CENTURY TEXTILES AND INDUSTRIES LIMITED

Registered Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 030. Phone: +91-22-24957000
Fax: +91-22-24309491, +91-22-24361980 • www.centurytextind.com • Email: ctil.secretary@adityabirla.com
CIN: L17120MH1897PLC000163

NOTICE OF THE 126th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **126th Annual General Meeting ('AGM')** of the shareholders of the Company will be held on **Thursday, 27th July, 2023 at 02:30 p.m.** (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in accordance with all applicable provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015, ('SEBI Listing Regulations') read with General Circular no. 10/2022 dated 28th December, 2022 along with other relevant General Circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular issued by SEBI dated 05th January, 2023 ('SEBI Circular') to transact the businesses as set out in the 126th AGM Notice dated 27th June, 2023.

In compliance with aforesaid MCA Circulars and SEBI Circular, the Integrated Annual Report 2022-23 and the Notice convening the 126th AGM have been sent through email only to those Shareholders whose email IDs are registered with the Company/Registrar & Transfer Agent and Depositories and the same has been completed on 03rd July, 2023. The Integrated Annual Report 2022-23 and the 126th AGM Notice of the Company are also available on the websites of the Company at www.centurytextind.com and National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and Stock Exchanges at www.nseindia.com and www.bseindia.com.

E-voting information:

Notice is also hereby given pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing to its members the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the 126th AGM Notice dated 27th June, 2023 and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the 126th AGM Notice of the Company.

The members are hereby informed that:

1. The ordinary and special businesses as set out in the 126th AGM Notice may be transacted by electronic voting.
2. A person, whose name appears in the register of Members / Beneficial owners as on the **cut-off date i.e., Thursday, 20th July, 2023,** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the Meeting through VC/OAVM.
3. The remote e-voting shall commence on **Sunday, 23rd July, 2023 at 09:00 A.M. (IST).**
4. The remote e-voting shall end on **Wednesday, 26th July, 2023 at 05:00 P.M. (IST).** The remote e-voting module shall be disabled by NSDL for e-voting thereafter.
5. Any person who becomes member of the Company after dispatch of 126th AGM Notice electronically and holds shares as of cut-off date i.e., **Thursday, 20th July, 2023,** may obtain the User ID and password by sending a request to evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the 126th AGM Notice. If the member is already registered with NSDL for e-voting then he/she can use his/her existing User ID and password for casting the vote through remote e-voting.
6. The facility of e-voting shall also be made available at AGM held through VC/OAVM. Only those Members attending the AGM and who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the AGM.
7. The Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
8. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off date i.e. **Thursday, 20th July, 2023.**
9. Detailed instructions pertaining to (1) remote e-voting (2) e-voting on the day of the AGM and (3) attending the AGM through VC/OAVM are provided in the 126th AGM Notice.

In case you have any queries or issues regarding e-voting or participating in the AGM through VC/OAVM, please contact NSDL for technical assistance viz. Mr. Anubhav Saxena at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000 or contact Ms. Disha Gosalia, Officer-Secretarial at the Registered Office of the Company at email ID: ctil.investorrelations@adityabirla.com, phone no.: +91-022-24957000.

PAN, KYC & Nomination:

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSDPoD-1/P/CIR/2023/37 dated 16th March, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 and SEBI/HO/MIRSD/MIRSDRTAMB/P/CIR/2021/687 dated 03rd November, 2021 and 14th December, 2021, respectively, SEBI has mandated all listed companies to record PAN, Nomination, Contact details, Bank Account details and specimen Signature for their corresponding folio numbers of holders of physical securities. The folios wherein any one of the cited documents/details is not available on or after 01st October, 2023, shall be frozen by the RTA. The security holder(s) whose folio(s) frozen shall be eligible:

i. To lodge any grievance or avail of any service request from RTA, only after furnishing the complete documents/details as mentioned above;
ii. To receive any payment including dividend, interest or redemption amount (which would be only through electronic mode w.e.f. 01st April, 2024) only after compliance with the above stated requirements.

