

July 8, 2022

To,
The Secretary,
Market Operations Dept.,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: AEGISCHEM

Dear Sir/Madam,

Scrip Code: 500003

Sub.: Newspaper Advertisement as required Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirments) Regulations, 2015 ("the SEBI Regulations")

We are enclosing herewith the published notice in the newspapers* for intimation of the date of Annual General Meeting (AGM), record date for determining entitlement of members to Final Dividend for the financial year 2021-2022, if approved by the shareholders at the ensuing AGM and E-voting cut-off date to record the entitlement of shareholders to cast their vote for the said AGM by electronic means.

The said notice is also for the attention for those equity shareholders of the Company who have still not registered their e-mail ID, PAN and bank details with the company / depository participant.

The copy of the said advertisments is also being made available on the website of the Company at www.aegisindia.com.

Kindly take the same on your record & oblige.

(*Financial Express - All India wide circulation in English and Ahmedabad edition circulated in Vapi in Gujarati)

Thanking you,

Yours faithfully,

For AEGIS LOGISTICS LIMITED

MONICA GANDHI COMPANY SECRETARY

Encl.: as above

FINANCIAL EXPRESS

TRANSMISSION CORPORATION OF TELANGANA LIMITED e-PROCUREMENT SHORT TENDER NOTICE The TSTransco invites sealed bids for the following work. Spec. No. TST-CONST-e-04/

2022-23 - Supply, erection, testing and commissioning of (i) 132KV DC line (6.1 KM) from existing 132/33kV SS Geesugonda to M/s. Kitex Garments Limited proposed to be established at M/s Kakatiya Mega Textile Park, Shayampet (V), Geesugonda (M), Warangal District (ii) 2 Nos. 132kV bays at existing 132/33kV SS Geesugonda in Warangal District on Turnkey basis. NOTE; Further details can be seen @ http://www.eprocurement.telangana.gov.in. Phone No. 040-23396000, Extn: 3356, 3351 / 040-23336886. Sd/- CHIEF ENGINEER /CONSTRUCTION R.O.No.17/22

THE MYSORE PAPER MILLS LTD.

#32, 5th Floor, D. Devaraj Urs Road (Race Course Road), Bengaluru - 560 001. UNAUDITED FINANCIAL (PROVISIONAL) RESULTS FOR THE QUARTER ENDED MARCH, 2022. Rs. Lakhs

