

September 3, 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 (LODR) Regulations, 2015 - Newspapers advertisement regarding Annual General Meeting of the Company

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs Circulars, please find enclosed herewith advertisement published in the "Financial Express" Newspapers (English & Gujarati edition) informing about the 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"), manner of receiving Notice, casting vote(s) through evoting, attending the AGM, and dividend related information.

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

Dilip Darji

Sr. General Manager (Legal) & Company Secretary

Membership No. ACS-22527

Encl:A/a

#### 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



SATURDAY, SEPTEMBER 3, 2022

Reg. Off: 26/27, Mumbai Pune Road, Pimpri, Pune 411018 CIN: L31300MH1967PLC016531 TEL: (020) 27475963 FAX: (020) 2747 0344,

Email: investors@finolex.com | Website: www.finolex.com

#### NOTICE OF 54th ANNUAL GENERAL MEETING

Notice is hereby given that the Fifty-Fourth Annual General Meeting ("AGM") of the Members of Company will be held on Wednesday, 28th September, 2022 at 11.30 am through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the Ordinary and Special Business, as set out in the Notice of the said

Notice of AGM and Annual Report: In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No.14/2020 dt. 08.04.2020, No.17/2020 dt. 13.04.2020 and No.20/2020 dt. 05.05.2020, Circular No.02/2021 dt 13.01.2021 and Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issued by the Securities & Exchange Board of India ("SEBI Circular"), the Notice together with Annual Report for the financial year 2021-22 is sent separately in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.finolex.com. Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a soft copy of the same by writing to the Secretarial Department (Email ID: investors@finolex.com) at the Registered Office of the Company.

Book Closure Period: Pursuant to Section 91 of the Companies Act, 2013 notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of AGM and for payment of dividend for the financial year ended 31st March, 2022.

Dividend for FY 2021-22: The dividend recommended by the Board of Directors, @ 300% (Rs 6/- per equity share of Rs.2/- each fully paid up), if approved at the AGM will be paid on or before 27th October, 2022 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 28th September, 2022 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 16th September, 2022 (i.e. immediately prior to Book Closure Period).

E-Voting: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with M/s National Securities Depository Limited ("NSDL") to facilitate the Members to exercise their right to vote by remote e-voting. The detailed process for participating in the remote e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 21st September, 2022 being the cut-off date may cast their vote electronically by remote e-voting.

The remote e-voting period commences on Sunday, 25th September, 2022 (9.00 a.m.) and will end on Tuesday, 27th September, 2022 (5.00 p.m.). The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

Contact Details: For any queries or issue regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 / 1800-224-430 or send a request at evoting@nsdl.co.in

By order of the Board For FINOLEX CABLES LIMITED R. G. D'SILVA

Place: Pune Dated: 2" September 2022

Company Secretary & President (Legal)

# **UDAY JEWELLERY INDUSTRIES LIMITED**

Regd Office.: 3-6-291/4/A, 1st Floor, Hyderguda, Hyderabad- 500 029; Ph: 040-48538411, E-mail: info@udayjewellery.com; website: www.udayjewellery.com; CIN: L74900TG1999PLC080813

NOTICE OF THE 23RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Members of Uday Jewellery Industries Limited ('Company') will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on Monday, September 26, 2022, at 04:30 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated August 18, 2022, convening the said AGM

In view of the continuing COVID-19 pandemic and the restrictions thereon the Ministry of Corporate Affairs (MCA) has, vide its circular dated January 13, 2021, read together with circulars dated April 8, 2020, April 13, 2020, and May 05, 2020, (collectively referred to as "MCA Circulars") allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the AGM of the Company is being held through VC/OAVM. **Notice of AGM and Dispatch** 

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2021-22 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) / Companyas on 26th August, 2022. The Annual Report along with AGM Notice is available on the Company's website at www.udayjewellery.com The Notice convening the AGM is also available on www.evotingindia.com, www.bseindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 19, 2022, to Monday, September 26, 2022, (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed (s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify the change in their address/ bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant (s) (in respect of shares held in Demat form) on or before September 19, 2022 ("cut-off date"). All shareholders holding shares as on the cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM) NOTICE is further given that in compliance with Section 108 of the Companies

Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means. The Company is pleased to provide E-voting facility (including "remote e-voting" with CDSL to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during the remote e-voting period) or during the AGM (when the window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Monday, September 19, 2022
Commencement of e-voting period	Friday, September 23, 2022 (9:00 AM)
End of e-voting period	Sunday, September 25, 2022 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting are attached to the AGM Notice as well as available on the Company's website at www.udayjewellery.com and on websites at www.evotingindia.com and www.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the log-in ID and password by sending a request to helpdesk.evoting@cdslindia.com or bsshyd@bigshareonline.com. However, if such person is already registered with CDSL for e-voting then s/he can use his/her existing USER ID and password

for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only. Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to log in on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation in the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to bsshyd@bigshareonline.com.

In case of any queries/grievances, connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, and CDSL email; evoting@cdslindia.com or call 1800225533, 022-23058542/43. Members may contact Mr. S.D. Prabhakar, Deputy General Manager, Bigshare Services Private Limited, Hyderabad on phone number 040-40144967 or by e-mail at bsshyd@bigshareonline.com.

