by Sangita Kheora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai, 400708 and M/s. Dainik Bhaskar, Plot no. 10.11. Sector B. Industrial Area. Govindo Bhopal (M.P.)-462023. & Published at H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, P.B.Marg, Worli, Mumbai- 400013

Editor · Shailesh Dobhal

RNI NO: 66308/1996 Readers should write their feedback at feedback@bsmail.in
Fax: +91-11-23720201 For Subscription and Circulatio

enquiries please contact:
Ms. Mansi Singh
Head-Customer Relations
Business Standard Private Limited.
H4 & I/3, Building H, Paragon Centre, Opp.
Birla Centurion, PB. Marg, Worli,
Mumbai - 400013
E-mail: subs bs@bsmail.in
"or sms, REACHBS TO 57575 Overseas subscription

(Mumbai Edition Only) One year subscription rate by air mail INR 51765 : USD 725

No Air Surcharge

# AVADH SUGAR & ENERGY LTD

CIN: L15122UP2015PLC069635 Registered Office: P.O. Hargaon, Dist. Sitapur (U.P.), Pin - 261 121 Email: avadhsugar@birlasugar.org; Website: www.birla-sugar Phone (05862) 256220 Fax (05862) 256225

#### NOTICE OF THE 8<sup>™</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the Eighth Annual General Meeting of the Company ("AGM" will be convened on Wednesday, July 20, 2022 at 11:00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the Ordinary and Specia Business, as set out in the Notice of the AGM, 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 Circula Nos.14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, January 13, 2021 and 5th May, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/H0/CFD/CMD1. CIR/P/2020/79, SEBI/H0/CFD/CMD1/CIR/P/2021/11 and SEBI/H0/CFD/CMD1 CIR/P/2022/62 dated 12th May 2020, January 15, 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circular"), collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue,

n terms of MCA Circular/s and SEBI Circular the Notice of the AGM and the Annual Repor for the year 2021-22 including the Audited Financial Statements for the year ended 31 March, 2022 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have peen dispensed with vide MCA Circular/s and SEBI Circular

Members holding shares either in physical form or in dematerialized form, as on the Cut-of date of 13th July, 2022 may cast their vote electronically on the Ordinary and Specia Business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the members are nformed that the Ordinary and Special Business, as set out in the Notice of the AGM, wil be transacted through voting by electronic means. The particulars relating to Remote voting are given below:

- The Remote e-voting period commences on Saturday, July 16, 2022 (9:00 am) and shall end on Tuesday, July 19, 2022 (5:00 pm). The remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change i subsequently:
- The Cut-off date for determining the eligibility of member for voting through remote e  $voting \ and \ voting \ at \ the \ AGM \ is \ Wednesday, \ July \ 13, \ 2022.$
- Any person, who acquires shares of the Company and become member of the Company after sending of the notice by email and holding shares as of the Cut-off date i.e. 13th July, 2022, may obtain the login ID and password by sending a request a evoting@nsdl.co.in or kolkata@linkintime.co.in
- The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e- Voting system during the AGM;
- The Members participating in the AGM and who had not cast their vote by remote e Voting, shall be entitled to cast their vote through e-Voting system during the AGM;
- A person whose name is recorded in the Register of Members or in the Register o Beneficial Owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM.

In case of any queries, shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call the toll free no.: 1800-1020-990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. or contact Ms Pallav Mhatre, Senior Manager National Securities Depository Ltd., Trade World, 'A', Wing 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in who will also address the grievances connected with the voting by electronic means Members may also write to the Company at the Company's email address avadhsugar@birlasugar.org

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed fron Thursday, July 14, 2022 to Wednesday, July 20, 2022 (both days inclusive) for the purpose of the AGM and payment of dividend. The Record Date for the purpose of Dividend is July

For Avadh Sugar & Energy Limited

Place: Kolkata Date : June 28, 2022

CIN:L65191TN1986PLC012840

Telephone No. +91 44 2534 1431

Place : Chennai

Devinder Kumar Jain Company Secretary



National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

#### NOTICE

Notice is hereby given that the following Trading Member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its Trading Membership of the Exchange:

SI.	Name of the	SEBI	<b>Last Date for</b>		
No.	<b>Trading Member</b>	Regn. No.	filing complaints		
1.	Valia Consultancy	INZ000235122	29-August-2022		

The constituents of the above-mentioned Trading Member are hereby advised to lodge immediately complaints, if any, against the above-mentioned Trading Member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above-mentioned Trading Member and it shall be deemed that no such complaints exist against the above-mentioned Trading Member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned Trading Member will be dealt with in accordance with the Rules. Bye-laws and Regulations of the Exchange / NCL. The complaints can be filed online at https://www.nseindia.com/invest/file-a-complaint-online. Alternatively, the complaint forms can be downloaded from https://www.nseindia.com/invest/download-complaint-formfor-offline-registration or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.

Vice President

Place: Mumbai Date: June 29, 2022 Regulatory

Nifty50



Hero MotoCorp Ltd. CIN: L35911DL1984PLC017354 red Office: The Grand Plaza, Plot No.2, Nelson Mand Vasant Kunj - Phase -II, New Delhi - 110070, India Phone: +91-11-46044220 | Fax: +91-11-46044399

NOTICE ON INFORMATION REGARDING 39<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

COMPANY TO BE HELD THROUGH VIDEO CONFERENCING, OTHER AUDIO VISUAL MEANS lotice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of lero MotoCorp Limited will be held on Tuesday, August 9, 2022 at 11:30 A.M. IST through ("Ideo Conference" ("VC")/ Other Audio Visual Means ("OAWM") in compliance with the leneral circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 lated May 5, 2021, issued by the Ministry of corporate Affairs and SEBI vide circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 2, 2020, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 2, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/MD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/MD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred as "Circulars") to transact the usinesses that will be set out in the Notice of the AGM.

Ne Notice of AGM and the Annual Report for FY 2021-22 will be sent only by email to all

The Notice of AGM and the Annual Report for FY 2021-22 will be sent only by email to al he shareholders whose email addresses are registered with the Company/ Dépositories as on me 24, 2022. Members may note that the AGM Notice and the Annual Report for the Y 2021-22 will also be made available on the Company's website at www.heromotocorp

EY 2021-22 will also be made available on the Company's website at www.heromotocorp.com, websites of the Stock Exchanges at www.nseindia.com & www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely on the businesses as set but in the AGM notice through electronic voting. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in the notice of AGM. Members participating shrough VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Shareholders, who have not registered/ updated their email addresses are requested to comply with the following steps:

1. Shareholders holding shares in physical form, are requested to register/ update their

Shareholders holding shares in physical form, are requested to register/ update their email addresses by submitting physical copy of Form ISR-1 to the RTA along with relevant documents at below mentioned address:

KFin Technologies Limited (formerly known as KFin Technologies Private Limited) Unit: Hero MotoCorp Limited Selenium Tower B, Plot Nos. 31 & 32 | Financial District

Selenium Tower B, Plot Nos. 31 & 32 | Financial District
Nanakramguda | Serilingampally Mandal | Hyderabad - 500032.

ISR Forms can be downloaded from the weblink <a href="https://ris.kfintech.com/clientservices/isc/default.aspx">https://ris.kfintech.com/clientservices/isc/default.aspx</a> through Download Forms section.

