#### **UTHIRAMERUR SPECIAL GRADE TOWN PANCHAYAT** 7/se KANCHEEPURAM DISTRICT **GOVERNMENT OF TAMIL NADU** R.C. NO. 283/2021/A1 LOCAL ADMINISTRATIVE DEPARTMENT INVITATIONS FOR BIDS (IFD)

Dated: 26.05.2023. Sealed tenders are invited by the undersigned on or before 3.00p.m on 23.06.2023 from the registered contractors. Receive

Tenders will be opened by the Executive Officer, Uthiramerur Town Panchayat or his authorized person in presence of the tender a 3.30 p.m on the same day. Tender Schedules with conditions can be obtained from the Town Panchayat Office on payment of cost or or before 22.06.2023 @ 3.00 pm. Bid document available (at free of cost) https://tntenders.gov.in www.tenders.tn.gov.in/publish Further details may be obtained at Town Panchayat Office, Uthiramerur on Office hours on all working days, Estimate Amount Name of Work No. (Rs.in Crores) AMRUT 2.0 2022-2023

IMPROVEMENT OF WATER SUPPLY SCHEME TO 20.90 UTHIRAMERUR TOWN PANCHAYAT Sd/- Executive Officer Place: Uthiramerur Date: 26.05.2023. **Uthiramerur Town Panchayat** DIPR/2824/Tender/2023 Kancheepuram District சாதனை கடந்து சுதந்திரம் அடைந்தோம் சாதனை புரிந்து சரிந்திரம் படைப்போம்"

यूनियन बैंक 🕼 Union Bank Andhea Carperation

3rd Floor, Andhra Bank Building, Sultan Bazar, Koti, Hyderabad-500001, Tel No: 040 - 24683320, 24683303 24683305, Email: ubin0812048@unionbankofindia.bank

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES Date & Time of E-Auction: 27.06.2023, between 01.00 PM to 05.00 PM (With 10 min unlimited auto extensions)

I) M/S. RCW Intrastructure Limited-Under CIRP, Represented by Mr. J. Manivannan, RP No. 8-2-622/5/Az, 2nd floor, Indira Chambers, Avenue-4, Road No.10, Banjara Hills, Hyderabad - 500 034. **2) K.S. Chowdry S/o** K. Venkateswara Rao, No.6-3-1099/1/14&15, Flat No. 501, Encon Lake Melody Apartments, Somajiguda Hyderabad. **3) P. Ramakrishna Rao S/o. Late P. Gopala Krishnaiah,** Flat No 101, Sirtaj Villa Apartments, Urdu Hall Lane, Himayatnagar, Hyderabad, 4) K. Uma Chowdry W/o K.S. Chowdry, No.6-3-1099/1/14&15, Flat No 501, Encon Lake Melody Apartments, Somajiguda, Hyderabad. 5) P. Sadguna W/o P. Ramakrishna Rao, Flat No 101, Sirtaj Villa Apartments, Urdu Hall Lane, Himayatnagar, Hyderabad, 6) M/s Ravi Cranes and Movers Ltd-Under CIRP, Represented by Mrs. Mumaneni Vazra Laxmi, No.6-16/5. Kukatpally X Roads. Kukatpally. Hyderabad-500072.

Dear Sir/Madam Sub: Notice of 15 days for sale of immovable secured assets under Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002.

Union Bank of India, R.P. Road Branch (account now transferred to Stressed Asset Management Branch, 3rd Floor, Andhra Bank building, Sultan Bazar, Koti, Hyderabad), the secured creditor, caused a demand notice dated 15.03.2018 under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, calling upon you to pay the dues within the time stipulated therein. Since you failed to comply with the said notice within the period stipulated, the Authorised Officer, has taken possession of the immovable secured assets under Section 13(4) of the Act read with Rule 8 of Security Interest (Enforcement) Rules, 2002. Possession notice dated 07.08.2018 in respect of property-1 & property -2 issued by the Authorized Officer, as per Appendix IV to the Security Interest (Enforcement)) Rules, 2002 was delivered to you and the same was also affixed to the properties mortgaged with the Secured Creditor apart from publication of the same in newspapers. Please note that as per the said demand notice you were informed about your right to redeem the property within the time available under Section 13(8) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The secured debt for the recovery of which the immovable secured asset is to be sold Rs 122.72 Crs as on 31.03.2023 with further interest, cost & expenses.