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL, and the Stock Exchanges. This Advertisement is being published in compliance with the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company. We urge all members to update their information at the earliest to receive the

AGM Notice, Annual Report, and e-voting credentials (as applicable). By Order of the Board of Directors

For Uday Jewellery Industries Limited

Ritesh Kumar Sanghi **Managing Director** DIN: 00628033

NIDAN LABORATORIES AND HEALTHCARE LIMITED

CIN: U33111MH2000PLC129883 Regd. Office: SY No. 294/A H. No. 18, Swapnshilpa, Behind Aarti Apartment, Vartak Road, Virar (w) PIN: 401 303, **Tel. No:** +91 8975610000

Email: cs@nidanhealthcare.co.in Website: www.nidanhealtcare.co.in NOTICE OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 22<sup>nd</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of NIDAN LABORATORIES AND HEALTHCARE LIMITED ('the Company') wil be held on Wednesday, September 28, 2022 at 1,00 PM via two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company will send the Notice of the 22<sup>nd</sup> AGM along with the link to the Integrated Annual Report for FY 2021-22 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent Bigshare Services Pvt. Ltd and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2021-22 of the Company, inter alia, containing the Notice of the 22<sup>nd</sup> AGM is available on the website of the Company at www.nidanhealtcare.co.in and on the website of the Stock Exchange viz. www. www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Sunday, 25th September, 2022 End of remote e-Voting Upto 5.00 p.m. (IST) on Tuesday, 27th September, 2022. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. 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 Wednesday, 21st September, 2022 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Wednesday, 21st September, 2022 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting. existing user ID and Password can be used for casting vote. d. 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. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) or Wednesday, 21st September, 2022, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2021-22 electronically and to receive login-id and password for remote e-Voting:

For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, 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) by email

to Company's RTA Bigshare Services Pvt. Ltd. on bhagwan@bigshareonline.com . For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company's RTA Bigshare Services Pvt. Ltd. on bhagwan@bigshareonline.com.

f you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at 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 (022-23058542).

All arievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no.

**Book Closure:** Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Wednesday, 28th September, 2022, (both days inclusive) for the purpose of the 22<sup>nd</sup> AGM.

For NIDAN LABORATORIES AND HEALTHCARE LIMITED

Teial Anil Jayakar Director DIN: 07984686

Date: 3<sup>rd</sup> September, 2022

Place: Virar

## ntc industries limited Read. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058.

Ph: +91 7595046813. e-mail id: investors@ntcind.com, Website: www.ntcind.com

CIN: L70109WB1991PLC053562 NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of M/s, ntc industries limited will be held on Saturday, the 24th day of September, 2022 at 12:30 P.M. (IST) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 30th May, 2022.

The AGM will be convened in compliances with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular No. 14/2020 dated 8 April 2020, no. 17/2020 dated 13 April 2020 no. 20/ 2020 dated 05 May 2020, 02/2021 dated 13 January, 2021 and 02/2022 dated 05 May, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and SEBI /HO/CFD/CMD1/CIR/P/2021/11 dated 15 January 2021 and SEBI /HO/CFD/CMD1/CIR/P/2022/62 dated 13 May 2022, issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common

The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2022. Only by email on 02nd September 2022, to all those members, whose email addresses are registered with the Company /Company's Registrar & Share Transfer Agent (RTA) i.e. Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website https://www.ntcind.com/annualreport/.

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations. members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OVAM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 17th September, 2022 ("cut- off date").

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the

The remote e-voting commences on Wednesday, 21st September, 2022 at 9.00 a.m. (IST) and ends on Friday, 23rd September 2022 at 5.00 P.M. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through evoting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e.17th September, 2022 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetechpl@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting.

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

 a) Members holding shares in physical mode are requested to updated their email addresses and phone number by writing to Registrar & Share transfer Agent (RTA) /Company at nichetechpl@nichetechpl.com and investors@ntcind.com respectively, along with the copy of the signed requested letter mentioning the name, folio no., address of the member, self -attested copy of PAN card and self -attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhaar Card) in support of the address of

 b) Members holding shares in dematerialized mode are requested to register /update their email addresses and phone number with relevant Depository Participants.

In case of any queries /grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no.1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs : amity@nsdl.co.in

or pallavid@nsdl.co.in or at telephone nos:+91-22-24994360 or

+ 91-22-24994545.

Place : Kolkata

Dated: 02/09/2022

For ntc industries Limited

Sunil Kumar Varma

Company Secretary

**GOENKA BUSINESS & FINANCE LIMITED** 

CIN: L67120WB1987PLC042960 Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, Roon No.17 Kolkata-700001 Corporate Office: Office No.9, Sadguru Complex, 4th Floor Shivranjani Cross Road, Satellite Ahmedabad 380015

Website: www.goenkabusinessfinancelimited.in E-mail Id: goenkabusiness1987@gmail.com Ph: 091 9375560002 NOTICE Notice is hereby given that the 35th Annual General Meeting ('AGM') of the company will

be held on Friday, 30th September, 2022 at 03.00 PM through video conferencing ('VC') Other Audio Visual Means ('OAVM') to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of Companies Act, 2013 ('The Act' read with Rules made thereunder and General circular No. 14/2020, 17/2020, 20/2020 02/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020 5th May, 2020, , 13th January 2021 and 05th May, 2022 (Collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular No. SEBI/HO/CFD/CMD1. CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021 11 dated 15th January, 2021 and Circular No. SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2022 079 dated 03rd June, 2022 issued by the SEBI without the physical presence of the Members at a common venue. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Act.