Shareholders holding shares in dematerialized form, are requested to register/ update their email addresses with the Depository Participants with whom the demat account is maintained.

nareholders may note that the Board of Directors at its meeting held on May 3, 2022 has commended a final dividend of Rs. 35/- per equity share of Rs. 2/- each for the financia ar 2021-22. The dividend, if approved by the shareholders at the ensuing AGM, will be paic S Eptember 08, 2022. The Shareholders are requested to update/ register their Electronic

earing Service (ECS) mandate with complete bank details in order to receive the dividence rectly into their bank account in the following manner: If shares are held in dematerialised form, then submit the requisite documents a may be required, with the Depository Participants(s) with whom the demat account

If shares are held in physical form, then submit the Form ISR-1 along with the (i) Physica copy of the signed request letter which shall contain shareholder's name, folio number bank details (viz. Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) a self-attested copy of the PAN card and (iii) cancelled cheque leaf to the Company's RTA address.

Company's RTA address.

Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 1, 2020, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend, if approved at AGM. In order to enable the Company to determine the appropriate TDS rate, as applicable, shareholders are requested to submit their documents in accordance with the provisions of the Act. The Company will also send an email to all the shareholders at their registered email Ids in this regard.

In the event, the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the electronic bank mandate, the Company shall despatch the dividend warrant to such member.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Sd/-Dhiraj Kapooi Company Secretary & Compliance Office Place: New Delhi Date: June 28, 2022 aw provides voting rights to all shareholders proportionate to their holding in the Company. Hero encourages shareholders to exercise their voting rights and actively participate in

SHRIRAM City

## SHRIRAM CITY UNION FINANCE LIMITED Regd. Office: 123, Angappa Naicken Street, Chennai - 600 001

Secretarial Office: 144, Santhome High Road, Mylapore, Chennai - 600 004.
Telephone No. +91 44 4392 5300, Website: www.shriramcity.in; e-mail: sect@shriramcity.in NOTICE OF ANNUAL GENERAL MEETING, e-VOTING AND BOOK CLOSURE

Notice is hereby given that Thirty sixth Annual General Meeting ("AGM") of the Company will be held on Friday, July 22, 2022 at 10.00 a.m. through video conference ("VC")/other Audio Visual Means (OAVM) pursuant to section 101, 136 and applicable rules of the Companies Act, 2013 ("Act") to transact the businesses including the adoption of Annual Accounts for the year ended

In terms of Sections 101 and 136 of the Companies Act 2013 read with the rules made thereunder the Notice of AGM setting out the business to be transacted at the AGM. Explanatory Statement thereof, the Annual Report for the financial year 2021-22 is being sent by electronic mode to the members of the Company as on Specified Date to their e-mail ids registered with their respective Depositories/Company/RTA. The businesses set out in AGM Notice shall be transacted through electronic voting (evoting) in compliance with the provisions of section 108 of the Act read with the Companies (Management and Administration Rules, 2014 and amendments thereof, Regulation 44, & 47 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and any amendments thereof and Ministry of Corporate Affairs General Circular Nos. 14/20, 17/2020 and 20/2020, 2/2021 and 3/22 dated April 8, 2020, April 13, 2020 May 5, 2020, January 13, 2021 and dated May 5, 2022. The details of e-voting are mentioned in the AGM Notice

The AGM Notices, Annual Report are displayed on the web site of the Company in downloadable form respectively at

https://www.primeinfobase.in/ir download/PPN Corp Announcements/SCUF AGM NOTICE ANNUAL REPORT 2022.pdf and on the website of the Exchanges at www.bseindia.com; www.nseindia.com. The Members who wish to receive physical copies of the Annual Report may email their request to csdstd@integratedindia.in.

Members who are holding shares in physical form may update their email id by providing necessary details i.e. Folio No, Name self attested copies of share certificate (front and back)PAN, Aadhar to the RTA. Members holding shares in Demat form may update their email address by providing necessary details to the respective Depository/ Depository Participant (DP). The time table and other details are as under:

SI. no	Description	Business appearing in the notice			
1.	Specified Date	Friday, June 24, 2022			
2	Cut Off Date	Friday, July 15, 2022			
3.	Open Date	Tuesday, July 19, 2022 at 10.00 am			
4.	Close Date	Thursday, July 21, 2022 at 5.00 pm			
5.	Scrutiniser report (on or before)	Monday, July 25, 2022			
6.	Name of the Scrutiniser appointed by the Company	Sri P. Sriram, Practising Company Secretary			
7.	Contact details of the person to address grievances	Sri C R Dash, Company Secretary at the Secretarial Office of the Company mentioned on the top of this Notice			

"Specified Date": Date fixed by the Company to determine shareholders for emailing the notice, "Cut Off Date": Date to determine eligibility to vote, "Open Date": Date and time of commencement of voting, "Close Date": Date and time of end of voting Notice is further given pursuant to section 91 of the Act and Regulation 42 of the LODR, the Register of Members and Share Transfer Books will remain closed from Saturday, July 16, 2022 to Friday, July 22, 2022 (both days inclusive) for the purpose of

Members are requested to read completely the Notices and other documents, if any required before casting their votes,

For Shriram City Union Finance Limited Company Secretary



BE HELD THROUGH VIDEO CONFERENCING (VC) OR

OTHER AUDIO VISUAL MEANS (OAVM), BOOK

Shanlkara

Registered Office: G2, Farah Winsford, 133 Infantry Road.

Bengaluru - 560001

Corporate Office: No. 21/1 & 35-A-1, Hosur Main Road,

**CLOSURE AND INFORMATION ON E-VOTING NOTICE** is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the members of Shankara Building Products Limited ("the Company") will be held on Friday, 22nd July, 2022 at 10.15 A.M (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses, as set out in the Notice of the 27<sup>th</sup> AGM dated 16<sup>th</sup> May, 2022, in compliance with the applicable provisions of the Companies Act, 2013 & the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, and General Circular No's 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/20 dated 05.05.2020, 28/2020 dated 17.08.2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021 and 02/2022 dated 05.05.2022 respectively, issued by Ministry of Corporate Affairs, and Circulars issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') to transact the business as set out in the Notice convening the 27<sup>th</sup> AGM without the physical presence of the Members at a common venue.

In terms of the MCA & SEBI Circulars, the Notice of the 27<sup>th</sup> AGM and the Annual Report for the financial year 2021-22 including the Audited Financial Statements for the year ended March 31, 2022 ("Annual Report") have been sent only by email on 28th June, 2022, to those Members whose email addresses are registered with the Company/Depository Participants (DP). Therefore, those shareholders who have not yet registered their email addresses are requested to get their email addresses registered with their DP or RTA for electronic/physical holding's respectively to receive the copies of the Annual Report 2021-22 along with the Notice of the 27th AGM through VC/OAVM. Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, KFin Technologies Limited "KFin" at https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx, to receive copies of Annual Report 2021-22 in electronic mode. The requirements of sending physical copy of the Notice & Annual Report to the Members have been dispensed with, in accordance with the said

Book Closure: Pursuant to Section 91 of the Companies Act. 2013 ("the Act") and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Friday, July 15, 2022 to Friday, July 22. 2022 (inclusive of both days) for the purpose of the 27th AGM and

**VC/OAVM:** The shareholders are requested to participate in the 27<sup>th</sup> AGM through VC/OAVM through the link: <a href="https://emeetings.kfintech.com">https://emeetings.kfintech.com</a>, by using their secure login credentials. The procedure and instructions for participating in the 27<sup>th</sup> AGM through VC/OAVM and e-voting are provided as part of the Notice of the  $27^{th}$  AGM.

E-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and the provisions of Regulation 44 of the SEBI (LODR), Regulations, 2015, the members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFin, the Company's RTA, on all resolutions set forth in the Notice of the 27th AGM.

