Regd. Office: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.) 208 001 Ph.No.: (0512) 2312171 – 74

E-MAIL – : rkgupta@kothariproducts.in, Website : http://www.kothariproducts.in

### CIN: L16008UP1983PLC006254 NOTICE OF THE 38th ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty Eighth Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Friday, 30th September, 2022 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Businesses as set out in the notice of the meeting which has been mailed to individual members of the Company.

In view of the spread of COVID-19 pandemic, Ministry of Corporate Affairs has vide Circular dated April 08, 2020 read with Circular dated April 13, 2020, May 05, 2020 and January 13, 2021 and Securities and Exchange Board of India Circular dated 12th May, 2020 (collectively referred as "Circulars") have permitted holding of AGM through VC/OAVM. In compliance of aforesaid Circulars the 38th AGM of the Company will be held through VC/OAVM only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM which alongwith Annual Report can be downloaded from- https://www.kothariproducts.in/financialresults.htm#annual\_report\_21\_22/

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from Friday 23rd September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of the ensuing AGM of the Company.

In compliance of the above circulars. Notice calling the AGM alongwith the Annual Report have been sent to all the members of the Company whose names appears on the list of Members of the Company and register of beneficial owners maintained by depositories as on 2nd September, 2022 through email today i.e. 6th September, 2022 at their registered email addresses. The Notice alongwith the Annual Report can be also downloaded from the website of the Company **www.kothariproducts.in** as well as from the website of the Stock Exchanges at www.bseindia.com & www.nseindia.com and website of NSDL i.e. www.evoting.nsdl.com

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 the Businesses as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The details, in this regard are given herein below:

- a. Date and Time of Commencement of Remote e-voting: Tuesday, 27th September, 2022 at 09.00 A.M.
- b. Date and Time of Close of Remote e-voting period : Thursday, 29th September, 2022 at 05.00 P.M. Remote E-voting through electronic mode shall not be allowed beyond 05.00 P.M. on Thursday, 29th
- September, 2022
- f. The Cut-off date for the entitlement of the e-voting is Friday,  $23^{rd}$  September, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only, shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting
- . Any member of the Company who has become the member after the dispatch of Notice but before the Cutoff date may obtain their User Id & password for Remote E-voting from the Company's Registrar & Share Transfer Agent (RTA) or NSDL
- The facility for voting through electronic voting system shall also be made available at the meeting & members attending the meeting who have not already cast their votes by remote E-voting shall be able to exercise their right at the meeting.
- g. A member may participate in the General Meeting through VC even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The detailed instructions regarding e-voting and attending the AGM through VC/OAVM are mentioned in
- The result of e-voting shall be announced within two working days of the conclusion of the 38th AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com within 3 working days of the 38th AGM of the Company for information of the members, besides being communicated to the stock exchanges.
- For any queries regarding E-voting, you may refer to the Frequently Asked Questions (FAQS) for members and e-voting user manual for members available for the Downloads section of https://www.evoting.nsdl.com or Contact Nos. 022-24994738/022-24994600

for KOTHARI PRODUCTS LTD. (RAJ KUMAR GUPTA)

Date: 6<sup>th</sup> September, 2022 Place: Kanpur

**POONAWALLA** 

HOUSING FINANCE

dues with applicable interest, charges, and costs etc.

DEMAND NOTICE DAT

Notice date

15-09-2021

Total Dues: Rs

10,24,440/- (Rupee

Ten Lakh Twenty Fou

Thousand Fou

Hundred Fourty Only

payable as o

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Notice date

07-05-2022

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Rupees Five Lak

Sixty Six Thousand

Three Hundre

Ninety Eight Pais

Seventy Three Only

07/05/2022 along wit

interest @ 13.00%

ankush.jolly@poonawallahousing.com.

PLACE: LUDHIANA, AMRITSAR, PUNJAB DATE: 07.09.2022

Total Dues:

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AND OUTSTANDING

hereinafter referred to as the Rules):

Www.poonawallahousing.com

ROPOSAL NO.

**CUSTOMER NAME** 

LOAN NO

HARISH ARORA

SONIA ARORA

LOAN NO.

YOGESH KUMAR

**GULSHAN** 

Interest Act. 2002 (hereinafter referred to as "the Act")

**CS & COMPLIANCE OFFICER** FCS-3281

POONAWALLA HOUSING FINANCE LTD.