As per the aforesaid MCA and SEBI circulars, electronic copy of the AGM Notice together with Annual Report of the company for the financial year 2021-22 is being sent to all members whose registered e mail IDs are available with the Company/RTA. The AGM Notice and the Annual Report will also be available on Company's website http:// www.goenkabusinessfinancelimited.in/, BSE Limited's website www.bseindia.com, and NSDL website of https://www.evoting.nsdl.com/. Manner of registering email IDs in case the same are not already registered

(i) Members holding shares in physical form may send an email request to goenkabusiness1987@gmail.com along with the following details - folio no., name scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants.(DPs')

Members will have an opportunity to cast their votes electronically, either remotely o during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email IDs are not registered are being provided in the AGM Notice.

For Goenka Business & Finance Limited

Date: 02nd September, 2022 Place: Ahmedabad

Yasin Gori Whole-time Director

## 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.dcwltd.com E-Mail: legal@dcwltd.com

NOTICE AND INFORMATION REGARDING EIGHTY THIRD (83RD) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS, BOOK CLOSURE AND DIVIDEND

Members are hereby informed that, the Eighty Third (83rd) Annual Genera 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") to transact the business (es), as set forth in the notice of AGM which is being circulated for convening the AGM. The Ministry of Corporate Affairs through its General Circular No. 20/2020

dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular no. 02/2021 dated 13th January, 2021 and General Circular no. 02/2022 dated 05th May, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. The AGM of the Company will be held through VC/OAVM in compliance with MCA and SEBI Circulars and the relevant provisions of Companies Act, 2013 (Act) and the Rules made thereunder and SEBI Listing Regulations

Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited ("NSDL") Members may access the same at https://www.evoting.nsdl.com. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM Dispatch of Notice and Annual Report via email

The Notice convening the AGM along with the Annual Report for Financial Year ('FY") 2021-22, will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent and/or the Depositary Participant(s) As per the MCA and the SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The Notice of the AGM and the Annual Report for the F.Y. 2021-22 will also be available on the Company's website at www.dcwltd.com and can also be accessed on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at https://www.bseindia.com and https://www.nseindia.com respectively and on the website of NSDL at https:// www.evoting.nsdl.com. The instructions for joining the AGM are being provided in the notice of AGM.

Manner of registering or updating e-mail address Members whose e-mail addresses are not registered, are requested to get

the same registered/updated by following the procedure given below: Members holding shares in dematerialised form can get their e-mail ID

and mobile numbers registered by contacting their respective Depository

Members holding shares in physical form may register their email address and mobile numbers with Bigshare Services Pvt. Ltd., Company's Registrars and Share Transfer Agent ("RTA"), by sending an e-mail request at the e-mail ID investor@bigshareonline. com along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a Share Certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

In case of any queries, Members are requested to write to the Company or RTA at legal@dcwltd.com or investor@bigshareonline.com respectively. Those Members who have registered their e-mail address, mobile numbers postal address and bank account details are requested to validate/update their registered details by contacting the Depository Participant in case of shares held in electronic form or by contacting Company's RTA at investor@ bigshareonline.com, in case the shares held in physical form. Electronic voting and participation at the AGM

The Company will be providing Members the facility to cast their vote using an electronic voting system ("Remote e-voting") during the period commencing from Saturday, September 24, 2022 (9:00 a.m.) (IST) and ending on Monday, September 26, 2022 (5:00 p.m.) (IST) and the facility for voting through electronic voting system will also be made available at the Meeting. Detailed instructions for remote e-voting, participation in the AGM and e-voting thereat, will be provided in the Notice of the AGM.

Manner of casting votes electronically

If your email address is registered with the Company/ RTA/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and for voting on Resolutions during the AGM. The instructions and process of e-voting including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote through remote e-voting or through the e-Voting system during the meeting, will be provided in the Notes to the Notice of the AGM.

**Book Closure notice and dividend payment** 

The Board of Directors at its Meeting held on May 24, 2022 recommended a final Dividend of Rs.0.40 per share of face value of Rs. 2/- each to the members of the Company for the financial year ended 31st March, 2022. The Company has fixed Friday, September 16, 2022 as the record date to determine the Members entitled to receive the said proposed dividend. The final dividend, if approved by the Members at their AGM. will be paid electronically to Members who have updated their bank details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants / demand drafts will be sent to their registered addresses.

Manner for registering the mandate for receiving dividend(s) through **Electronic Clearing System ("ECS"):** To avoid any delay in the receipt of future dividend(s), as and when declared

by the Company, Members are requested to update their Bank details with their Depositories (for dematerialised shares) and with the Company's Registrars and Share Transfer Agent (for shares held physically) at investor@ bigshareonline.com.

Tax on Dividend:

Place: Dharangadhra

Date: September 2, 2022

Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income is been taxable in the hands of the Members with effect from April 1, 2020 and therefore, the Company shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to Members. For the prescribed rates for various categories, Members are requested to refer to the Finance Act, 2022 and amendments thereof. To enable compliance with respect to TDS, Members are requested to complete and/or update residential status, PAN, Category with their DP's or in case of shares held in physical form with Registrar and Share Transfer Agent by sending the required documents through email at tds@bigshareonline.com latest by 05:00 PM (IST) on Wednesday, September, 14, 2022. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them. Accordingly, the above referred final dividend will be paid after TDS as applicable.

This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the MCA and SEBI.

