



Ref: IPCL/SE/LODR/2023-24/20

Date: 12th July, 2023

**The Secretary**  
**National Stock Exchange of India Limited**  
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 Limited**  
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 Advertisement - Transfer of Equity Shares of the Company to Investor Education and Protection Fund**

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the copies of the newspaper advertisements published on Wednesday, 12th July, 2023 in "Financial Express" (English) (all edition) and "Aajkal" (Bengali) regarding the equity shares liable to be transferred to Investor Education and Protection Fund pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The advertisement copies will also be made available on the Company's website [www.indiapower.com](http://www.indiapower.com).

This is for your information & 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. X1- 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)

**भारतीय कंटेनर निगम लिमिटेड**  
**Container Corporation of India Ltd.**  
 (एक सरकारी को उपकरण) (A Govt. of India Undertaking)

Tender No. CONIA-III/ET/2023  
**TENDER NOTICE (E-Tendering Mode Only)**

Online tenders in Single Bid system are invited for Supply, Installation, Testing and Commissioning of 01 No. Pitless Electronic in-motion Weigh Bridge of 140 MT capacity (as per RDSO specification No.WD-29-MISC-19 (Rev.-1)) including construction of weigh bridgehouses/console room in common entry line one at MMLP - Kadakota, Mysore on Turnkey Basis including CAMC.

Estimated Cost Rs. 37,00,000/- (inclusive of GST)

Period of the contract 90 days for SITC and six years for AMC

Earnest Money Deposit Rs. 74,000/- (through e-payment)

Cost of Document Rs. 1000/- (inclusive of all taxes and duties through e-payment)

Tender Processing Fee Rs. 2,183/- (inclusive of 18% GST) through e-payment Non-refundable

Date of Sale (Online) From 12/07/2023 at 16:00Hrs. to 01/08/2023 upto 17:00 Hrs.

Date & Time of submission 02/08/2023 upto 13:00 Hrs. (E-Tendering Mode Only)

Date & Time of Opening 03/08/2023 at 15:30 Hrs.

CONCOR reserves the right to reject any or all the tenders without assigning any reasons thereof. For complete details log on to [www.tenderwizard.com/CCIL](http://www.tenderwizard.com/CCIL). Further Corrigendum/Addendum to this tender, if any, will be published on said websites only.

Sr. GM/Tech/Area-III

**SHARAT NIDHI LIMITED**  
 CIN No. U51396DL1942PLC00664  
 Regd. Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002  
 Phone No. 011-43562982, E-Mail ID - [bharatnidi1@gmail.com](mailto:bharatnidi1@gmail.com)

**NOTICE**  
**Reg. Transfer of equity shares of the Company to Investor Education & Protection Fund (IEPF)**  
 Shareholders are hereby informed that pursuant to Section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) as amended from time to time, all shares in respect of which dividend has not been paid or claimed by the shareholders for 7 (seven) consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF) in terms of IEPF Rules.

Individual notices to respective shareholders have been sent at their latest available addresses in the Company's records, inter alia, providing the details of shares liable to be transferred to IEPF for taking appropriate action.

The due date of transfer of shares to the IEPF is November 2, 2023. The concerned shareholders are requested to claim unclaimed dividend on or before November 2, 2023, failing which their shares shall be transferred to IEPF account without any further notice.

The concerned shareholders would be entitled to claim the shares back from IEPF Authority by making an application in e-form No. IEPF-5, as prescribed under the aforesaid rules and the same is available on IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in)

In case the shareholders have any queries w.r.t subject matter and IEPF Rules, they may send their queries to the Company at mail id: [bharatnidi1@gmail.com](mailto:bharatnidi1@gmail.com) or can contact Ms. Skyline Financial Services Private Limited (Registrar and Transfer Agent), D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Phone: 011-40450193-97, [email.parveen@skylinefinancial.com](mailto:email.parveen@skylinefinancial.com)

For Bharat Nidhi Limited  
 Amita Gola - Company Secretary  
 ICSI Mem. No. F5318

