



Ref: IPCL/SE/LODR/2022-23/33

23rd August, 2022

**The Secretary**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Scrip Symbol: DPSCLTD

**The Vice President**  
**Metropolitan Stock Exchange of India Ltd**  
4th floor, Vibgyor Towers, Plot No C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai - 400098  
Scrip Symbol: DPSCLTD

Dear Sir(s),

**Sub: Newspaper advertisements pertaining to the 102nd Annual General Meeting of the Company**

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements published on 23rd August, 2022 in "Financial Express" (English) (all editions) and "Aajkaal" (Bengali), in compliance with the General Circulars No.20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021 and No.2/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs.

The Newspaper advertisement is also available on the website of the Company at [www.indiapower.com](http://www.indiapower.com)

This is for your information and records.

Thanking you  
Yours faithfully  
For **India Power Corporation Limited**

**Prashant Kapoor**  
**Company Secretary & Compliance Officer**



Encl: as above

**India Power Corporation Limited**

**CIN: L40105WB1919PLC003263**

**[formerly DPSC Limited]**

**Registered Office:** Plot No. X 1, 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata - 700 091

**Tel.:** + 91 33 6609 4308/09/10, **Fax:** + 91 33 2357 2452

**Central Office:** Sanctoria, Dishergarh 713 333, **Telephone:** (0341) 6600454/457 **Fax:** (0341) 6600464

**E:** [corporate@indiapower.com](mailto:corporate@indiapower.com) **W:** [www.indiapower.com](http://www.indiapower.com)



**ICEX**  
Indian Commodity Exchange Limited  
Corp Office: Reliable Tech Park, 403-A, B-Wing, 4th Floor, Thane - Belapur Road, Anai, Navi Mumbai - 400708, India.  
CIN: U67120GJ2008PLC009142 Email: membership@icexindia.com Contact No: +91-22-40381500

**PUBLIC NOTICE**

Notice is hereby given that the following member of Indian Commodity Exchange Limited (ICEX) has applied for Surrender of its Trading Cum Clearing Membership (TCM).

Member ID	Member Name	SEBI Registration No
3007	Geojit Financial Services Limited	INZ000104737

Any Client/person having any claim/dispute/grievance against above member arising out of transactions in Commodities Derivatives through ICEX, may furnish details of their claim to Investor Grievance Department of the Exchange (ICEX) at the email address [grievance@icexindia.com](mailto:grievance@icexindia.com), enclosing therewith all supporting documents within 60 days of the publication of this notice. Any claims received thereafter shall not be entertained by the Exchange.

For: Indian Commodity Exchange Limited.  
Sd/-  
Authorized Signatory  
Place: Mumbai  
Date: August 23, 2022

**Public Notice**

Notice is hereby given that the share certificates for 3000 shares bearing distinctive nos. 3497171 to 3500170 of **Trent Limited** standing in the name of Nita Bhansali Jhaveri have been lost and that an application for issue of duplicate certificate in respect thereof has been made to the company at Bombay house, 24, Homi Mody street, Fort, Mumbai 400001., to whom objection, if any, against issue of such duplicate share certificates should be made within 15 days from the date of publication of this notice.

Date: 23.08.2022  
Sd/-  
Nita Bhansali Jhaveri

**INDIA POWER** India Power Corporation Limited  
Adding power to life  
CIN: L40105WB1919PLC003263 (Formerly DPSC Limited)  
Plot X1-2&3, Block-EP, Sector-V, Salt Lake, Kolkata - 700 091, Tel.: + 91 33 6609 4300/08/09/10 Fax: + 91 33 2357 2452, E. corporate@indiapower.com W: www.indiapower.com

**PUBLIC NOTICE OF THE 102ND ANNUAL GENERAL MEETING**

This is to inform that the 102nd Annual General Meeting ("AGM") of the Members of India Power Corporation Limited ("Company") will be convened on **Saturday, 17th September, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of the Ministry of Corporate Affairs General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 13th May, 2022 ("SEBI Circular").