> For DCW Limited Dilip Darji

Sr. General Manager (Legal) & Company Secretary ACS -22527



# Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267 Registered Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141003 (Punjab)

NOTICE OF 42<sup>ND</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 42" Annual General Meeting

("AGM") of the members of Oswal Agro Mills Limited ("the Company") will be held on Wednesday, September 28, 2022 at 03.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the Businesses as set out in the Notice of 42rd AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 02/2022, 02/2021, 14/2020, 17/2020 and 20/2020 dated May 5, 2022, January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD /CMD1/CIR/P/2020/79 dated May 13, 2022, January 15, 2021 and May 12, 2020 respectively, issued by Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice calling the AGM In accordance with the said circulars of MCA and SEBI, the Notice of

42nd AGM dated August 29, 2022 and the Annual Report of the Company for the financial year 2021-22 ("Annual Report 2021-22") have been sent through email on, Friday, September 2, 2022, to those members whose email addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at www.oswalagromills.com, the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("E-voting") and the businesses set out in the notice of AGM may be transacted through E-voting. The Company has engaged NSDL to provide the facility of remote E-voting to the members and the facility of E-voting to the members participating in the AGM through VC/ OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at https://www.evoting.nsdl.com/ under shareholder/ member login by using remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the notice of AGM. We further inform that:

- The remote E-voting shall commence on Sunday, September 25, 2022 at 09:00 A.M.(IST).
- The remote E-voting shall end on Tuesday, September 27, 2022 at 05:00 P.M.(IST).
- The cut-off date, for determining the eligibility to vote through remote E-voting or through the E-voting system during the 42" AGM, is 21" September, 2022. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting, participating in the 42<sup>ne</sup> AGM through VC/OAVM facility and e-voting during the
- iv) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently.
- v) Any person, who becomes member of the company after sending the Notice of the 42" AGM by email and holding shares as on the cut -off date i.e., 21st September 2022, may obtain the login ID and password by following the instructions as mentioned in the notice of 42<sup>™</sup> AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.
- vi) the members participating in the 42" AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-Voting system during the 42<sup>nd</sup> AGM.
- vii) the members who have cast their vote by remote e-voting prior to the 42" AGM may participate in the 42" AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 42"
- Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of 42" AGM of the Company.
- ix) Mr. Paramnoor Singh, Managing Partner of M/s. R. Arora & Associates, Chartered Accountants, New Delhi has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
- The results of voting shall be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website (www.oswalagromills.com) and NSDL's website (www.evoting.nsdl.com) xi) In case of any queries/ grievances connected with the
- remote E-voting and the E-voting in the AGM or if the members need any assistance before or during the AGM, the members may write to NSDL at email IDs: evoting@nsdl.co.in or contact NSDL at the following tollfree no.: 1800-222-990 or may write to Secretarial Department of the Company at email id: cs@oswalagromills.com or at the address and telephone numbers of the Corporate office of the Company given

Manner of registering and updating email address by members

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalagromills.com:
  - a) A signed request letter mentioning their name, folio no., share certificate number, complete address, email id and mobile number; and

b) Scanned copy of Self-attested PAN card.

Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at cs@oswalagromills.com in respect of queries regarding aforesaid.

For Oswal Agro Mills Limited

Place: New Delhi Date: September 2, 2022

Anjali Aggarwal 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.

financialexp.epan

Date:03.09.2022

Place:Hyderabad

# 

**SREI** 

SREI INFRASTRUCTURE FINANCE LIMITED

CIN: L29219WB1985PLC055352

Registered Office: 'Vishwakarma', 86C, Topsia Road (South), Kolkata - 700 046
Tel No. 033 - 6160 7734, Fax No. 033 - 2285 7542/8501

Website: www.srei.com, Email: investor.relations@srei.com

(A Company under Corporate Insolvency Resolution Process vide order of the Hon'ble Company Law Tribunal, Kolkata Bench dated October 08, 2021)

**NOTICE TO SHAREHOLDERS** 

For transfer of shares to Investor Education and Protection Fund (IEPF)

This Notice is published with respect to the dividend declared for the Financial Year 2014-15 which

was transferred to Unpaid Dividend Account in pursuance of section 124(1) of the Act and remained

unclaimed for 7 (seven) consecutive years from the date of such transfer, to the demat account of

IEPF Authority (IEPF account). The details (including name and folio no. / DP ld / Client ld) of such shareholders and shares liable for transfer to IEPF account is made available on the Company's

All unpaid/unclaimed dividends upto the Financial Year 2013-14 have already been transferred by

the Company to the IEPF within the stipulated statutory time. However, as per our records, some

unpaid/ unclaimed dividends continue to be available with the Company in respect of the Financial Year 2014-15 onwards. Accordingly, the concerned shareholders are requested to claim the

unpaid/unclaimed amount(s) at the earliest. The Company has also sent individual communications

to the concerned shareholders in this regard at their registered address / email lds. Further, the said

communication is available on the website of the Company under the weblink https://www.srei.com/

Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount

and Shares transferred to IEPF pursuant to the Rules. Shares transferred to IEPF, including all

benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following

The shareholders may further note that the details uploaded by the Company on its website shall

be deemed adequate notice for the purpose of transfer of shares to the IEPF account pursuant to

the Rules. A copy of this notice shall be made available on the website of the stock exchanges i.e.

The concerned shareholders, holding shares in physical form and whose shares are liable to be

transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of

the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per

IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their

name will stand automatically cancelled and be deemed non-negotiable. 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 such certificate(s) by the Company for the purpose

For any clarification on this matter, please contact the Company or the Company's Registrar and

બેંગાલુરુ, તા. ૨

કરે છે તથા દેશની સલામતી ક્ષેત્રે આ સોશ્યલ મીડીયા કંપની કોઇ ફરમાન કરવામાં આવ્યું હતું, એ ભૂમિકા ભજવતી નથી.