**KAYCEE INDUSTRIES LIMITED**  
 CIN : L71022MH1942PLC006482

REGD OFFICE:- Old Kamani Chambers, 32-ranjibhai Kamani Marg, Ballard Estate, Mumbai-400001. Website:- [www.kayceindustries.com](http://www.kayceindustries.com)

**Notice to Members**  
**NOTICE is hereby given that the 80th Annual General Meeting (AGM) of Kaycee Industries Limited (the Company) will be held at 11:00 a.m. on Wednesday, August 09, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business contained in the notice dated Tuesday, May 09, 2023. The Company has sent the notice of the 80th AGM and Annual Report for the financial year 2022-23 (FY23) on Tuesday, July 11, 2023 through electronic mode to members whose email addresses are registered with Depository Participant (DPs) / Registrar and Share Transfer Agent (RTA), in accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs followed by Circular No. SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated 17th May, 2020 issued by the Securities and Exchange Board of India ("SEBI").**

The Annual Report for FY23 and AGN notice can also be downloaded from the following websites: [www.kayceindustries.com](http://www.kayceindustries.com), [www.nsdl.com](http://www.nsdl.com) and Stock exchange: [www.bseindia.com](http://www.bseindia.com).

The Company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at August 06, 2023, Sunday at 9:00 A.M. (IST) and end at August 08, 2023, Tuesday at 5:00 P.M. (IST). The remote e-voting shall be disabled by NSDL thereafter.

A person whose name is recorded in the Register of Members or in the register of Beneficial Owners maintained by the Depositories as on August 3, 2023 being the cut-off date, shall be entitled to avail the facility of remote e-voting/electronic voting in the AGM. NSDL will be sending an e-mail with the USER ID and password to any person who has acquired shares and becomes a member of the Company after sending the notice to the members and holding shares as on the cut-off date of June 30, 2023. However if such a person is already registered with NSDL for e-voting then he/she can use the existing user ID and password for casting the vote.

Those members whose name is recorded in the AGM through VC facility and had not cast their votes through remote e-voting will be provided e-voting facility in the AGM. Those members who have exercised their vote through remote e-voting may participate at the AGM but shall not be entitled to vote again.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC/OAVM, submission of questions prior to AGM, registration as speaker at the AGM, e-voting in the AGM and the frequently asked questions. The e-voting user manual is available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any queries or grievances relating to e-voting procedure, members may contact e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 990 or send a request to Ms. Soni Singh at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Kaycee Industries Limited  
 Sd/-  
 Mohit Dubey  
 Company Secretary & Compliance Officer  
 Membership Number ACS67363

Date: July 11, 2023  
 Place: Mumbai

**BOMBAY CYCLE & MOTOR AGENCY LIMITED**  
 Regd. Off: 534, S.V.P. Road, Opera House, Mumbai - 400 007.  
 CIN: L74999MH1919PLC000557  
 Tel.: (022) 23612193/96/97 E-mail: [investors@boma.in](mailto:investors@boma.in)  
 Website: [www.boma.in](http://www.boma.in)

**NOTICE OF 104<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 104<sup>th</sup> Annual General Meeting (AGM) of Bombay Cycle & Motor Agency Limited will be held on Friday, August 04, 2023 at 04:00 pm, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and all subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022, permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 22-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023.

The requirements of sending Physical copy of the Notice of the 104<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for FY 22-23 will also be available on the Company's website [www.boma.in](http://www.boma.in), website of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to the members to cast their votes on any of the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Those members who shall be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Only those members whose email addresses are registered in the Register of Members maintained by the Depositories as on the cut-off date i.e. Friday, July 28, 2023, shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If your email address is already registered with the Company / Depositories, login details for e-voting will be sent on your registered email address.

