

September 05, 2022

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg. 5th Floor, Plot No.C-1 'G' Block, Near Wockhardt,

Bandra Kurla Complex,

Mumbai 400 051. Fax:26598237/38

Symbol: DCW

The BSE Limited

Department of Corporate Services,

1st floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Fax: 22723121/3719/2037/2039

Scrip Code: 500117

Dear Sir/Madam,

Sub.: Disclosure under the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspapers advertisements regarding 83rd Annual General Meeting of the Company

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisements published in the "Financial Express" Newspapers (English & Gujarati edition) published on September 4, 2022 & September 5,2022 respectively as required under the provisions of Sections 101 and 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the other applicable provisions of the Act, Rules made thereunder, and relevant Circulars issued by the Ministry of Corporate Affairs confirming about the dispatch of Notice of Annual General Meeting and Annual Report for the financial year 2021-22 to the Members through email and inter alia informing about the:

1) 83rd Annual General Meeting ("AGM") of the Members of the DCW Limited ("the Company") to be held on Tuesday, September 27, 2022 at 12:00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"); and

DCW LIMITED

HEAD OFFICE:

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021. TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838 REGISTERED OFFICE: DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748



2) Remote e-voting facility offered to the Members of the Company

The information is also being uploaded on the Company's website at www.dcwltd.com.

You are requested to take the aforesaid information on your record.

Thanking You, Yours faithfully,

For DCW Limited

My

Dilip Darji

Sr. General Manager (Legal) & Company Secretary Membership No. ACS-22527

Encl:A/a

Regd Offc: 370-A/2, First Floor, Chirag Delhi, New Delhi - 110017 Website: www.aayushfoods.com; Email: aayushfoodherbs@gmail.com CIN: L01122DL1984PLC018307, Tel No.: 011-41009092 INFORMATION REGARDING 38111 ANNUAL GENERAL MEETING (AGM) OF

AAYUSH FOOD AND HERBS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING(VC)OR OTHER AUDIO VIDEO MEANS(OAVM)

NOTICE is hereby given that the 38th ANNUAL GENERAL MEETING of the Company will to be held on Wednesday, 28th September, 2022 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder read with General Circulars Numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 December 14, 2021, and May 05, 2022, respectively, issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") read with Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") to transact the business as set out in the notice convening 38th AGM of the Company. In compliance with the above circulars, electronic copies of the notice of the 38th AGM and

Annual Report of the Company for the FY2021-22 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of 38th AGM and the Annual Report shall also be available on the Company's website www.aayushfods.com and stock exchange's website www.bseindia.com and www.msei.in. Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Sec 103 of the Companies Act, 2013. Manner of voting at the AGM:

Shareholders will have an opportunity to cast their votes remotely and also during the meeting through electronic voting system on the businesses as set out in the Notice of 38th AGM. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering/updating the email addresses:

- Shareholders holding shares in physical form and who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter to Company's Registrar and Transfer Agent i.e. Beetal Financial & Computer Services (P) Ltd at beetalrta@gmail.com or Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi - 110062, by providing Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front & back), self-attested copy of PAN & AADHAR
- Shareholders holding shares in dematerialized form are requested to register/ update their email addresses with the relevant Depository Participant(s).
- The above information is being issued for the benefit of all the Shareholders of the Company and is in compliance with the MCA Circular(s) and SEBI Circular(s).

For Aayush Food and Herbs Limited

Date: 03.09.2022

Place: New Delhi

Company Secretary & Compliance Officer

(Kajal Mittal)

REMSONS INDUSTRIES LIMITED

CIN: L51900MH1971PLC015141 Regd. Office: 401, 4" Floor, Gladdiola Hanuman Road, Vile Parle (East) Mumbai - 400057, Maharashtra, India Tel No: (022) 26113883, 26262100; Email id: corporate@remsons.com; Website: www.remsons.com

NOTICE OF 50™ ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED Notice is hereby given that the 50" Annual General Meeting ('AGM') of the members of

Remsons Industries Limited ('Company') will be held on Wednesday, 28" September, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 50" AGM dated 10" August, 2022. In accordance with the applicable MCA and SEBI circulars, the Notice of the 50" AGM

along with Annual Report for the financial year ended 31" March, 2022 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants. The requirement of sending hard copy of the Annual Report has been dispensed with vide said MCA and SEBI circulars. The Notice of the 50° AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com, and the website of Central Depository Services (India) Limited (agency for providing the remote e-voting facility and e-voting system during the 50° AGM) viz. www.evotingindia.com. The Members can join and participate in the 50" AGM through VC / OAVM facility only.