The date and commencement of remote e-voting will be Tuesday, July 19, 2022 at 9.00 A.M (IST) and shall end on Thursday, July 21, 2022 at 5.00 P.M (IST). The cut-off date for the purpose of ascertaining the eligible shareholders for voting/participating in the 27<sup>th</sup> AGM is Thursday, July 14, 2022. Members may note that remote e-voting facility will be disabled after 5.00 P.M (IST) on July, 21, 2022. Members whose name are  $\,$ recorded in the register of members//register of beneficial owners maintained by the depositories as on the cut-off date i. e Thursday, 14<sup>th</sup> July, 2022 shall be entitled to avail the facility of remote e-voting (between Tuesday, July 19, 2022- Thursday, July 21, 2022)/ e-voting at the 27<sup>th</sup> AGM. Once the vote on a resolution stated in the AGM Notice is cast by member, he/she shall not be allowed to change it subsequently. The members who have not cast their vote electronically through remote can exercise their e-voting right at the 27<sup>th</sup> AGM. Members who have cast their votes by remote e-voting prior to the 27<sup>th</sup> AGM may also attend the 27th AGM but will not be entitled to cast their vote again thereat.

Members who become members of the Company after the dispatch of the notice by email and who hold shares as on the cut-off date i.e. July 14, 2022 may obtain user id and password by sending a request to the Depositories/respective Depository Participants/KFin, in the manner stated in the e-voting instructions provided in the Notice of 27<sup>th</sup> AGM. However, if a person is already registered with KFin for e-voting, then the existing user ID and password can be used for casting their vote. The manner of e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 27<sup>th</sup> AGM.

The Annual Report and Notice of the 27th AGM are available on the Company's website under URL https://www.shankarabuildpro.com/investor.html and KFin URL https://evoting.kfintech.com/ as well as on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) respectively.

In case of any queries, related to e-voting, you may refer the Frequently Asked Questions (FAQ's) and e-voting user manual available in the 'Downloads' section of <a href="https://evoting.kfintech.com/">https://evoting.kfintech.com/</a> or contact KFin Technologies Limited (Unit: Shankara Building Products Limited). Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana, at 1800 309 4001 (Toll Free).

For Shankara Building Products Limited

Place: Bengaluru Date: June 28, 2022

Freena Vikram Company Secretary & Compliance Officer Membership No. A33459



#### **Chemcon Speciality Chemicals Limited** CIN: L24231GJ1988PLC011652

Regd. Office: Block No. 355, Manjusar Kunpad Road, Village: Manjusar, Taluka: Savli, Vadodara – 391775.

Tel: +91 265 298 1195, Email: investor.relations@cscpl.com, Website: www.cscpl.com

Members are hereby informed that the 33rd (Thirty-third) Annual General Meeting (AGM) of the members of Chemcon Speciality Chemicals Limited (the Company) will be held on Tuesday, July 26, 2022, at 11:30 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2022 dated April 8, 2020, April 13 2020, May 5, 2020 and May 5, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CED/CMD1/CIR/P/2020/79 and SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 12, 2020 and May 13, 2022 respectively, issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In accordance with the aforesaid circulars, the notice of the AGM along with the Annual Report for the Financial Year 2021-22, will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. The notice of AGM along with the Annual Report will also be available on the Company's website (www.cscpl.com), Stock Exchange website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) and the notice of AGM will also be available on the website of agency for providing the Remote e-voting facility i.e. CDSL (www.evotingindia.com).

Members will have an opportunity to cast their vote electronically on the businesses as set out in the notice of AGM, through remote e-voting or through the e-voting system during the meeting. Members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories can cast their vote electronically by following the instructions which will be provided in the notice of AGM.

Members who have not registered their email addresses with the Company/Depositories can get the same registered to obtain Annual Report 2021-22 and login details to cast their vote electronically, by following the below steps:

a. For Members holding shares in physical form: please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned share certificate (front and back), self- attested scanned copy of the PAN and any document (such as Driving License, Passport, Bank Statement AADHAR) supporting the registered address of the Member, by email to the Company's email address at: investor relations@cscpl.com.

b. For Members holding shares in demat form: please update your email address through your respective Depository Participant/s. For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel Company Secretary & Compliance Officer M. No.: A52211

Place: Vadodara Date: 28-06-2022

Date : June 28, 2022

C R Dash

# रोज वाचा दै. 'मुंबई लक्षदीप'

#### SHAMROCK INDUSTRIAL COMPANY LIMITED

REGD. OFF: 83-E, HANSRAJ PRAGJI BUILDING, OFF. DR. E MOSES ROAD, WORLI, MUMBAI - 400018

CIN: L24239MH1991PLC62298 | E-mail: cs@shamrockindia.com Website: https://shamrockindustrial.wordpress.com | Tel.: 022-40778892

#### NOTICE

The notice is hereby given that the 31st Annual General Meeting ("AGM") of Shamrock Industrial Company Limited (The Company) will be held on Wednesday, July 20, 2022 at 10.30 A.M (IST) at the registered office of the Company in physical mode to transact the businesses, as set out in the Notice of 31st AGM. The Electronic copies of the Notice of AGM have been sent on Tuesday, June 28, 2022 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on June 24th, 2022 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021, 14th December, 2021 and 5th May, 2022 along with SEBI circulars dated 12th May, 2020 and 15th January, 2021. The Notice / Annual Report is available on the Company's website: https://shamrockindustrial.files.wordpress.com/2022/06/31 st-annual-report-2021-22 shamrock-28.06.2022-3.pdf and also available at website of Bombay Stock Exchange at https://www.bseindia.com/xml-data/corpfiling/AttachLive/59e3e209-1c6b-453d-a574 4274db9de56c.pdf The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

Members holding shares either in physical form or in dematerialized form, as on th cut-off date of Wednesday, July 13, 2022 may cast their vote electronically on the Business as set out in the Notice of 31st AGM through electronic voting system of NSDL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- The remote e-voting shall commence on Sunday, July 17, 2022 (9.00 A.M);
- The remote e-voting shall end on Tuesday, July 19, 2022 (5.00 P.M); The cut-off date for determining the eligibility to vote by electronic means or
- the AGM is Wednesday, July 13, 2022. 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 of the cut off date July 13, 2022 may obtain the login details by sending a request at helpdes evoting@nsdl.co.in.
- Members may note that:
- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- b) The facility for voting at the AGM shall be made available through remote voting by NSDL; The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again
- A person whose name is recorded in the register of members or in the registe of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM Those members, who shall be present in the AGM and had not cast their votes

on the Resolution through remote e-voting, shall be eligible to vote during the

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the July 16, 2022 to July 20, 2022 (both days including the company will remain closed from the July 16, 2022 to July 20, 2022 (both days including the company will remain closed from the July 16, 2022 to July 20, 2022 (both days including the company will remain closed from the July 16, 2022 to July 20, 2022 (both days including the company will remain closed from the July 16, 2022 to July 20, 2022 (both days including the company will remain closed from the July 18, 2022 to July 20, 2022 (both days including the company will remain closed from the July 18, 2022 to July 20, 2022 (both days including the company will remain closed from the July 18, 2022 to July 20, 2022 (both days including the company will remain closed from the July 18, 2022 to July 20, 2022 (both days including the company will remain closed from the July 18, 2022 to July 20, 2022 (both days including the company will remain closed from the July 18, 2022 to July 20, 2022 (both days including the company will remain closed from the July 18, 2022 to July 20, 2022 (both days including the company will remain closed from the closed from the company will remain closed from the company will remain closed from the company will remain closed from the closed from the company will remain closed from the closed Members holding shares in physical mode, who have not registered/updated thei email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic

email address/ mobile number / PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECs) details with the Company, are requested to register/ judate the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to Mys. Bigshare Services Pvt. Ltd (RTA) at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093,; Email Id bhagwan@bigshareonline.com; Direct No.: 022-62638295 | Cell No.: 7045454390 Beneficial owners holding shares in electronic form are requested to register/update Beneficial owners holding shares in electronic form are requested to register/u email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with respective Depository Participants (DPs) in order to get the same registered.

