

**PUBLIC NOTICE**  
**INVITATION TO BID FOR AIF FUND UNITS**  
 Pursuant to SEBI Circular No. SEBI/HO/AFD/POD-IIP/CIR/2024/026 April 26, 2024

Expert Global Consultants Private Limited, under the capacity of Merchant Banker on behalf of Indiabulls Alternate Investments Limited, Mumbai will be accepting bids for FUND UNITS of the following scheme of Indiabulls India Alternatives Trust:

**Indiabulls India Opportunities Fund**  
 (Scheme of Indiabulls India Alternatives Trust)  
 SEBI AIF Registration Number IN/AIF/2/16/17/0252

19th Floor, Tower 1, One International Centre, Prabhadevi - West, Mumbai 400013

The said Scheme is currently holding unliquidated investments under its portfolio, which are valued by the IIBI registered valuers as follows:

Details of Valuer	Value of underlying securities held in the portfolio as on March 31, 2024 (In Rupees Crore)
Mukesh Kumar Singla, Chartered Accountant (IIBI Registration No. IIBI/RV/02/2019/11345)	INR 65.15
Harshit Kumar Goyal, Chartered Accountant (IIBI Registration No. IIBI/RV/11/2021/14251)	INR 66.23

Basis the lower of the aforementioned two valuations, the Net Asset Value of the units of the Scheme on a consolidated basis is computed as **INR 3,80,354.51 per unit**.

The current market bid is invited from the interested investors at the reserve price of **INR 3,23,301.33 per unit** for the minimum of 25% of the value of unliquidated investments of the scheme, which is **INR 16.28 crore**.

The books of accounts and the investment particulars are available for physical inspection at the office of the Merchant Banker at Office No. 1511, 15th Floor, R.G Trade Tower, NSP, Delhi 110034.

For Further Information, contact us at email: [harish.gupta@expertglobal.in](mailto:harish.gupta@expertglobal.in) or Mr. Harish Gupta at +91-9910675690. Please specify "Sealed Bid" on the envelope. Bid invitation must be received no later than 04:00 P.M., July 24, 2024. Expert Global Consultants Private Limited reserves the right to accept or reject any/all bids.  
 Date: Wednesday, 10th July 2024

**METAL COATINGS (INDIA) LIMITED**  
 CIN: L14892DL19APL003337  
 Registered office: 912, Hasmukh Chambers, 99, Nehru Place, New Delhi-110019  
 Phone: +91-11-41808125. Website: [www.mci.net.in](http://www.mci.net.in). Email: [info@mciindia.net](mailto:info@mciindia.net)

**PUBLIC NOTICE - 30<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Dear Members,

Notice is hereby given that the 30<sup>th</sup> (Thirtieth) Annual General Meeting ("AGM") of the members of the Metal Coatings (India) Limited ("the Company") will be held on **Wednesday, 14<sup>th</sup> August, 2024 at 12:30 p.m.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, 09/2021, dated January 13, 2021, 02/2022, dated May 5, 2022, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 and SEBI Circular No. SEBI/HO/CFD/CMD/IR/PoD-2/P/CIR/2023/167 dated May 12, 2023, SEBI/HO/CFD/CMD/IR/PoD-2/P/CIR/2023/167 dated January 15, 2023 and SEBI/HO/CFD/CMD/IR/PoD-2/P/CIR/2023/167 dated May 13, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated January 5, 2023 and SEBI/HO/CFD/CMD/IR/PoD-2/P/CIR/2023/167 dated October 7, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars") to transact the business, as set out in the Notice of AGM which is being circulated for conveying the AGM. In compliance with the relevant circulars, the electronic copies of notice of 30<sup>th</sup> AGM along with Explanatory Statement and Annual Report for the Financial Year 2023-24 will be sent only by electronic mode to all the Members whose email addresses are registered with the Company (Depository Participant(s)). The aforesaid documents will also be available on the Company's website at [www.mci.net.in](http://www.mci.net.in) and on the website of the Stock Exchanges, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the Company's Registrar and Transfer Agent, Link Intime India Private Limited ("LIPL") at <https://linkintime.com>. Members holding shares in physical mode and who have not registered/updated their email addresses, are requested to update their email addresses by writing to the Company at [info@mci.net.in](mailto:info@mci.net.in) along with the copy of the signed request letter mentioning their folio number along with self-attested copy of the PAN card and any one document i.e. Driving License, Election Identity Card, Passport or Aadhaar Card. Members holding shares in dematerialized mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with the Depository Participant with whom they maintain their demat accounts.

Remote e-voting facility is provided to Members to cast their votes on the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM, detailed procedure for remote e-voting is provided in the Notice of the AGM.

The remote e-voting shall commence on Saturday, 10<sup>th</sup> August, 2024 from 9:00 AM (IST) and end on Tuesday, 13<sup>th</sup> August, 2024 at 5:00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Wednesday, 07<sup>th</sup> August, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

**NOTICE OF BOOK CLOSURE**

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, 08<sup>th</sup> August 2024 to Wednesday, 14<sup>th</sup> August 2024** (both days inclusive) for the purpose of AGM.

For Metal Coatings (India) Limited  
 Sd/-  
 Vidushi Srivastava  
 Company Secretary & Compliance Officer

Place: New Delhi  
 Date: 09 July 2024

**FORCE MOTORS LIMITED**  
 CIN: L34102PN19958PLC011772  
 Regd. Office: Mumbai-Badli Road, Akurdi, Pune - 411 035, INDIA.