The forms for updation of PAN, KYC, bank details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13 and the said SEBI circular are available on Company's website i.e. www.centurytextind.com. **In view of the above, we urge Members holding shares in physical form to submit the required forms along with the supporting documents at the earliest.** The Company has dispatched a letter to the Members holding shares in physical form in relation to the above referred SEBI Circular vide letter dated 29th May, 2023. Members who hold shares in dematerialised form and wish to update their PAN, KYC, Bank details and Nomination, are requested to contact their respective DPs.

Further, Shareholders holding shares in physical form are requested to ensure that their PAN is linked to Aadhaar to avoid freezing of folios. Such frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, if the securities continue to remain frozen as on 31st December, 2025.

By Order of the Board,
Atul K. Kedia
Sr. Vice President (Legal)
& Company Secretary

Place: Mumbai
Date : 05th July, 2023

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company
Registered Office: Yamuna, S. No. 98 (3 to 7),
Plot No. 3, Baner, Pune - 411 045.
CIN No.: L29113PN1920PLC000670

Enriching Lives

Notice of 103rd Annual General Meeting, Record Date, Dividend and e-voting information

1. Notice is hereby given that the **103rd Annual General Meeting (AGM)** of **Kirloskar Brothers Limited** ('the Company') will be held on **Tuesday, August 01, 2023 at 2:00 PM IST** through **Video Conference (VC)** / **Other Audio Visual Means (OAVM)** to transact the business as set out in the notice convening the AGM.
2. The Company has dispatched the Notice of the AGM and Annual Report for the Financial Year 2022-23, through electronic mode, to all the shareholders whose e-mail IDs are registered with the Company / Depository Participants in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The shareholders holding shares in physical mode are requested to furnish their Folio No., self-attested PAN card, email IDs and mobile numbers by writing to Company's Registrar and Share Transfer Agent (RTA) viz. Bigshare Services Private Limited at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093, Maharashtra, India or by sending an e-mail to KBL@bigshareonline.com. The Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2023 are also available on the Company's website at www.kirloskarpumps.com; stock exchanges' websites at www.bseindia.com and www.nseindia.com and on NSDL's website at www.evoting.nsdl.com.
3. Shareholders holding shares in demat / physical form as on **July 25, 2023,** being a **cut-off date** to exercise their right to vote by electronic means will have an opportunity to cast their votes remotely on the business as set forth in the AGM Notice. The **remote e-voting period commences on Saturday, July 29, 2023 (9:00 am IST) and ends on Monday, July 31, 2023 (5:00 pm IST).** The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email IDs, have been provided in the AGM Notice to the shareholders.
4. The Shareholders who have acquired the shares and become members of the Company after dispatch of AGM Notice but on or before the **cut-off date i.e. July 25, 2023,** are entitled to vote. They may write to the Company at designated email id: grievance.redressal@kbl.co.in or contact Mr. Amit Vishal - Assistant Vice President or Ms. Pallavi Mhatre - Senior Manager, NSDL at evoting@nsdl.co.in for obtaining user ID and password. Alternatively, such shareholders may contact NSDL at telephone nos.: 022-4886 7000 / 022-2499 7000 and lodge the request.
5. Remote e-voting shall not be allowed beyond 5:00 p.m. on Monday, July 31, 2023.
6. Only those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the time of AGM.
7. Members may participate in the AGM even after casting their votes through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that votes once cast cannot be modified.
8. Shareholders may note that the Board of Directors at their meeting held on May 11, 2023 has recommended a dividend of ₹ 4.50/- (@ 225%) per equity share having face value of ₹ 2/- each for the Financial Year 2022-23. The **Record Date** for the purpose of the said dividend will be **July 25, 2023.** The dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before August 30, 2023, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts will be sent to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories and with the Company's RTA in order to receive dividend directly to their bank accounts on the payout date.
9. A separate communication regarding deduction of TDS on dividend, has been sent to the shareholders on their registered e-mail Ids. All the communication and queries in respect of the same, can be addressed to our RTA at tds@bigshareonline.com.
10. The AGM notice has been sent to the shareholders in accordance with the applicable laws on their registered e-mail Ids.