In case of any queries relating to e-voting you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in For Shamrock Industrial Company Ltd

Place: Mumbai

Priyanka Rathod (Company Secretary)



#### अल्केम लॅबोरेटरीज लिमिटेड सीआयएन:एल००३०५एमएच१९७३पीएलसी१७४२०१

नोंदणीकृत कार्यालय: अल्केम हाऊस, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३. द्रा.:९१-२२-३९८२९९९, फॅक्स:९१-२२-२४९५२९५५, ई-मेल:investors@alkem.com, वेबसाईट:www.alkemlabs.com

### व्हिडीओ कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत ४८वी वार्षिक सर्वसाधारण सभेबाबत माहिती

येथे सूचना देण्यात येत आहे की, अल्केम लॅबोरेटरीज लिमिटेडची (कंपनी) ४८वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २५ ऑगस्ट, २०२२ रोजी स.११.००वा. भाप्रवे व्हिडीओ कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत कंपनी कायदा २०१३ च्या लागु तरतुदी व त्यातील नियमाअंतर्गत आणि भारतीय रोखे व प्रतिभूती मंडळ (सेबी) (सुचिबद्धता निवारण व अहवाल आवश्यकता) अधिनिमय २०१५ सहवाचिता सहकार मंत्रालयाचे सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, क्र.१७/२०२० दि.१३ एप्रिल, २०२०, क्र.३३/२०२० दि.२८ सप्टेंबर, २०२०, क्र.३९/२०२० दि.३१ डिसेंबर, २०२०, क्र.०२/२०२१ दि.१३ जानेवारी, २०२०, क्र.२०/२०२१ दि.८ डिसेंबर, २०२१ आणि क्र.०२/२०२२ दि.५ मे, २०२२ (यापुढे एमसीए परिपत्रके) तसेच एमसीए व सेबीद्वारा वितरीत अन्य लागु परिपत्रकांनुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. उपरोक्त परिपत्रिकांच्या पुर्ततेनुसार वित्तीय वर्ष २०२१–२२ करिता वार्षिक अहवाल व एजीएमची सूचना ज्या सदस्यांचे ई–मेल कंपनी/ठेवीदार सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले

वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल व एजीएमची सूचना कंपनीच्य www.alkemlabs.com/annual-reports.php वेबसाईटवर सुध्दा उपलब्ध आहे. सदर एजीएम घेण्याची सूचना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com, कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या बीएसई लिमिटेडच्या www.bseindia.com व एनएसई लिमिटेडच्या www.nseindia.com वर उपलब्ध आहे.

## ई-मेल नोंद करण्याची पद्धत:

वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल व एजीएमची सूचना आणि कंपनीकडून पुढील पत्रव्यवहार प्राप्त करण्यासाठी सदस्यांनी त्यांचे ई-मेल नोंद करण्यासाठी https://linkintime.co.in/emailreg/email register.html वर क्लिक करून पुढील नोंदणी प्रक्रिया पुर्ण करावी.

उपरोक्त नोंदणी प्रक्रियेबाबत काही प्रश्न, तक्रारी असल्यास सदस्यांनी rnt.helpdesk@linkintime.co.in वर इमेल करावा किंवा श्रीमती अश्विनी नेमलेकर, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३. दूर.:०२२-४९१८६०००

## एजीएममध्ये मतदानाची पद्धत:

कंपनीकडून एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी सर्व सदस्यांना रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. सदस्यांना रिमोट ई-वोटिंग स्विधा किंवा एजीएम दरम्यान ई-वोटिंगने मत देण्याचा पर्याय असेल रिमोट ई–वोटिंग/एजीएम दरम्यान ई–वोटिंगकरिता सविस्तर प्रक्रिया एजीएम सूचनेत नमुद आहे.

## लाभांशाची अदायगी:

सदस्यांनी कृपया नोंद घ्यावी की, शुक्रवार, १३ मे, २०२२ रोजी झालेल्या कंपनीच्या संचालक मंडळाच्या सभेत ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरित रु.४.०० (रुपये चार फक्त) प्रती समभागांचे अंतिम लाभांश विचारात घेतले व शिफारस केले, जे आगामी एजीएममध्ये सदस्यांच्या मान्यतेवर अवलंबून आहे. सदस्यांकडून मंजूर झाल्यास अंतिम लाभांश मंगळवार, ३० ऑगस्ट, २०२२ रोजी किंवा नंतर दिले जाईल. ज्या सदस्यांनी त्यांचे बँक खाते तपशील अद्यायावत केले आहे त्या सदस्यांना विविध ऑनलाई हस्तांतर पद्धतीने विद्युत स्वरुपात अंतिम लाभांश दिले जाईल, ज्या सदस्यांनी अद्यापी त्यांचे बँक खाते तपशील अद्यायावत केले नाही त्यांना त्यांच्या नोंद पत्त्यावर डिव्हीडंड वॉरंटस् पाठविले जाईल.

सदस्यांनी कृपया नोंद घ्यावी की, आयकर कायदा १९६१ (कायदा), वित्तीय कायदा २०२० चे सुधारित नुसार १ एप्रिल, २०२० रोजी किंवा नंतर कंपनीद्वारे दिलेले किंवा वितरीत केलेले लाभांश सदस्यांच्या हस्ते कर योग्य असतील. तथापि कंपनीने लाभांश देते वेळी स्त्रोताकडील कर कपात (टीडीएस) करणे आवश्यक आहे. लागू असेल तो योग्य टीडीएस दर निश्चित करण्यासाठी सदस्यांनी कायद्याच्या तरतुदीनुसार दस्तावेज सादर करावेत. सविस्तर कर दर, लागू कर दर प्राप्त करण्यास आवश्यक दस्तावेज एजीएम सूचनेत नमुद आहेत.

अल्केम लॅबोरेटरीज लिमिटेडकरिता मनिष नारंग

अध्यक्ष-विधी, कंपनी सचिव दिनांक: २८ जून, २०२२ ठिकाण: मुंबई व सक्षम अधिकारी

#### **PUBLIC NOTICE**

Notice is hereby given that **Mr. Bhiku (alias: Bhikoo) Dhanji Karelia** a member of the Sai Krupa CHS Limited, holding Flat No.302, Sai Krupa Co-Operative Housing Society Limited, Arvind Colony, 147, S.V.Road, Irla, Vile Parle West, Mumbai – 400056, died on 31/01/2022. As per the Will of the deceased Mr. Bhiku Dhanji Karelia, the above flat is bequeathed to his sister Pushpaben Dhanii Makwana and her son Mr. Sanjay Dhani Makwana and they are in the process of getting the probate of the Will from the High Cour of Judicature at Bombay.