Sale of secured immovable asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security

Notice is hereby given to the public in general and to the Borrowers/Co-Borrowers/Guarantors in particular that the under mentioned properties mortgaged to Magma Housing

Finance Ltd has now been renamed as Poonawalla Housing Finance Ltd vide Certificate of Incorporation. The possession of which had been taken by the respective Authorised

Officer of the company under section 13 (4)/ section 14 of the Act, will be sold through e-Auction as per the terms mentioned below for the recovery of company's outstandin

The property described is being sold on "AS IS WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" under the Rule 8 & 9 of the Security Interest (Enforcement) Rule

For detailed terms and conditions of the sale, please refer to link provided in Poonawalla Housing Finance Limited /Secured Creditor's website i.e

10,50,000

(Rupees

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Only)

945851/

(Rupees

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Eight

Hundred

Fifty One

Only)

For further details and queries, contact Authorised officer, Mr. Iqbal Alam (Mobile # 9958195453)'

The intending bidders are advised to visit the Branch and the properties put up on Auction, and obtain necessary information regarding charges, encumbrances. The

purchaser shall make his own enquiry and ascertain the additional charges, encumbrances and any third-party interests and satisfy himself/herself/itself in all aspects thereto.

All statutory dues like property taxes, electricity dues and any other dues, if any, attached to the property should be ascertained and paid by the successfu.

bidder(s)/prospective purchaser(s). The bidder(s)/prospective purchaser(s) are requested, in their own interest, to satisfy himself/herself/itself with regard to the above and the other relevant details pertaining to the above-mentioned property/Properties, before submitting the bids.

The interested bidders are required to register themselves with the portal and obtain login ID and Password well in advance, which is mandatory for e-bidding, from auction service provider) C1 India PVT LTD. Address- Plot No-68 3rd floor Gurgaon Haryana-122003. Helpline Number- 7291981124,25,26 Support Email in

Support@bankeauctions.com. Contact Person Vinod Chauhan, Email id-delhi@c1india.com Contact No- 9813887931. Please note that Prospective bidders ma avail online training on e-auction from them only. The intending purchaser/bidder is required to submit amount of the Earnest Money Deposit (EMD) by way of by way of

NETT/RTGS /IDD in the account of "Poonawalla Housing Finance Ltd", Bank-ICICI BANK LTD. Account No-000651000460 and IFSC Code-ICIC0000006, 20, R. N. Mukherjee Road- Kolkata-700001 drawn on any nationalized or scheduled Bank on or before 10/10/2022 and register their name at https://www.bankeauctions.com and get user ID and password free of cost and get training on e-Auction from the service provider. After their Registration on the website, the intending purchaser/bidder is

equired to get the copies of the following documents uploaded, e-mail and sent self-attested hard copy to (respective Manager Poonawalla Housing Finance Ltd.)

Mr.ANKUSH JOLLY, Address- Room No. 212, 2nd Floor, Savitri Complex, Dholewal Chowk, Ludhiana, Punjab 141003 Mobile no. +91 9256769000, e-mail I

105,000

One Lakh

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261, THE & DIST, LUDHIAN

ALL THAT PIECE AND

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PROPERTY OF PLOT NO.69-A. TOTAL MEASURING 93.33

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SITUATED AT SULTANWING

SUB-URBAN TAR MAHAL-

ABAD KESAN ENCLAVA,

NEAR BHAL MANY SAHIB.

TEHS & DISTRICT AMRITSAR

O.3634 MIN, WHICH IS

(FORMERLY KNOWN AS MAGMA HOUSING FINANCE LTD)
REGISTERED OFFICE:602, 6TH FLOOR, ZERO ONE IT PARK, SR. NO. 79/1, GHORPADI, MUNDHWA ROAD, PUNE 411036

BRANCH OFF LUCKNOW: ROOM NO. 212, 2ND FLOOR, SAVITRI COMPLEX, DHOLEWAL CHOWK, LUDHIANA, PUNJAB 141003

10-10-2022

5 PM

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03-10-2022

11AM 4PM

03-10-2022

11-10-2022

11AM 2PM

11-10-2022

10,000/-

10,000/-

**Authorised Officer** 

Poonawalla Housing Finance Limited (Formerly Known as Magma Housing finance Ltd)

