

GREENLAM/2022-23

March 18, 2023

**The Manager**

BSE Limited  
Department of Corporate Services Floor 25,  
P. J. Towers, Dalal Street Mumbai - 400 001  
Fax No. 022-2272-3121/1278/1557/3354  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**The Manager**

National Stock Exchange of India Limited Exchange  
Plaza, Bandra Kurla Complex Bandra (E)  
Mumbai - 400 051  
Fax No. 022-2659-8237/8238/8347/8348  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

BSE Scrip Code: 538979

NSE Symbol: GREENLAM

**Subject: NEWSPAPER PUBLICATION OF THE NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS & UNSECURED CREDITORS OF GREENLAM INDUSTRIES LIMITED TO BE HELD PURSUANT TO THE ORDER DATED FEBRUARY 22, 2023 OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH, IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN GREENLAM INDUSTRIES LIMITED AND HG INDUSTRIES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS UNDER SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013**

Pursuant to the Order of Hon'ble National Company Law Tribunal, New Delhi Bench (NCLT), dated February 22, 2023 in Company Application No. CA(CAA)No. 06/ND/2023 ('Order'), meetings of the Equity Shareholders and Unsecured Creditors ('Meetings') of Greenlam Industries Limited ('the Company') are being convened on Friday, April 21, 2023 at 02:00 p.m. (IST) and 04:30 p.m. (IST) respectively, through video conferencing ('VC') / other audio visual means ('OAVM') as per applicable law, to consider, and if thought fit, to approve, with or without modification, the proposed Scheme of Arrangement between Greenlam Industries Limited and HG Industries Limited and their respective Shareholders and Creditors under Sections 230 to 232 of the Companies Act, 2013, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder ('Scheme').

In this regard, as required under Regulation 30, 47, 51 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the notices to general public by way of advertisement published today i.e. March 18, 2023 in the Delhi edition of Business Standard newspaper both English and Hindi language and all India edition of Financial Express newspaper in English language.

The aforesaid newspaper advertisement will also be available on the website of the Company at [www.greenlamindustries.com](http://www.greenlamindustries.com).

The above is for your information and record.

Thanking you,

Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

**PRAKASH KUMAR BISWAL**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT – LEGAL**

Encl: As above





**ASSAM POWER DISTRIBUTION COMPANY LIMITED**  
(A Govt. of Assam Public Limited Company)

**TENDER NOTIFICATION**

Assam Power Distribution Company Limited (APDCL) invites tender from prospective bidders for "Design, Supply, Installation, Testing and Commissioning including 5 years Operation, Comprehensive Warranty and Maintenance of High Mast Solar Street Lighting Systems at Hajo Rurban Cluster region in Kamrup District of Assam". The bid documents may be downloaded from [www.apdcl.org](http://www.apdcl.org) or [www.assamtenders.gov.in](http://www.assamtenders.gov.in) from 20.03.2023 after 17.00 Hrs.

**Sd/- Chief General Manager (NRE), APDCL**  
Bijullee Bhawan (Annex Building), Paltanbazar, Guwahati

Please pay your energy bill on time and help us to serve you better!

**CONCOR**  
CONCOR 3rd Floor, MDP Building, NSIC Business Park, Opp. Old NSIC Metro Station, New Delhi-110028

**TENDER NOTICE (E-Tender cum Reverse Auction Mode Only)**

CONCOR invites Online tender in two bid system for "Handling of Containers at ICD/Dadri, Uttar Pradesh" through e-tender cum reverse auction mode. The bid document can only be downloaded after paying Rs. 1,000/- through online from the website ([www.tenderindia.com/CCL](http://www.tenderindia.com/CCL)).