All persons having any claim in, to or upon the said Flat or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise howsoever, should make the same known to the undersigned in writing at the odie wise howsever, should make the same known to the undesigned in which at address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice, failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and the process of transfer of flat in the name of the bean file in the latter of the said Flat or any part thereof, if any, shall be deemed to have been waived and the process of transfer of flat in the name of the

beneficiaries will be completed without any reference to such claim. Date : 29.06.2022 M.R.Nair, Advocate

## Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai –400 101 **PUBLIC NOTICE**

TAKE NOTICE THAT my Client is the owner of ROOM NO.: D/03 in CHARKOP [1] SAMINDRA CO-OP. HSG. SOC. LTD., situated at PLOT NO.: 508, ROAD NO. R.S.C NO.- 44/46, SECTOR NO. 5, CHARKOP, KANDIVALI [W], MUMBAI-400 067, area admeasuring 40 sq mtrs. Built up with all rights, title and interest therein. More particularly described in the Schedule mentioned hereunder

Initially the said ROOM NO : D/03 was allotted to SMT SHILPAS DALVI by MHADA [WB] Project. The Original allotment letter in respect of allotment of ROOM NO.: D/03 infavour of SMT. SHILPA S. DALVI issued by MHADA is misplaced and not traceable. Therefore, the necessary complaint is lodged with the Charkop Police Station and to that effect the certificate is issued by the Charkop Police Station bearing NC no. 27614/2022 dated 27.06.2022.

SMT. SHILPA S. DALVI died on 10.04.2010 at Mumbai and after her death her husband -MR. SHRISH SUDHAKAR DALVI has applied to MHADA to transfer the said room in his name as being the legal heir of MR. SHRISH SUDHAKAR DALVI and paid all the dues of MHADA MHADA has transferred the said ROOM and also issued the NOC for share transfer in his favour by their letter Ref. no. DYCO/W/MM/5074/10 dated 04.10.2010 after compliance of necessary transfer formalities. By virtue of the said transfer the Society has transferred Share Certificate no. 041 holding 5 fully paid shares amounting to Rs. 50/- each bearing distinctive ios. 0201 to 0205 in favour MR. SHRISH SUDHAKAR DALVI on 08.10.2010. MR. SHRISH SUDHAKAR DALVI is in absolute possession of the said Room as an absolute owner of the

Any person having or claiming any right title interest of any type in the above property of any part thereof by way of inheritance tenancy. Share, Sale, mortgage, lease, lien, LICENSE, gift, possession or encumbrance of any nature whatsoever including any by way of intimate the same to the undersigned together with the documents on the basis of which such claim and made with 14 days from the date of publication of this notice failing which our clients shall complete the transaction without reference to such claim and claims of such persons shall be treated as waived and not binding on our clients.

#### : SCHEDULE OF PROPERTY ABOVE REFERRED TO :

ALL THAT PIECE AND PARCEL OF THE ROOM NO.: D/03 in CHARKOP [1] SAMINDRA CO-OP HSG. SOC. LTD., situated at PLOT NO.: 508, ROAD NO. R.S.C NO.- 44/46, SECTOR NO. 5 CHARKOP, KANDIVALI [W], MUMBAI-400 067 [WORLD BANK PROJECT] area admeasurin 40 sq. mtrs. built up Mumbai Suburban District, Constructed on the Plot of Land bearing C.T.S NO. 1C/1/269 of Village-Kandivali, Taluka-Borivali, Mumbai Suburban District. The Year of construction is 1988-89, together with soil, subsoil of the said Room and along with the common use and enjoyment of passage and open space.

ADVOCATE HIGH COURT

Dated: 29-06-2022

D/13, Plot No, 507, Sector 5, Mahalaxmi C.H.S. LTD. CHARKOP, KANDIVALI [W], MUMBAI-400 067

## प्रविप मेटल लिमिटेड

सीआयएन - एल९९९९९एमएच१९८२पीएलसी०२६१९१ नोंदणीकृत कार्यालय: आर-२०५, एमआयडीसी, टीटीसी औद्योगिक क्षेत्र, खाळे,

नवी मुंबई- ४००७०१, **दूरध्वनी:** +९१-२२-२७६९१०२६ , **फॅक्स:** ९१-२२-२७६९९९२३ वेबसाईटः www.pradeepmetals.com ई-मेलः investors@pradeepmetals.com

व्हिडीओ कॉन्फरन्स (व्हीसी) / अन्य दृकश्राव्य माध्यम (ओएव्हीएम), पुस्तक बंद होण्याच्या तारखा आणि अंतिम लाभांशाद्वारे आयोजित केल्या जाणाऱ्या ३९व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

भागधारकांनी नोंद घ्यावी की कंपनीची ३९ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हीसी/ओएव्हीएम मार्फत शनिवार, ३० जुलै २०२२ रोजी दुपारी २.०० वाजता (भाप्रवे) आयोजित केली जाईल, कंपनी कायदा, २०१३ त्या सर्व लागू तरतुदी आणि त्याँखाली बनवलेले नियम आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ चे पालन करून, सहवाचिता सामान्य परिपत्रक क्र. १४/२०२०, ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ मे २०२० आणि या संदर्भात जारी केलेली त्यानंतरची परिपत्रके. ताजी २/२०२२ दिनांक ५ मे, २०२२ रोजी सहकार मंत्रालयाने (एमसीए), परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी२/ सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२ रोजी सेबी द्वारे जारी केलेले आणि या संदर्भात जारी केलेली इतर लागू परिपत्रके, सभेच्या सूचनेत नमूद केलेल्या व्यवसायावर विचार विमर्श करण्याकरिता होणार आहे. वरील परिपत्रकांचे पालन करून, ३९ व्या एजीएमच्या सूचनेच्या विद्युत प्रती आणि आर्थिक वर्ष (वित्तीय वर्ष) २०२१-२२ साठी एकात्मिक वार्षिक अहवाल या सर्व भागधारकांना पाठवल्या जातील ज्यांचे ईमेल पत्ते कंपर्न ' डिपॉझिटरी सहभागी यांच्याकडे नोंदणीकत आहेत. ते कंपनीच्या www.pradeepmetals.com . स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड www.bseindia.com वर आणि एनएसडीएल www.evoting.nsdl.com वर देखील उपलब्ध असेल. आर्थिक वर्ष २०२१-२२ च्या एकात्मिक . त्रार्षिक अहवालासह ३९ व्या एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती त्या भागधारकांना पाठवल्या जातील जे त्याची

# एकात्मिक वार्षिक अहवालासह ३९ व्या एजीएमची सूचना प्राप्त करण्यासाठी ईमेल पत्ते

ज्या भागधारकांनी वास्तविक स्वरूपात भागधारण केले आहेत आणि त्यांचे ईमेल पत्ते कंपनीकडे अपडेट केलेले नाहीत त्यांना विनंती आहे की त्यांनी कंपनीला investors@pradeepmetals.com वर लिहन भागधारकाने स्वाक्षरी केलेल्या विनंती पत्राच्या प्रतीसह त्यांचे नाव आणि पत्ता, परमनंट अकाउंट नंबर (पॅन) ची स्वयं-साक्षांकित प्रत आणि भागधारकाच्या पत्त्याच्या समर्थनार्थ कोणत्याही दस्तऐवजाची . स्वयं-साक्षांकित प्रत (उदा: ड्रायव्हिंग लायसन्स, मतदार ओळखपत्र, पासपोर्ट) ईमेल पत्ते अपडेट करावेत.

डीमटेरिअलाइज्ड स्वरूपात भागधारण करणाऱ्या भागधारकांना संबंधित डिपॉझिटरी सहभागीदारा (डीपी)

सोबत त्यांचे ईमेल पत्ते नोंदणी/अपडेट करण्याची विनंती केली जाते.

- भागधारकांना रिमोट ई-व्होटिंग प्रणालीद्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायांवर दूरस्थपणे मते देण्याची संधी असेल
- ई-व्होटिंगद्वारे मत देण्यासाठी लॉगिन क्रेडेन्शियल्स ३९ व्या एजीएमच्या सचनेमध्ये प्रदान केल्या जाणाऱ्य विविध पद्धतींद्वारे तसेच त्यांचे ईमेल पत्ते यशस्वीरित्या नोंदणी केल्यानंतर ईमेलद्वारे उपलब्ध केले जातील कंपनीच्या वेबसाइटवरही तपशील उपलब्ध करून दिला जाईल.