In accordance with the MCA Circulars and SEBI Circular, the Notice convening the 102nd AGM along with the Annual Report for the financial year 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depository Participant(s) ("DP"). The said documents will also be available on the Company's website [www.indiapower.com](http://www.indiapower.com) and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and [www.mseil.com](http://www.mseil.com) respectively. The Notice convening the 102nd AGM shall also be available on the website of National Securities Depository Limited ("NSDL") (agency providing e-voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can participate in AGM through VC / OAVM facility only. The detailed instructions for attending the AGM will be provided in the Notice convening the AGM. The Company will be providing the facility to the Members to cast their vote electronically ("remote e-voting") in respect of the business to be transacted at the AGM. In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Company has appointed NSDL for facilitating voting through electronic means. Detailed procedure for remote e-voting before the AGM and e-voting at the AGM will be provided in the Notice convening the AGM. 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 e-voting at the AGM by following the manner provided in the Notice convening the AGM.

The Board of Directors of the Company at their meeting held on 27th May, 2022 has recommended a dividend of Re. 0.05/- (Five paise only) per equity share of face value of Re. 1/- each for the financial year ended 31st March, 2022. The dividend, as recommended by the Board, if approved at the ensuing 102nd AGM, will be paid to eligible Members of the Company. Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants / demand drafts / cheques will be dispatched to the Members at their registered address. To avoid delay in receiving the dividend, Members are requested to register/update their bank details.

The Income Tax Act, 1961 ("the Act") as amended by the Finance Act, 2020, mandates that Dividend paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of Members. The Rate of Tax Deducted at source (TDS) are subject to provisions of Section 206AB of the Act (effective from 1st July, 2021) which introduced special provisions for TDS in respect of taxpayers (referred to as "specified persons"). The Company shall therefore be required to deduct TDS at the time of making the payment of Dividend. To enable the Company to determine the appropriate TDS rates as applicable, Members are requested to complete and / or update their Residential Status, PAN with the Company / RTA (in case of shares held in physical mode) and DP (in case of shares held in demat mode) by sending the relevant documents through email at [icplgm2022@indiapower.com](mailto:icplgm2022@indiapower.com) and / or [rtat@cbml.com](mailto:rtat@cbml.com). The detailed process along with the relevant documents to be submitted to the Company is available on the Company's website [www.indiapower.com](http://www.indiapower.com) and can be accessed at the link <https://www.indiapower.com/wp-content/uploads/2022/08/TDS-ON-DIVIDEND-PAYMENT-2022-23.pdf>. Shareholders who wish to register their email address / bank account mandate may follow the below instructions:

- Members holding shares in physical mode** are requested to register / update their details by sending in original to the RTA duly filed Form ISR-1 along with the supporting documents on or before **5.00 p.m. (IST) on Thursday, 25th August, 2022**. The said form is available on the website of the Company at the link [https://www.indiapower.com/wp-content/uploads/2021/12/Form-ISR-1\\_p.pdf](https://www.indiapower.com/wp-content/uploads/2021/12/Form-ISR-1_p.pdf).
- Members holding shares in demat mode** are requested to register / update their e-mail address with their respective DPs.

By order of the Board of Directors  
For India Power Corporation Limited  
Sd/-  
Prashant Kapoor  
Company Secretary & Compliance Officer  
ACS No. : 15576  
Place : Kolkata  
Date : 22nd August, 2022

**IDBI Capital Markets & Securities Limited**  
6th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005.  
INVTAF FOR EXPRESSION OF INTEREST FOR SALE/ ASSIGNMENT OF FINANCIAL ASSETS OF ESSAR BULK TERMINAL SALAYA LIMITED ("EBTSL")

IDBI Capital Markets & Securities ("ICMS") has been mandated by consortium of lenders ("Lenders") led by Punjab National Bank ("PNB") or "Lead Bank", for assisting & advising the Lenders on the bid process & matters incidental thereto in connection with sale/assignment of debt under Swiss Challenge Method of EBTL, in accordance with the regulatory guidelines issued by Reserve Bank of India ("RBI") and other applicable laws.

The Lenders are proposing to undertake a Swiss Challenge Bid Process (the "Bid Process") on All cash basis and 'As is where is and As is what is and on non-recourse' basis based on existing offer in hand ("Anchor Bid") to solicit binding bids in the form of irrevocable offers from eligible entities/bidders in accordance with the regulatory guidelines issued by RBI and other applicable laws. The Anchor Bidder shall have a preferential right to acquire the total exposure under the Bid Process as per terms described in the Expression of Interest ("EOI") document/bid document.