## <u> ROOIS</u>

### ROOTS INDUSTRIES **INDIA LIMITED**

CIN : U02520TZ1990PLC002987 Read, Off: R.K.G. Industrial Estate

## **COMPANY NOTICE**

Notice is hereby given to the chareholders of the Company that the 31st Annual General Meeting of the Company will be held at 10.00 a.m. on Thursday the 29th September 2022 at the Regd. Office at R.K.G. Industrial Estate Ganapathy, Coimbatore - 641 006 to transact the business mentioned in the Notice being sent to the shareholders individually

The Register of Members and Share Transfer Books will be closed from 23.09.2022 to 29.09.2022 (both days nclusive).

By order of the Board Coimbatore G. Sudhaka Company Secretary 13.08.2022

## M/S ADVANCE SURFACTANTS INDIA LIMITED - IN LIQUIDATION CIN No. U74899DL1998PLC095458

M/s Advance Surfactants India Limited (ASIL) is a company in liquidation as per the order dated 14.01.2020 passed by the Hon'ble NCLT, Principal Bench. Pursuant to Regulation 37A of the IBBI (Liquidation Process) Regulations, 2016, a liquidator may assign o transfer a not readily realisable asset. The liquidator of the company is hereby inviting the interested person(s) to whom the Liquidator may assign the Not-Readily Realisable Assets ('NRRA') of the Company on the following terms and conditions:

 The assignment/ transfer of sundry debtors and other assets of the Company will be done on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" and shall be subject to provisions of Insolvency and Bankruptcy Code 2016.

2. The interested person(s) is requested to visit to the office of the liquidator with prior imation, with their financial offer in writing at the address given below from 7.09.2022 to 17.09.2022 (within the working Hrs. i.e., 10.30 AM to 05.30 PM).

3. The interested Person can inspect the available documents available in the liquidator office and on evaluation of the same, can submit their Eol to the liquidator.

Detailed Expression of Interest can be accessed at www.kgsip.com; for any clarification you may also please write to kgsomani.advance@gmail.com

K G Somani, Liquidator M/s Advance Surfactants India Limited IP Registration No. - IBBI/IPA-001/IP-P00300/2017-2018/10544 Address- 4th Floor, 3/15 Asaf Ali Road, New Delhi- 110002 E-mail id: kgsomani@gmail.com Contact No.: 9313357997 Date: 07 09 2022 Place: Delhi



Regd. Office: E-10, 11 & F-14 - 16, RIICO Industrial Area, Sitapura, Jaipur - 302022 (Rajasthan) CIN: L24117RJ1991PLC006307 | Tel. No: 0141-2770202/03

Email address: jaipur@poddarpigmentsltd.com Website address: www.poddarpigmentsltd.com

### **NOTICE**

Notice is hereby given that the THIRTY FIRST ANNUAL GENERAL MEETING ("the  $31^{\circ}$  AGM") of the Members of Podda Pigments Ltd. will be held on Thursday, the 29th September, 2022 at 11.00 A.M., at Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur - 302022 in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8th April, 2020, 5th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs and Circular dated 12th May, 2020, 13th May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India, to transact the businesses set out in the Notice of the 31° AGM dated 31° July, 2022.

In compliance with the above Circulars, Notice of  $31^{\circ}$  AGM and Annual Report for the Financial Year ended  $31^{\circ}$  March, 2022 has been sent by email to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants (DP). The aforesaid documents are also evailable and can be downloaded from the website of the Company at www.poddarpigmentsItd.com, BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com.

The Company is pleased to provide to its members, facility to exercise their right to vote at the  $31^{
m st}$  AGM by electroni voting system (remote e-voting). The Members may cast their vote through remote e-voting. The detailed procedure for mote e-voting is given in the 31" AGM Notice which is also available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The remote e-voting period begins on 26<sup>th</sup> September, 2022 from 9.00 A.M. and ends on 28th September, 2022 at 5.00 P.M. During this period, shareholders of the Company, holding Equity Shares either in physical form or in dematerialised form, as on cut-off date i.e. 22<sup>nd</sup> September, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. The facility for voting hrough ballot paper will also be made available at the 31" AGM and members who have not already cast their vote by emote e-voting will be able to exercise their right to cast vote at the 31st AGM.