## ३. अंतिम लाभांश, नोंद तारीख आणि पुस्तक बंद :

- भागधारकांनी लक्षात ठेवावे की संचालक मंडळाने त्यांच्या १२ मे २०२२ रोजी झालेल्या बैठकीत अंतिम लाभांश रुपये १.५०/- प्रति शेअर देण्याची शिफारस केली आहे. अंतिम लाभांश, भागधारकांच्य मान्यतेच्या अधीन, बुधवार, ३ ऑगस्ट, २०२२ रोजी किंवा त्यानंतर ज्या भागधारकांची नावे भागधारकांच्या नोंदणीमध्ये आढळतील अशा भागधारकांना, रेकॉर्ड तारखेनुसार म्हणजेच शुक्रवार, २२ जुलै, २०२२ रोजी विविध ऑनलाइन माध्यमातून दिले जातील. हस्तांतरण पध्दती आणि ज्यांनी त्यांचे बँक खाते तपशील अद्यतनित केले आहेत.
- ज्या भागधारकांनी त्यांचे बँक खाते तपशील अपडेट केलेले नाहीत, त्यांच्यासाठी लाभांश वॉरंट/डिमांड ड्राफ्ट/चेक योग्य वेळी नोंदणीकृत पत्त्यांवर पाठवले जातील.
- शनिवार, २३ जुलै, २०२२ ते शुक्रवार, २९ जुलै, २०२२ पर्यंत पुस्तके बंद राहतील (दोन्ही दिवस

#### लाभांश प्राप्त करण्यासाठी बँक तपशीलांसह केवायसी नोंदणी करण्याची पद्धत: वास्तविक स्वरूपात भागधारण करणाऱ्या भागधारकांसाठी, सेबी ने ३ नोव्हेंबर २०२१ च्या परिपत्रकादारे

- पॅन. केवायसी तपशील आणि नामांकनाची नोंदणी अनिवार्य केली आहे. त्यामुळे प्रत्यक्ष स्वरूपात भागधारण करणाऱ्या भागधारकांनी त्यांचे पॅन, केवायसी तपशीलांसह बँक तपशील आणि नामांकन तपशील लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड येथे सी-१०१, २४७ पार्क, एल.बी.एस.मार्ग, विक्रोळी (प), मुंबई ४०० ०८३ येथे जमा करण्याची विनंती केली आहे किंवा rnt.helpdesk@linkintime.co.in वर रीतसर भरलेला फॉर्म आयएसआर-१ आणि इतर संबंधित फॉर्म पाठवून (कंपनीच्या वेबसाइटवर https://www.pradeepmetals.com/furnishing-of-pan-kyc-details-andnomination-by-holders-of-physical-securities/) वर उपलब्ध आहे.
- डिमटोरेअलाइज्ड स्वरूपात भागधारण करणाऱ्या भाग धारकांना विनंती आहे की त्यांनी लाभांश मिळण्यास विलंब टाळण्यासाठी त्यांचे संपूर्ण बँक तपशील त्यांच्या डीपी सोबत अपडेट करावेत.

## लाभांशावरील कर:

- भागधारकांनी लक्षात ठेवावे की आयकर कायदा, १९६१ (अधिनियम), वित्त कायदा, २०२० द्वारे सुधारित केल्यानुसार, १ एप्रिल २०२० नंतर कंपनीने दिलेला किंवा वितरित केलेला लाभांश भागधारकांच्या हातात करपात्र असेल. त्यामळे कंपनीला अंतिम लाभांश भरताना स्रोतावरील कर (टीडीएस) कापन घेणे आवश्यक आहे. योग्य टीडीएस दर निर्धारित करण्यात आम्हाला सक्षम करण्यासाठी, लागू असल्याप्रमाणे भागधारकांना कायद्याच्या तरतुर्दीनुसार कागदपत्रे सादर करण्याची विनंती केली जाते.
- निवासी भागधारकांसाठी, २०२२-२३ या आर्थिक वर्षात कंपनीने घोषित केलेल्या आणि अदा केलेल्य लाभांशाच्या रकमेवर कायद्याच्या कलम १९४ अन्वये स्त्रोत १०% दराने कर कापला जाईल, भागधारकाने पॅन सादर केल्यावर. पॅन जमा न केल्यास, कायद्याच्या कलम २०६एए नुसार टीडीएस २०% कापला

तथापि, आर्थिक वर्ष २०२२-२३ दरम्यान प्राप्त होणारा एकूण लाभांश रु. ५,०००/- पेक्षा जास्त नसेल

- तर, रहिवासी भागधारकाला देय असलेल्या लाभांशावर कोणताही टीडीएस कापला जाणार नाही, भविष्यातील लाभांशांसह, वित्तीय वर्ष २०२२-२३ दरम्यान संचालक मंडळाने घोषित केले, जर असेल तर, जे असू ज्या प्रकरणांमध्ये भागधारक फॉर्म १५जी (कंपनी किंवा फर्म व्यतिरिक्त इतर कोणत्याही व्यक्तीला लागू)
- / फॉर्म १५एच (६० वर्षांपेक्षा जास्त वयाच्या व्यक्तीसाठी लागू) जमा करतो, परंतु पात्रतेच्या अटींची पर्तता केली जात असल्यास, यावर कोणताही कर नाही. स्त्रोत वजा केला जाईल वरील व्यतिरिक्त, निवासी आणि अनिवासी भागधारकांसाठी टीडीएस / होल्डिंगचे दर वेगवेगळे असल्याने
- तुमच्या निवासी स्थितीत बदल झाल्यास, कायद्याच्या तरतुर्दीनुसार, तुम्हाला तुमची निवासी स्थिती तमच्या डिमॅट खात्यात अद्यतनित करण्याची विनती केली जाते किंवा बुधवार, २७ जुलै २०२२ पूर्वी लागु असलेला वास्तविक फोलिओ
- कर सवलत फॉर्म https://web.linkintime.co.in/client-downloads.html येथे सामान्य टॅब अंतर्गत उपलब्ध आहेत.

प्रदीप मेटल्स लिमिटेडकरिता

सही/

अभिषेक जोशी

कंपनी सचिव

एसीएस-६४४४६

एमसीए आणि सेबीच्या लागू परिपत्रकांचे पालन करून कंपनीच्या सर्व भागधारकांच्या माहितीसाठी आणि फायद्यासाठी ही सचना जारी केली जात आहे.

ठिकाण : नवी मुंबई दिनांक: २८ जून २०२२

## PUBLIC NOTICE

SHRI JAMNADAS P. VALA Member of FLAT No. 02, Address: The Borivali Shiv Sadan CHS Ltd., Kasturba Road No. 01 Borivali (East), Mumbai- 400066 & holding Share Certificate No 02, Distinctive Nos. 06 to 10, which has been reported lost/ misplaced If anyone having any claim objection should contact to the society secretary within 15 days Thereafter no claim will be considered & society will proceed for issue of Duplicate Share

Certificate.

For Borivali Shiv Sadan CHS Ltd.

Hon. Secretary Place: Mumbai

## मूळ दस्तावेज हरविल्याची जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, **मे. जेसल बिल्ड**र्स (बिल्डर) आणि मे. गॅलेक्सी कम्फर्टस् (खरेदीदार) यांच्या दरम्यान दकान क्र.१३, तळमजला, गॅलेक्सी को-ऑप. हौसिंग सोसायटी लि., नाकोडा हॉस्पिटलजवळ, ६० फीट रोड, भाईंदर (पश्चिम), ठाणे-४०११०१ या जागेबाबत झालेला दिनांक २९ ऑगस्ट, १९८८ रोजीचा मुळ प्रथम विक्री करारनामा हरवले/ गहाळ झाले आहे.