Interested bidders should submit the EOI and the Non-Disclosure Agreement ("NDA"), thereafter the shortlisted eligible bidders would be allowed access to the bid documents, electronic data room, further information including the Information Memorandum for commencing due diligence and making their irrevocable binding bids. Further details regarding the Bid Process would be provided in the Bid Document. For other details please visit the website [www.idbicapital.com](http://www.idbicapital.com) and click on link Announcements > Notices & Tenders. The last date for submission of the EOI is August 27, 2022 by 3 pm either electronically or physically at IDBI Capital Markets & Securities Limited, 6th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400005 or wide mail to [project\\_ray@idbicapital.com](mailto:project_ray@idbicapital.com). All eligible bidders, post submission of the EOI & signing of NDA, will be given access to the electronic data room for conducting due diligence of EBTL.

ICMS (acting on the instructions of the Lenders) reserves the right to cancel or modify the process and/or disqualify any eligible party, at any stage without assigning any reason and without any liability, and the decision of the Lenders shall be final and binding. In case of any clarifications, please contact Mr. Kunal Mittal/Aman Agrawal (+91-2222171700) or email at [project\\_ray@idbicapital.com](mailto:project_ray@idbicapital.com).

Place: Mumbai  
Date: 23/08/2022  
Sd/-  
Authorized Signatory  
IDBI Capital Markets & Securities Limited

**OFFICE OF THE CHIEF ENGINEER (WW)**  
DELHI JAL BOARD : GOVT. OF N.C.T. OF DELHI  
FLAT NO.-E1, TYPE-IV, STAFF QTRS. JHANDEWALAN, DELHI-110005  
E-mail:- [eeplantww.djb01@gmail.com](mailto:eeplantww.djb01@gmail.com) / [acewpp2@gmail.com](mailto:acewpp2@gmail.com)

**PRESS NIT No. 24 (2022-23)**

S. No.	Name of Work	Estimated Cost	Earnest Money (Fresh)	Tender Processing Fee (Fresh)	Publication date of tender in e-procurement Solution	Last date & time for receipt of tender from e-procurement solution
1.	Annual repair of Hasapur Bungalow at Hasapur Reservoir under EEC Plant, WW. (Re-invited) (Tender ID: 2022_DJB_227902_1)	2672389/-	53500/-	500/-	18.08.2022	02.09.2022

The more detail required above can be seen on website [www.delhi.govtprocurement.com](http://www.delhi.govtprocurement.com)

Sd/-  
(ER. ABSAR AHMED)  
EX. ENGINEERS(C) PLANT, WW  
Chandrawal WW No. II, Civil lines, Delhi-110054  
ISSUED BY P.R.O. (WATER)  
Advt. No. J.S.V. 295 (2022-23)  
"STOP CORONA, WEAR MASK, FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE"

**RCI INDUSTRIES & TECHNOLOGIES LIMITED**  
CIN: L74900DL1992PLC047055  
Regd. Office: Unit No. 421, 4<sup>th</sup> Floor, Pearl Omaxe, Netaji Subhash Place, Pitampura, Delhi-110034  
Tel: +91 11 41681828, +91 11 27371334 Web: [www.rciind.com](http://www.rciind.com), Email: [compliance@rciind.com](mailto:compliance@rciind.com)

**Public Notice - 31<sup>st</sup> Annual General Meeting**

This is to inform that, the 31<sup>st</sup> Annual General Meeting ("AGM") of RCI Industries and Technologies Limited ("the Company") will be held on Friday, 30<sup>th</sup> September, 2022 at 10:30 a.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, 20/2020 and 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CIRP/2020/79 and SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 respectively issued by the SEBI, 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/OAVM in compliance with the provisions of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 31<sup>st</sup> 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 earlier practices.

The e-copy of the notice of the 31<sup>st</sup> 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.rciind.com](http://www.rciind.com) and also be available on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com), in due course of time.

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 31<sup>st</sup> 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.

- Members holding shares in physical mode** are requested to register / update their details by sending in original to the RTA duly filed Form ISR-1 along with the supporting documents on or before **5.00 p.m. (IST) on Thursday, 25th August, 2022**. The said form is available on the website of the Company at the link [https://www.indiapower.com/wp-content/uploads/2021/12/Form-ISR-1\\_p.pdf](https://www.indiapower.com/wp-content/uploads/2021/12/Form-ISR-1_p.pdf).
- Members holding shares in demat mode** are requested to register / update their e-mail address with their respective DPs.