The detailed instructions for joining the 50" AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 50" AGM are provided in the Notice of the 50" AGM.

The Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act

The Company has fixed Wednesday, 21" September, 2022 as 'Cut-off date' for determining entitlement of the members for attending the 50° AGM and e-voting, and for the payment of final dividend for the financial year ended 31" March, 2022, if approved at the 50" AGM. In case the Company is unable to pay the dividend to any member through electronic

means due to non-availability of the details of the bank accounts, the Company shall dispatch the dividend warrant / demand draft by post. However, in case of any disruption in postal services due to pandemic or any other reason, the same will be sent upon restoration of normalcy of postal services. In order to register / update their e-mail address, the members holding shares in demat

form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 50" AGM. Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh

Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing. 25" Floor, Marathon Futurex, Mafatial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company Secretary of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as mentioned above.

Date: 4" September, 2022

Place: Mumbai

Rohit Darji

For Remsons Industries Limited

Company Secretary and Compliance Officer

ARCHIDPLY INDUSTRIES LIMITED (CIN: L85110UR1995PLC008627)

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269 Cor. Office: 2/9, 1st floor, W.H.S. Kirti Nagar, New Delhi - 110015 Phone: 011-45642555, Website: www.archidply.com, Email: cs@archidply.com

Notice of AGM, E-voting and Book Closure Notice is hereby given that the Twenty Seven (27th) Annual General Meeting (AGM) of the

Members of Archidply Industries Limited will be held on Friday, September 30, 2022 at 11:30 A.M. at its registered office at Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand, 263153to transact the business as specified in

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules. 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from Saturday, 24th of September, 2022 to Friday, 30th of September, 2022 (both days inclusive) for the purpose

Notice of the 27th AGM along with the Annual Report 2021-22 is sent by electronic mode to those members whose email addresses are registered with the company/depositories and physical copies are Dispatched to the members whose email addresses are not available with the company/depositories. In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies

(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions proposed to be considered at the aforesaid AGM. Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the

Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/ Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.

Mr. Rajneesh Sharma, Proprietor of M/s Rajneesh Sharma and Co, Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the evoting at AGM in fair and transparent manner. All the members are hereby informed that:

- The Ordinary and special business as set out in the Notice of 27" AGM of the company may be transected through voting by electronic means and through poll/Ballot paper at AGM;
- 29"September, 2022 (05:00 P.M.) Cut-off date is 23" September, 2022

The remote e-voting period commences on 27" September, 2022 (10:00 A.M.) and ends on

- iv. Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23" September, 2022 can do
- remote e-voting by obtaining the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.
- Remote e-voting shall not be allowed beyond 29" September, 2022 (05:00 p.m. IST) b. The facility for voting through e-voting shall not be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by
- remote e-voting shall be able to vote at the AGM through Poll/Ballotat the AGM. c. A member may participate at the AGM even after exercising his right to vote through
- remote e-voting but shall not be allowed to vote again d. A person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September. 2022
- vi. The notice of 27th AGM of the Company is available on the Company's website (www.archidply.com) and CDSL's website (www.evotingindia.com); and
- vii. In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-
- "Notes" in the Notice of the Annual General Meeting. For Archidply Industries Limited

Atul Krishna Pandey Company Secretary

Compressor with Air Receiver.