Any person who acquires shares and becomes Members of the Company after the Notice has been sent electronically and holds equity shares as on the Cut-off date, may generate the Login ID and password by following the procedure mentioned in the 31 $^{st}$  AGM Notice. However, the member is already registered with CDSL for e-voting, such Member car use the existing Login details for casting the vote through e-voting. Manner of registering/updating, email addresses:

(a) In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agen "RTA"/Depositories, login details for e-voting are being sent on the registered email address.

(b) In case the shareholders' of the Company holding Equity Shares of the Company in physical form and who have not registered their email addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd., by clicking the link: https://web.linkintime.co.in/EmailReg/Email\_Register.html in their website www.linkintime.co.in at the nvestor Services tab by choosing the Email/Bank Registration and follow the registration process as guided therein. OR n case the shares are in Demat Mode: The shareholder may please contact the Depository Participant ("DP") and egister the email address and bank account details in the Demat account as per the process followed and advised by the DP. In case you have any queries or issues regarding e-voting from CDSL e-voting system, you can write an email t helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

Book Closure: The Register of Members and the Share Transfer Books of the Company shall remain closed from  $23^{rd}$  September, 2022 to  $29^{th}$  September, 2022 (both days inclusive) for the purpose of  $31^{tt}$  Annual General Meeting.

Place: Jaipur Date: 6<sup>th</sup> September, 2022

**E-AUCTION** 

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## GLOBAL VECTRA HELICORP LIMITED

CIN: L62200DL1998PLC093225

Regd. Off.: - A-54, Kailash Colony, New Delhi -110048

Corp. Off.:- Hangar No. C-He/Hf, Airports Authority of India,
Civil Aerodrome, Juhu, Mumbai- 400 056.

Tel. No.:- 022-61409200/201; Fax No.:- 022- 61409253

Website:- www.globalhelicorp.com; Email:- globalhelicorp@gvhl.in

NOTICE OF THE 24TH ANNUAL GENERAL MEETING, E-VOTING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 24th Annual General Meeting of the Company will t held on Thursday, 29th September, 2022 at 13.30 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electron mode") to transact the business, as set out in the Notice of the Annual General Meetin

which is being circulated for convening the Annual General Meeting

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") ha vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 Circular No. 17 dated April 13, 2020 and circular issued thereafter in this regard (hereinafte collectively referred to as "MCA Circulars") permitted the holding of Annual General Meetin through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Ac 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, th Annual General Meeting of the Members of the Company will be held through VC/OAVM.

In compliance with the Act, the Rules made there under and the above circulars, copie of the Notice of the AGM and Annual Report for the financial year 2021-2022have bee sent to all members of the company to their e-mail address whose email IDs are registere with the Company / Depositary Participants / Registrar and Transfer Agent (RTA). The electronic dispatch of the notice and Annual Report has been completed on Septembe 06, 2022. The Annual Report along with the Notice of the AGM is also available o Company website www.globalhelicorp.com websites of the Stock Exchanges i.e National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com an www.bseindia.com respectively and the website of the Link Intime India Private Limite (LIIPL) at www.instavote.linkintime.co.in.

n terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies Management and Administration Rules, 2014, as amended and Regulation 44 of the SEB Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company leased to provide all its members (holding shares both in physical and in electronic form the facility to exercise the vote through remote e-voting to be provided by Link Intime India rivate Limited (LIIPL). The details pursuant to the said Rule are given hereunder

- All the businesses as set out in the Notice of the AGM, may be transacted throug voting by electronic means:
- The remote e-voting shall commence on Monday, September 26, 2022 at 9:00 a.m.(IST) The remote e-voting shall end on Wednesday, September 28, 2022 at 5:00 p.m. (IST
- Any person who acquires shares and become member of the Company after the dispate of the notice may go through the remote e-voting instructions displayed on the Company website or on the website of LIIPL
- The members shall be informed that:-
  - The members who have not casted their votes through remote shall be eligible to cast their vote through e-voting during AGM.
  - The members who have casted their votes by remote e-voting prior to the AGM shall be eligible to attend the AGM however they shall not be allowed to vote again in the meeting;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut -off date i.e September 22, 2022 only shall be entitled to avail the facility of remote e-voting /voting in the AGM.
- The Notice of the AGM is also available and can be downloaded from the lin http://www.globalhelicorp.com/investor
- In case of any grievances connected with facility for voting by electronic means members please refer to 24th AGM Notice or contact to RTA or the company.

otice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 2 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the legister of members and the Share Transfer books of the Company will remain closed fror Vednesday, September 28, 2022 to Thursday, September 29, 2022 (both days inclusive or the purpose of the AGM to be held on Thursday September 29, 2022.