By order of the Board of Directors  
For India Power Corporation Limited  
Sd/-  
Prashant Kapoor  
Company Secretary & Compliance Officer  
ACS No. : 15576  
Place : Kolkata  
Date : 22nd August, 2022

**इंजीनियर्स इंडिया लिमिटेड** ENGINEERS INDIA LIMITED  
(A Govt. of India Undertaking)  
पंजीकृत कार्यालय : इन्जीनियर्स इंडिया भवन, 1 भिकाजी कामा प्लेस, नई दिल्ली-110066, भारत  
Regd. Office: Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi - 110066, India  
ई-मेल / e-mail: [companysecretary@eil.co.in](mailto:companysecretary@eil.co.in), टूरफोन / Phone: 011-26762855/2580  
कंपनी सचिवालय / COMPANY SECRETARIAT

**INFORMATION REGARDING 57<sup>th</sup> ANNUAL GENERAL MEETING**

- Notice is hereby given that 57<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, the 27<sup>th</sup> September, 2022 at 3:00 pm through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice calling the AGM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 & Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021 and Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) and 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 called "Relevant Circulars") without physical presence of the Members of the Company at a common venue. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
- In compliance with the relevant circulars & statutory provisions, the Annual Report of the Company containing Notice of the AGM, Financial Statements for the financial year 2021-22, along with Directors' report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/ Depository Participant(s). The members may please note that aforesaid documents will also be available on the Company's website at [www.engineersindia.com](http://www.engineersindia.com), on the website of the Stock Exchanges i.e., BSE Limited and NSE Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members are requested to contact the Depository Participants in case of shares held in electronic form or the Company's Registrar & Transfer Agent, Alankit Assignments Limited, in case the shares are held in physical for validating / updating email address and Mobile Number in the prescribed form ISR-1. Members who have not registered the email address may temporarily get their email address registered with Alankit Assignments Limited by clicking the link <https://mailup.alankit.com> only for the purpose of sending Annual report and AGM notice. In case of any queries, Members may send an email request to the email id [rtat@alankit.com](mailto:rtat@alankit.com) along with scanned copy of signed request letter providing email address, Mobile Number, self-attested PAN Copy and Client Master Copy in case of electronic folio and copy of share certificate in case of physical folio.
- Manner of casting vote(s) through e-voting/venue voting:**
  - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (remote e-voting/venue e-voting).
  - The manner of electronic voting through e-voting systems by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM, which will be mailed to the members within statutory timeline. The details will also be available on the website of the Company at [www.engineersindia.com](http://www.engineersindia.com) and is also available on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the Stock Exchanges i.e., BSE Limited and NSE Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
  - Any person, who acquires shares of the Company and become a Member of the Company after sending of the Notice of AGM and holding shares, as on the cut-off date i.e. Tuesday, September 20, 2022 or Members whose e-mail id is not registered with the Company can also request for the soft/hard copy of Annual report / Notice by sending a request at [rtat@alankit.com](mailto:rtat@alankit.com). The Members can follow the instruction given in the notice for obtaining login credentials and other details for electronic voting system and attending AGM through VC/OAVM.
- The Board of Directors at its meeting held on May 27, 2022 recommended a final dividend of ₹1/- per share of face value of ₹5/- each. The Company has fixed Monday, September 5, 2022 as the record date for determining the members entitled to receive proposed final dividend. The final dividend, if approved by the Members at the ensuing AGM, will be paid electronically to members who have updated their bank account details for receiving dividend through Electronic Clearing Services (ECS). For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with Alankit Assignments Limited, where the shares are held in physical mode in the prescribed form ISR-1.
- Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the member w.e.f. 1<sup>st</sup> April, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). Further, the Finance Act, 2021 has inserted the provisions of Section 206AB of the Act with effect from July 1, 2021, which requires the Company to deduct tax at higher rates for "Specified Person" as defined under the provisions of the aforesaid section. For the prescribed rates for various categories, conditions for NIL/preferential TDS and details /documents required there of, members are requested to refer to the IT Act and Notice of the 57<sup>th</sup> AGM and website of the company in this regard. Members can submit the required documents for lower TDS at either the company at [companysecretary@eil.co.in](mailto:companysecretary@eil.co.in) or RTA at [rtat@alankit.com](mailto:rtat@alankit.com) by Monday, September 12, 2022. In general, to enable compliance with TDS requirements, members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company's RTA by sending email to [rtat@alankit.com](mailto:rtat@alankit.com).
- If 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.evoting.nsdl.com](http://www.evoting.nsdl.com), under download section or write an email to Ms. Soni Singh at [evoting.nsdl.co.in](mailto:evoting.nsdl.co.in) Investors may also contact toll free number 18001020 990 or 1800224430. In case of any other query, you may also contact Company Secretary of the Company as per the details below:  
Company Secretary, Engineers India Limited, 4<sup>th</sup> Floor, Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi-110066; Tel: 011 26100258, Email: [companysecretary@eil.co.in](mailto:companysecretary@eil.co.in)

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through electronic voting system.