E-tenders are invited from Experienced Contractors / Firms / OEM's / Authorised Dealers TECHNOLOGY Authorized Distributors / Suppliers in TWO BID system for the following works in T.T.P.I Tenders can be submitted only by online through the portal www.etenders.kerala.gov.in Tender ID Name of Work Due date Manufacture & Supply of materials for Erection, Installation and 2022 TTPL 504879 1 23.09.2022 Commissioning of H,SO, Tank. Supply, Installation & Commissioning Oil Injected Air Cooled Screw

16.09.2022

3. Fabrication & Supply of Filter Drum. 2022 TTPL 505111 1 4. Supply of MS Structural Items. 2022 TTPL 505128 1 For more details & tenders please visit our web site www.travancoretitanium.com Scil Head of Department (Commercial)

2022 TTPL 505091 1

TRAVANCORE TITANIUM PRODUCTS LIMITED

E-TENDER NOTICE

BONLON INDUSTRIES LIMITED CIN: L27108DL1998PLC097397

Regd. Office:7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005 Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com

Notice - 25"Annual General Meeting This is to inform that, the 25" Annual General Meeting ("AGM") of Bonion Industries Limited

("the Company") will be held on Friday, 30" September, 2022 at 02:00P.M., through video conferencing (VC)/ other audio visual means (OAVM)in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with Ministry of Corporate Affairs (MCA) Circular 14/2020, 17/2020, 20/2020, 02/2021 and 03/2022 dated 8" April 2020, 13" April, 2020, 5" May 2020, 13" January 2021 and 05" May 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/ CFD/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12" May 2020 and 15" January 2021 respectively issued by the Security Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the notice of AGM which will be sent in due course of time. Members may note that, in view of the continuing COVID-19 pandemic the AGM will be held. through VC/OAVMin compliance within the pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 25° AGM and Annual Report for the financial year 2021-22, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to

The e-copy of the notice of the 25" AGM along with the Annual Report for the FY 2021-22 of the Company will be available on the website of the Company at www.bonlonindustries.com and also be available on the website of the BSE Limited at www.bseindia.com, in due course

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of the 25"AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical 100% Shareholding of the Company is in De-mat Form, so this provision is not applicable to the Company.

Holding Demat Holding

Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP or get temporarily registered with RTA of the Company Bigshare Services Private Limited, by clicking the link: www.bigshareonline.com/ForInvestor.aspx. Please also update your bank detail with your DP for dividend payment by NACH

if declare by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 25"AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / evoting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular. For and on behalf of

Bonlon IndustriesLimited

Place: New Delhi Naveen Kumar Date: 03.09.2022 (Company Secretary)



DCW LIMITED CIN: L24110GJ1939PLC000748

Regd. Office: Dhrangadhra - 363 315, Gujarat State Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021 Tel: 022-22871914 | Fax: 022-22028839 Website: www.dcwttd.com E-Mail: legal@dcwttd.com

NOTICE OF THE EIGHTY THIRD (83**) ANNUAL GENERAL MEETING AND EVOTING

NOTICE is hereby given that the Eighty Third (83") Annual General Meeting ("AGM") of the members of DCW Limited ("the Company") will be held on Tuesday, September 27, 2022 at 12:00 Noon (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in compliance with the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 and Circular No. 2/2022 and 03/ 2022 dated 5" May, 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") Securities and Exchange Board of India (SEBI) to transact business(es) as detailed in the Notice dated August

Notice of the AGM setting out the Ordinary and Special Business(es) to be transacted at the AGM and the explanatory statement thereto along-with the Annual Report of the Company for the Financial Year ended on March 31, 2022 which, inter-alia, comprises the Financial Statements of the Company for the Financial Year ended March 31, 2022 and Report of the Board of Directors and Auditors Report thereon, have been sent electronically on Saturday, September 3, 2022 to the Members whose e-mail addresses are registered with Depository Participant(s)/the Company/Bigshare Services Private Limited (Registrar and Share Transfer agent ("RTA") and are holding shares of the Company as on Friday, September 2. 2022 being the cut-off date for the purpose, in accordance with the MCA Circulars and the circular issued by SEBI. In Compliance with the above circulars, the Company will not be dispatching physical copy of the Notice of the AGM and Annual Report for the Financial Year 2021-22 to any Member.