DESCRIPTION OF IMMOVABLE SECURED ASSETS TO BE SOLD Property 1:- All that piece and parcel of the property belonging to Mrs K.Uma Chowdry situated at Flat No.501, Fifth Floor, Encon Lake Melody Apartments, MCH No.6-3-1099/1/14&15, Near Fortune katriya Hotel Somajiguda, Hyderabad admeasuring 2056 Sft with an undivided share of land equivalent to 73.88 Sq.yards. Bounded by: East: Open to sky, West: Flat No 502, North: Flat No 506, South: Open to sky. (Property description as specified in the sale deed no 2202/2006 dated 31.07.2006)

Reserve Price: Rs.1,70,00,000/- EMD: Rs. 17,00,000/-Bid Increment: Rs. 5,00,000/ Property 2:- All that piece and parcel of the property belonging to Mr P. Rama Krishna Rao situated at Fla No.506, Encon Lake Melody Apartments, Somajiguda, Hyderabad admeasuring 2080 Sft with an undivided

share of land equivalent to 74.75 Sq.yards. Bounded by. East: Open to sky, West: Flat No 505, North: Open (Property description as specified in the sale deed no 2204/2006 dated 31.07.2006)

EMD: Rs. 16,30,000/-

Last date for Submission of EMD: On or before the commencement of e-Auction. Registration, Login and Bidding Rules visit the following sites: For Registration related gueries e-mail to ibapiop@mstcecommerce.com

For EMD payment/refund related queries e-mail to ibapifin@mstcecommerce.com.

and Login https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp and Click "Buyer Guide for Login and Registration"

Date & Time of E-Auction: 27.06.2023, between 01.00 PM to 05.00 PM (With 10 min unlimited auto extensions) Date: 02-06-2023 **Authorized Officer** 

Place: Hyderabad

SAM Branch Hyderabad, Union Bank of India

### PUBLIC NOTICE This is to inform the general Public that, our

client Chandrashekar Manur, Son o Rudrappa, Aged about 44 years, Residing at B701, Nester Raga Apartment, Marathalli Ring Road, Opp to More Mega Store Mahadevapura, Bangalore-560048 has lost/misplaced the Original Katha issued by the Bangalore Development Authority bearing No.RO/(E)/48/Panathur/2012-13 in respect o Plot bearing No.48, totally measuring 132.39 Sq Meters, carved out of converted Sy.No. 63/1 63/2, situated at Panathur Village, Varthur Hobli, Bangalore East Taluk Bangalore Urban District. He has lodged online Police Complaint on 02.06.2023, at HSR Layout

Whoever finds the document kindly nandover the same to our Office at below to be the owners of the above said holding the lost Documents. Any transactions made without our knowledge will be at their cost.

M/s. Jury Legal Solutions, Advocates & Consultants

No. 8, 14th Cross, 14th Main, 4th Sector, HSR Layut, Bangalore-560102. M: 9902195500 / 9844897355 Date: 03-06-202



BENGALURU ZONAL OFFICE 15, Police Station Road, Basavanagudi Bengaluru-560004; Ph: 080-46561226

### PREMISES REQUIRED ON RENT Bank of Maharashtra invites offers from owners / POA holders of premises strictly

having premission from Local Authority for commercial activites for its branch. Approx Carpet Area of Premises 1000 to 1200 Sq.ft | Hebbal-Bengaluru The premises should be in an approved building conforming to the conditions stipulated by the Govt. Authorities for commercial use. The owner will obtain NOC, if required from the concerned authority/ies for commercial use. Interested owners having clear title to the premises may submit their sealed offers in the prescribed format in two bids system i.e. 1) Technical Bid 2) Commercial Bid in two separate sealed envelopes and the format of bid can be downloaded from our website www.bankofmaharashtra.in under Tender section or can be obtained in person