By order of Board of Directors  
S.K.Padhi  
Company Secretary  
Place: New Delhi  
Date: 22.08.2022

**"IMPORTANT"**

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

**BAJAJ HOLDINGS & INVESTMENT LIMITED**  
CIN: L65100PN1945PLC004656  
Regd. Office: Mumbai - Pune Road, Akurdi, Pune- 411 035. Tel: (020) 7157 6066 | Fax: (020) 2740 7380  
Email ID: [investors@bhil.in](mailto:investors@bhil.in) | Website: [www.bhil.in](http://www.bhil.in)

**NOTICE OF POSTAL BALLOT**

NOTICE IS HEREBY GIVEN THAT, in accordance with the provision of Sections 110 and 108 of the Companies Act, 2013 (the 'Act') read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Management Rules'), Secretariat Standard-2 on General Meetings (the 'SS-2'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the 'MCA'), vide General Circulars issued from time to time (the 'MCA Circulars') and other applicable laws and regulations, for seeking approval of the Members of Bajaj Holdings & Investment Limited (the 'Company') for the following item of business as set out hereunder, through Postal Ballot by remote electronic voting ('e-voting') process:

Item No.	Particulars	Resolution Type
1	Appointment of Dr. Vidya Rajiv Yeravdekar (DIN: 02183179) as an Independent Director for a term of five consecutive years w.e.f. 1 August 2022.	Special

In terms of the MCA Circulars, the Company has emailed the Postal Ballot Notice along with Explanatory Statement thereof on 22 August 2022, to the Members of the Company holding shares as on 19 August 2022 ('cut-off date') who have registered their email addresses with the Depository Participant(s)/Depositories/Registrar and Share Transfer Agent of the Company viz., KFin Technologies Limited ('KFin'). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date. A person who is not a Member on the cut-off date to treat this Notice for information purposes only.

In accordance with the MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The Company has engaged the services of KFin for providing e-voting facility to all its Members.

The Notice of Postal Ballot can be downloaded from the Company's website at <https://www.bhil.in/investors.html#url-general-meetings> or from the website of KFin at <https://evoting.kfintech.com/>. The Notice is also displayed on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)), where the shares of the Company are listed.

Members who have not registered their email addresses and mobile numbers, are requested to register/update the same with KFin on its website: <https://ris.kfintech.com/clientservices/postalballot/>

It is clarified that for permanent registration of email addresses, Members are requested to register their email addresses in respect of electronic holdings with their concerned depository participant and in respect of physical holdings with KFin.

Those Members who have already registered their email addresses are requested to keep their email address updated with their Depository Participants/KFin to enable servicing of notices/documents/Annual Reports electronically.

If any Member who has registered their email address and not received Postal Ballot Notice, User-Id and password for remote e-voting, such Member may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [investors@bhil.in](mailto:investors@bhil.in) from their registered email address to receive the same.

Key details regarding the Postal Ballot/E-voting:

Sr. No.	Particulars	Details
1.	Cut-off date for eligibility for e-voting	Friday, 19 August 2022
2.	E-voting period	The e-voting shall commence on Tuesday, 23 August 2022 at 9.00 a.m. (IST) and end on Wednesday, 21 September 2022 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
3.	Process for e-voting	To understand the process of e-voting, Members are requested to go through notes to Postal Ballot Notice.
4.	Link for members for temporary registration of email IDs	<a href="https://ris.kfintech.com/clientservices/postalballot/">https://ris.kfintech.com/clientservices/postalballot/</a>
5.	Last date for publishing result of the e-voting	Result of the e-voting will be declared by placing the same along with the Scrutiniser's report on the Company's website viz., <a href="https://www.bhil.in/investors.html#url-stock-exchange-intimations">https://www.bhil.in/investors.html#url-stock-exchange-intimations</a> as well as on the website of KFin viz., <a href="https://evoting.kfintech.com/">https://evoting.kfintech.com/</a> and will also be communicated to the stock exchanges, within two working days from the last date of e-voting, i.e., on or before Friday, 23 September 2022.
6.	Scrutiniser Details	Shri Shyamprasad D Limaye, Practising Company Secretary (FCS No. 1587, CP No. 572)
7.	In case of any grievances or queries in connection with remote e-voting, contact	<b>From KFin:</b> Mr. Mohd. Mohsinuddin, Senior Manager KFin Technologies Limited Email ID: <a href="mailto:mohsin.mohd@kfintech.com">mohsin.mohd@kfintech.com</a> / <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Toll Free No.: 1800 309 4001 <b>From Company:</b> Shri. Sriram Subbramaniam, Company Secretary Bajaj Holdings & Investment Limited Email ID: <a href="mailto:investors@bhil.in">investors@bhil.in</a> Tel: 020 7157 6066

For Bajaj Holdings & Investment Limited,  
Sriram Subbramaniam  
Company Secretary

**AKSH OPTIFIBRE LIMITED**  
CIN: L24305RJ1986PLC016132  
Registered Office: F-1080, RIICO Industrial Area, Phase-III, Bhiwadi-301019, Rajasthan.  
Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044  
Tel: No. 011-49991700, Fax No. 011-49991900  
E-mail: [investor.relations@akshoptifibre.com](mailto:investor.relations@akshoptifibre.com) | Website: [www.akshoptifibre.com](http://www.akshoptifibre.com)

**NOTICE**

**E-Voting Information for 35th Annual General Meeting**

Notice is hereby given that 35th Annual General Meeting (AGM) of the Members of the Company will be held at 11:30 AM on Friday, September 16, 2022 through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, and 02/2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 issued by the Securities and Exchange Board of India (the "SEBI Circulars") to transact the business as set out in the Notice of the 35th AGM.

In compliance of the MCA Circulars and SEBI Circulars, Notice of AGM along with the Annual Report of the Company for the financial year 2021-22 ("Annual Report 2021-22") have been mailed electronically through email on Monday, August 22, 2022 to those members whose email addresses are registered with the Company or the depositories/ depository participants. The said documents will also be available on the website of the Company at [www.akshoptifibre.com](http://www.akshoptifibre.com), the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and the Company's RTA e-voting website at <https://evoting.kfintech.com>.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means ("E-Voting") and the business set out in the Notice of AGM may be transacted through e-voting. The Company has engaged the services of KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (KFin) as authorized agency to provide remote e-voting facility. The process and manner of remote e-voting, joining / 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.

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

- Date and time of commencement of remote e-voting: **Tuesday, September 13, 2022 (09:00 A.M. IST)**
- Date and time of end of remote e-voting: **Thursday, September 15, 2022 (05:00 P.M. IST)**
- A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 09, 2022 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.
- A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the USER ID and password for remote e-voting and voting at AGM through e-voting by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and KFin Technologies Limited website. If the member is already registered with KFin for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting and voting at AGM through e-voting.
- A facility of voting through e-voting shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to e-vote at the meeting.
- The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries/ grievances related to remote e-voting, the members/ beneficial owners may contact at the following address:  
Mr. Raj Kumar Kale, Senior Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or at telephone nos.040-6715 1615/ 9177404888. Members may also write to the Company Secretary at [investor.relations@akshoptifibre.com](mailto:investor.relations@akshoptifibre.com) or Company's registered office.
- A member whose email address is not registered with the Company/ Depository Participant(s) and who wish to receive through email, the Notice of AGM and Annual Report 2021-22 and obtain User ID and password to participate in the AGM through VC/ OAVM and vote through E-voting system in the AGM or through remote E-voting can get his/her/its email address registered by following the procedure mentioned below:
  - For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).
  - For the Members holding shares in demat form, please update your email address through your respective Depository Participants.
  - Members who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of e-AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with the Company's RTA, KFin by accessing the link <https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx>.
- The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 10, 2022 to Friday, September 16, 2022 (both days inclusive) for the purposes of Annual General Meeting.

for Aksh Optifibre Limited  
Sd/-  
Anubhav Raizada  
Company Secretary  
Place: New Delhi  
Date: 22.08.2022