**NOTICE**  
 [for the attention of equity shareholders of the Company]  
**Transfer of equity shares of the Company to the Investor Education and Protection Fund (IEPF)**

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 ('Rules') (including statutory modification and amendments, if any), as amended, w.r.t. transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to demat account of IEPF Authority.

Adhering to the requirements set out in the Rules, communication is being sent individually to the concerned shareholders for taking appropriate action(s).

The Company has also made available, a list of such shareholders and shares due for transfer to the IEPF on its website at [www.forcemotors.com](http://www.forcemotors.com). The shareholders are requested to verify the details of unclaimed dividend and the shares liable to be transferred to IEPF demat account.

The shareholders may note that the unclaimed dividend and the shares transferred to the said account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

**In case the Company does not receive any communication from the concerned shareholders by 30th September 2024, the Company shall, with a view to comply with the requirement set out in the Rules, transfer the dividend and shares by the due date as per the procedure stipulated therein without any further communication, which is as under:**

- In case of shares held in physical form by issuance of new share certificate and thereafter transferring the same to demat account of IEPF authority.
- In case of shares held in demat mode by transfer of shares directly to demat account of IEPF Authority with the help of Depository Participant.

To claim any unpaid dividend or shares or for any further information / clarification / assistance, the concerned shareholders may contact the RTA / the Company at the below mentioned address:

Contact details of the RTA	Contact details of the Company
Link Intime India Pvt. Ltd., Block No.202, 2nd floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Pathi Road, Pune - 411 001. Tel. No. : +91 20 26161629, email : <a href="mailto:pune@linkintime.co.in">pune@linkintime.co.in</a>	Secretarial Department Force Motors Limited, Mumbai-Pune Road, Akurdi, Pune - 411 035. Tel. No. : +91 20 27476381 email : <a href="mailto:compliance-officer@forcemotors.com">compliance-officer@forcemotors.com</a>

Place : Pune  
 Date : 9th July 2024  
 Sd/-  
 Nikhil Deshpande  
 Company Secretary & Compliance Officer

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and / or shares transferred to IEPF account pursuant to the said Rules.

**JK LAKSHMI CEMENT Ltd.**  
 CIN: L74999RJ1938PLC019511  
 Regd. Office: Jaykayapuram, District Sirohi, Rajasthan-307019  
 Secretarial Office: 3<sup>rd</sup> Floor, Gulab Bhawan (Dehr Wing), 6A, Bahadur Shah Zafar Marg, New Delhi-110002  
 Email: [jkic.investors@jklmail.com](mailto:jkic.investors@jklmail.com), Website: [www.jklakshmicement.com](http://www.jklakshmicement.com)  
 Phone: +91-11-68201862

**NOTICE**  
**Transfer of Equity Shares of the Company to IEPF**

Shareholders are hereby informed that pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the dividend declared for the Financial Year 2016-17 ended 31<sup>st</sup> March 2017, which remained unclaimed for a period of seven years will be transferred/credited to the IEPF on or after 11<sup>th</sup> October 2024. The corresponding shares on which dividends remained unclaimed for seven consecutive years will also be transferred to IEPF as required under the Rules.

Individual Notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules. Full details of such shareholders are made available on the Company's Website at <http://www.jklakshmicement.com/unclaimed-and-unpaid-amounts/>.

As per the prescribed procedure, the shareholders may please note the following:

- Shareholders holding shares in physical form:** Letter(s) of Confirmation/Duplicate Share Certificate(s) will be issued for the purpose of transferring the said shares to IEPF and the original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- Shareholders holding shares in demat form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

The concerned shareholders are requested to note that all future benefits arising on such equity shares transferred to IEPF, will also be issued/transferred in favour of the IEPF Authority established by the Central Government.

We request the Shareholders, in their own interest, to verify the details of shares liable to be transferred to IEPF and claim their unclaimed dividends. In the event valid claim is not received on or before 30<sup>th</sup> September 2024, the Company will proceed to transfer the unclaimed dividend and Equity Shares in favour of IEPF Authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred to IEPF. The Shareholders may however claim the shares and dividend from IEPF Authority by making an application in Form IEPF-5 online (available on the website - [www.iepf.gov.in](http://www.iepf.gov.in)) and sending a physical copy of the same duly signed along with other requisite documents enumerated in form IEPF-5 to the Company at its Secretarial Office's address mentioned above.

For any query or assistance, please write to us at the Secretarial Office's address/ e-mail, for prompt action.

For JK Lakshmi Cement Limited  
 Sd/-  
 Amit Chaurasia  
 Company Secretary

Date: 9<sup>th</sup> July 2024  
 Place: New Delhi

**SUPER SALES INDIA LIMITED**  
 CIN : L17111TZ1981PLC001109  
 Regd. Office: 34-A, Kamaraj Road, Coimbatore - 641018  
 Ph : 0422 - 2222404-405 Fax : 0422 - 2221427  
 Website: [www.supersales.co.in](http://www.supersales.co.in) E-Mail: [ssil@vaamaa.com](mailto:ssil@vaamaa.com)

**NOTICE OF THE 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Dear Members,

Notice is hereby given that 42nd Annual General Meeting (AGM) of the Company will be held at 04:35 PM IST, on Friday, the 2nd day of August, 2024 through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 29th May, 2024.