By Order of the Board of Directors
For **KIRLOSKAR BROTHERS LIMITED**

Sd/-
Devang Trivedi
Company Secretary

Place : Pune
Date : July 05, 2023

• Tel: +91 20 6721 4444
• Email: grievance.redressal@kbl.co.in • Website: www.kirloskarpumps.com

GOALPOST INDUSTRIES LIMITED

CIN :L74110DL1982PLC013956
Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 | Email id:gulmoharlimited@gmail.com. Tel.:011-27860681 | Website:goalpostltd.in

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting ("EGM") of the Members of Goalpost Industries Limited ("the Company") is scheduled to be held on, July 18, 2023 at 11.00 a.m., (IST) at the registered office of the Company at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085. The Notice of the EGM ("EGM Notice") was dispatched to the Shareholders of the Company on June 19, 2023 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. Paragraph (j) of Item No. 1 in the Explanatory Statement is modified to state the following:

   "The certificate issued by **M/s. G Aakash & Associates, Company Secretaries,** certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations, shall be open for inspection at the registered office of the Company between 11:00 am to 1:00 pm on all working days except, Saturday, Sunday & National Holiday until the date of the ensuing Extraordinary General Meeting of the Company i.e. July 18, 2023, the said Certificate can be found on the website of the Company at the following link https://goalpostltd.in/corporate-announcements."
2. Paragraph (iii) of (k) of Item No. 1 in the Explanatory Statement is modified to state the following:

   "Neither the Company nor any of its Directors or Promoters are categorized as fraudulent borrower or wilful defaulter(s) by any bank or financial institution or consortium thereof, in accordance with the guidelines on wilful defaulter(s) or fraudulent borrowers issued by the Reserve Bank of India. Consequently, the disclosures required under Regulation 163(1)(i) of the SEBI ICDR Regulations are not applicable."
3. Paragraph (g) of Item No.1 in the Explanatory Statement is modified to state the following:

   "A Certificate from Independent Valuer confirming the minimum price for the preferential issue as per provisions contained under Chapter V of SEBI ICDR Regulations along with the calculation thereof has been obtained by the Company and the same shall be made available for inspection at the Registered Office of the Company and the said report can be found on the website of the Company at the following link https://goalpostltd.in/corporate-announcements"
4. A new paragraph is inserted as Paragraph (l) which will state the following:

   "(l). The current and proposed status of the allottee(s) post Preferential Issue namely, promoter or non-promoter:

Name of the Proposed Allottee	Pre-Allotment Category (Promoter/ Non - Promoter)	Post-Allotment Category (Promoter/ Non - Promoter)
M/s Alrick Constructions Private Limited	Non - Promoter	Non - Promoter
Dolf Leasing Limited	Non - Promoter	Non - Promoter
M/s Prateek Securities Private Limited	Non - Promoter	Non - Promoter
M/s Pine View Portfolio Consultants Private Limited	Non - Promoter	Non - Promoter

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (English language) and Jansatta (Hindi language) and will also be made available on website of both the Stock Exchanges i.e. MSEI and CSE and on the website of the Company at goalpostltd.in. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By Order of the Board of Directors
For **Goalpost Industries Limited**
Sd/-
(KALIKA MISHRA)
Company Secretary
M No. A68482

Date: July 05, 2023
Place: Delhi

torrent PHARMA

TORRENT PHARMACEUTICALS LIMITED

(CIN: L24230GJ1972PLC002126)
Website: www.torrentpharma.com
Email Id: investorservices@torrentpharma.com

Registered Office: Torrent House, Off Ashram Road, Ahmedabad - 380 009, Gujarat, India
Phone : + 91 79 26599000
Fax : + 91 79 26582100