Interested owners having clear title over the property may submit their sealed offers in two - bid system by 12/06/2023 time 5:00PM. Offers with incomplete details / information and received after last date and time are liable for rejection. Bank reserves the right to accept or reject any or all offers without assigning any reasons what so ever. Offers received from other than owners will not be considered. Offers from brokers will not be considered. For any further details contact us at gad\_ban@mahabank.co.in Ph.No: 080-46561226; Mob: 9182715121 Offers to be submitted to: The Zonal Manager, Bank of Maharashtra, No.15, Police Station Road, Basavanagudi, Bengaluru-560 004 Date: 03/06/2023. Sd/- Zonal Manager

Place: Bengaluru

Bank of Maharashtra, Bengaluru Zone.

### FORM A PUBLIC ANNOUNCEMENT

Date of incorporation of corporate 28/02/2012

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016). FOR THE ATTENTION OF THE CREDITORS OF NYS GRANITES IMPEX PRIVATE LIMITED RELEVANT PARTICULARS NYS GRANITES IMPEX PRIVATE LIMITED Name of corporate debtor

3.	Authority under which corporate debtor is incorporated / registered	RoC-Bangalore
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74999KA2012PTC062761
5.		No. 3603, Ward No. 5, New Kotwal Peth, II Hungund, Bagalakote District, Karnatak 587 125
6.	Insolvency commencement date in respect of corporate debtor	02-06-2023

Estimated date of closure of 29-11-2023 Name and registration number of the Ratnakar Shetty insolvency professional acting as Reg. No.: IBBI/IPA-001/IP-P01630/ 2019-2020/12718 interim resolution professional Address and e-mail of the interim F507, Mantri Tranquil Apt, Gubbalala Gate

resolution professional, as registered Off Kanakapura Road, Subramanyapura with the Board Post, Bangalore - 560061 E-mail: rcshetty.co@gmail.com Address and e-mail to be used for RPAR & Co LLP, #16, Level 3, Skyline Towers correspondence with the interim 7th Cross, Sampige Road, Malleswaram,

Bangalore - 560 003 resolution professional E-mail: nys.cirp@gmail.com Last date for submission of claims 16-06-2023

clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional 13. Names of Insolvency Professionals NA dentified to act as Authorised

12. Classes of creditors, if any, under NA

Representative of creditors in a class Three names for each class) (a)Relevant Forms and Web link: https://ibbi.gov.in/home/downloads (b)Details of authorized Physical Address: RPAR & Co LLP, #16, Level

representatives are available at: Skyline Towers, 7th Cross, Sampige Road, Malleswaram, Bangalore - 560003 Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the NYS Granites Impex

Private Limited on 02-06-2023. The creditors of NYS Granites Impex Private Limited, are hereby called upon to submi their claims with proof on or before 16-06-2023 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. Al other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties Date: 03-06-2023 Sd/-, Ratnakar Shetty

Interim Resolution Professional Place: Bangalore

## EAST COAST RAILWAY

e-Tender Notice No. ETCECONIVSKP2023027, Dated: 24.05.2023

Name of work : REQUEST FOR PROPOSAL (RFP) FOR PROVIDING PROJECT SUPERVISION SERVICES (PSS) FOR "EXECUTION OF EARTHWORK IN FORMATION BLANKETING, MINOR BRIDGES DRAINS, PROTECTION WORKS AND OTHER ALLIED WORKS AND CONSTRUCTION OF MAJOR BRIDGES (7 NOS.) FROM JEYPORE (KM. 0) TO AMBAGUDA (PROPOSED STATION AT KM.13) AND MAJOR BRIDGE ON RIVER INDRAVATI BETWEEN BORIGUMMA NAVARANGPUR (PROPOSED STATION) OF WALTAIR DIVISION, EAST COAST RAILWAY IN CONNECTION WITH CONSTRUCTION OF JEYPORE NAVARANGPUR NEW LINE PROJECT." Approx. Cost of the work: ₹ 282.41

Lakhs, EMD : ₹ 2,91,200/-. Completion period of the Work: 24 Months.