A facility to attend the AGM through VC or OAVM is available through LIIPL e-voting system at https://instameet.linkintime.co.in Detail procedure to attend AGM through VC r OAVM is given in the notice of 24th AGM.

For Global Vectra Helicorp Limited Raakesh D. Son

Place: New Delhi Date: September 07, 2022

Company Secretary

# SASTASUNDAR VENTURES LIMITED

CIN: L65993WB1989PLC047002 Registered Office: Azimganj House, 2nd Floor, 7 AbanindraNath Thakur Sarani (Formerly Camac Street), Kolkata - 700 017 Ph: (033) 2282 9330, Fax: (033) 2282 9335

For Poddar Pigments Limite

AVP (Legal) & Company Secretary

Navin Jai

Email: investors@sastasundar.com • Website: www.sastasundarventures.com

## NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

lotice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of Sastasundar Ventures Limited ("the Company") will be held through Video-Conference ('VC')/ Other Audio-Visual Means ('OAVM') on Thursday, 29th September, 2022 at 3.00P.M. (IST) in compliance with the applicable provisions of the Companies Act 2013 and the Rules made hereunder, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021 and No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. 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 issued by the Securities and Exchange Board f India ('SEBI Circulars'), to transact the business(es) as set out in the notice of the 33 AGM. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting

n compliance with the circulars mentioned above, the members are hereby informed that the company has sent electronic copies of the Notice of annual general meeting and the Annual Report for the financial year 2021-22 to all the shareholders whose ema addresses are registered with the company / Registrar and Share Transfer Agents Depository Participant(s) on 6th September, 2022. The Notice of Annual General Meeting and the Annual Report is also available on the website of the company a www.sastasundarventures.com; Link Intime India Private Limited (www.instavote.linkintime.co.in) and on the website of the stock exchange i.e. BSE imited (www.bseindia.com) and National Stock Exchange of India Limited

Any person becoming Member of the Company after dispatch of the Notice of the AGM and on or before Thursday, the 22<sup>nd</sup> September, 2022 (cut-off date) should follow the instruction for e-voting as mentioned in the AGM Notice, which is available on the Company's website In case of any query, the shareholders may also contact the Registrar and Transfer Agen Link Intime India Private Limited ("LIIPL") at kolkata@linkintime.co.in and obtain the ecessary login id and password. All members are informed that:

- The business set forth in the notice of the 33<sup>rd</sup> Annual General Meeting shall be transacted through voting by electronic means
- The remote e-voting shall commence at 9.00 am on 26th September, 2022
- The remote e-voting shall end at 5.00 pm on 28th September, 2022 The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Thursday, the 22<sup>nd</sup> September, 2022.
- E-voting by electronics means shall not be allowed beyond 5.00 pm on 28 September, 2022
- The members may note that: (vi)
  - The remote e-voting shall be disabled by Link Intime India Private Limited after 5.00 pm on 28th September, 2022 and once vote on a resolution cast by the members, the members shall not be allowed to change it subsequently. The facility of e-voting shall also be available during AGM and those member
  - present in the AGM through VC facility, who have not cast vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting at the AGM. The members who have cast their vote by remote e-voting prior to the annual

general meeting may attend the meeting but shall not be entitled to cast their vote

- again; and A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail facility e-voting:
- The Company has appointed Mr. Raj Kumar Banthia, Company Secretary in Practice (Membership No. 17190 & CP No. 18428) Partner of M/s. MKB & Associates as the Scrutinizer to scrutinize the voting process (e-voting otherwise) in a fair and transparent manner.