The Company has sent the Notice of AGM, Annual Report to those shareholders holding shares of the Company as on the 5th July, 2024 through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 10/2022 dated 5th May, 2022, Circular No.10/2022 dated 28th December 2022 and Circular No.9/2023 dated 23rd September 2023 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2023-24 is available and can be downloaded from the Company's website [www.supersales.co.in](http://www.supersales.co.in) ([supersales.co.in/Disclosure-under-regulation-46/Financial](http://supersales.co.in/Disclosure-under-regulation-46/Financial)) and the website of Stock Exchange in which the shares of the Company are listed i.e., BSE Limited and on the website of National Securities Depository Limited (NSDL).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of AGM using remote electronic voting system (remote e-voting) provided by the NSDL. Additionally, the Company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Board of Directors of the Company has appointed Sri. B. Krishnamoorthy, falling which Smt. Indira, Chartered Accountants as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions given for voting through e-voting in the AGM Notice. Members are also requested to note the following.

Sr	Date of completion of dispatch of Notice/Annual Report	Monday, 8th July, 2024
1	Date and time of commencement of remote e-voting	Tuesday, 30th July, 2024 (09.00 AM IST)
2	Date and time of end of remote e-voting	Thursday, 1st August, 2024 (05.00 PM IST)
3	Cut-off date for determining the members eligibility for e-voting/ remote e-voting	Friday, 26th July, 2024

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting during the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com).

However, if he/she is already registered with NSDL for remote e-voting then he/she can use his / her existing User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / RTA / Depository you may please follow below instructions for obtaining login details for e-voting.

Shareholders holding shares in physical mode are requested to send a request to the Registrar and Share Transfer Agent of the Company, Linkintime India Pvt. Ltd. at [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in) by providing Folio No., name of shareholder, scanned copy of the share certificate (front & back), PAN (self-attested), Aadhar (self-attested).

Shareholders holding shares in Demat mode please provide DPID-CLID, Name, Client Master or Copy of Consolidated Accounts Statement, Copy of PAN Card (Self-Attested), Copy of Aadhar (Self-Attested) to [evoting@nsdl.com](mailto:evoting@nsdl.com).

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com). If the shareholder is holding shares in NSDL, they may contact 022-46867000 / 24997000 or send a request mail to [evoting@nsdl.com](mailto:evoting@nsdl.com). If the shareholder is holding shares in CDSL, they may contact 1800 225533 or send a request mail to [evoting@cdsl.com](mailto:evoting@cdsl.com). In case of any grievances connected with facility for voting by electronic voting means, please contact Ms. Pranjakata Bewat, NSDL, 4th Floor, A Wing Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower panel, Mumbai 400013. E-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com).

The result of voting will be announced by the company in its website [www.supersales.co.in](http://www.supersales.co.in) and will be intimated to the Stock exchange in which the Company's equity shares are listed.

This public notice is also available in the Company's website viz. [www.supersales.co.in](http://www.supersales.co.in) and on the website of the stock exchange where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 27th July, 2024 to Friday, 2nd August, 2024 (Both days inclusive) for AGM and payment of Dividend. Dividend for the year 2023-2024, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on Friday, 26th July, 2024.

By order of the Board  
 For SUPER SALES INDIA LIMITED  
 S.K. RADHAKRISHNAN  
 Company Secretary

Coimbatore  
 09.07.2024

**Greenlam Industries Limited**  
 www.greenlamindustries.com

**GREENLAM INDUSTRIES LIMITED**  
 Regd. Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi - 110 037  
 CIN: L21016DL2015PLC3868045; Phone: +91-11-42791399  
 Website: [www.greenlamindustries.com](http://www.greenlamindustries.com); E-mail: [investor\\_relations@greenlam.com](mailto:investor_relations@greenlam.com)

**NOTICE OF 11<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting ("AGM") of the Members of Greenlam Industries Limited ("Company") will be held on **Wednesday, July 31, 2024 at 03:30 p.m.** IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and rules framed thereunder read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and other relevant circulars including Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the businesses set out in the Notice of the 11<sup>th</sup> AGM.

The Notice of the 11<sup>th</sup> AGM along with the explanatory statement and Annual Report for the financial year 2023-24 have been sent electronically on July 09, 2024 to those Members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent / Depository Participant and whose name appears in the register of members as on the close of the business hours of July 05, 2024. Physical copies of the aforesaid documents are not being sent to the Members in accordance with the aforesaid MCA Circulars and other applicable circulars, unless specific request for hard copies by the Members.

In compliance with the provisions of Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the AGM through remote e-voting facility before the AGM (i.e. voting electronically from a place other than the venue of the AGM) and e-voting during the AGM and the same will be provided by Link Intime India Private Limited ("LIPL"). All the Members are informed that:

- The remote e-voting period shall commence at 09:00 a.m. IST on July 28, 2024 and shall end at 5:00 p.m. IST on July 30, 2024. The facility for remote e-voting shall be discontinued thereafter.
- Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. July 24, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the Meeting and holding shares as on the cut-off date i.e. July 24, 2024, needs to refer the instruction given in the Notice which is available on the website of the Company i.e. [www.greenlamindustries.com](http://www.greenlamindustries.com) regarding login ID and password.
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at the AGM through e-voting system.
- A Member may participate in the Meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the Meeting.
- Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
- The notice of AGM and the Annual Report is available on the Company's website [www.greenlamindustries.com](http://www.greenlamindustries.com) on the LIPL's website [www.linkintime.co.in](http://www.linkintime.co.in) and the website of the stock exchanges(s) viz: NSE ([www.nseindia.com](http://www.nseindia.com)) and BSE ([www.bseindia.com](http://www.bseindia.com)).
- Norms for Furnishing of PAN, KYC, Bank details and Nomination: Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC Compliant on registration of all the details viz. full address with pincode, mobile no., e-mail address, bank account details, specimen signature, valid Permanent Account Number (PAN) linked to Aadhaar of all the holders in the folio, etc.