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 50th Annual General Meeting ("AGM") of the members of Torrent Pharmaceuticals Limited will be held on Monday, 7th August, 2023 at 09:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its circular no. 20/2020 dated 5th May, 2020 read with circular nos. 14/2020,17/2020 and 10/2022 dated 8th April, 2020, 13th April, 2020 and 28th December, 2022 respectively (collectively referred to as "Circulars") have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

Notice of the AGM along with the Annual Report 2022-23 is being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company / Depositories in accordance with the above Circulars. Members may note that the Notice of AGM and Annual Report 2022-23 will also be available on the Company's website – www.torrentpharma.com and 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 the AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the e-Voting and Remote e-Voting facility) i.e. https://www.evotingindia.com. Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

Manner of registering / updating e-mail id / mobile no.:

- Members holding shares in physical form – Update your email id and mobile no by providing Form ISR-1 and ISR-2 available on the website of the Company at the link https://www.torrentpharma.com/index.php/investors/shareHolder as well as website of Registrars and Transfer Agent (RTA) at the link https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd;
- Members holding shares in demat form – Update your email id & mobile no. with your respective Depository Participant (DP).

In case you have any queries or issues regarding e-voting / remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and / or e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or write an email to helpdesk.evoting@cdslindia.com or call Toll free no-1800 22 55 33 during working hours on all working days.

The Company has fixed Friday, 23rd June, 2023 as the 'Record Date' for determining entitlement of members to final dividend for FY 2022-23, if approved at the AGM.

Manner of registering / updating bank details:

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and members holding shares in physical mode are requested to send a duly signed request letter to M/s. KFIN Technologies Limited mentioning the name, Folio no, bank details, self-attested copy of PAN Card and original cancelled cheque leaf along with Form ISR-1. Format of the Form ISR-1 and other required details are available on the website of the Company and RTA as stated above. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the bank passbook / statement of accounts in original along with Original cancelled cheque shall be provided at address mentioned below:

KFIN Technologies Ltd
Unit: Torrent Pharmaceuticals Ltd
Selenium Tower-B,
Plot nos. 31 & 32, Financial District,
Gachibowli, Hyderabad – 500 032, India
Phone: + 91 40 67162222
Fax no: +91 40 23001153
E-mail id: einward.ris@kfintech.com Website: www.kfintech.com

The Company is required to deduct income tax from dividend payable / paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, Members are requested to complete and / or update their Residential Status, Permanent Account Number ('PAN') and Category as per the IT Act with their Depository Participants ('DPs') or in case shares are held in physical form, with the Company / its RTA. Members are requested to upload necessary documents in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate on the link : https://ris.kfintech.com/form15/ on or before 10th July, 2023.

No communication /documents will be considered by the Company unless uploaded on the portal of the RTA for such purpose. For the detailed process, please click here: https://www.torrentpharma.com/pdf/investors/Shareholder_Communication_Tax_on_Dividend_Final_Dividend_2022-23.pdf

By order of the Board
For **TORRENT PHARMACEUTICALS LIMITED**
CHINTAN M. TRIVEDI
COMPANY SECRETARY

Place : Ahmedabad
Date : 5th July, 2023

PUBLIC NOTICE

GAJANAN SOLVEX LIMITED
(A Company under Liquidation vide Hon'ble NCLT, Mumbai order dated 01.03.2023)
Registered Office:
902, Hubtown Viva Western Express Highway, Jogeshwari (E) Mumbai City MH 400060 IN
E-AUCTION

Notice is hereby given in accordance with Clause C & D of Reg. 32, 32(A) Sub Reg. 1 of Reg 33 and Schedule I of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulation, 2016 through E-Auction Platform ncltauction.auctiontiger.net.