**Tender No.** CON/Area/JTC/Handling/Dadri/2023

**Name of Work** Handling of Containers at ICD/Dadri, Uttar Pradesh

**Estimated Cost** Rs. 84,96,00,000/- (including GST) for 4+1 years

**Period of Contract** Four (4) + One (1) years

**Earnest Money Deposit** Rs. 5,00,000/- through e-payment

**Cost of Document** Rs. 1,000/- inclusive of all taxes and duties through e-payment

**Tender Processing Fee** Rs. 4,720/- inclusive of all taxes and duties (Non-refundable) through e-payment

**Date of Sale (Online)** From 18.03.2023 at 15:00 hrs. (up to 07.04.2023 16:00 hrs.)

**Pre-bid Meeting** On 28.03.2023 at 15:00 hrs. at Area-office (Delhi)

**Issue of Contingendum, if any** On or after 30.03.2023 on [www.tenderindia.com/CCL](http://www.tenderindia.com/CCL) only

**Last Date & Time of Submission** On 10.04.2023 up to 15:00 hrs.

**Date & Time of Opening** On 11.04.2023 at 15:30 hrs.

\*Exemption to MISEs

For eligibility criteria and other details please log onto [www.concorindia.co.in](http://www.concorindia.co.in) or [eprocure.gov.in](http://eprocure.gov.in) or [www.tenderindia.com/CCL](http://www.tenderindia.com/CCL). Bidders are requested to visit the website regularly. CONCOR reserves the right to reject any or all the tenders without assigning any reasons therefor.

**Sr. General Manager/CKO/Area-1**

**REVISED FORM G**

**INVITATION FOR EXPRESSION OF INTEREST FOR SARGAM INDIA ELECTRONICS PRIVATE LIMITED OPERATING IN THE BUSINESS OF ELECTRONICS AT DELHI**  
(Under Regulation 36A (f) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

1. Name of the Corporate Debtor alongwith PAN/CIN	SARGAM INDIA ELECTRONICS PRIVATE LIMITED PAN- AACCG9842P CIN- U92190DL2007PTC168336
2. Address of the registered office	Garg Trade Centre, Block No-1, IIIrd Floor, Behind SBI Bank, Sector-11, Rohini, Delhi- 110085
3. URL of website	The website of the company is not active as on date.
4. Details of place where majority of fixed assets are located	The warehouse is in Rithala, New Delhi, where most of the stock is located.
5. Installed capacity of main products / services	Not applicable as the main division of the Corporate Debtor is engaged in business of electronics and the company has closed its operations since April'22.
6. Quantity and value of main products/ services sold in last financial year	Can be made available by sending mail to <a href="mailto:sargamindiaelectronics.ibt@gmail.com">sargamindiaelectronics.ibt@gmail.com</a>
7. Number of employees/ workmen	7 (Seven) as on Insolvency Commencement Date
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:	All the details are available at the office of the Resolution Professional at Office No 908, D Mall, Netaji Subhash Place, Pitampura, Delhi -110034 and can be sought by sending mail at <a href="mailto:sargamindiaelectronics.ibt@gmail.com">sargamindiaelectronics.ibt@gmail.com</a> and cc to <a href="mailto:jindralrahu60@gmail.com">jindralrahu60@gmail.com</a> after executing a confidential undertaking.
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details are available at the office of the Resolution Professional at Office No 908, D Mall, Netaji Subhash Place, Pitampura, Delhi -110034 and can be sought by sending mail at <a href="mailto:sargamindiaelectronics.ibt@gmail.com">sargamindiaelectronics.ibt@gmail.com</a> and cc to <a href="mailto:jindralrahu60@gmail.com">jindralrahu60@gmail.com</a>
10. Last date for receipt of expression of interest	Monday, 3 April, 2023
11. Date of issue of provisional list of prospective resolution applicants	Thursday, 13 April, 2023
12. Last date for submission of objections to provisional list	Tuesday, 18 April, 2023
13. Process email id to submit EOI	<a href="mailto:sargamindiaelectronics.ibt@gmail.com">sargamindiaelectronics.ibt@gmail.com</a>

**DATE** : 18.03.2023 **Sd/-** Rahul Jindal  
**PLACE** : NEW DELHI **Resolution Professional**  
Sargam India Electronics Private Limited (under CIRP)  
IP Reg. No.: IBB/IFA-00/IP-P-02649/2021-2022/14048  
(Authorization for Assignment valid till 09/03/2024)