सर्व व्यक्तींना येथे सुचित करण्यात येत आहे की, सदर एक हरवलेल्या दस्तावेजांच्या आधारावर कोणा सोबतही कोणताही व्यवहार करू नये. जर कोणा व्यक्तीस सदर मालमत्तेबाबत वारसा हक्क, शेअर, विक्री, तारण, भाडेपट्टा, मालकी हक्क, परवाना, बक्षीस, ताबा किंवा अधिभार किंवा इतर प्रकारे कोणताही दावा किंवा अधिकार असल्यास त्यांनी त्यांचे दावा सदर सूचना प्रकाशन तारखेपासून दिवसांत स्वाक्षरीकर्ताकडे कळवावे.

आज दिनांकीत २९ जून, २०२२ सही / – मनिष पी. शाह

(ॲडव्होकेट) जी/२, ओम आनंद कोहौसोलि.

ॲक्सिस बँकेच्या समोर, स्टेशन रोड, भाईंदर (प.), ठाणे-४०११०१. संपर्क:९३२३१२५२९४

## फाइनोटेक्स केमिकल लिमिटेड

(CIN: L24100MH2004PLC144295) ४२-४३, मनोरमा चेंबर्स, एस. व्ही. रोड, वांद्रे, मुंबई-४०००५०, भारत.

दू.: ९१–२२–२६५५९१७४/७५/७६/७७ फॅक्स : ९१–२२–२६५५९१७८ ई-मेलः investor.relations@fineotex.com यूआरएल:www.fineotex.com

### १९वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

याद्वारे सूचना देण्यात येते की**, फाइनोटेक्स केमिकल्स लिमिटेड** (कंपनी) च्या सभासदांची १९वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ०५ ऑगस्ट, २०२२ रोजी सायं.५.००वा. व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत कंपनी कायदा २०१३ च्या लागू तरतुदीनुसार आणि त्यातील निमाअंतर्गत होणार आहे

परिपत्रकांच्या पुर्ततेनुसार वित्तीय वर्ष २०२१–२२ करिता कंपनीचा वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी किंवा निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) जसे बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड किंवा त्यांचे संबंधित ठेवीदार सहभागीदार (डीपी) कडे नोंद आहेत त्यांना विद्युत स्वरूपात पाठविले आहे. सदस्यांनी नोंद घ्यावी की, वरील वित्तीय वर्षाकरिता कंपनीचे वार्षिक अहवाल कंपनीच्या www.fineotex.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे. व्हीसी/ओएव्हीएम (फक्त मान्य पद्धतीने) मार्फत एजीएमम<sup>ध्</sup>ये उपस्थित सदस्यांची कायद्याच्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता

कंपनीने रिमोट ई–वोटिंग मार्फत विद्युत स्वरुपाने (रिमोट ई–वोटिंग) किंवा एजीएममध्ये ई–वोटिंग (ई-वोटिंग) स्वरुपात एजीएमच्या सूचनेत नमुद विषयावर सदस्यांना त्यांचे मत देण्यासाठी कंपनीने सुविधा दिली आहे. रिमोट ई-वोटिंगने जे सदस्य मत देणार नाही असे एजीएममध्ये उपस्थित सदस्यांना एजीएममध्ये मत देता येईल. रिमोट ई–वोटिंगने मत देणाऱ्या सदस्यास एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये पुन्हा मत देण्याचा अधिकार असणार नाही. रिमोट ई–वोटिंग किंवा सर्व सदस्याद्वारे मत देण्यासाठी ई-वोटिंगची पद्धत एजीएमच्या सूचनेत तसेच एनएसडीएलद्वारे पाठविण्यात आलेल्या ई-मेलमध्ये नमुद करण्यात आली आहे. सदस्यांकरिता ई-वोटिंग मॅन्युअलचा संदर्भ http:// www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब्ध आहे.

सदस्यांना विनंती आहे की, त्यांनी एजीएम सूचना लक्षपुर्वक वाचावी आणि विशेषत: एजीएममध्ये सहभागी होण्याची माहिती व त्यांचे मत देण्याची पद्भत जाणुन घ्यावी. व्हीसी/ओएव्हीएममार्फत सभेत हजर होण्याबाबत किंवा ई-वोटिंग प्रणालीने मत देण्याबाबत काही समस्या किंवा प्रश्न असल्यास सदस्यांनी एनएसडीएलच्या उपरोक्त लिंकवर नमुद भागधारकांकरिता ई-वोटिंग युजर मॅन्युअल व भागधारकांकरिता फ्रिकन्टली आस्क्ड केश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा खालीलप्रमाणे संपर्क

* * **							
करिता	नाव	ई-मेल	टोल फ्री संपर्क क्रमांक				
ई-वोटिंग	श्री. अमित विशाल	evoting@nsdl.co.in	१८०० १०२० ९९०				
व्हिडीओ	सहाय्यक उपाध्यक्ष		१८०० २२ ४४ ३०				
कॉन्फरन्स	श्री. संजीव यादव						
	सहाय्यक व्यवस्थापक						

वित्तीय वर्ष २०२१-२२ करिता अंतिम लाभांश प्राप्त करण्यास सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल व बँक खाते तपशील अद्यायावत करून घ्यावे, जेणेकरून कंपनीला राष्ट्रीय स्वंयचलीत समाशोधन यंत्रणे मार्फत संबंधित बँक खात्यात लाभांश रक्कम थेट जमा करता येतील.

वास्तविक स्वरुपात	ई–मेल व बँक खाते तपशील नोंद/अद्यायावत करण्यासाठी कंपनी किंवा				
भागधारणा	आरटीएकडे आवश्यक दस्तावेजांसह पुर्णपणे भरलेला व स्वाक्षरी केलेला नमुन				
	आयएसआर-१ ई-मेल करावा. नमुना आयएसआर-१ चा नमुना कंपनीच्य				
	वेबसाईटवर उपलब्ध आहे.				
डिमॅट स्वरुपात	संबंधित डिमॅट खात्यात ई-मेल व बँक खाते तपशील नोंद/अद्यायावत				

करण्यासाठी संबंधित डीपीकडे संपर्क करावा. अंतिम लाभांशाची रक्कम घोषित झाल्यास संबंधित सदस्याच्या बँक खात्यात थेट जमा केली जाईल. जर बँक खाते तपशील उपलब्ध नसल्यास कंपनीकडून लाभांश धनाकर्ष/पे ऑर्डर टपालाने सदस्याकडे

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ व त्यातील नियमनुसार शनिवार ३० जुलै, २०२२ ते शुक्रवार, ०५ ऑगस्ट, २०२२ पर्यंत (दोन्ही दिवस समाविष्ट) सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जातील.