Sr. No.	Details of Assets	Date and Time of Auction	Reserve Price	EMD Amount & Submission deadline
1	**Option A**			
	Sale of assets of the Corporate Debtor as a set of assets collectively having: i) Factory land and building at Gat No. 21m M1+6, Village Sajapur, Taluka - Khanapur, District- Buldhana (land area of 32,400 Sq.Mtr/Building area of 8,430 Sq.Mtr) ii) Plant & Machinery (Old extracting from Soya and Cotton Seeds) of 500 MT Day along with all Financial and Current Assets of the Corporate Debtor excluding any value recovered through proceedings for avoidance transactions (PUPE) application	From 1 - 1.00 AM till 01.00 PM on 27/07/2023	Rs. 15,84,88,000/-	Rs. 1,50,48,000/- on or before 28/07/2023
2	**Option B**			
	Factory land and building at Gat No. 21m M1+6, Village Sajapur, Taluka - Khanapur, District- Buldhana (land area of 32,400 Sq.Mtr) (Building area of 8,430 Sq.Mtr)	From 02:00 PM till 04:00 PM on 27/07/2023	Rs. 7,62,10,000/-	Rs. 76,23,000/- on or before 28/07/2023
	Plant & Machinery (Old extracting from Soya and Cotton Seeds) of 500 MT Day		Rs. 6,00,00,000/-	Rs. 60,05,000/- on or before 28/07/2023
	All Financial and Current Assets of the Corporate Debtor excluding any value recovered through proceedings for avoidance transactions (PUPE) application		Rs. 54,00,000/-	Rs. 5,40,000/- on or before 28/07/2023

Important Notes:

1. E- Auction will be conducted on **"AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS"** through approved service provider M/s E-Procurement Technologies Limited – Auction Tiger.
2. The bidders cannot place a bid at a value below the reserve price.
3. In Case the liquidator receives a bid under Option A, in that case the Auction under Option B will not be conducted and the EMD of the Bidders who participates in auction under Option B will be refunded to them within 15 days from the days of auction.
4. The complete e-auction process document containing details of properties, online e-auction bid form, Declaration and undertaking forms, General Terms and Condition of e-auction sale are available on website: https://ncltauction.auctiontiger.net. Contact person: Mr. Praveen Kumar Thevar at +91 9722778828, email Praveen.thevar@auctiontiger.net; nclt@auctiontiger.net.
5. The EMD shall be payable by the interested bidders through RTGS/Demand Draft as per details mentioned in E-auction process document.

Please feel free to contact at liquidation.gajanansolvex@gmail.com in case of any further clarification is required.

Date: 06.07.2023
Place: Mumbai

Ram Singh Setia
In the capacity of Liquidator
For **Gajanan Solvex Limited**
IP Registration No.
IBBI/IPA-001/IP-P-01189/2018-2019/11935

TRAVANCORE TITANIUM PRODUCTS LIMITED

Kochuveli, Thiruvananthapuram-21
PH : 0471-2501533, 2502163
E-mail: rmttpl@gmail.com, rm@ttpltd.in

E-TENDER NOTICE

E-tenders are invited in TWO BID system from experienced Transporters / Contractors for the loading and Transportation of Ilmenite from Chavara and Manavalakurichi units of IREL (INDIA) Ltd, to TTPL site at Kochuveli, Trivandrum for a period of one year.

E-Tender No :- TTP/CD/RM/Ilm.Trpt/ CH-MK/2023-2024 dated 30.06.2023

Tender ID :- 2023_TTPL_584620_1

Due Date & Time of Bid Submission :- 14.07.2023 up to 6.00 p.m.

The tender shall be submitted only by online as e-tender through the portal www.etenders.kerala.gov.in.

For more details please visit our website www.travancoretitanium.com.

Sd/- **HOD (Comml)**

"IMPORTANT"

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Electrosteel Castings Limited

CIN: L27310OR1955PLC000310
Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017, India
Corporate Office: G. K. Tower, 19 Camac Street, Kolkata 700 017, India
Tel. No.: +91 06624 220 332; **Fax:**+91 06624 220 332
Website: www.electrosteel.com; **E-mail ID:** companysecretary@electrosteel.com

NOTICE

(for attention of Equity Shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to the DEMAT Account of the Investor Education and Protection Fund Authority

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ('Act'), read together with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof ('Rules'). Section 124(6) of the Act provides that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund.