**IN THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH COMPANY APPLICATION/CA (CAA) NO. 06 OF 2023**

**IN THE MATTER OF:**  
Petition under Sections 230 to 232 of the Companies Act 2013 and other applicable provisions of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

**IN THE MATTER OF:**  
**SCHEME OF ARRANGEMENT BETWEEN**  
HG Industries Limited, formerly known as Himalaya Granites Limited, a company incorporated under the Companies Act, 1956 having its registered office at 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi – 110037, CIN L210100DL1987PLC408363

... Applicant No. 1 / Transferee Company AND  
Greenlam Industries Limited, a company incorporated under the provisions of Companies Act, 1956 having its registered office at 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi – 110 037 CIN L210161DL2013PLC386045

... Applicant No. 2 / Transferee Company AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

**ADVERTISEMENT OF NOTICE OF MEETINGS OF EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF GREENLAM INDUSTRIES LIMITED / TRANSFERREE COMPANY**

Notice is hereby given that in terms of the order dated 22 February 2023 (Order) by the Hon'ble National Company Law Tribunal, New Delhi (Hon'ble NCLT) separate virtual meeting(s) (Meeting(s)) will be held of equity shareholders and unsecured creditors of Greenlam Industries Limited (Transferee Company) for the purpose of considering, and if thought fit, approving with or without modification, the scheme of arrangement proposed to be made among Greenlam Industries Limited (Transferee Company) and the Transferee Company and their respective shareholders and creditors (Scheme) pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 (Act) and the other applicable provisions and rules thereunder.

In pursuance of the said Order and as directed therein further notice is hereby given that Meeting(s) of the equity shareholders and unsecured creditors of the Transferee Company will be held through two - way video conference (VC) or other audio visual means (OAVM) capable of being recorded, at the respective day, date, and time set-out in the table below, at which time the equity shareholders and unsecured creditors of the Transferee Company are requested to attend the Meeting(s):

Sr. No.	Meeting	Date	Day	Time
1.	Equity Shareholders	April 21, 2023	Friday	02:00 P.M.
2.	Unsecured Creditors	April 21, 2023	Friday	04:30 P.M.

Copies of the said scheme of arrangement, the notice and the explanatory statement under Section 230(3) of the Act shall be available on the website of the Transferee Company at [www.greenlamindustries.com](http://www.greenlamindustries.com) and can also be obtained free of charge at the registered office of the Transferee Company at 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi – 110 037 on all working days (Monday to Friday), between 11:00 A.M. and 02:00 P.M., upto and including the date of the Meeting(s).

The copies of the notice of the Meeting(s) dated March 16, 2023 and the explanatory statement to the equity shareholders and unsecured creditors of the Transferee Company are being sent, to their last known email address as available with the Transferee Company and, where such e-mail address is not available with the Transferee Company / RTA / Depository Participants, physical copies are being dispatched to the last known address of the equity shareholders and unsecured creditors by the Transferee Company. Equity shareholders or unsecured creditors of the Transferee Company, whose e-mail addresses are not registered with the Transferee Company and who wish to receive a soft copy of the notice and the explanatory statement (along with accompanying documents), are requested to send an email to [investor.relationships@greenlam.com](mailto:investor.relationships@greenlam.com) by April 14, 2023 and a soft copy of the notice and the explanatory statement (along with the accompanying documents) will be provided to such equity shareholders and unsecured creditors. Persons entitled to attend and vote at the respective Meeting(s), may vote through the facility of remote e-voting to cast their respective votes prior to the date of Meeting(s) or vote through e-voting at the respective Meeting(s).

The cut-off date for the remote e-voting and the time period for the remote e-voting of the aforesaid Meeting(s) are as under:

REMOTE E-VOTING FOR THE EQUITY SHAREHOLDERS				
Cut-off date	Friday, April 14, 2023			
Commencing on	Tuesday, April 18, 2023 at 09:00 A.M.			
Ending on	Thursday, April 20, 2023 at 05:00 P.M.			