આદેશો સામે હાઇ કોર્ટ સમક્ષ અનવેરિફાઇડ (ખરાઇ ન સપ્ટેમ્બરે થશે. માઇક્રો-બ્લોગિંગ પ્લેટફોર્મની ધરાવનારાં) એકાઉન્ટ્સ જ બ્લોક

યાચિકા સામે વિરોધ નોંધાવતી કરવા માટે જણાવ્યું હતું. વખતે ઇલેક્ટ્રોનિક્સ અને

રાજકીય ટ્રીટ્સ હટાવી દેવાનું જણાવ્યું હતું.

sifl-shareholders-information-transfer-shares-iepf.

https://www.nseindia.com and https://www.bseindia.com.

of transfer of shares to IEPF, pursuant to IEPF Rules.

Company Secretary & Chief Financial Officer

Srei Infrastructure Finance Limited

Email: investor.relations@srei.com

Kolkata - 700 046

Kolkata

02.09.2022

Tel.: +91 33 6160 7734

Fax.: +91 33 2285 7542/8501

Vishwakarma' 86C, Topsia Road (South)

Transfer Agents - M/s KFin Technologies Limited at the following address:

the procedure prescribed under the Rules.

પિટીશનર ઇરાદાપૂર્વક કેન્દ્ર સરકારે કર્ણાટક હાઇ ઇન્ફર્મેશન ટેકનોલોજી મંત્રાલય નિયમ પાલન કરતા નથી અને કોર્ટને જણાવ્યું છે કે, ટ્વિટર દ્વારા તેના ૧૦૧ પાનાના દેશના કાયદાને અનુસરતા નથી,

> મુજબના ટ્વિટરના દાવા પર કેન્દ્ર બ્લોકિંગના આદેશને પડકાર્યા છે. હતું. બ્લોકિંગના સરકારે જણાવ્યું હતું કે, તેણે ફક્ત આ કેસની સુનાવણી ૮મી

> > તેની યાચિકામાં ટ્વિટરે દાવો યુઝર્સને જાણ કરવાની જવાબદારી

નોટિસને કારણે વાણી સ્વાતંત્ર પ્રભાવિત થાય છે. તેના પ્લેટફોર્મ પરથી જેમની સામગ્રી હટાવી દેવા ઇરાદાપૂર્વક નિયમ-પાલન કરતું સ્ટેટમેન્ટ ઓફ ઓબ્જેક્શનમાં આ એમ કેન્દ્ર સરકારે યાચિકા ફગાવી માટે આદેશ કરવામાં આવ્યો હતો, નથી અને દેશના કાયદાઓનો ભંગ ૨જૂઆત કરવામાં આવી હતી. દેવાની માગણી કરતી વખતે એ પહેલાં એ સામગ્રી મૂકનાર વ્યક્તિઓને નોટિસ પાઠવવામાં ટ્વિટરે ૩૯ યુઆરએલ માટેના આવી નહોતી, એમ ટ્વિટરે જણાવ્યું

> જોકે, સરકારે સ્પષ્ટતા કરી હતી કે, ટ્વિટર મધ્યસ્થ હોવાથી

**INVITATION FOR SUBMISSION OF BIDS** Sale of Land Rigs

Deloitte Touche Tohmatsu India LLP ("DTTILLP") has been appointed to act as the exclusive process advisor to assist in identifying a buyer(s)/consortium of buyer(s), in relation to the sale and transfer of two land rigs ("Assets") Following are details of Assets: The land rigs have been constructed in 2007 and 2015. These rigs have operational

capability in ranging 1500 HP to 2000 HP and currently located in India.

DTTILLP hereby invites interested parties (including rig brokers) having adequate financial and technical capability to submit bids for the assets. Interested Parties may write to DTTILLP at <a href="mailto:inprojectice@deloitte.com">inprojectice@deloitte.com</a> requesting for participation in the process. Any information of confidential nature with respect to the Assets and the sale process shall only be shared with Interested Parties upon receipt of the executed copy of the non-disclosure undertaking. The last date for submission of the bids is October 20, 2022. Any extension to the date for submission of

the bid shall be communicated by DTTILLP via email, to all the Interested Parties. Important Notice: This advertisement and the details in it do not constitute a "public offering" or an offer for purchase/sale of shares, derivatives or any other securities. This is a general advertisement for the purposes of providing preliminary/ basic information in relation to certain asset only. It is neither an offer, investment advice nor recommendation to purchase nor should it be deemed to constitute as any commitment whatsoever on the part of DTTILLP, its clients or any other party. The information contained herein is not complete and may be subject to change and interested parties must make their own investigations as to the condition and prospects of the business and the accuracy and completeness of the information in this advertisement or any other information made available to the interested parties pursuant to this advertisement. DTTILLP or its clients have neither independently checked nor verified any of the information contained herein and makes no representation or warranty as to the sufficiency ompleteness, correctness or accuracy of the information contained in this advertisement DTTILLP or its clients, partners, directors, employees, affiliates, subcontractors will not be Billitz of its clients, partiets, directors, cripplyces, ametics, subcontactors and the liable for any direct, indirect, incidental, consequential, punitive or other damages, whether in an action of contract, statute, tort (including without limitation, negligence) or otherwise relating to this advertisement or any information contained in this advertisement. Responding to this advertisement in certain jurisdictions may be restricted by law and, accordingly, interested parties should ensure they respond to this advertisement without contravention of any unfulfilled registration requirements or other legal restrictions in the jurisdiction in which they reside or conduct business. The interested party may consult a qualified professional advisor before responding to this advertisement. DTTILLP or its clients or any other party will not be liable in any manner whatsoever for the costs and expenses incurred by the interested parties in relation to responding to this advertisement. DTTILLP or its clients reserve the right to withdraw from/suspend the abovementioned process or any part thereof, to accept or reject any/all offer(s), at any stage of the process and/or modify the process or any part thereof or to vary any terms thereof without assigning any reasons and without any liability