Adhering to the various requirements set out in the Rules, the Company has communicated to the concerned shareholders, at their latest available addresses, who have not claimed their dividend(s) for the Financial Year 2015-16 and onwards, for taking appropriate action(s).

The Company has uploaded details of such shareholders along with their folio number or DP ID/Client ID and number of Equity Shares due for transfer to DEMAT Account of the Investor Education and Protection Fund Authority ('Authority') on its website, **www.electrosteel.com**. The shareholders are requested to refer to the website to verify the details of dividends not encashed and the Equity Shares liable to be transferred to the DEMAT Account of the Authority.

The concerned shareholders, holding Equity Shares in physical form and whose Equity Shares are liable to be transferred to DEMAT Account of the Authority, may note that the Company would issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer to the DEMAT Account of the Authority as per the Rules and upon such issue, the original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. The concerned shareholders, holding Equity Shares in dematerialised form and whose Equity Shares are liable to be transferred to DEMAT Account of the Authority, may note that the Company would inform the depository by way of Corporate Action for transfer of shares in favour of DEMAT Account of the Authority. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of Equity Shares to DEMAT Account of the Authority.

The Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF Authority/DEMAT Account of the Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

In case the Company does not receive any valid claim from the concerned shareholder by 7 October, 2023 for Electrosteel Castings Limited and 30 September, 2023 for SW Unit (erstwhile Srikalahasthi Pipes Limited, which got merged with and into Electrosteel Castings Limited), respectively, the Company shall with a view to comply with the aforesaid requirements set out in the Rules, transfer the shares to the DEMAT Account of the Authority.

In case the shareholders have any queries/clarifications on the subject matter and the Rules, they may contact the Company at its Registered Office or Maheshwari Datamatics Pvt. Ltd., the Company's Registrar and Transfer Agent, at 23, R. N. Mukherjee Road, 5th Floor, Kolkata 700 001, Tel. No.: +91 33 2248 2248/2243 5029; E-mail ID: mdpldc@yahoo.com.

For Electrosteel Castings Limited
Sd/-
Indranil Mitra
Company Secretary
ICSI: A20387

Place: Kolkata
Date: 5 July, 2023

Weizmann Limited

CIN: L65990MH1985PLC038164
Regd. Office: 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001
Website: www.weizmann.co.in, **Email:** investorsgrievance@weizmann.co.in
Tel. Nos: 022 22071501 (6 lines) **Fax No.:** 022 22071514

NOTICE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 27th July, 2023 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with General circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 (collectively referred to as ''MCA circulars'') and Securities and Exchange Board of India (SEBI) circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023, the Company has emailed the Notice of the 36th Annual General Meeting through electronic mode only to those members whose email addresses are registered with the Company or Registrar and Share Transfer Agents and Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circulars. The Annual Report for the F.Y. 2022-2023 of the Company, inter-alia, containing the Notice and the Explanatory statement of the 36th Annual General Meeting is available on the Company's website www.weizmann.co.in, website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and website of the e-voting service provider, National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Book Closure date is Friday, 21st July, 2023, to Thursday, 27th July, 2023 (both days inclusive) for the purpose of AGM and declaration of Dividend. Pursuant to Section 108 of the Companies Act, 2013 and the Rules made thereunder, Regulations 44 of the Listing Regulations, the 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 enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services and video conferencing services for AGM as provided by National Securities Depository Limited ("NSDL"). Mr. Martinho Ferrao, Practising Company Secretary has been appointed as Scrutiniser for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Monday, 24th July, 2023 (9.00 a.m.) and ends on Wednesday, 26th July, 2023 (5.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of the members shall be as per the number of equity shares held by them as on cut-off date which is Thursday, 20th July, 2023.

In case of queries/ grievances with regard to e-voting refer the Frequently Asked Questions (FAQ's) and e-voting manual available at www.e-voting.nsdl.com.

For WEIZMANN LIMITED
Sd/-
Ami Purohit
Company Secretary

Place: Mumbai
Date: 05.07.2023