मंद्रळाच्या वतीने फाइनोटेक्स केमिकल लिमिटेडकरिता

सुरेंद्रकुमार तिब्रेवाला अध्यक्ष व व्यवस्थापकीय संचालक दिनांक: २९ जून, २०२२ डीआयएन:००२१८३९४



Corporate Identity Number (CIN): L99999MH1994PLC076236
Registered Office: "Godrej One", 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra; Tel.: +91 22 2518 8010; Website: www.astecls.com; E-mail: astecinvestors@godrejastec.com

NOTICE TO THE SHAREHOLDERS FOR 28TH (TWENTY EIGHTH) ANNUAL GENERAL MEETING NOTICE is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Shareholders of Astec LifeSciences Limited ("the Company") will be held on Monday, July 25, 2022 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its Circular dated May 5, 2020, read with the Circulars dated April 8, 2020, April The ministry or Corporate Arians ("MCA"), vide its Circular dated may 5, 2020, fead with the Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, December 8, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), has permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

ELECTRONIC COPIES OF NOTICE OF AGM AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2021-22 n compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circulars dated May 12, 2020

January 15, 2021 and May 5, 2022, electronic copies of the Notice of the AGN and the Annual Report for the Financial Year 2021-January 15, 2021 and May 5, 2022, electronic copies of the Notice of the AGN and the Annual Report for the Financial Year 2021-22 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). The same will also be made available on the Company's website (at <a href="https://www.astecls.com">www.astecls.com</a>), on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at <a href="https://www.astecls.com">www.astecls.com</a>) and National Stock Exchange of India Limited (at <a href="https://www.nseindia.com">www.astecls.com</a>) and on the website of National Securities Depository Limited (NSDL) (at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>). PARTICIPATION IN AGM THROUGH VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from National Securities Depository Limited ("NSDL"), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Company by 2013. Companies Act 2013 MANNER OF REGISTERING / UPDATING E-MAIL ID:

- Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows: 1. Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update the same by sending duly filled Form ISR-1 to the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited ("Bigshare") on its website at www.bigshareonline.com, along with copy(les) of the requisite document(s) in support of the address of the Shareholder. The said form is available on the Company's website at the weblink <a href="http://www.astecls.com/investor-service-request.aspx">http://www.astecls.com/investor-service-request.aspx</a>
- Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s)

n case of any queries / difficulties in registering the e-mail address, Shareholders may write to the Company and/or Bigshare at investor@bigshareonline.com MANNER OF VOTING ON RESOLUTIONS PLACED BEFORE THE AGM:

The Company is providing remote e-voting facility ("remote e-voting") to all its Shareholders to cast their votes on all resolutions set out in the Notice of the 28th AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail, in the Notice of FINAL DIVIDEND AND BOOK CLOSURE:

The Board of Directors, at its Meeting held on May 2, 2022, has recommended a Final Dividend of 15% (Fifteen per cent) [i.e., @ Rs.1.50 (Rupee One and Paise Fifty Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2022, subject to the approval of the Shareholders at the 28th AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, July 21, 2022 to Sunday,** July 24, 2022 (both days inclusive) for annual closing and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2021-22. The Dividend, if declared, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on **Wednesday**, **July 20**, **2022** and in respect of shares held in dematerialized form, twill be paid to Shareholders whose names are furnished by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as the beneficial owners as on that date. MANNER OF PAYMENT OF FINAL DIVIDEND. IF DECLARED AT THE AGM:

The Final Dividend, if approved by the Shareholders at the 28th AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their Bank account details, Demand Drafts / Dividend Agent / Depository Participants. For Startendorders with nave not updated their Bank account details, Definantia Drails / Dividend Warrants will be sent to their registered addresses. To avoid delay in receiving Dividend and to receive the Dividend directly into the bank account on the payout date, Shareholders are requested to update their Bank account details (e.g. name of the Bank and the branch, Bank account number, 9-digit MICR number, 11-digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name to Bigshare on its website (at <a href="www.bigshareonline.com">www.bigshareonline.com</a>), in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021, the Shareholders holding shares in physical form are requested to send duly filled Form ISR-1 along with the requisite supporting documents at www.bigshareonline.com, for updating / registering their Bank account details with the Company. The said form is available on the Company's website at the weblink <a href="http://www.astecls.com/investor-service-request.aspx">http://www.astecls.com/investor-service-request.aspx</a>

#### TAX ON FINAL DIVIDEND, IF DECLARED AT THE 28th AGM: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Shareholders w.e.f. April 1, 2020 and the Company

s required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. For the prescribed rates or various categories, the Shareholders are requested to refer to the Finance Act, 2020 (as amended). The Shareholders are requested to update their valid PAN with Bigshare (in case of shares held in physical mode) and with Depositories (in case of shares held in physical mode). Note: Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021, the Shareholders

holding shares in physical form are requested to send duly filled Form ISR-1 along with the requisite supporting documents at <a href="https://www.bigshareonline.com">www.bigshareonline.com</a>, for updating / registering their PAN details with the Company. The said form is available on the Company's website at the weblink <a href="https://www.astecls.com/investor-service-request.aspx">https://www.astecls.com/investor-service-request.aspx</a> A Resident individual Shareholder with PAN and who is not liable to pay Income Tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their valid PAN

is not registered or if they are a specified person (i.e., non-filers of Income Tax Return) as per Section 206AB of the Irvalid PAIN Act, 1961, the tax will be deducted at the rate of 20% (Twenty per cent) as per the provisions of the Income Tax Act and/or Rules Non-resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to

providing necessary documents, i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F and any other document which may be required to avail the tax treaty benefits source. The weblink for submission of requisite forms and detailed instructions regarding the same shall be provided in the Notice of The weblink for submission of requisite forms and detailed instructions regarding the same shall be provided in the Notice of 18th AGM and through a separate e-mail communication. The aforesaid declarations and documents are required to be submitted by the Shareholders on or before Wednesday, July 20, 2022 by 11.59 p.m. (IST) to Bigshare. No communication on the tax determination / deduction received post Wednesday, July 20, 2022 will be considered for payment of Final Dividend. No claim shall lie against the Company for such taxes deducted. In case of any queries / difficulties, Shareholders may write to Bigshare at investor@bigshareonline.com and tds@bigshareonline.com.

MATTERS RELATED TO TDS RETURN AND CREDIT THEREOF: Stock Broker(s), Custodian(s) or any other person(s) / entity(ies) holding Equity Shares of the Company as the Registered Owner(s), for and on behalf of the Beneficial Owner(s) of the Company on the cut-off date for payment of Final Dividend (if declared), i.e., on wednesday July 20, 2022, is / are requested to provide the details of the Beneficial Owner(s) of the Equity Shares so as to reach the Company on or before Wednesday, July 20, 2022, in the below format, to enable the Company to ensure / make suitable arrangements, to provide TDS credit to the actual beneficiary:

SR. NO.						PARTICULARS OF THE BENEFICIAL OWNER				
	NAME OF THE REGISTERED OWNER	DP-ID	CLIENT- ID/ FOLIO- NO.	NO. OF SHARES	CATEGORY - INDIVIDUAL/ -FIRM/TRUST/ CO/FPI/NRI ETC.	PAN	NAME OF THE BENEFICIAL OWNER	ADDRESS OF THE BENEFICIAL OWNER	CATEGORY - INDIVIDUAL/ FIRM/TRUST/ CO/FPI/NRI ETC.	PAN

TAX DEDUCTED AT SOURCE (TDS) CERTIFICATE IN RESPECT OF FINAL DIVIDEND DECLARED AT THE PREVIOUS AGM: The Certificates with respect to TDS on Final Dividend paid by the Company for the Financial Year 2020-21, as declared by the Shareholders at the previous 27<sup>th</sup> AGM held on July 28, 2021 (payment made during the Financial Year 2021-22 and pertaining to the Assessment Year 2022-23), are available for the concerned Shareholders to download from the Company's website at the weblink <a href="http://www.astecls.com/tds-certificates-shareholders/">http://www.astecls.com/tds-certificates-shareholders/</a>, through a simple and secure OTP-based downloading process. In case of any doubt / query / difficulty, the concerned Shareholder(s) may please write to us at <a href="mailto:agm.astec@godrejastec.com">agm.astec@godrejastec.com</a>.

For ASTEC LIFESCIENCES LIMITED

Teiashree Pradhar Company Secretary & Compliance Officer (FCS 7167)