REMOTE E-VOTING FOR THE UNSECURED CREDITORS				
Cut-off date	Friday, April 14, 2023			
Commencing on	Tuesday, April 18, 2023 at 09:00 A.M.			
Ending on	Thursday, April 20, 2023 at 05:00 P.M.			

The Hon'ble NCLT has appointed Mr. G.P. Madaan as the Chairperson of the Meeting(s), Mr. Parvindra Nautiyal as Alternate Chairperson of the Meeting(s), and Mr. Gaurav Chauhan, as the Scrutinizer of the Meeting(s).

The above-mentioned amalgamation, if approved at the Meeting(s), will be subject to the subsequent approval of the Hon'ble NCLT.

**Sd/-** Mr. G.P. Madaan  
Chairperson appointed for the Meeting(s)

Dated this 17th day of March 2023  
Place : New Delhi

**DELHI JAL BOARD : GOVT. OF NCT OF DELHI**  
**OFFICE OF THE ADDL. CHIEF ENGINEER (M-10/EE(T))**  
**ENGINEERS BHAWAN, 2nd FLOOR, ANDREWS GANJ,**  
**NEAR MOOL CHAND CROSSING, NEW DELHI-110049**

**NIT NO. 121/ACE (M-10)/AEE(T)/2022-23**

S. No.	Description	Amount Put to Tender, EMD, Tender Fee	Date of release of tender in E-Procurement Solution)	Last date/Time of receipt of Tender/Through E-Procurement Solution
2	Engaging additional S.G. Beldar on contract basis for maintenance of sewerage system in R.K. Puram constituency under EE(M)44	Item rate Rs. 51,000/- Rs. 500/-	16.03.2023 Tender I.D. No. 2023_DJB_238246_1	27.03.2023 At 2:00 P.M.

Further details in this regard can be seen at (<https://govtprocurement.delhi.gov.in>)

**ISSUED BY P.R.O. (WATER)** **Sd/- (Rohan Jharkhariya)**  
Advt. No. J.S.V. 554 (2022-23) **ASSISTANT EXECUTIVE ENGINEER (T) M-10**

**"STOP CORONA ; Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene".**

**Chief Water Analyst (W&S)-III**  
**Delhi Jal Board, Okhla Sewage Laboratory,**  
**Okhla Sewage Treatment Plant, Mathura Road, Delhi**

**Press NIT No. 29 Division CWA (W&S) III Okhla (2022-23)**

S. No.	Name of work	Estimated Cost	E/Money (EMD) in INR	Date of release of tender in e-procurement Solution	Last date /time of receipt of tender through e-procurement Solution
1	Procurement of Kjeldhal Nitrogen Analyzer Unit	LumSum Rs. 66,100/-	Rs. 66,100/-	2023_DJB_238150_1 15.03.2023	27.03.2023 at 15.00 Hrs.

\*NIT along with all terms & condition is available on website <https://govtprocurement.delhi.gov.in>.

**ISSUED BY P.R.O. (WATER)** **Sd/-**  
Advt. No. J.S.V. 560 (2022-23) **Chief Water Analyst (W&S)-III**  
**Okhla Sewage Laboratory**

**Stop Corona: Maintain Social Distance, Wear Mask, Wash Your Hand**

**Midland Microfin Limited**  
CIN - U65921PB1988PLC008430

Regd. & Corporate Office: The Axis, Plot no.1, R.B Badri Dass Colony, B.M.C Chowk, G.T. Road, Jalandhar - 144001 (Punjab) INDIA Ph: +91 181 508 5555, 5086666 Fax: +91 181 5087777  
E-mail Id: [info@midlandmicrofin.com](mailto:info@midlandmicrofin.com) | Website: [www.midlandmicrofin.com](http://www.midlandmicrofin.com)

**Notice seeking 'Expression of Interest' from Asset Reconstruction Companies (ARCs) for sale of Financial Assets by Midland Microfin Limited (MML)**

In terms of Midland Microfin Limited's (MML) policy on sale of Stressed Financial Assets to ARCs and in line with the regulatory guidelines, MML intends to undertake sale of the following loan accounts to ARCs under a Swiss Challenge Method as given below. We invite ARCs to indicate 'Expression of Interest' ('EOI') in acquiring these Financial Assets.