For any queries or grievances connected with the facility for voting by electronic means, the Members may refer to the Frequently Asked Questions and InstaVote e-voting manual available at <https://www.instavote.linkintime.co.in> under help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call at Tel : 022 - 49186000 or to Mr. Prakash Kumar Biswal, Company Secretary & Vice President-Legal, 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi-110037 at [investor\\_relations@greenlam.com](mailto:investor_relations@greenlam.com) or contact at +91-11-42791399.

For Greenlam Industries Limited  
 Sd/-  
 Prakash Kumar Biswal  
 Company Secretary & Vice President-Legal

Place : New Delhi  
 Date : July 09, 2024

**Reppo Home Finance Limited**  
 CIN- L65922TN2000PLC04655  
 Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017  
 Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032  
 Ph: (044) - 4210 6650 Fax: (044) - 4210 6651;  
 E-mail: [cs@repcohome.com](mailto:cs@repcohome.com) Website: [www.repcohome.com](http://www.repcohome.com)

**NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING, ANNUAL REPORT 2023-24, E-VOTING INSTRUCTION AND BOOK CLOSURE**

**NOTICE is hereby given that:**

- The 24<sup>th</sup> Annual General Meeting of the Members of the Company will be held on **Friday, 2<sup>nd</sup> August, 2024, at 2:45 p.m.**, through Video Conference ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue to transact the Ordinary and Special businesses as mentioned in the Notice of the Meeting.
- In accordance with the Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No.02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, General Circular No.02/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 read with applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA circulars"), applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI Circulars No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 5<sup>th</sup> January, 2023 read with applicable circulars as may be issued by SEBI, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), electronic copies of the Notice of the 24<sup>th</sup> AGM together with, e-voting instructions and instructions and Annual Report for 2023-24 have been sent on 9<sup>th</sup> July, 2024 to all the members whose email IDs are registered with the Company/RTA/Depository Participant(s). The said documents are made available on the website of the Company at <https://www.repcohome.com> to view/download by the members. The same are also made available on the websites of Stock Exchanges i.e., M/s.BSE Limited and M/s.National Stock Exchange of India Ltd. at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and also on the website of the Company's Registrar & Transfer Agent - KFin Technologies Limited ("KFin") at <https://evoting.kfintech.com>. The dispatch of the Notice, Annual Report, and other instructions on e-voting and VC, through emails has been completed on 9th July, 2024.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide e-voting facility to all its members to exercise their right to vote by electronic means on all resolutions set forth in the AGM Notice, through e-voting platform provided by M/s.KFin Technologies Limited. Shri. G. Ramachandran (FCS No.: F9687) of M/s. G Ramachandran & Associates, Practising Company Secretaries, has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. In this regard, the Company hereby informs the members of the following:
  - All the business as set forth in the said AGM Notice may be transacted through voting by electronic means.
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 26<sup>th</sup> July, 2024.
  - The e-voting shall commence on 30<sup>th</sup> July, 2024 at 9:00 A.M (IST). The e-voting voting shall end on 1<sup>st</sup> August, 2024 at 5:00 P.M (IST).
  - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch and holding shares as of the cut-off date i.e. 26<sup>th</sup> July, 2024, may obtain the credentials by following the procedure as prescribed in the notice of AGM. If the member is already registered with KFin Technologies for e-voting, then he/she can use his/her existing USER ID and password for casting the vote through e-voting.
  - Members may note that: a) The remote e-voting module shall be disabled by KFin Technologies beyond 5:00 P.M. on 1<sup>st</sup> August, 2024. 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 e-voting through electronic voting system will also be made available during the Annual General Meeting (AGM) and the members who have not already cast their votes by remote e-voting shall be able to exercise their right to vote during said AGM through e-voting; c) The members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 26<sup>th</sup> July, 2024 (cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- The manner of voting remotely 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 AGM. The same is also made available on the website of the Company <https://www.repcohome.com>.
- The Board of Directors of the Company have recommended a dividend of Rs.3/- per Equity Share of Rs.10/- each (face value) for approval by the Members at the AGM. Shareholders are requested to update their Bank account details & KYC with their depositories (where shares are held in dematerialized mode) & with the Company/ RTA (where shares are held in physical mode) to receive the dividend directly into their Bank account.
- Members may note that pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the case of rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).
- In case of any queries and/or grievance relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website <https://evoting.kfintech.com> under the Help & FAQ's Section or you can contact on Toll Free Number 1800-309-4001 or Mr.Mohammed Shanor, KFin Technologies Limited, Sectoral Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, State Telangana at designated e-mail ID [evoting@kfintech.com](mailto:evoting@kfintech.com), who will address the grievances related to electronic voting. The Members may also write to the Company Secretary at [cs@repcohome.com](mailto:cs@repcohome.com).
- The detailed instructions for Members for attending the AGM through VC along with all instructions are covered in the notice of the AGM and the members are requested to refer to the same. In case of any query the members may write to the Company/RTA at [cs@repcohome.com](mailto:cs@repcohome.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com).
- Pursuant to Section 91 of the Companies Act, 2013, rules thereof, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 27<sup>th</sup> July, 2024 to 2<sup>nd</sup> August, 2024 (both days inclusive) for the purpose of ascertaining the entitlement for payment of dividend, if declared at the aforesaid AGM, in respect of the Financial year ended on 31<sup>st</sup> March, 2024.