Tender closing date & time : At 1200 hrs. on 26.06.2023.

No manual offers sent by Post/Courier/ Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's Letter Head and received in time All such manual offers shall be considered invalid shall be rejected summarily withou any consideration.

Complete information including e-tender

documents of the above e-tender is available in website www.ireps.gov.in Note: The prospective tenderers are advised to revisit the website fifteen days before the date of closing of tender to note any changes/Corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer/bidder can participate

The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions. Chief Administration Officer/(CON PR-31/CG/23-24 Bhubaneswar

on e-tendering.

ATTAPUR BRANCH: 3-4-174/7/2, Penusila Complex, P.V.N.Rao Express Road, Attapur, Hyderabad-500 048. E-Mail Id : ATTAPU@bankofbaroda.com

GOLD AUCTION NOTICE

The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. Notices sent to them by Registered Post have been returned undelivered to the Bank They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before 19.06.2023 (date) failing which the said securities will be sold by the Bank in public auction at the cost of the borrower at Bank's premises 10.00 AM/P.M. on or or any other convenient date thereafter without further notice at the absolute discretion of the Bank.

Date of Loan	Loan Number	Name and Adress of Borrower	Gross weight	14,600,6	Expected auction amount
08.11.2021	32890600002061	Preetam Singh, 4-9-125/1/A, Attapur Jalal, Baba Nagar, Near 3 Gunda Hanuman Temple, 9 Number, Rajendranagar, Hyderabad-500048. Telangana State	e de santra de	97.20 Grams	Rs. 3,50,000/-
Date: 03.06	5.2023, Place: Att			IOR MAI	NAGER, BO

### Nikhil Footwears Private Limited (Under CIRP) Addendum to the Form G published on May 14, 2023

Extension of the last date for submission of EOI

This is with reference to the Form G inviting Expression of Interest ("EOI") to submit resolution plan in relation to the Corporate Insolvency Resolution Process of Nikhil Footwears Private Limited (CIN U19201DL 1987PTC026643 & Regd, Office 98, Shahzada Bagh Industrial Area. Old Rohtak Road, Delhi -110035) published on May 14, 2023 in All India Editions of Jansatta (Hindi) and Financial Express (English) in terms of provisions of Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, wherein the last date of submission of EOIs was June 3, 2023. Please note that the last dates are revised/extended as follows:

Last date for receipt of expression of interest- Earlier published date 03.06.2023 (Revised date 13.06.2023) Date of issue of provisional list of prospective resolution applicants- Earlier published

date 13.06.2023 (Revised date 23.06.2023) Last date for submission of objections to provisional list- Earlier published date 18.06.2023 (Revised date 28.06.2023) All other information, terms & conditions remain same as per earlier advertisement

Please write to us at cirp.nfpl@gmail.com for updated document of Invitation for EoI and other information/documents.

Shiv Nandan Sharma, Insolvency Resolution Professional Regn. No.: IBBI/IPA-001/IP-P00384/2017-18/10641 AFA Valid till: 13 November, 2023 Date: 04 June, 2023 Address: 129 Navjeevan Vihar, Ground Floor, New Delhi -110017

KANSAI

## **NEROLAC**

KANSAI NEROLAC PAINTS LIMITED

Registered Office: Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, Maharashtra Corporate Office: 28th Floor, A-wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, Maharashtra Tel.: +91-2240602500 / 40602501, Website: www.nerolac.com Investor Relations E-mail ID: investor@nerolac.com CIN: L24202MH1920PLC000825

NOTICE

NOTICE is hereby given that the 103rd Annual General Meeting ("AGM") of the Company will be held on Monday, 26th June, 2023 at 11 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM.