The Company has fixed Friday, July 21, 2023 as the 'Record Date' for determining entitlement of members to final dividend for FY 22-23, if approved at the AGM.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Tuesday August 01, 2023 (9:00 am) and end on Thursday, August 03, 2023 (5:00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as of the record date i.e. Friday, July 28, 2023. Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after July 11, 2023 i.e. cut-off date for dispatch of the Notice and eventually holds shares as on the cut-off date i.e. Friday, July 28, 2023, he/ she may obtain the login details by writing to the Registrar and Share Transfer Agent at [cs@boma.in](mailto:cs@boma.in) or to NSDL at [helpdesk.evoting@nsdl.com](mailto:helpdesk.evoting@nsdl.com).

As per the provisions of the Income Tax Act, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates applicable from time to time. The Company has explained the provisions of Tax on dividend in the Notice of the Annual General Meeting.

In the event the Company is unable to pay dividend to its shareholder(s) by electronic mode due to non-registration of the Bank Account(s), the Company shall dispatch Dividend Warrant/ Demand Draft/ Pay order to such shareholder(s) at the earliest.

For Bombay Cycle & Motor Agency Ltd.  
 Sd/-  
 Nidhi Agarwal  
 Dated : July 11, 2023  
 Company Secretary & Compliance Officer

**APL APOLLO TUBES LIMITED**  
 Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi - 110092  
 Corporate Office: 36, Kausambi, Near Anand Vihar Terminal, Delhi NCR - 201010  
 Phone No: +91-11-22373437, Fax No: +91-11-22373537  
 CIN: L74999DL1986PLC023443, Email: [investors@aplapollo.com](mailto:investors@aplapollo.com)  
 Website: [www.aplapollo.com](http://www.aplapollo.com)

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to the provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, APL Apollo Tubes Limited (the "Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated July 10, 2023 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting").

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the by the Ministry of Corporate Affairs, inter-alia, for conducting postal ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 10/2021, 20/2021 3/2022 and 11/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and December 28, 2022 respectively ("MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or M/s Abhipra Capital Ltd. ("R&TA") and whose names appear in the Register of Members/List of Beneficial Owners as on July 7, 2023 ("Cut-off Date"), has completed on July 11, 2023. The Notice is also available on Company's website ([www.aplapollo.com](http://www.aplapollo.com)), Stock Exchanges' website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and Central Depository Services (India) Limited ("CDSL") website ([www.evotingindia.com](http://www.evotingindia.com)).

Members may also note that in compliance with the above MCA Circulars, the communication of assent/dissent of the members on the resolutions proposed in this notice will only take place through the remote e-voting system.

All the Members are hereby informed that:

(a) The e-voting period commences on Wednesday, July 12, 2023 at 10:00 A.M. and ends on Thursday, August 10, 2023 at 5:00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date.

(b) A person whose name is recorded in the register of members or in the register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, July 7, 2023 only shall be entitled to avail the facility of remote e-voting.

(c) The Notice is being sent to all the Members, whose names appear on the Register of Members/Record of depositories as on July 7, 2023. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

(d) The Company has appointed Shri Jatin Gupta, Practising Company Secretary (Membership No.: FCS 5651; COP No.: 5236), as scrutineer for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.

(e) The results of the Postal Ballot/e-voting will be declared on or before August 12, 2023. The results alongwith scrutineer's report shall be placed on the website of the Company and on the website of the CDSL and communicated to the Stock Exchanges where the Company's shares are listed.

If you have not registered your email address with the Company/Depository, you may please follow below instructions:

1. 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 at [investors@aplapollo.com](mailto:investors@aplapollo.com) and/or RTA email at [rtabhipra.com](mailto:rtabhipra.com).

2. Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP)

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800225533. All grievances 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 Futorex, Mafatlal Mills Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013.