For Repco Home Finance Limited  
 Sd/- Anshuk Tiwari  
 Company Secretary & Chief Compliance Officer  
 (MNO: A38879)

Place : Chennai  
 Date : 09.07.2024

**FIEM INDUSTRIES LIMITED**  
 Regd. Office: D-5, Mansarovar Garden, New Delhi-110015 (INDIA)  
 Tel: +91-11-25110203/04/05  
 E-Mail: [investor@fiemindustries.com](mailto:investor@fiemindustries.com)  
 Website: [www.fiemindustries.com](http://www.fiemindustries.com) CIN: L36999DL1989PLC034928

**Re: 35<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

**NOTICE IS HEREBY GIVEN THAT the 35th Annual General Meeting ("AGM") of the members of Fiem Industries Limited ("the Company") will be held on Wednesday, July 31, 2024 at 10:30 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred to as "MCA and SEBI Circulars") and all other applicable laws, to transact the business as is set forth in the Notice of the AGM.**

In terms of the MCA and SEBI Circulars, the Notice of the AGM and the Annual Report for the financial year 2023-24, including the Audited Financial Statements for the financial year ended March 31, 2024 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the RTA or Depository Participant. Members may please note that in terms of MCA and SEBI Circulars, the requirement of sending physical copy of the Notice of the AGM and Annual Report has been dispensed with.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its members to exercise their right to vote on the resolutions proposed to be passed at the AGM. The electronic voting system will be provided by Link Intime India Pvt.Ltd. (LIPL).

**All the members hereby informed that:**

फटाफट खबरें 'एयर टिकट रिफंड जल्द करे Yatra'

वि.स. नई दिल्ली: रोटल कंस्यूमर प्रोटेक्शन अधिनियम (COPPA) ने ऑनलाइन टिकट रिफंडिंग यत्रा (Yatra) को निर्देश दिया है कि वह कोविड-19 लॉकडाउन से प्रभावित उपायों के बुकिंग अमरुट जल्द रिफंड करे।

RBI FI Index बढ़कर 64.2 हुआ

वि.स. मुंबई: भारतीय रिजर्व बैंक (RBI) का वित्तीय समावेश सूचकांक (Financial Inclusion Index) इस साल मई में बढ़कर 64.2 हो गया।

'कबाड टायर के इपोर्ट पर अंकुश लगे'

पीटीआई, नई दिल्ली: वहन टायर निर्माता सघ (ATMA) ने कबाड टायर को कड़ा भारत में कबाड टायर के आयात पर अंकुश लगाने की जरूरत है।

MF में SIP निवेशकों का कमाल, जून में आए ₹21,262 करोड़ सेक्टरल फंड में सबसे ज्यादा निवेश

वि.स. मुंबई: इन्वेंटि म्यूचुअल फंड स्कीम में शुद्ध निवेश महीने-दर-महीने 17 प्रतिशत बढ़कर जून में 40,608.19 करोड़ रुपये के आंकड़े हाई पर पहुंच गया।

इन्वेंटि म्यूचुअल फंड योजनाओं में, सेक्टरल और थीमेटिक फंडों में जून में सबसे अधिक 22,351.69 करोड़ रुपये का शुद्ध निवेश हुआ।



वि.स. मुंबई: इन्वेंटि म्यूचुअल फंड स्कीम में शुद्ध निवेश महीने-दर-महीने 17 प्रतिशत बढ़कर जून में 40,608.19 करोड़ रुपये के आंकड़े हाई पर पहुंच गया।

SIP का जलवा कायम

जून 2024 में SIP के जरिए निवेशकों ने रिकॉर्ड 21,262 करोड़ रुपये स्कीमों में लगाए।

वि.स. मुंबई: यरेलू बाजार में वहन कंपनियों के शेयरों की मांगलावर को भारी डिमांड रही।

हाइब्रिड कारों पर यूपी सरकार के फैसले का असर, Maruti का शेयर उछला

वि.स. मुंबई: यरेलू बाजार में वहन कंपनियों के शेयरों की मांगलावर को भारी डिमांड रही।

लोकल, ग्लोबल फैक्टर का असर

लोकल और ग्लोबल फैक्टर का असर फेब्रुअरी के दिशा दे रहे हैं।

नए फोन, बड्स, रोबॉट क्लीनर शाओमी के तरकश में, अब कार की नुमाइश

Brahmash.Yadav @imesofindia.com

बेगलूर: शाओमी (Xiaomi) भारत में अपने 10वीं सालगिरह मना रहा है।



कंपनी ने इलेक्ट्रिक कार Xiaomi SUV को भी शोकेस किया।

रेडमी वडल 5C में 40dB हाइब्रिड एक्टिव नॉइस कैंसलेशन के साथ AI एंजिनी भी है, जो वॉकडरों की आवाज को कम करने में मदद करेगा।

किस तरह बढ़ रहा डिजिटल पेमेंट, क्या है चिंता की बात?

विशेष संवाददाता, नई दिल्ली: देश के छोटे शहरों के लोग खरीदारी करते समय 65% लेनदेन डिजिटल मोड में कर रहे हैं।

कियानी इंडिया-अमेजन पे इंडिया की रिपोर्ट छोटे शहरों में 65%, बड़े शहरों में 75% लेनदेन डिजिटल मोड में



सर्वे में शामिल 60% से अधिक लोगों ने कहा कि वे सुविधा को वहास से आनंदित हैं।

1.24% और वजाज अंटी का 0.18 प्रतिशत चढ़ा।

F&O पर दांव लगाया तो लग सकता है 30% टैक्स!

वि.स. मुंबई: वित्त मंत्रालय आगामी केंद्रीय बजट में वायदा और विकल्प (F&O) लेनदेन पर अधिक टैक्स लगाने की योजना बना रहा है।

कर सकता है। इस पर फ्लैट 30 प्रतिशत का टैक्स लगाया है।

के रूप में गै-कवासिफाई करने से लेकर उन पर सभासित रूप से TDS शुरू करना भी शामिल करने पर विचार है।

की गई राशि का दावा केवल रिटर्न दाखिल करने समय ही किया जा सकता है।

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY. A NAAC Accredited A++ State University. Admission Notice 2024-25.