(Amount in Rs. in Crores as on January 31, 2023)

Title of the account ("Stressed Assets")	No. of A/c's	Aggregate Principal O/s as on 31.01.2023	Reserve Price/Bidding Offer on Cash & Security Receipts (SR) basis	Starting Price for counter bid with 5% mark-up	Terms of Sale
Portfolio of Unsecured MFI - NPA Accounts	91,973	Rs. 155.08 crores	Reserve Price: Rs. 92.00 crores	Reserve Price: Rs. 96.60 crores	Cash & Security Receipts

The interested parties may note the following in respect of the sale process:

- MML shall sell these Stressed Loans under a Swiss Challenge Method based on existing offers in hand and the said offer or will have the right to match the highest bid. The process to be followed for conducting the sale including the bid submission date, bid parameters and evaluation criteria shall be communicated separately only to the parties who have submitted their EOI within the timelines given in this notice. MML reserves the right to sell these assets in whole or in part, in one or multiple pools. MML reserves the right at its sole discretion, without assigning any reasons, to include additional assets to and / or withdraw certain assets or all the assets from the abovementioned pool with due notification to the interested parties.
- The interested ARCs can conduct due diligence of these assets with immediate effect, after submitting 'Expression of Interest' and executing a Non-Disclosure Agreement (NDA) with MML. The 'Expression of Interest' shall be submitted to the Chief Financial Officer, Midland Microfin Ltd., The Axis, Plot No.1, R.B. Badri Dass Colony, BMC Chowk, G.T. Road, Jalandhar - 144001, Punjab, India (E-Mail Id: [amitesh@midlandmicrofin.com](mailto:amitesh@midlandmicrofin.com))
- Further details of the accounts to be sold will be sent on email on execution of NDA, on the email IDs provided with the Expression of Interest (EOI). Thereafter, the prospective buyers, can undertake the due diligence and necessary information shall be provided by the officials as per details provided in Schedule I.
- The Stressed Loans shall be sold on 'As is, Where is' basis and "as is what is" basis without any recourse to the MML.
- The submission of a Bid by the Bidder shall be deemed to constitute unconditional acceptance of all the terms and conditions of this process document by the Bidder.
- The cut-off date for the sale of the above-mentioned assets shall be specified separately at the time of final bid submission as part of the sale process.
- The interested parties shall indicate their interest by submitting their Binding Bid latest by **6.00 PM of Wednesday, 22nd March, 2023.**
- All costs, expenses, taxes, stamp duties and liabilities incurred by each Bidder in connection with the Transaction, including (without limitation) in connection with Due Diligence, preparation and/or submission of the Bid, including fees of its own advisors, if any, shall be borne and paid by such Bidder, whether its Bid is accepted or rejected for any reason and MML does not assume any liability whatsoever in this connection.
- MML reserves the right to terminate the sale/auction process at any point of time without prescribing any reason thereof, at its own discretion. The decision of MML shall be final and binding in this regard.
- Please note that any sale under this process shall be subject to MML's bid parameters, evaluation criteria and final approval by the Competent Authority of MML.
- The above stated sale of stressed loans shall be in compliance with Master Directions - Reserve Bank of India (Transfer of Loan Exposures) Directions, 2021 dated September 24, 2021, as amended from time to time.

**Schedule I**  
**Contact Details / Due Diligence Support**

Name	Email ID
Mr. Amitesh Kumar	<a href="mailto:amitesh@midlandmicrofin.com">amitesh@midlandmicrofin.com</a>

Note: MML shall facilitate the officials from the interested parties who have submitted the EOI within the stipulated timelines and signed the NDA to undertake due diligence by providing access to relevant data in respect of the loan accounts. The officials of interested parties are expected to verify at the time of due diligence, the updated position of principal and total dues besides others for any changes that might occur in the interregnum.