In compliance with the Circular No. 10/2022 dated 28th December, 2022 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and all other relevant Circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM will be held without the physical presence of Shareholders at a common venue.

The Annual Report for the Financial Year 2022-23 ("Annual Report") along with the Notice of the AGM has been sent on 3rd June, 2023, by e-mail to all the Shareholders whose e-mail IDs are registered with the Company/Depository Participant(s), in accordance with the relevant Circulars. The Annual Report including the Notice of the AGM (given on Page nos. 128 to 139 of the Annual Report) is available on the website of the Company at www.nerolac.com. The same is also available on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations and relevant MCA circulars, the Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting at the AGM (collectively referred as "e-voting"). The Company has engaged the services of NSDL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Further, in accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has fixed Monday, 19th June, 2023 as the "cut-off date" to determine the eligibility to vote through e-voting. 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. Monday, 19th June, 2023, shall be entitled to avail the facility of e-voting. The voting right of the Shareholders shall be in proportion to their shares in the paid-up Equity Share Capital of the Company as on the cut-off date i.e. Monday, 19th June, 2023. The remote e-voting period begins on Thursday, 22nd June, 2023 at 9:00 a.m. and ends on Sunday, 25th June, 2023 at 5:00 p.m. and the remote e-voting module shall be disabled by NSDL for voting thereafter.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM. Once the Shareholder has confirmed his/her vote on a resolution, then he/she will not be allowed to modify it subsequently.

Shareholders whose e-mail IDs are already registered with the Company/Depository Participant(s), may follow the instructions for e-voting as provided in the Notice of the AGM. Shareholders whose e-mail IDs are not registered with the Company/Depository Participant(s), shall follow the process as mentioned in the "Instructions for Members for remote e-voting and joining General Meeting" in the Notice of the AGM, for procuring User ID and password and registration of e-mail IDs for e-voting. Any person holding shares in demat or physical form and non-individual shareholder who acquires shares of the Company and becomes a Member of the Company after sending of Notice of the AGM and whose names appear in the Register of Members or Register of Beneficial Owners as on the cut-off date i.e. Monday, 19th June, 2023 shall view the Notice of the AGM and Annual Report on the Company's website or on the website of NSDL. Such persons may obtain the Login ID and Password by following the process as mentioned in the "Instructions for Members for remote e-voting and joining General Meeting" in the Notice of the AGM.

Shareholders are being provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

In case of any queries with respect to remote e-voting or e-voting at the AGM or attendance of AGM through VC/OAVM, Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.co.in.

The Register of Members and Share Transfer books of the Company was closed from Friday, 26th May, 2023 to Tuesday, 30th May, 2023 (both days inclusive), for the purpose of AGM and dividend. The Board has recommended a dividend of 270% (Rs. 2.70 per share) for the financial year ended 31st March, 2023 as compared to the total dividend of 225% (Rs. 2.25 per share) paid for the financial year ended 31st March, 2022, subject to the approval of the Shareholders. The Dividend, if declared, will be payable on or after Friday, 30th June, 2023, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Thursday, 25th May, 2023 and to the beneficiary holders as per the beneficiary list as on Thursday, 25th May, 2023 provided by the depositories, subject to deduction of tax at source as and where applicable. For any shares-related queries/correspondence, the Shareholders are requested to contact Registrar and Transfer Agent of the Company viz. TSR Consultants Private Limited at the following address: C-101 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, Tel.: +91 810 811 8484, Fax No.: 022-66568494, e-mail: csg-unit@tcplindia.co.in.