#### 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.dcwltd.com E-Mail: legal@dcwltd.com

NOTICE AND INFORMATION REGARDING EIGHTY THIRD (83<sup>RD</sup>) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS, BOOK CLOSURE AND DIVIDEND

Members are hereby informed 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") to transact the business (es), as set forth in the notice of AGM which is being circulated for

The Ministry of Corporate Affairs through its General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April oated 5" May 2020 fead with General Circular No. 14/2020 dated 8" April 2020, General Circular No. 17/2020 dated 13" April 2020, General Circular no. 02/2021 dated 13" January, 2021 and General Circular no. 02/2022 dated 05" May, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. The AGM of the Company will be held through VC/OAVM in compliance with MCA and SEBI Circulars and the relevant provisions of Companies Act, 2013 (Act) and the Rules made thereunder and SEBI Listing Regulations.

Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited ("NSDL"). Members may access the same at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM. Dispatch of Notice and Annual Report via email

The Notice convening the AGM along with the Annual Report for Financia Year ('FY") 2021-22, will be sent within prescribed timelines by e-mail to al Year (FY) 2021-22, will be sent witnin prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent and/or the Depositary Participant(s). As per the MCA and the SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The Notice of the AGM and the Annual Report for the F.Y. 2021-22 will also be available on the Company's website at <a href="https://www.bseindia.com">www.dcwltd.com</a> and can also be accessed on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at <a href="https://www.bseindia.com">https://www.bseindia.com</a> and https://www.nseindia.com respectively and on the website of NSDL at https://www.nseindia.com. The instructions for joining the AGM are being provided in the notice of AGM.

Manner of registering or updating e-mail address Members whose e-mail addresses are not registered, are requested to get the same registered/updated by following the procedure given below:

a. Members holding shares in dematerialised form can get their e-mail ID

and mobile numbers registered by contacting their respective Deposito Participant. Members holding shares in physical form may register their email

address and mobile numbers with Bigshare Services Pvt. Ltd., Company's Registrars and Share Transfer Agent ("RTA"), by sending an e-mail request at the e-mail ID <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> along with signed scanned copy of the request letter providing the coni along with signed scanned copy of the request letter providing the email address and oblide number, self-attested copy of PAN Card and copy of the copy of th copy of a Share Certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

n case of any queries, Members are requested to write to the Company or RTA at <a href="mailto:legal@dcwltd.com">legal@dcwltd.com</a> or <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> respectively. Those Members who have registered their e-mail address, mobile numbers postal address and bank account details are requested to validate/update their registered details by contacting the Depository Participant in case of shares held in electronic form or by contacting Company's RTA at <a href="mailto:investor@">investor@</a>

bigshareonline.com, in case the shares held in physical form. Electronic voting and participation at the AGM

The Company will be providing Members the facility to cast their vote using an electronic voting system ("Remote e-voting") during the period commencing from Saturday, September 24, 2022 (9:00 a.m.) (IST) and ending on Monday, September 26, 2022 (5:00 p.m.) (IST) and the facility for voting through electronic voting system will also be made available at the Meeting. Detailed instructions for remote e-voting, participation in the AGM

nd e-voting thereat, will be provided in the Notice of the AGM. Manner of casting votes electronically

If your email address is registered with the Company/ RTA/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and for voting on Resolutions during the AGM

The instructions and process of e-voting including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote through remote e-voting or through the e-Voting system during the meeting, will be provided in the Notes to the

Book Closure notice and dividend payment

The Board of Directors at its Meeting held on May 24, 2022 recommended a final Dividend of Rs.0.40 per share of face value of Rs. 2/- each to the members of the Company for the financial year ended 31st March, 2022. The Company has fixed Friday, September 16, 2022 as the recordate to determine the Members entitled to receive the said proposed dividend. The final dividend, if approved by the Members at their AGM, will be paid electronically to Members who have updated their bank details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants emand drafts will be sent to their registered addresses

Manner for registering the mandate for receiving dividend(s) through Electronic Clearing System ("ECS"):

To avoid any delay in the receipt of future dividend(s), as and when declared by the Company, Members are requested to update their Bank details with their Depositories (for dematerialised shares) and with the Company's Registrars and Share Transfer Agent (for shares held physically) at investor@

bigshareonline.com. Tax on Dividend:

Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income is been taxable in the hands of the Members with effect from April 1, 2020 and therefore, the Company shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to Members. For the prescribed rates for various categories, Members are requested to refer to the Finance Act, 2022 and amendments thereof. To enable compliance with respect to TDS, Members are requested to complete and/or update residential status, PAN, Category with their DP's or in case of shares held in physical form with Registrar and Share Transfer Agent by sending the required documents through email a tds@bigshareonline.com latest by 05:00 PM (IST) on Wednesday, September 14, 2022. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them. Accordingly, the above referred final dividend will be paid after TDS as applicable

This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the MCA and SEBI.