A copy of the Notice of AGM and the Annual Report is available on the website of the Company at www.dcwltd.com/pdf/annual_report/DCW Annual Report 2021-22.pdf. Copy of Notice of AGM along with the Annual Report is also available on website of Stock Exchanges at www.bseindia.com and

The Company has fixed Tuesday, September 20, 2022 as the Record Date to determine the Members entitled to receive the proposed Dividend of Rs. 0.40/- per share of face value Rs. 2/- each for the year

ended March 31, 2022, if approved by the Members at the ensuing AGM. in compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, the Members are

provided with the facility to cast their vote remotely on all resolutions set-forth in this notice through

electronic voting platform National Securities Depository Limited ("NSDL") ("Remote e-voting") and also through e-voting at the AGM. The remote e-voting will commence on Saturday, September, 24, 2022 at 9.00 a. m. (IST) and will end on Monday, September 26, 2022 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the AGM Notice is cast by a member through remote e-voting.

remote e-voting shall be treated as final. Members attending the AGM who have not already cast their votes by remote e-voting and are otherwise not barred from doing so, will be able to cast their vote electronically during the AGM. The Members may participate in the AGM even after exercising their rights to vote through remote e-voting but shall not be allowed to vote again during the 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 Tuesday,

September 20, 2022 (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 20, 2022. A person who is not a Member as on the cut-off date should treat this Notice for information purposes Any person who acquires Shares and becomes Member of the Company after the dispatch of the AGM

Notice and holds shares as on the cut-off date may use the existing User ID and password if they are already registered with NSDL for e-voting or follow the detailed procedure mentioned in AGM Notice or may obtain the User ID and password by sending request at evoting@nsdl.co.in or call at toll free no.: The manner of casting votes through remote e-voting or through e-voting during the AGM for members

holding shares in dematerialised mode, physical mode, and for members who have not registered their e-mail address, is grovided in the Notice of AGM The members who have not registered their e-mail addresses are requested to register the same in respect of shares held in dematerialized form with the respective Depository Participant and in respect

of shares held in physical form by sending an e-mail request to Company's RTA along with signed scanned copy of the request letter providing email address, mobile number, self-attested copy of PAN Card and copy of share certificate, or by following the process provided in the Notice of AGM. flembers are provided with a facility to attend the AGM through electronic platform provided by NSDL. Members are requested to visit https://www.evoting.nsdl.com and access the shareholders/members'

In case of any queries, you 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 call on toll free no.: 1800 1020 990/1800 22 44 30 or send a request to Ms. Sarifa Sanghetia at evoting@risdl.co.in.

login by using the remote e-voting credentials provided to them.

Updation of KYC details tt is mandatory vide SEBI Circular No. SEBI /HO/ MIRSD / MIRSD RTAMB / P /CIR/ 2021 / 655 dated

Place: Dhrangadhra

Date: September 3, 2022

November 3, 2021 to update KYC (PAN, Address, Email ID, Bank Account) and Nomination details of shareholder, who have not updated the same with RTA, in case of physical shareholding and with Depository Participant (DP), in case of Demat Shareholding, Henceforth, RTA will attend to all service requests of the shareholders with respect to duplicate, transmission, dividend etc. only after updating the above details in the records.

> Dilip Darji Sr. General Manager (Legal) & Company Secretary



CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED Regd. Office: Cabin No. 1, 4 & 5, Level 1 (Ground Floor). Block 1, Cyber Pearl, Hitec City, Madhapur, Hyderabad-500 081,

Tetangana, India. CIN: L72200TG1999PLC030997 Ph: +91-040-40234400, Fax: +91-040-40234600 E-mail: investors@clepl.com Website: http://www.clepl.com

NOTICE OF 23RD ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 03.00 PM IST through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of 23rd AGM. The said AGM is being convened through VC or OAVM in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020, 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 January 15, 2021 and Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. The deemed venue for the 23" AGM shall be the Registered Office of the Company. Pursuant to above mentioned Circulars, the Company has completed the dispatch

of Annual Report, inter-alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2022 and the Notice of the 23" AGM through electronic mode on September 03, 2022 to those members whose email addresses are registered with the Company or with their respective Depository Participants. However, the Company shall provide hardcopy of full annual report to those shareholders, who request for the same. The said Annual Report and the Notice of 23rd AGM is also available on the website of the company: https://www.ctepl. com/ and websites of stock exchanges http://www.bseindia.com/ and http://www. nseindia.com, where further details are available. Link of the company website to the annual report: https://resources.ctepl.com/pdfs/investors/Annual Report - 2022.pdf Pursuant to section 91 of the Companies Act, 2013, notice is also given that the

Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of said Annual General Meeting of the Company, Members can attend and participate in the AGM through the VC / OAVM facility only.