For KANSAI NEROLAC PAINTS LIMITED

Sd/-Place: Mumbai G. T. Govindarajan Date: 3rd June, 2023 Company Secretary

#### LAKSHMI ELECTRICAL CONTROL SYSTEMS LTD. CIN L31200TZ1981PLC001124

Regd. Office 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004 Ph: +91 422 6616500; Mail: secretary@lecsindia.com NOTICE

This is to inform that our shareholders NILA

N.AMIN & DEEPALI AJAY PATEL (Folid

No.N1442) holding 700 shares each bearing face value of Rs.10/- each vide certificate no(s 10290, 14980, 15183, 15541, 17397, 18014 18195, 18971, 20787, 22543, 22654, 23159 23170, 23234, 23958, 6767, 8849 with distinctive numbers 660701-660750, 830851 830875, 835926-835950, 849401-849450 921601-921650, 944676-944725, 951601 951650, 980001-980050, 1051076-1051125 1124576-1124600, 1129451-112947 1150176-1150225, 1150726-115077 1153326-1153375, 1180101-1180150, 520651 520675, 605876-605900 have reported loss of original share certificates and requested the company to issue duplicate share certificates in lieu thereof. Anyone who has any objection in this regard may submit their objection to the Registrar and Transfer Agents of the company i.e. S.K.D.C.Consultants Limited, "Surva" 35 Mayflower Avenue, Behind Senthil Nagar Sowripalayam Road, Coimbatore-641028 within 15 days of the publication of this notice. after which no claim will be entertained and the Registrar will proceed to issue duplicate share certificate(s).

For Lakshmi Electrical Control Systems Ltd. S. Sathyanarayanar Coimbatore 01.06.2023 Company Secretar

# Manaksia Limited

Regd. Office: Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata - 700 001 Phone No.: +91-33-22310055; Fax No.: +91-33-22300336 Email: investor.relations@manaksia.com; Website: www.manaksia.com Corporate Identity Number: L74950WB1984PLC038336

### NOTICE TO SHAREHOLDERS

The Board of Directors of the Company at its meeting held on Saturday, 3rd June, 2023, have recommend a final dividend @ 150% (i.e. Rs. 3.00/- per equity shares having face value of Rs. 2/each) on the equity shares of the Company for the Financial Year 2022-23 for the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company and the dividend will be paid within thirty days from the date of AGM provided the same is approved by the shareholders of the Company.

The record date and the date of AGM for the year ended 31st March, 2023 shall be informed in due course.

This information is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company, viz. www.manaksia.com.

For Manaksia Limited

Place: Kolkata Pradip Kumar Kandar Date: 03.06.2023 Company Secretary

### SHREE DIGVIJAY CEMENT COMPANY LIMITED

(CIN: L26940GJ1944PLC000749)

P.O. Digvijaygram, Jamnagar – 361 140 Via. Jamnagar, Gujarat, India Tel: 91 288 234 4272-75, Email: investors.sdccl@digvijaycement.com, Website: www.digvijaycement.com

### NOTICE OF 78th ANNUAL GENERAL MEETING, CUT-OFF DATE, AND E- VOTING INFORMATION

Notice is hereby given that the 78th Annual General Meeting ("AGM") of Shree Digvijay Cement Company Limited (the "Company") will be held on Wednesday, 28th June, 2023 at 10.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Numbers, 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 & 10/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/ 2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the 78th AGM dated 17th May, 2023.

The Annual Report of the Company for the year ended 31st March, 2023 including the financial statements for the said year ("Annual Report"), along with Notice of the AGM were sent only by email on 2<sup>nd</sup> June, 2023, in accordance with the circulars, to all those members, whose email address are registered with the Company or with the Company's Registrar and Transfer Agent viz. Link Intime India Pvt. Ltd. ("RTA") or with their respective Depository Participants (DPs) & accordingly dispatch of the Annual Report was completed on 2<sup>nd</sup> June, 2023. Members can join and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the E-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the guorum under the Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2022-23 along with the Notice convening the 78th Annual General Meeting are also available on the website of the Company at weblink http://www.digvijaycement.com/wp-content/uploads/ 2023/06/78th-Annual-Report-FY-2022-23.pdf and on the websites of BSE Ltd. and National Stock Exchange of India Ltd. i.e. www.bseindia.com and www.nseindia.com, respectively, as well as on the website of the E-voting platform provider viz. https://evoting.nsdl.com.