For DCW Limited

Date: September 2, 2022

Dilip Darji Sr. General Manage (Legal) & Company Secretary ACS -22527

માન્યતાપ્રાપ્ત સેન્ટર ઓફ કે, સંસ્થા કારીગરો, વણાટકામના એક્સેલન્સ છે. આ સંસ્થા સરકારી કસબીઓ, મહિલા સ્ટાર્ટઅપ મંત્રાલયો, વિભાગો તથા સ્થાપકો તથા બેરોજગારોને ભારતીય કોર્પોરેટ જગત સાથે સફળતાપૂર્વક ઉદ્યોગસાહસિકતા સહકાર સ્થાપીને સમુદાયોના અને કૌશલ્ય વર્ધનની તાલીમ <u>સમાવેશક વિકાસને લક્ષ્યમાં ઓફર કરે છે.</u>



JINDAL SAW LIMITED CIN: L27104UP1984PLC023979 REGD. OFF.: A-1, UPSIDC INDL. AREA, NANDGAON ROAD, KOSI KALAN, DISTT. MATHURA - 281 403

NOTICE

Notice calling the 37th Annual General Meeting ("AGM") of the Company, in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, schedule to be held through video conferencing ('VC") / Other Audio Visual Means ("OAVM") on Tuesday, 27th September, 2022 at 12:30 P.M. IST and the Annual Report of the Company for the Financial Year 2021-22, along with notice calling 37th Annual General Meeting, have been sent on 2nd September, 2022, electronically, to the Members of the Company who holds shares as on 19th August, 2022. The Annual Report along with Notice of the AGM are available on the Company's website at www.jindalsaw.com and on the website of the stock exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively.

The Documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@jindalsaw.com.

#### Remote e-Voting and e-Voting during AGM:

The Company is providing its Members, facility to exercise right to vote on resolutions proposed to be passed at AGM by electronics means ("e-Voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-Voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide the e-Voting facility.

The Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2022 to 27th September, 2022 (both days inclusive) for the purpose of payment of dividend at the AGM.

Information and instructions comprising manner of voting, including remote e-Voting by Members holding share in dematerialized mode, physical mode and Members who have not registered their email address has been provided in the Notice of the AGM. Any Persons, who become Member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the USER ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

 $Commencement of remote \hbox{ e-voting }: 09:00 \hbox{ a.m. IST on Saturday 24th September}, 2022$ : 05:00 p.m. IST on Monday 26th September, 2022 The remote e-voting will not be allowed beyond the aforesaid period and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM. A person, who has been recorded in the Register of Members as on the Cut-off Date, that is, 20th September, 2022 only shall be entitled to avail the facility of remote e-voting or e-voting at AGM.

Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsdl.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsdl.com.

For JINDAL SAW LIMITED SUNIL K. JAIN **COMPANY SECRETARY** FCS: 3056

Date: 02<sup>nd</sup> September, 2022

CREMICA AGRO FOODS LIMITED

Regd. Off.: 455, SOHAN PALACE, 2<sup>nd</sup> FLOOR, THE MALL,
LUDHIANA, PUNJAB-141001, Tel No.: 01826-222826
CIN: L15146PB1989PLC009676

Email Id: manager.cafl@gmail.com, Website: www.cafl.co.in

## **NOTICE**

Notice is hereby given that 33rd Annual General Meeting (AGM) of Cremica Agro Foods Limited ("the Company") will be held on Tuesday, 27th September, 2022, at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM") to transact the business as mentioned in the Notice of AGM. The Notice of AGM together with the Annual Report for the financial year 2021-22 to be sent to all the members by who have registered their e-mail address with Depositories/ RTA/ Company and whose names appear in the Register of the Members/ Record of Depositories as on 26th August, 2022 by e-mail only pursuant to MCA circular dated 05th May, 2022 read together with circulars dated January 13, 2021 and April 08, 2020, April 13, 2020 and May 05 2020 and SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of the SEB (Listing Obligations and Disclosures Requirements) Regulations, 2015,

The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.

The e-Voting period will commence on Saturday, 24th September

The e-Voting period ends on Monday, 26th September, 2022 at 05:00

Cut-off date: 20th September, 2022.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting in the General Meeting. The persons who have acquired shares and become the members of

the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM. Members of the Company holding shares either in physical or in

dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-voting in the General Meeting.

The e-Voting shall not be permitted beyond the aforesaid date and

A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the meeting.

10. In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the http://www.evoting.nsdl.com or may contact:-

Mr. Birendra Singh, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Email birendra.singh@linkintime.co.in, Tel: 011 49411000. Ms. Shilpa Tiwari, (Company Secretary & Compliance Officer), Cremica Agro Foods Limited, 455, Sohan Palace, 2nd Floor, The Mall

Ludhiana 141001; Email: manager.cafl@gmail.com, Tel: 01826-. The Company is conducting the AGM through Video Conferencing

Other Audio Visual Means ("VC"/"OAVM"), but in compliance with the above provisions and circulars, electronic copies of the Notice of the 33rd AGM and the Annual Report for the Financial Year 2021-22 to be been sent to all the members of the Company by 3rd September 2022 whose email address are registered with the Company/ Depository Participants/Registrar & Share Transfer Agent ("RTA").