The instructions for joining the 23rd AGM are provided in the Notice of the said AGM. The Company is also pleased to state that the business as set out in the said notice may be transacted through voting by electronic means (remote e-voting) and has engaged National Securities Depository Limited (NSDL) as an agency to provide remote e-voting facility as well as through e-voting system during the AGM. The said AGM notice is also available on the website of the said agency, NSDL at https:// www.evoting.nsdl.com/. The following is the schedule of events:

- The date and time of commencement of remote e-voting: Monday, September 26, 2022 at 09:00 A.M.
- 2. Date and time of end of remote e-voting: Wednesday, September 28, 2022 at
- The cut-off date as on which the right of voting of the Members shall be reckoned: September 22, 2022

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e., September 22, 2022, may obtain the login ID and password by sending a request at evoting@ nsdl.co.in or to Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or 'Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., September 22, 2022 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system". It is further stated that:

- (A) remote e-voting shall not be allowed beyond the said date and time (i.e., September 28, 2022 and 5:00 P.M.) and remote e-voting module shall be disabled by NSDL thereafter.
- (B) the facility of e-voting through the same portal provided by NSDL will be available during the Meeting through VC/OAVM. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned for remote e-voting in AGM Notice. 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 (through the same portal provided by NSDL) during
- (C) a Member may participate in the general meeting through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the meeting; 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 the cut-off date i.e., September 22, 2022 only shall be entitled to avail the facility of remote e-voting or voting through e-voting system to be provided at the general meeting through VC/OAVM, as the case may be.

Ms. Priyanka Rajora, Practicing Company Secretary [C P No. 22886] (Proprietor of M/s. Rajora and Co. Practicing Company Secretaries) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any queries/grievances connected with facility for voting by electronic means, you 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 call on toll free no .: 1800 1020 990 /1800 224 430. You may also send a request to evoting@nsdl.co.in or contact Mr. Amit Vishal, Asst. Vice President - NSDL, National Securities Depository Limited, Trade World 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai - 400 013, Email: amitV@nsdl.co.in, Tel:022-24994360, who will address the grievances connected with facility for voting by electronic means or in case of any technical assistance is required at the time of log in/assessing/voting at the Meeting through VC/OAVM or who need assistance with using the technology before or during the meeting.

Members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting by following detailed procedure as set forth in the Notice of 23"AGM. Also, please refer below.

Process for those shareholders whose email addresses are not registered with the company/depository for procuring user id and password and registration/ updating of email IDs for e-voting/for obtaining Annual report and other In case shares are held in physical mode please provide Folio No., Name

- of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited at info@aarthiconsultants.com or to Company at investors@ctepl.com. In case shares are held in demat mode, please provide DPID-CLID
- (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to the Company at investors@ctepi.com or please contact your respective Depository Participant (DP) and register your email address as per the process advised by your DP. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained in Notice of 23th AGM at step 1 (A) i.e., Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-voting by providing above mentioned
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting

Further it is inform you that Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited have a facility to register email address on their website under Investor Services/ Go Green Feedback Tab http://www.aarthiconsultants. com/investor_services

> For Cambridge Technology Enterprises Limited Ashish Bhattad

Place: Hyderabad

Date : September 03, 2022

Company Secretary

"IMPORTANT" Whilst care is taken prior to acceptance of

advertising copy, it is not possible to verify its contants. 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 adversing 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.

SHYAM CENTURY FERROUS LIMITED CIN: L27310ML2011PLC008578

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210 Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088 Tel: 033- 24015555, Email: investors@shyamcenturyferrous.com Website: www.shyamcenturyferrous.com

NOTICE TO MEMBERS - 11TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING**

Notice is hereby given that 11th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 27th September, 2022 at 2:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the ousiness as set out in the Notice dated 02nd August, 2022. The Notice convening AGM along with Annual Report of the Company has been sent

through electronic mode on 03rd September, 2022 to all the members whose e-mail

addresses are registered with the Company's Registrar and Share Transfer Agent, Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'). The Notice and Annual Report for the Financial Year 2021-22 are available & can be downloaded from the website of the Company viz., www.shyamcenturyferrous.com and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for FY 2021-22 to the members have been dispensed with pursuant to MCA and SEBI circulars. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies

Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 26th September, 2022 to Tuesday, 27th September, 2022 (both days inclusive). Members are provided with a facility to attend the AGM through electronic platform

provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at http://www.evoting.nsdl.com under the Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below :-(a) Date and time of commencement of remote e-voting: Friday, 23rd September, 2022

Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, as amended the members

(b) Date and time of end of remote e-voting: Monday, 26th September, 2022 at 5.00

(c) Cut-off date: Tuesday, 20th September, 2022. (d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Tuesday, 20th September, 2022. (e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on

Monday, 26th September, 2022. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time. (f) Those Members who shall be present in the AGM through VC/DAVM 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 during the AGM.

g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.shyamcenturyferrous.com and on the website of NSDL at www.evoting.nsdl.com.

before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means. A member may participate in the AGM through VC/OAVM even after exercising his ight to vote through remote e-voting but shall not be allowed to cast their votes again. A person whose name is recorded in the Register of Members or in the Register of

Beneficial owners maintained by Depositories as on the cut-off date only shall be

entitled to avail facility of remote e voting or e-voting during the AGM.

(h) Members who have acquired shares after the despatch of the Notice of AGM and

Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of igned request letter mentioning their name, folio number, number of shares held an complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at investors@shyamcenturyferrous.com or to the RTA, i.e. Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. Alternatively, nembers may use the "E-communication registration form" available on the website of the Company www.shyamcenturyferrous.com under the Investors section. Members holding shares in demat form can register/update their e-mail address with their The Company has appointed Md. Shahnawaz, a Practicing Company Secretary

(Membership No. ACS 21427) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013: Email: evoting.nsdl.co.in/pallavid@nsdl.co.in; Telephone nos. +91-22-2499 4545/1800-222-990.

For Shyam Century Ferrous Limited

Ritu Agarwal

Company Secretary

Date: 03rd September, 2022

Place: Kolkata

POLY MEDICURE LIMITED

Regd Off:- 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020 CIN: L40300DL1995PLC066923 Tel: 011-33550700, Fax: 011-26321894 Email:- investorcare@polymedicure.com, Website: www.polymedicure.com

Notice of 27th Annual General Meeting, Book Closure and Remote E-Voting information NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the members

of Poly Medicure Limited will be held through Video Conferencing ("VC") / Other

Audio Visual means ("OAVM") on Monday, the 26th September, 2022 at 10.00 a.m. to transact the Ordinary and Special Businesses, as set out in the Notice of AGM in ompliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with circular Nos. 14/2020 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA' (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1 CIR/ P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022 0063 dated May 12, 2020, January 15, 2021 and May 13,2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') The Notice of the Meeting, Annual Report for the financial year ended March 31, 2022 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2021-22 and login details for e-voting.

Physical Holding: Send a duly signed request letter to Registrar and Transfer Agents

completion of email of the notices to the shareholders is 3rd September, 2022.

of the Company, MAS Services Limited at info@masserv.com providing Folio number Name of the shareholder, Email ID, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS

Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) alongwith letter mentioning folio no., if not registered already. Demat Holding: Please contact your Depository Participant (DP) and register your

email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH, if declare by Company, Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-

Notice is hereby given in compliance with the provisions of Section 108 of the Companies

Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules.

voting system during the meeting in the manner as provided in the notice of AGM.

2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited through their portal https://www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, 23rd September, 2022 (09:00 am) and ends on Sunday, 25th September, 2022 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares er in physical form or in dematerialized form, as on the cut-off date of 19th September, 2022, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote 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 facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Shri Pawan Kumar Mishra, Practicing Company Secretary (Membership No. FCS 4305 & CP No. 16222), Proprietor M/s. P. K. Mishra & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83 or Shri Avinash Chandra, Company Secretary and Compliance Officer, Poly Medicure Limited. 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020; Phone: 011-33550700, Fax: 011-26321894, Email: cs@polymedicure.com

The results of voting will be declared within 2 working days from the conclusion of 27th AGM. The declared results along with Scrutinizer's Report will be available on the Company's website www.polymedicure.com and on the website of NSDL at www.evoting.nsdl.com and communicated to Stock Exchanges viz BSE and NSE. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time