For APL Apollo Tubes Limited  
 Sd/-  
 Deepak C S  
 (Company Secretary)

Date : 11.07.2023  
 Place : Delhi

**INDIA POWER India Power Corporation Limited**  
 [Formerly - DPSCL Limited]  
 CIN: L40105WB1919PLC003263  
 Registered Office: Plot No. X1-2&3, Block-EP, Sector-V, Salt Lake City, Kolkata - 700 091  
 Tel.: + 91 33 6609 4300/08/09/10, Fax: + 91 33 2357 2452  
 E: [corporate@indiapower.com](mailto:corporate@indiapower.com) W: [www.indiapower.com](http://www.indiapower.com)

**NOTICE TO SHAREHOLDERS**  
**Transfer of Equity Shares of the Company to Investor Education and Protection Fund ("IEPF")**

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules").

The dividend declared during the financial year 2015-16, which remained unpaid or unclaimed for a period of seven years is due for credit to the IEPF account on 14th October, 2023. The corresponding shares on which dividend was unpaid or unclaimed for seven consecutive years will also be transferred to the IEPF Authority as per the procedure set out in the Rules. The Company will not transfer such shares to the IEPF where there is a specific order of Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/ pledged under the Depositories Act, 1996.

In compliance to the said Rules, the Company has send individual communication to the concerned shareholders and the details of the shareholders, unencashed dividend and the shares liable to be transferred to IEPF are also made available on the Company's Website [www.indiapower.com](http://www.indiapower.com). Shareholders are requested to claim the dividend declared during the financial year 2015-16 and onwards before the same is transferred to the IEPF i.e. on or before 14th October, 2023.

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 and upon such issue, the Company shall inform the depository by way of corporate action to convert the new share certificate(s) into Demat form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before 7th October, 2023, the Company with a view to adhering with the requirements of the Rules, transfer the dividend to IEPF by the due date i.e. 14th, October, 2023. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred by the due date i.e. 14th, October, 2023 without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules available at [www.iepf.gov.in](http://www.iepf.gov.in).

A copy of this notice shall be made available on the website of the Company and on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bse.in](http://www.bse.in).

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company at [corporate@indiapower.com](mailto:corporate@indiapower.com) or Registrar and Share Transfer Agent of the Company, M/s. C B Management Services (P) Ltd. at P-22, Bondel Road, Kolkata 700 019, Tel: 033-4011 6700/6724, Fax: 033-40116739, Email: [rtg@cbmsl.com](mailto:rtg@cbmsl.com).

For India Power Corporation Limited  
 Sd/-  
 Prashant Kapoor  
 Company Secretary  
 ACS15578

Place : Kolkata  
 Date : 11.07.2023

**3P LAND HOLDINGS LIMITED**  
 CIN: L74999MH1999PLC013394  
 Regd. Office: Thergaon, Chinchwad, Pune-411033  
 Tel: +91-20-40773333, Fax: 91-20-40773388  
 E-mail: [admin@3pland.com](mailto:admin@3pland.com), Website: [www.3pland.com](http://www.3pland.com)

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES.**

The 58<sup>th</sup> Annual General Meeting ("AGM") of the Members of 3P Land Holdings Limited ("Company") will be held on Saturday, 05<sup>th</sup> August, 2023 at 10:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue, to transact the business as set out in the Notice of the AGM dated 13<sup>th</sup> May, 2023. 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.

Notice of the AGM along with the Annual Report 2022-2023 has already been sent on 11<sup>th</sup> July, 2023 through electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s) in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, read with General Circular Nos. 02/2022 dated 05<sup>th</sup> May, 2022, 20/2020 dated 05<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021 dated 08<sup>th</sup> December, 2021 and 21/2021 dated 14<sup>th</sup> December, 2021 (Collectively referred to as "the MCA Circulars") and Securities Exchange Board of India ("SEBI") Circulars dated 05<sup>th</sup> January, 2023 read with circulars dated 13<sup>th</sup> May, 2022, 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 (Collectively referred to as the "SEBI Circulars"). The Notice of AGM along with the Annual Report 2022-2023 is also available and can be downloaded from the Company's website at [www.3pland.com](http://www.3pland.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India 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).