Companies Act (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through National Securities Depositories Ltd. (NSDL) has been made available to the members. Members holding shares either in physical form or dematerialized form, ason cut-off date i.e. Wednesday 21st June, 2023, may cast their votes by electronic means, either by remote E-voting or voting to be held during the AGM, on any or all of business as set forth in the Notice convening the 78th AGM of the Company through the electronic voting system of NSDL ('remote e-voting'). Members are hereby informed that: i) The remote e-voting period shall commence on Saturday, 24th June, 2023 (9:00 a.m. IST)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

- and ends on Tuesday, 27th June, 2023 (5:00 p.m. IST);
- ii) Remote e-voting module will be disabled after 5:00 p.m. (IST) on 27th June, 2023;
- iii) Any person holding shares in physical form and non-individual shareholders or any person who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM but holds shares as on the cut-off date i.e. 21st June, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022-48867000 and 022-24997000.
- iv) The Members may note that: (a) after remote e-voting module is disabled by NSDL beyond 5:00 p.m. on 27<sup>th</sup> June, 2023 and once the votes on a resolution is cast by themember, the member shall not be allowed to change it subsequently; (b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM mode (but who have not cast their vote on the resolutions through remote e -voting) and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; (c) The members, who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (d) only persons 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 or e-voting at the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company at www.digvijaycement.com.
- vi) Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at https://evoting.nsdl.com by using their remote E-Voting login creden-

The Company has extended the facility of electronic credit of Dividend to the respective bank accounts of the Member(s) through Electronic Clearing Services (ECS) / National Electronic Clearing Services (NECS), Real Time Gross Settlement (RTGS) / Direct Credit / IMPS / NEFT etc. In order to receive dividend without any delay. The Members holding shares in physical/ dematerialized Form are requested to submit particulars of active bank account details alongwith the cancelled cheque bearing the name of the Members and self-attested copy of their PAN Cardwith email Id and Mobile No(s) in prescribed format to Link Intime India Pvt. Ltd. Company's RTA, at C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083 or mail at rnt.helpdesk@linkintime.co.in, on or before 21st June, 2023 to update their Bank Account details.

In the event the Company is unable to pay the dividend to any shareholder by electronic means due to non-registration of bank account details or incomplete bank account details in Company records, the Company shall dispatch the dividend warrant / demand draft to such shareholders, at the earliest.

The Company has appointed CS Manoj R Hurkat, Partner of Manoj Hurkat & Associates, Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Company has fixed Wednesday, 21st June, 2023 as the "Record Date" for the purpose of determining the entitlement of Members to the final dividend for the financial year ended 31st March, 2023, if approved at the AGM.

Transfer Books of the Company will remain closed from Thursday, 22<sup>nd</sup> June, 2023 to Wednesday, 28th June, 2023 (both days inclusive). For the process and manner of e-voting (both remote e-voting and voting during the AGM) and

Pursuant to Section 91 of the Companies Act, 2013, the Registers of Members and the Share

also for attending the 78th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website https://evoting.nsdl.com and in case of queries email to evoting@nsdl.co.in. In case of queries relating to remote e-voting, members may refer to the Frequently Asked

Questions (FAQs) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or contact the Company at investors.sdccl@digvijaycement.com or at evoting@nsdl.co.in.

The members who require technical assistance to access the facility of e-voting and participate in the meeting through VC / OAVM may contact NSDL at email: evoting@nsdl.co.in or contact at Tel No.: 91-022-48867000 and 022-24997000.

Place: Digvijaygram

**Date**: 2<sup>nd</sup> June, 2023

By Order of the Board For Shree Digvijay Cement Company Limited

**Suresh Meher** 

VP (Legal) & Company Secretary

**BENGALURU** 

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