> for Poly Medicure Limited Avinash Chandra

Date: 3rd September, 2022

Company Secretary & Compliance Officer

only shall be entitled to avail the facility of remote e-voting

viii. For detailed instructions pertaining to e-voting, members may please refer to the section Place: Delhi Date: 03.09.2022

Place : Kolkata (Company Secretary & Compilance Unicer)
Date : 3rd September, 2022 M. No. A26489

RTCL LIMITED

CIN No.: L16003UP1994PLC016225

Registered Office: 8/226,Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007 Website: www.rtcllimited.in E-mail: rgc.secretarial@gmail.com

NOTICE OF 28" ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 28th Annual General Meeting (AGM) of the members of RTCL Limited will be held on Friday, 30th September, 2022 at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses set out in the Notice of the AGM dated 26th, August, 2022.
- The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive).
- Register of members of the Company are updated after giving effect to all valid share transfers in physical form lodged with the Company/Registrar and Share Transfer Agent i.e. M/s Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, A - 387, G.T. Karnal Road, Azadpur, Delhi-110033.
- Electronic Copies of the Notice of The AGM, Annual Report for 2021-2022 and the Attendance Slip along with the Proxy Form have been sent to all the members via Email id-registered with the Company/ Depositary Participant(s)/RTA.
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal Ballot Form, (In lieu of Remote E-Voting) to those shareholders, whose Email-Ids are not registered with the Company /Depositary /RTA.
- 6. The Notice of AGM and the Annual Report are also available on the Company's Website www.rtclillmitted.in and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 28th Annual General Meeting i.e. 30° September, 2022.
- 7. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Tuesday, 27th September, 2022 and ends on 05:00 PM (IST) on Thursday, 29th September, 2022. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 18 of the Notice of AGM.
- During the Remote E-Voting period, Shareholders/Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 23° September, 2022 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
- The voting rights shall be as per the number of shares held by the members as on Friday, 23rd September, 2022 (Cut-Off date). Members are eligible to caste vote electronically only if they are holding shares as on that date.
- 10. The Company has also provided the Voting facility to the members who don't have access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2021-2022, but such facility is available only at the AGM.
- 11. The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call at Toll Free No. 1800-0222-990 to the Company Registrar M/s Abhipra Capital Limited at thtps://www.evoting.nsdl.com or call at Toll Free No. 1800-0222-990 to the Company Registrar M/s Abhipra Capital Limited at thtps://www.evoting.nsdl.com or call at Toll Free No. 1800-0222-990 to the Company Registrar M/s Abhipra Capital Limited at thtps://www.evoting.nsdl.com or call at Toll Free No. 1800-0222-990 to the Company Registrar M/s Abhipra Capital Limited at thtps://www.evoting.nsdl.com or call at Toll Free No. 1800-0222-990 to the Company Registrar M/s Abhipra Capital Limited at thtps://www.evoting.nsdl.com or call at Toll Free No. 1800-0222-990 to the Company Registrar M/s Abhipra Capital Limited at thtps://www.evoting.nsdl.com or <a href="https://www.evoting.
- 12.In the event Members Cast his/her votes through both processes i.e. Remote e-voting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored.
- 13.The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
- 14.A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- 15.The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 1st
- 16.The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 28th Annual General Meeting on or after the submission of final Report by the Scrutinizer.

Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 Pandemic as applicable.

By Oder of the Board Sd/-(Ajay Kumar Jain) Director DIN:00043349



DCW LIMITED

CIN: L24110GJ1939PLC000748

Regd. Office: Dhrangadhra - 363 315, Gujarat State Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbal - 400021 Tel: 022-22871914 | Fax: 022-22028839

Website: www.dcwitd.com E-Mail: legal@dcwitd.com

NOTICE OF THE EIGHTY THIRD (83 $^{\rm 10}$) ANNUAL GENERAL MEETING AND EVOTING INFORMATION

NOTICE is hereby given that the Eighty Third (83") Annual General Meeting ("AGM") of the members of DCW Limited ("the Company") will be held on Tuesday, September 27, 2022 at 12:00 Noon (IST) through yideo Conference (VC) / Other Audo Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure No. 202020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 and Circular No. 2/2022 and 03/2022 dated 5" May, 2022 respectively (collectively referred to as "NCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD/IC/IR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/IC/IR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/IC/IR/P/2020/79 dated May 13, 2022 (collectively referred to as "SEBI Circulars") Securities and Exchange Board of India (SEBI) to transact business(es) as detailed in the Notice dated August 12, 2022.