राष्ट्रीय विज्ञान संग्रहालय परिषद (संस्कृति मंत्रालय, भारत सरकार). 33, कॉलेज रोड, सेक्टर-4, विद्यानगर, कोलकाता-700091.

भारतीय मानक ब्यूरो (उपभोक्ता मामले, विभाग, उपभोक्ता मामले, खाद्य और सार्वजनिक वितरण मंत्रालय, भारत सरकार).

Table with 3 columns: क्र.सं., पद का नाम, सलाहकार (मानक पदोन्नति). 6 rows of positions and names.

प्रगत संगणन विकास केंद्र (एनएफटीआई) का संचालन. सॉल्यूशंस, एप्लीकेशंस, इंजीनियरिंग.

राष्ट्रीय कर्मचारी राज्य बीमा निगम (एनएसआई) का संचालन. बीमा, निवेश, वित्त.

प्रवेश-साक्षात्कार (वाक इन इंटरव्यू) ईएसआईसी मॉडल अस्पताल, सेक्टर-24, नोएडा.

ग्रीनलैम इंडस्ट्रीज लिमिटेड. प्रगत संगणन विकास केंद्र. सॉल्यूशंस, एप्लीकेशंस, इंजीनियरिंग.

AKSH OPTIFIBRE LIMITED
CIN: L24305RJ1986PLC016132
Registered Office: F-1080, RIICO Industrial Area, Phase-II, Bhiwadi-301019, Rajasthan
Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate,
Malthura Road, New Delhi- 110044
Tel: No. 011-49991700, Fax No. 011-49991800
E-mail: investor.relations@akshoptifibre.com Website: www.akshoptifibre.com

NOTICE
E-Voting and Book Closure Information for 37th Annual General Meeting
Notice is hereby given that the Thirty-Seventh ("37th") Annual General Meeting ("AGM") of the Members of Aksh Optifibre Limited ("the Company") is scheduled to be held on Tuesday, August 06, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular issued by the Securities and Exchange Board of India (SEBI Circulars) to transact the businesses as set forth in the Notice of the 37th AGM.

In compliance of the MCA Circulars and SEBI Circulars, Notice of the 37th AGM along with the Annual Report of the Company for the Financial Year 2023-24 have been sent electronically through email to those Members whose email addresses are registered with the Company or the depositories/depository participants, on Friday, July 5, 2024. The said documents will also be available on the website of the Company at www.akshoptifibre.com. Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the Company's RTA e-voting website at https://evoting.kfintech.com.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility of remote e-voting in respect to the businesses to be transacted at the AGM through electronic means. The Company has engaged the services of KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (KFin) as authorized agency to provide remote e-voting facility.

E-VOTING INFORMATION
The details of the remote e-voting are as under:

- 1. Date and time of commencement of remote e-voting: Saturday, August 03, 2024 (09:00 A.M. IST)
2. Date and time of end of remote e-voting: Monday, August 05, 2024 (05:00 P.M. IST)
3. A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e. July 30, 2024 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

4. A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the USER ID and PASSWORD for remote e-voting and voting at AGM through e-voting by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and KFin Technologies Limited website. If the member is already registered with KFin for e-voting then he can use his existing USER ID and PASSWORD for casting the vote through remote e-voting and voting at AGM through e-voting.

5. A facility of voting through e-voting shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to e-vote at the meeting.

6. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

7. Members holding shares in electronic form may update/register their e-mail address to their Depository Participant and Members holding shares in physical mode may register/update their e-mail address through submitting the requisite ISR 1 form along with the supporting documents at the Office of the Share Transfer Agents of the Company by accessing the following link: https://ris.kfintech.com/clientservices/isp/default.aspx

Unit: Aksh Optifibre Limited
Selenium Tower B, Plot 31 & 32, Nanakramguda, Serilingampally, Hyderabad-500 032
Phone: 040-6716 2222; E-mail: einward\_ris@kfintech.com

BOOK CLOSURE
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, July 31, 2024 to Tuesday, August 06, 2024 (both days inclusive) for the purposes of 37th Annual General Meeting of the Company.

For Aksh Optifibre Limited
Sd/-
Mayank Chadha
Company Secretary

Date: 08.07.2024
Place: New Delhi

GREENLAM INDUSTRIES LIMITED
Regd. Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airports,
Hospitality District, New Delhi - 110 037
CIN: L21016DL2013PLC386045; Phone: +91-11-42791399
Website: www.greenlamindustries.com; E-mail: investor.relations@greenlam.com

NOTICE TO SHAREHOLDERS
INFORMATION REGARDING 11th AGM OF GREENLAM INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)

Dear Member(s),
1. Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, July 31, 2024, at 03:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 and 10/2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the businesses as set out in the Notice of the 11th AGM.

2. In compliance with the above circulars, electronic copies of Notice of 11th AGM and the Annual Report for the Financial Year 2023-24 will be sent to all the members (unless specifically requested for hard copies by the members) whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 11th AGM and the Annual Report will also be available on the Company's website at www.greenlamindustries.com, the website of Registrar and Share Transfer Agent of the Company ("R&T Agent") i.e. Link Intime India Private Limited at www.linkintime.co.in and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

3. Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's R&T Agent, Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Telephone: +91-11-49411000; Fax: +91-11-41410591; Email: delhi@linkintime.co.in, Website: www.linkintime.co.in.