**Indian Energy Exchange Limited**  
CIN: L74999DL2007PLC277039

Registered Office: 1st Floor, Unit No.1, 14(a), Avanta Business Centre, Southern Park, D-2, District Centre, Saket New Delhi South Delhi DL 110017  
Tel. No.: +91-011-3044 6511 / +91-120-4648 100; Fax: +91-120-4648 115;  
Website: [www.iexindia.com](http://www.iexindia.com); Email: [compliance@iexindia.com](mailto:compliance@iexindia.com)  
Contact Person: Mr. Vineet Harlalka, CFO, Company Secretary and Compliance Officer

**POST BUYBACK PUBLIC ADVERTISEMENT REGARDING COMPLETION OF BUYBACK OFFER IN COMPLIANCE WITH REGULATION 24(VI) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED, FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF INDIAN ENERGY EXCHANGE LIMITED**

This post buyback public advertisement ("Advertisement") is made pursuant to the regulation 24(vi) of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments from time to time ("Buyback Regulations"). This Advertisement should be read in conjunction with the public announcement dated Monday, January 2, 2023 published on Tuesday, January 3, 2023 ("PA") issued in connection with the Buyback.

The capitalized terms and abbreviations used in this Advertisement shall have the same meaning as ascribed to them in the PA, unless otherwise specified.

**1. The Buy-Back**

1.1. The Board of Directors of the Company (hereinafter referred to as the "Board") which expression includes any committee duly constituted by the Board to exercise its powers, and / or the powers conferred by the Board resolution), at its meeting held on November 25, 2022, has, subject to the approval of the members of the Company, by way of a special resolution through Postal Ballot ("Special Resolution") and subject to such other approvals as may be necessary, and subject to such modifications and conditions, if any, as may be prescribed by the appropriate authorities, approved the proposal to buy-back the Company's fully paid-up equity shares of face value of INR 1/- (Indian Rupee One Only) each ("Equity Shares"), from the members of the Company (except promoters, promoter group and persons in control of the Company) at a price not exceeding INR 200/- (Indian Rupees Two Hundred only) per Equity Share ("Maximum Buyback Price") and such aggregate amount up to INR 9,800 lakhs (Indian Rupees Nine Thousand Eight Hundred Lakhs only) ("Maximum Buyback Size"), through the "Open Market Route" through the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively referred to as "Stock Exchanges"), in accordance with the provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 (as amended) ("Buyback Regulations") and the Companies Act, 2013 and the rules made thereunder ("Buyback"). The Maximum Buyback Size does not include transaction costs, namely filing fees payable to SEBI, brokerage cost, filing fees, advisory fees, intermediaries' fees, public announcement publication expenses, printing and dispatch expenses, applicable taxes such as buyback tax, securities transaction tax, goods and services tax, stamp duty etc. and other incidental and related expenses ("Transaction Costs").

1.2. The shareholders' approval for the Buyback was received on December 30, 2022, the results of which were announced post closure of the e-voting on the same day.

1.3. The Buyback commenced on January 11, 2023 and closed on March 16, 2023. Till the date of closure of Buyback, the Company has utilized a sum of approximately INR 9,798.96 lakhs (Indian Rupees Nine Thousand Seven Hundred Ninety Eight point Ninety Six Lakhs Only) i.e. 99.99% of Maximum Buyback Size (excluding Transaction Costs) with a balance of INR 1.04 lakhs (Indian Rupees One point Zero Four Lakhs Only).

1.4. In view of the fact that the Company has utilized a sum of INR 9,798.96 lakhs (Indian Rupees Nine Thousand Seven Hundred Ninety Eight point Ninety Six Lakhs Only) i.e. 99.99% of Maximum Buyback Size (excluding Transaction Costs) with a balance of INR 1.04 (Indian Rupees One point Zero Four Lakhs Only), the Company through its Buyback Committee meeting held on March 15, 2023 decided to close the Buyback on March 16, 2023. Intimation for closure of the Buyback was issued to the Stock Exchanges on March 15, 2023.