12. The notice of AGM and the Annual Report for the Financial Year will also be available on the download section of the http://www.evoting.nsdl.com and website of the Company www.cafl.co.in

13. Manner of registering/updating email addresses:

Those Shareholders who are holding equity shares in physical mode who have not registered/ updated their email address, PAN and Banking Details with the Company/ RTA are requested to update above said information be writing to the Company at manager.cafl@gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN/ any other identity and address

Those shareholders who are holding shares in dematerialized mode and have not registered/ updated their email address and banking details with their Depository Participant(s), are requested to register update their email address with the relevant Depository Participant(s).

 Manner of casting vote through e-voting: The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the Notice of AGM. The login credentials for casting votes through remote e-voting shall be made available to the shareholders through email.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM (Record date: 20th September, 2022).

For Cremica Agro Foods Limited

Date: 02.09.2022

Shantilal Sukalal Chaudhari (Wholetime Director) DIN No. 02315224

#### **ESTER** CIN: L24111UR1985PLC015063

CIN: L241110R1989FLC013063

Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308,Distt Udham Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158

Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurgaon-122001, Haryana. Phone: (0124) 4572100, Fax: (0124) 4572199

Website: www.esterindustries.com. Email: investor@ester.in NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Ester Industries Limited will be held at 11.00 AM on Wednesday, 28th September, 2022 through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM") to transact such business as set out in the Notice of AGM ("Notice") in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder. Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by Ministry of Corporate Affairs and SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM have been mentioned in the Notice of the AGM.

Notice along with Annual Report for financial year 2021-22 has been sent through electronic mode to all such members whose email ids are registered with company/ Depository Participants. The dispatch of Notice and the Annual Report through email was completed on 2nd September, 2022.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Annual General Meeting and ascertaining the list of shareholders eligible for the Dividend The members are informed that -

1. In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut-off date i.e. Wednesday, 21st September, 2022 the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting

The remote e-voting period will commence at 09.00 AM on 25th September 2022 and end at 5.00 PM on 27th September, 2022. The remote e-voting shall not be allowed beyond the said date and time.

Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM (E-Poll). The detailed procedures and instructions of casting Vote through Remote e-voting and E-Poll have been mentioned in the Notice of 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 the cut-off date shall be entitled to avail the facility of remote e-voting/voting at the AGM. Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User Id and password

by following the process and instruction as mentioned in the Notice. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again during the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.

The Notice of the AGM along with the Annual Report for Financial year 2021-22 is also available on the website of the Company <a href="www.esterindustries.com">www.esterindustries.com</a> and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <a href="www.bseindia.com">www.nseindia.com</a> and <a href="www.nseindia.com">www.nseindia.com</a> respectively. The Notice is also available on the website of CDSL viz www.cdslindia.com

In case you have any queries or issues regarding e-voting (Remote E-voting and E-poll) and/or attending the AGM through VC/OAVM facility, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <a href="https://www.evotingindia.com">www.evotingindia.com</a> under help section or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or call on 1800 22 55 33.

For Ester Industries Limited Diwaker Dinesh Place - Gurugram Head - Legal & Company Secretary

## For Srei Infrastructure Finance Limited Company Secretary & Chief Financial Officer

## FINOLEX CABLES LIMITED

**Deputy General Manager** 

Plot 31-32, Financial District

Toll Free No.:1800 309 4001

Email: einward.ris@kfintech.com

Selenium Tower B,

Hyderabad-500 032

Tel.:+91 40 67162222

M/s Kfin Technologies Limited

Unit: Srei Infrastructure Finance Limited

Nanakramguda, Serilingampally Mandal

Reg. Off: 26/27, Mumbai Pune Road, Pimpri, Pune 411018 CIN: L31300MH1967PLC016531

Manoj Kumar

TEL: (020) 27475963 FAX: (020) 2747 0344, Email: investors@finolex.com | Website: www.finolex.com

## **NOTICE**OF 54<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the Fifty-Fourth Annual General Meeting ("AGM") of the Members of Company will be held on Wednesday, 28th September, 2022 at 11.30 am through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the Ordinary and Special Business, as set out in the Notice of the said

Notice of AGM and Annual Report: In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No.14/2020 dt. 08.04.2020, No.17/2020 dt. 13.04.2020 and No.20/2020 dt. 05.05.2020, Circular No.02/2021 dt 13.01.2021 and Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CED/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issued by the Securities & Exchange Board of India ("SEBI Circular"), the Notice together with Annual Report for the financial year 2021-22 is sent separately in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.finolex.com. Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a soft copy of the same by writing to the Secretarial Department (Email ID: investors@finolex.com) at the Registered

Book Closure Period: Pursuant to Section 91 of the Companies Act, 2013 notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th September. 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of AGM and for payment of dividend for the financial year ended

Dividend for FY 2021-22: The dividend recommended by the Board of Directors @ 300% (Rs 6/- per equity share of Rs.2/- each fully paid up), if approved at the AGM will be paid on or before 27th October, 2022 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 28th September, 2022 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 16th September, 2022 (i.e. immediately prior to Book Closure Period).

E-Voting: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with M/s National Securities Depository Limited ("NSDL") to facilitate the Members to exercise their right to vote by remote e-voting. The detailed process for participating in the remote e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 21st September, 2022 being the cut-off date may cast their vote electronically by remote e-voting.

The remote e-voting period commences on Sunday, 25th September, 2022 (9.00 a.m.) and will end on Tuesday, 27th September, 2022 (5.00 p.m.). The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

Contact Details: For any queries or issue regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 / 1800-224-430 or send a request at evoting@nsdl.co.in

Place: Pune Dated: 2nd September 2022

For FINOLEX CABLES LIMITED R. G. D'SILVA Company Secretary & President (Legal)

By order of the Board