Notice of the AGM setting out the Ordinary and Special Business(es) to be transacted at the AGM and the explanatory statement thereto along-with the Annual Report of the Company for the Financial Year ended on March 31, 2022 which, inter-alia, comprises the Financial Statements of the Company for the Financial Year ended March 31, 2022 and Report of the Board of Directors and Auditors Report thereon, have been sent electronically on Saturday, September 3, 2022 to the Members whose e-mail addresses are registered with Depository Participant(s) the Company/Bighare Services Private Limited (Registrar and Share Transfer agent ("RTA") and are holding shares of the Company as on Friday, September 2, 2022 being the cut-off date for the purpose, in accordance with the McA Circulars and the circular issued by SEBI. In Compliance with the above circulars, the Company will not be dispatching physical copy of the Notice of the AGM and Annual Report for the Financial Year 2021-22 to any Member.

A copy of the Notice of AGM and the Annual Report is available on the website of the Company at www.dcwtdc.com/bdf/annual report/DCW Annual Report 2021-22.pdf., Copy of Notice of AGM along with the Annual Report is also available on website of Stock Exchanges at www.bseindia.com and www.bseindia.com.

The Company has fixed Tuesday, September 20, 2022 as the Record Date to determine the Members entitled to receive the proposed Dividend of Rs. 0.40/- per share of face value Rs. 2/- each for the year ended March 31, 2022, if approved by the Members at the ensuing AGM.

In compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, the Members are provided with the facility to cast their vote remotely on all resolutions set-forth in this notice through electronic voting platform National Securities Depository Limited ("NSDL") ("Remote e-voting") and also through e-voting at the AGM.

The remote e-voting will commence on Saturday, September, 24, 2022 at 9.00 a. m. (IST) and will end on Monday, September 28, 2022 at 5:00 p.m. (IST) and hireafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the AGM Notice is cast by a member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.

Members attending the AGM who have not already cast their votes by remote e-voting and are otherwise not barred from doing so, will be able to cast their vote electronically during the AGM. The Members may participate in the AGM even after exercising their rights to vote through remote e-voting but shall not be allowed to vote again during the 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 Tuesday, September 20, 2022 (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 20, 2022. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Any person who acquires Shares and becomes Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may use the existing User ID and password if they are already registered with NSDL for e-voting or follow the detailed procedure mentioned in AGM Notice or may obtain the User ID and password by sending request at existing@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

The manner of casting votes through remote e-voting or through e-voting during the AGM for members holding shares in dematerialised mode, physical mode, and for members who have not registered their e-mail address, is provided in the Notice of AGM.

The members who have not registered their e-mail addresses are requested to register the same in respect of shares held in demaherialized form with the respective Depository Participant and in respect of shares held in physical form by sending an e-mail request to Company's RTA along with signed scanned copy of the request letter providing email address, mobile number, self-attested copy of PAN Card and copy of share certificate, or by following the process provided in the Notice of AGM.

Members are provided with a facility to attend the AGM through electronic platform provided by NSDL. Members are requested to visit https://www.evoting.nsdl.com and access the shareholders/members login by using the remote e-voting credentials provided to them.

in case of any queries, you 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 call on toll free no.: 1800 1020 990/1800 22 44 30 or send a request to Ms. Sarita Sanghetia at evoting@nsdl.co.in.

Updation of KYC details

It is mandatory vide SEBI Circular No. SEBI /HO/ MIRSD / MIRSD_RTAMB / P /CIR/ 2021 / 655 dated November 3, 2021 to update KYC (PAN, Address, Email ID, Bank Account) and Nomination details of shareholder, who have not updated the same with RTA, in case of physical shareholding and with Depository Participant (DP), in case of Demat Shareholding, Henceforth, RTA will attend to all service requests of the shareholders with respect to duplicate, transmission, dividend etc. only after updating the above details in the records.

or DCW Limited Sd/-

Dilip Darji any Secretary ACS -22527

Place: Dhrangadhra Sr. General Manager (Legal) & Cor Date: September 3, 2022

Place: Kanpur Date: 03.09.2022