1.5. The total number of Equity Shares bought back under the Buyback is 69,76,798 (Sixty Nine Lakhs Seventy Six Thousand Seven Hundred and Ninety Eight).

**2. Details of the Buyback**

2.1. The Company bought back a total of 69,76,798 (Sixty Nine Lakhs Seventy Six Thousand Seven Hundred and Ninety Eight) Equity Shares (constituting 0.78% of the pre-buyback paid-up equity share capital of the Company), and the total amount invested in the Buyback is INR 9,798.96 lakhs (Indian Rupees Nine Thousand Seven Hundred Ninety Eight point Ninety Six Lakhs Only) (excluding Transaction Costs), which represents 99.99% of the Maximum Buyback Size of 9,800 lakhs (Indian Rupees Nine Thousand Eight Hundred Lakhs Only) (excluding Transaction Costs). The price at which the Equity Shares were bought back was dependent on the price quoted on BSE Limited and National Stock Exchange of India Limited, together referred to as "Stock Exchanges". The highest price at which the Equity Shares were bought back was INR 149.13 per Equity Share while the lowest price was INR 132.90 per Equity Share. The Equity Shares were bought back at an average price of INR 140.45 per Equity Share. These prices are based on contract notes issued by the Company's broker (IIFL Securities Limited) and exclude Transaction Costs and have been rounded off to two decimal points. The total amount utilized in the Buyback is INR 9,798.96 lakhs (excluding Transaction Costs), which represents 99.99% of the Maximum Buyback Size of ₹9,800 lakhs (excluding Transaction Costs).

2.2. The payout formalities have been completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished the entire 69,76,798 Equity Shares bought back under the Buyback.

2.3. All the Equity Shares bought back were in the demat segment from the Stock Exchanges. As the Buyback was done from the open market through Stock Exchanges, the identity of the shareholders from whom Equity Shares exceeding one percent of the total Equity Shares bought in the Buyback is not known.

**3. Capital Structure and Shareholding Pattern**

3.1 The capital structure of the Company, pre-Buyback i.e. as on January 2, 2023 (as mentioned in the PA) and post Buyback, is as under:

Share Capital	Pre-Buyback (As mentioned in the PA)		Post Buyback (As on March 16, 2023)	
	No. of Equity Shares held	% to the pre Buyback equity share capital	No. of Equity Shares held*	% of the post Buyback equity share capital*
<b>Authorized</b>				
1,000,000,000 Equity Shares of ₹ 1/- each	10,000.00		10,000.00	
<b>Issued Subscribed and Paid-up Capital</b>				
89,86,69,533 Equity Shares of ₹ 1/- each fully paid up	8,986.70		-	
Less: 2,645,310# Equity shares of ₹ 1/- each fully paid up	(8.82)		-	
<b>Issued Subscribed and Paid-up Capital (Pre Buy-back)</b>	<b>8,977.88</b>			
89,16,92,735 Equity Shares of ₹ 1/- each fully paid up		8,916.93		
Less: 2,645,310# Equity shares of ₹ 1/- each fully paid up		(8.82)		
<b>Issued Subscribed and Paid-up Capital (Post Buy-back)</b>			<b>8,908.11*</b>	

\*The Company has completed the process of extinguishment of the entire 69,76,798 Equity Shares bought back under the Buyback. # Includes 17,63,540 bonus equity shares issued to IEX ESOP trust

3.2 The shareholding pattern of the Company, pre Buyback i.e. as on December 30, 2022 (as mentioned in the PA) and post Buyback is as under:

Sr. No.	Category of Shareholders	Pre Buyback (As mentioned in PA)		Post Buyback (As on March 16, 2023)	
		No. of Equity Shares held	% to the pre Buyback equity share capital	No. of Equity Shares held*	% of the post Buyback equity share capital*
A.	Promoter and Promoter Group	Nil	Nil%	Nil	Nil %
B.	Public Shareholding	89,62,04,223	99.73%	88,92,27,425	99.72%
C.	Non - Promoter-Non - Public	24,65,310	0.27%	24,65,310	0.28%
	<b>GRAND TOTAL = (A+B+C)</b>	<b>89,86,69,533</b>	<b>100.00%</b>	<b>89,16,92,735</b>	<b>100.00%</b>

\*The Company has completed the process of extinguishment of the entire 69,76,798 Equity Shares bought back under the Buyback.