The meeting being held over VC or OAVM where physical attendance of members ha been dispensed with, a member entitled to attend and vote at the meeting is not eligible to ppoint proxies to attend the meeting instead of him/ her. The procedure of e-voting is provided in the Notice of  $33^{\circ}$  AGM as well as in the email sen

to the members by LIIPL. In case the shareholders have any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and Instavote e-Voting nanual available at https://instavote.linkintime.co.in, under help section or write an ema o enotices@linkintime.co.in or Call us at Tel: 022 - 49186000. The Results of voting will be declared within two working days from the conclusion of the

33rd AGM. The declared Results alongwith the Scrutinizer's Report will be available orthwith on the Company's website www.sastasundarventures.com and on Link Intim ndia Pvt. Ltd's e-voting website. Such Results will also be forwarded by the Company t the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)

By Order of the Board For Sastasundar Ventures Limited Pratap Singl Company Secretary

# MISHRA DHATU NIGAM LIMITED Corporate Identity Number (CIN): L14292TG1973G0I001660 Registered Office: PO – Kanchanbagh, Hyderabad - 500058, Telangana Tel. No: 040-2418 4515 Fax No: 040-29568502

mail Address: company.secretary@midhani-india.in Website: www.midhani-india.ir

### NOTICE OF 48<sup>TH</sup> ANNUAL GENERAL MEETING **Notice** is hereby given that the 48<sup>th</sup> Annual General Meeting (AGM

of the Members of the Company will be held on **Thursday, 29<sup>th</sup> Day of** September, 2022 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM). Members are hereby informed that electronic copy of the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-22 have been sent via e mail on September 6, 2022 to those Members whose e-mail ID are registered with the Company/Depository Participants (DP). Members may download aforesaid documents from the website of the Company viz. https://midhani-india.in/, NSDL's website viz. www.evoting.nsdl.com and stock exchanges i.e. www.bseindia.com & www.nseindia.com.

Pursuant to Regulation 42 of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 201, Company has fixed Thursday, September 22, 2022 as Record Date for determining the entitlement of Members to the final dividend declared at the AGM, if any, for the financial year ended March 31, 2022. For TDS related instructions, Members may please visit company's website viz. https://midhani-india.in/

The detailed procedure for attending AGM, voting (remote e-voting and e-voting process at the meeting) etc. is set out in the notice of AGM, on the following lines -

- .The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of AGM by electronic means via remotely and at the AGM. Instructions for participating in AGM and the process of e-voting for members including those holding shares in physical form or who have not registered their e-mail ID, are provided in the notice of AGM. National Securities Depository Limited (NSDL) has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- 2. Members of the Company holding shares in physical or demat form, as the case may be, as on the Cut-off date i.e. Thursday, September 22, 2022, only are entitled to avail the facility of remote e-voting and e-voting at the AGM.
- Remote e-voting facility shall commence at 9:00 AM (server. time) on Sunday, September 25, 2022 till 5:00 PM (server time) Wednesday, September 28, 2022. Thereafter, the remote e-voting facility will be disabled by NSDL.
- . Members who have exercised their right to vote through remote evoting may attend the AGM, but shall not be allowed to cast their vote again thereat. If a member casts votes by both remote evoting and e-voting at AGM, then voting done through remote evoting shall prevail. i.In case a person has become a Member of the Company after
- dispatch of the Notice but on or before the Cut-off date i.e. Thursday, September 22, 2022, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner outlined in the Notice of .Members who have not registered their e-mail address are
- requested to register the same in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent (RTA) viz. Alankit Assignments Limited (ALANKIT) with details of folio number and self-attested copy of PAN card at Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or by sending e-mail to rta@alankit.com and Members can also send an e-mail to Company at company.secretary@midhani-india.in.
- .Any queries / grievances in relation to voting through electronic mode may be addressed to NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, e-mail: evoting@nsdl.co.in, Tel: 1800 222 990/+91 22 2499 4200 & Toll free 1800-222-990 or alternatively to our RTA at <a href="mailto:rta@alankit.com">rta@alankit.com</a> / jksingla@alankit.com (Mr. J. K. Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights, 4E/2, Jhandewalan extension, New Delhi-110055, India or contact Tel No: 011-42541234/011-42541960).
- .Shri Navajyoth Puttaparthi, a Company Secretary in practice (C.P. No. 16041) as Scrutinizer to scrutinize the e-voting at AGM and remote e-voting process in a fair and transparent manner

For Mishra Dhatu Nigam Limited **Date:** 6<sup>th</sup> September, 2022

Place: Hyderabad

Paul Antony Company Secretary & Compliance Officer

Place : Kolkata Date: 06.09.2022

Mem. No.- ACS 24081