4. Shareholders will have an opportunity to cast their vote remotely and also during the meeting through the electronic voting system on the businesses as set out in the Notice of the 11th AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 11th AGM.

5. For the purpose of receiving dividend directly to the bank accounts, the Members are requested to furnish/update their PAN, contact details, postal address with PIN, bank account name & branch, bank account number and account type along with other core banking details such as MICR (Magnetic Ink Character Recognition), IFSC (Indian Financial System Code) etc along with specimen signature, choice of nomination at the earliest with their Depository Participants (DPs) in case shares are held in electronic form or with the R&T Agent in case of the shares are held in physical form. In case of non-availability or non-updating of bank account details of the shareholders, the Company shall ensure payment of dividend to such member via dispatch of dividend warrant/cheque, as the case may be.

6. Norms for Furnishing of PAN, KYC, Bank details and Nomination: Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC Compliant on registration of all the details viz. full address with pincode, mobile no., e-mail address, bank account details, specimen signature, valid Permanent Account Number ("PAN") linked to Aadhaar of all the holders in the folio, etc.

For GREENLAM INDUSTRIES LIMITED
Sd/-
PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL

Date: July 08, 2024
Place: New Delhi

एसजेवीएन अरुण-3 पावर डेवलपमेंट कंपनी प्रा. लि.
SJVN Arun-3 Power Development Company Pvt. Ltd.
(एसजेवीएन की पूर्ण स्वामित्व वाली अधीनस्त कंपनी)
(A wholly owned subsidiary of SJVN) Regd. No. 11180069/070

900 MW ARUN-3 HYDRO POWER PROJECT
PRESS NOTICE
SJVN Arun-3 Power Development Company (P) Ltd. (SAPDC) invites bids from eligible bidders for this project on Global Competitive Bidding basis (limited to Indian & Nepalese Bidders only) under e-procurement for the following package:

Table with 4 columns: Contract No., Description of Work, Publishing date on websites, Last date for Submission/Opening of bid Proposals. Row 1: CD-04/2024, Conductor Package (CD04) for Supply of ACSR MOOSE Conductor for part of Diding-Dhalkebar-Bathnaha Transmission Line corresponding to Tower Package- TW02; associated with Arun-3HEP in Nepal., 05.07.2024, Submission: 06.09.2024 upto 1500 Hrs. Opening: 09.09.2024 at 1600 Hrs.

The bidders may submit their bid (Hard Copy part i.e. Technical bid under envelope-I) either by post/courier or physically in the O/o Chief Engineer (P&C), SAPDC, Arun-3 HEP, Satluj Bhawan, Arun Sadan, Tumlingtar, Distt. Sankhuwasabha, Nepal or O/o Company Secretary, SAPDC, Arun-3 HEP, 3rd Floor, Citizen Investment Trust (CIT) Building, Near to Investment Board of Nepal (IBN), New Bhaneshwor, Kathmandu, Nepal. The Tender Documents can be downloaded from websites: http://sajvn.nic.in/tender.htm, https://sapdc.com.np & www.eprocure.gov.in. Further, Amendment(s) / Notification(s) etc. shall be issued on above websites only. Tel.: +977-29-575154, +977-9852099996, e-mail: pnc.sapdc@sajvn.nic.in

TATA POWER
The Tata Power Company Limited (Mundra Thermal Power Station - UMPP)
Tunda Vardh Road, Tunda Village, Mundra, Kutch, Gujarat
Reg. Office: Bombay House, 24 Horni Modi Street, Mumbai - 400 001

NOTICE INVITING EXPRESSION OF INTEREST
The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 4150 MW UMPP Mundra Thermal Power Station:

- 1. Services for ACW and CCW System Overhauling during Unit 50 outage (Ref: 2500018109)
2. Supply of MSRL pipes and fittings for Cooling Tower make up line (Ref: 1000065267)
3. Two years rate contract for Scaffolding Erection and Dismantling (Ref: MTPS25PG902)
4. Supply and Installation of Power Switching Device for 420 kV Circuit Breakers (Ref: 3500008636772)

For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website (URL: https://www.tatapower.com/tender/tenderlist.aspx) and refer detailed Tender Notice for subject tender. Eligible bidders willing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by 25/07/2024

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

THERMAX LIMITED
Registered Office: D-13, MIDC Industrial Area, R.D. Aga Road, Chinchwad, Pune - 411 019
Corporate Office: Thermax House, 14, Mumbai - Pune Road, Wakdevadi, Pune - 411 003
Email ID: Cservice@thermaxglobal.com Website: www.thermaxglobal.com Tel. No: 020-66051200
Corporate Identity Number (CIN): L29299PN1980PLC022787

Notice of 43rd Annual General Meeting and E-Voting Information

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, August 1, 2024 at 4.00 p.m., (IST), in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM at https://emeetings.kfintech.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the circulars, the Notice of the AGM and the stand-alone and consolidated financial statements for the financial year 2023-24, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on Monday, July 8, 2024, electronically to the Members of the Company. The aforesaid documents are also available on the Company's website at www.thermaxglobal.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited ("KFinTech") Company's Registrar and Transfer Agent (RTA) at https://evoting.kfintech.com.

The documents referred in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to Cservice@thermaxglobal.com by Wednesday, July 31, 2024.

The details of the Scrutinizer, procedure for Speaker Registration are provided in the Notice of the AGM.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). All Members are informed that:
1. They may cast their votes remotely, on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility. The facility for voting through electronic voting system will also be made available at the AGM ("E-Voting during AGM") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through E-voting during AGM.