**4. Manager to the Buyback**

**IIFL SECURITIES**  
IIFL SECURITIES LIMITED  
CIN: L99999MH1996PLC132983  
10th Floor, IIFL Centre, Kamala Mills, Senapati Bapat Marg, Lower Parel (West)  
Tel. No.: +91 22 4646 4728; Fax No.: +91 22 2493 1073; Website: [www.iiflcap.com](http://www.iiflcap.com)  
Email: [IEX.buyback2022@iiflcap.com](mailto:IEX.buyback2022@iiflcap.com); Investor grievance e-mail: [ig\\_ib@iiflcap.com](mailto:ig_ib@iiflcap.com)  
SEBI Registration No.: INM000010940  
Validity Period: Permanent (unless suspended or cancelled by SEBI)  
Contact Person: Pawan Jain/ Nishita Mody

For further details, please refer to the Company's website ([www.iexindia.com](http://www.iexindia.com)) and the websites of the Stock Exchanges (i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).

**5. Directors' Responsibility**

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company, in their capacity as directors, accept full and final responsibility for all the information contained in this Advertisement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Indian Energy Exchange Limited

Sd/-	Sd/-	Sd/-
<b>Name: Satyanarayan Goel</b> Designation: Chairman & Managing Director DIN: 02294069	<b>Name: Amit Garg</b> Designation: Non-Executive Director DIN: 06385718	<b>Name: Vineet Harlalka</b> Designation: CFO, Company Secretary and Compliance Officer Membership No: A16264

Place : New Delhi  
Date : March 17, 2023

**APOLLO PIPES LIMITED**  
CIN: L65990DL1985PLC022723

Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.  
Email: [compliance@apollopipes.com](mailto:compliance@apollopipes.com); Website: [www.apollopipes.com](http://www.apollopipes.com); Phones: 011-22373437; Fax: 011-22373537

**NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that an Extra Ordinary General Meeting ("EGM") of the members of Apollo Pipes Limited will be held on **Thursday, April 13, 2023 at 11:00 A.M.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the EGM in accordance with the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 2022 ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with circular No. SEBI/HO/CFD/CMD1/CIR/P/12020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular").

The Notice of EGM along with login details for joining the EGM through VC / OAVM facility including e-voting has been sent on Friday, March 17, 2023 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website ([www.apollopipes.com](http://www.apollopipes.com)), Website of Stock Exchanges ([www.bseindia.com](http://www.bseindia.com)) & ([www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com)

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to EGM) and e-voting (during the EGM) through services provided by CDSL.

The remote e-voting period will commence at 10:00 AM, Monday, April 10, 2023 and ends on 5:00 PM on Wednesday, April 12, 2023. During this period, Members may cast their vote electronically. E-voting by electronic mode shall not be allowed beyond 5:00 PM on Wednesday, April 12, 2023. The e-voting module shall be disabled by CDSL thereafter.

The Members who have cast their vote by remote e-voting prior to the EGM would not be allowed to vote at the EGM through VC / OAVM facility.

Once the member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the EGM and e-voting during the EGM is provided in the Notice of EGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, April 06, 2023 ("cut-off date"). Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of EGM using remote e-voting or e-voting at the EGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purposes only.

A person who has acquired shares and becomes a member of the Company after the electronic dispatch of notice of the EGM and holding shares as of the cutoff date, may obtain the login ID and password by sending a request to CDSL. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

Members who are holding shares in physical form or have not registered their e-mail address with the Company/Depositories, can obtain login credentials for e-voting as per the following procedure:

1. For members holding shares in physical form, kindly provide your name, folio number, e-mail address to be registered alongwith scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the Company at