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 28<sup>th</sup> July, 2023 to 05<sup>th</sup> August, 2023 (both days inclusive).

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through e-voting services provided by National Securities Depository Limited on all the resolutions set forth in the Notice dated 13<sup>th</sup> May, 2023. The details are given hereunder:

1. Date of completion of sending Notice of AGM and Annual Report-2022-2023 through e-mail: 11<sup>th</sup> July, 2023;
2. The date and Time of commencement of remote e-voting: Wednesday, the 02<sup>nd</sup> August, 2023 at 9:00 a.m. (IST);
3. The date and Time of end of remote e-voting: Friday the 04<sup>th</sup> August, 2023 at 5:00 p.m. (IST) and the facility shall be forthwith blocked;
4. The cut-off date for determining the eligibility to vote is 28<sup>th</sup> July, 2023;
5. Any person holding shares in physical form and non individual shareholders, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting through email and holding shares as of the cut-off date i.e. 28<sup>th</sup> July, 2023, may obtain the Login ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. Individual shareholders holding securities in demat mode and who acquires shares of the Company after dispatch of notice and holding shares as on cut off date i.e. 28<sup>th</sup> July, 2023 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting System".
6. Members may note that:
  - a. The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM.
  - b. The Members who have cast their vote 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 vote again;
  - c. 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 e-voting at the AGM.
7. In case of any queries relating to remote e-voting or e-voting at AGM or attendance at AGM through "VC"/OAVM may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free No.:022-48867000/022-24997000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Place : Pune  
 Date : 12<sup>th</sup> July, 2023

Sd/-  
 J. W. Patil  
 Company Secretary

**DUROPLY INDUSTRIES LIMITED**  
 CIN: L20211WB1957PLC023493  
 Registered Office: 9 Parsee Church Street, Kolkata - 700011  
 Corporate Office: North Block, 4th Floor, 113 Park Street, Kolkata - 700 016  
 Phone: +033-22652274  
 E-mail: [corp@duroply.com](mailto:corp@duroply.com) | Website: [www.duroply.in](http://www.duroply.in)

**NOTICE**

A. Notice is hereby given that the 66th Annual General Meeting ("AGM") of the Members of Duroply Industries Limited (the "Company") will be held on Friday, August 11, 2023 at 11:00 AM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder, read with General Circulars Nos. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 02/2022 and No. 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with the SEBI Circulars No. SEBI/HO/CFD/CMO1/CIR/P/2020/79, SEBI/HO/CFD/CMO2/CIR/P/2021/11, SEBI/HO/CFD/CMO2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by SEBI (hereinafter, collectively referred to as the "SEBI Circulars"), to transact the business set out in the Notice convening the 66th AGM.

B. In accordance with the aforesaid Circulars, the Notice convening the 66th AGM alongwith the Annual Report of the Company for the financial year ended March 31, 2023, will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/ Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e. M/s. Maheshwari Datamatics Private Limited. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided alongwith the Notice and the Annual Report.

C. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at [investors@duroply.com](mailto:investors@duroply.com) or to the RTA at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)

1. Scanned Copy of a signed request letter, mentioning name, folio number/ DP ID and Client ID & number of shares held and complete postal address;
2. Self-attested scanned copy of PAN CARD; and
3. Self-attested scanned copy of any document (such as AADHAAR CARD / Voter ID Card / Passport / Driving License) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in the demat mode should update their e-mail addresses respectively by their respective Depository Participant.

Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company / the RTA need not take any further action in this regard.

D. Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, August 5, 2023 to Friday, August 11, 2023 (both days inclusive) for the purpose of Annual General Meeting.