For Thermax Limited
Janhavi Khale
Company Secretary
Membership No. A20601

Place: Pune
Date: July 8, 2024

SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED
CIN: L73100GJ2006PLC047837
Registered Office: Plot No. 5&6/1, Savli G.I.D.C. Estate, Savli - Vadodara Highway, Manjusr - 391775 District - Vadodara, Gujarat
Tel: +91 02667 668000
Corporate Office: 17/8, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra
Tel: +91 22 6645 5645 Fax: +91 22 6645 5685
Website: www.sparc.life Email: secretarial@sparcmail.com

NOTICE OF 19th ANNUAL GENERAL MEETING

This is to inform that the Nineteenth (19th) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Monday, August 12, 2024 at 04:00 P.M. (IST) to transact the business set out in the Notice calling the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The venue of the meeting shall be deemed to be Registered Office of the Company i.e. Plot No. 5&6/1, Savli G.I.D.C. Estate, Savli - Vadodara Highway, Manjusr - 391775 District - Vadodara, Gujarat.

The Annual Report for the financial year 2023-24 (including Notice of AGM) will be sent, electronically, to those shareholders holding shares as on July 12, 2024 and whose e-mail address is registered with the Registrar and Transfer Agent ("RTA")/ Depository Participants / Depositories. The said Annual Report including the Notice will be available on Company's website at www.sparc.life and on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM will also be made available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing VC and e-voting facility (remote e-voting facility as well as electronic voting facility during the AGM)

Manner of registering / updating e-mail address, bank account details, etc.:
1. As per the SEBI Circular dated June 10, 2024, shareholders holding shares in physical mode are requested to register / update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFSC code) and Specimen Signature with the Company's Registrar and Transfer Agent ("RTA"), Link Intime India Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.sparc.life as well as on RTA's website at www.linkintime.co.in. For any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at +91 22 4918 6000 or by email on rnt.helpdesk@linkintime.co.in.

2. Shareholders holding shares in dematerialized mode are requested to register / update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFSC code) and Specimen Signature with the relevant Depository Participant.

Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM: Pursuant to the provisions of Act and Listing Regulations, the Company will be providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM ("e-voting"). The facility of casting votes through e-voting is being provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC/OAVM is also given in the Notice of the AGM.

By order of the Board of Directors
For Sun Pharma Advanced Research Company Limited
Kajal Damania
Company Secretary and Compliance Officer

Place: Mumbai
Date: July 08, 2024

ICICI PRUDENTIAL MUTUAL FUND
ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ONE EKC, A - Wing, 13th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential All Seasons Bond Fund and ICICI Prudential Medium Term Bond Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on July 11, 2024\*:

Table with 3 columns: Name of the Schemes/Plans, Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) #, NAV as on July 5, 2024 (₹ Per unit). Rows include ICICI Prudential All Seasons Bond Fund (Quarterly IDCW: 0.2242, Direct Plan: 0.2465) and ICICI Prudential Medium Term Bond Fund (Quarterly IDCW: 0.1830, Direct Plan: 0.2070).

\* The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

# Subject to deduction of applicable statutory levy, if any \* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Place: Mumbai
Date : July 8, 2024
No. 007/072024
Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com
Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
CIN: L25209TN1983PLC010438
Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.
Phone : 044 - 28521736 | Fax : 044 - 28520420 | E-mail : cs@kingfaindia.com | Website : www.kingfaindia.com

Notice of Postal Ballot and E-Voting Information

The Members are hereby informed that pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 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, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the LODR Regulations") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Kingfa Science & Technology (India) Limited (the "Company") is sought for the following special resolution by way of remote e-voting (e-voting) process:

Table with 2 columns: Description of Special Resolution, Appointment of Mr. Ramachandran Sudhinder (DIN: 10628111) as an Independent Director

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Monday, July 08, 2024, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on July 05, 2024 ("Cut-off Date").

The Postal Ballot Notice is also available on the website of the Company: www.kingfaindia.com, the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"): www.evoting.nsdl.com.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Table with 2 columns: Commencement of e-voting period (9.00 a.m. IST on Tuesday, July 09, 2024), Conclusion of e-voting period (5.00 p.m. IST on Wednesday, August 07, 2024), Cut-off date for eligibility to vote (Friday, July 05, 2024)

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on Wednesday, August 07, 2024. Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, either by email to yuvraj@integratedindia.in or by post to Integrated Registry Management Services Private Limited (Unit : Kingfa Science & Technology (India) Limited), 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017.

The Board has appointed Ms. Shaswati Vaishnav, Practising Company Secretary (ACS 11392, CP No. 8675), M/s.Vaishnav Associates, as the scrutiner ("Scrutinizer") for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

The Scrutinizer will submit her report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within 48 hours from the conclusion of the e-voting i.e. 5.00 PM IST on Friday, August 09, 2024 and will also be displayed on the Company's website: www.kingfaindia.com and on the website of NSDL: www.evoting.nsdl.com, and communicated to the stock exchanges on which the Company's shares are listed.

For any queries or grievances pertaining to e-voting, shareholders may refer 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 requested to contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India. Contact details : evoting.nsdl.com, Contact number : 022 - 4886 7000. Members may also write to the Company Secretary at the Company's email ID : cs@kingfaindia.com, Phone: 044 - 28521736 or write to the Company Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, at their email ID : yuvraj@integratedindia.in, Phone No(s)- 044 - 2814 0801-0803.

By order of the Board of Directors
For Kingfa Science & Technology (India) Limited
Nirmy Sur
Company Secretary
(Membership No. : A26705)

Place : Pune
Date : July 08, 2024