E. The Notice and the Annual Report shall be available on the website of the Company viz., [www.duroply.in](http://www.duroply.in) and also on the website of the BSE Limited, where Equity Shares of the Company are listed, viz., [www.bseindia.com](http://www.bseindia.com). The Notice will be also disseminated on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com)

For Duroply Industries Limited  
 Sd/-  
 (KOMAL DHURV)  
 Company Secretary

Place: Kolkata  
 Date: July 11, 2023

**WELSPUN CORP LIMITED**  
 (Corporate Identification Number - L27100G1999PC025609)  
 Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat 370110.  
 Tel No. +91 2836 62222 Fax : +91 2836 279060.  
 Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel No. 022 - 2490 8000, Fax: 022 - 2490 8020  
 Company Secretary: [WCL@welspun.com](mailto:WCL@welspun.com) www.welspuncorp.com

**NOTICE**  
**(For the Attention of Equity Shareholders of the Company)**  
**Sub: Transfer of Equity Shares of the Company to Demat Account of the Investor Education and Protection Fund Authority**

NOTICE is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, that the Company is mandated to transfer all the shares in respect of which dividends have not been claimed for seven consecutive years or more, in the name of Investor Education and Protection Fund ("IEPF").

In compliance with the said Rules, the Company is communicating individually to the concerned shareholders, whose shares are liable to be transferred to the Demat account of IEPF Authority, at their latest available address in the Company records. The Company has also uploaded on its website [www.welspuncorp.com](http://www.welspuncorp.com), the detail of such shareholders whose shares are liable to be transferred to the IEPF Authority. The Company shall take necessary steps to transfer the concerned shares held by such shareholders to the Demat account of the IEPF Authority within 30 days from the due date (i.e. October 29, 2023).

It may be noted that no claim shall lie against the Company in respect of the shares and dividends thereof credited to the account of the IEPF Authority. On transfer of the dividends and the shares to the IEPF Authority, the shareholder may however claim the same by making an application to the IEPF Authority in IEPF Form - 5, as prescribed under the aforesaid Rules which is available on the IEPF website, i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

For further information/clarification, shareholders may write or contact to:

- (i) Company's RTA, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel. No. 022- 49186270 / 49186260, e-mail: [mt.helpdesk@linkintime.com](mailto:mt.helpdesk@linkintime.com);
- (ii) Secretarial Department of the Company at Welspun House, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel. 022-6613 6000, e-mail: [CS\\_WCL@welspun.com](mailto:CS_WCL@welspun.com); or
- (iii) Registered Office of the Company at Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat- 370110.

For Welspun Corp Limited  
 Sd/-  
 Pradeep Joshi  
 Company Secretary  
 FCS-4958

Place : Mumbai  
 Date : July 11, 2023

**INDIA POWER India Power Corporation Limited**  
 [Formerly - DPSCL Limited]  
 CIN: L40105WB1919PLC003263  
 Registered Office: Plot No. X1-2&3, Block-EP, Sector-V, Salt Lake City, Kolkata - 700 091  
 Tel.: + 91 33 6609 4300/08/09/10, Fax: + 91 33 2357 2452  
 E: [corporate@indiapower.com](mailto:corporate@indiapower.com) W: [www.indiapower.com](http://www.indiapower.com)

**NOTICE TO SHAREHOLDERS**  
**Transfer of Equity Shares of the Company to Investor Education and Protection Fund ("IEPF")**

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules").

The dividend declared during the financial year 2015-16, which remained unpaid or unclaimed for a period of seven years is due for credit to the IEPF account on 14th October, 2023. The corresponding shares on which dividend was unpaid or unclaimed for seven consecutive years will also be transferred to the IEPF Authority as per the procedure set out in the Rules. The Company will not transfer such shares to the IEPF where there is a specific order of Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/ pledged under the Depositories Act, 1996.

In compliance to the said Rules, the Company has send individual communication to the concerned shareholders and the details of the shareholders, unencashed dividend and the shares liable to be transferred to IEPF are also made available on the Company's Website [www.indiapower.com](http://www.indiapower.com). Shareholders are requested to claim the dividend declared during the financial year 2015-16 and onwards before the same is transferred to the IEPF i.e. on or before 14th October, 2023.

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 and upon such issue, the Company shall inform the depository by way of corporate action to convert the new share certificate(s) into Demat form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the