	Particulars		QUARTER ENDED		PERIOD ENDED	PERIOD ENDED
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
1	Income from Operations	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)
	a) Gross Sales / Income from Operations	-	-	_	_	-
	b) Other Operating Income(Net)	837.59	749.83	348.75	1,983.92	879.75
1	Revenue from Operations	837.59	749.83	348.75	1,983.92	879.75
2	Other Income	-	-	-	_	-
3	Total Income(3=1+2)	837.59	749.83	348.75	1,983.92	879.75
4	Expenses					
1	a) Cost of Material Consumed	92.20	102.79	96.59	391.55	425.59
1	b) Changes in inventories of finished goods,		0.40	400.44	00.00	400.44
1	work-in-progress and Stock in trade.	47.47	6.10	109.44		
1	c) Employee Benefit Expenses	47.47	146.97	152.50		
1	d) Finance Cost	2,143.38 267.00	2,142.08 267.00	2,080.00 267.00		
1	e) Depreciation & Amortization Expenses	193.15	373.77	125.30	·	
1	f) Other Expenses Total Expenses (4)	2,743.20	3,038.70			
H	Total Expenses (4)	2,745.20	3,036.70	2,030.02	11,374.01	11,001.02
5	Profit Before Exceptional Items and Tax(3-4)	(1,905.61)	(2,288.87)	(2,482.07)	(9,390.09)	(10,182.07)
6	Exceptional items		,		(17,872.18)	
7	Profit Before Tax (5-6)	(1,905.61)	(2,288.87)	(2,482.07)	8,482.09	(10,182.07)
8	Tax Expenses					
1	-Current Tax	-	-	-	-	-
1	-Deferred Tax / MAT Credit Entitlement	-	-	-	-	-
1	-Income Tax Relating to Previous Year	-	-	-	-	-
9	Profit / (Loss) for the period (7-8)	(1,905.61)	(2,288.87)	(2,482.07)	8,482.09	(10,182.07)
10	Other Comprehensive Income					
1	A (i) Items that will not be reclassified to Profit or Loss (ii) Income tax relating to items that will not be	-	-	-	_	-
1	reclassified to Profit or Loss	_	_	_	_	_
1	B (i) Items that will be reclassified to Profit or Loss	_	_	_	_	_
1	(ii) Income tax relating to items that will be					
1	reclassified to Profit or Loss	-	-	-	-	-
	Other Comprehensive Income (10)				-	
11	Total Comprehensive Income (9 +10)	(1,905.61)	(2,288.87)	(2,482.07)	8,482.09	(10,182.07)
12	Paid up Share Capital	11889.34	11889.34	11889.34		
13	Reserves (Excluding Revaluation Reserve)	5.00	5.00	5.00	5.00	5.00
14	Earnings Per Share (of Rs./Share) (not annualised)					
1	(a) Basic (Rs.)	(1.60)	(1.93)	(2.09)	7.13	(8.56)
1	(b) Diluted (Rs.)	(1.58)	(1.90)	(2.06)	7.04	(8.45)
15	Particulars of Share Holding					
1	Public Share Holding	44 022 228 00	44 000 000 00	44022220 00	44 000 000 00	44 000 000 00
1	(a) No.of Shares (Rs. 10/- Each)	41,922,338.00 35.26	41,922,338.00 35.26	35.26		
1	(b) Percentage of share holding Promoters and promoters group Shareholding	35.20	35.20	35.20	35.20	35.20
1	a) Pledged/Encumbered-Number of Shares	_	_	_	_	
1	Percentage of Shares (as a % of total	_	_	_	_	
	shareholding of promoter and promoter group)					
1	Percentage of Shares (as a % of the total	-	-	-	-	
	share capital of the company)					
	b) Non-encumbered-Number of Shares	76,971,094,00	76,971,094,00	76,971,094,00	76,971,094,00	76,971,094,00
	Percentage of Shares (as a % of total					
	shareholding of promoter and promoter group) Percentage of Shares (as a % of the total	64.74	64.74	64.74	64.74	64.74
	share capital of the company)	04.74	04.74	04.74	04.74	04.74
\vdash	QUARTERI Y REPORTING	PROVISIONAL) OF SEGMEN	T WISE REV	FNUE	:

QUARTERLY REPORTING (PROVISIONAL) OF SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF LISTING AGREEMENT

RS. Lakhs

	Particulars		QUARTER ENDED		PERIOD ENDED	PERIOD ENDED
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
1	Segment Revenue	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)
	a. Paper	837.59	749.83	348.75	1,983.92	879.75
	b. Sugar	-			-	-
		837.59	749.83	348.75	1,983.92	879.75
	Less : Inter Segment Revenue	-	-	-	_	-
	Sub-total	837.59	749.83	348.75	1,983.92	879.75
	Less : Inter Segment Revenue	-	-	-	-	-
	Net Sales /Income from Operation	837.59	749.83	348.75	1,983.92	879.75
2	Segment Results {Profit(+) / Loss(-)					
	Before Interest & Tax}					
	a. Paper	237.77	(146.80)	(402.07)	(771.95)	(1,862.78)
	b. Sugar	-	-	-	-	-
	1	237.77	(146.80)	(402.07)	(771.95)	(1,862.78)
	Less : i) Finance Cost	2,143.38	2,142.08	2,080.00	8,618.14	8,319.00
	ii) Other unallocable expenditure net of unallocable income	-		-	-	-
	Profit from Ordinary Activities before Tax	(1,905.61)	(2,288.87)	(2,482.07)	(9,390.09)	(10,181.77)
3	Segment Asset					
	a. Paper	39,886.30	44,052.78	51,602.22	39,886.30	51,602.22
	b. Sugar	282.65	335.85	496.05	282.65	496.05
		40,168.95	44,388.63	52,098.28	40,168.95	52,098.28
4	Segment Liabilities					
	a. Paper	41,562.63	41,417.50	61,314.41	41,562.63	61,314.41
	b. Sugar	-	614.03	5,732.15	-	5,732.15
	c. Other unallocated liabilities-	107,016.28	104,946.22	98,116.61	107,016.28	98,116.61
		148,578.90	146,977.75	165,163.18	148,578.90	165,163.18

NOTES:

- Management has identified two reportable business segments, namely: - Paper - Comprising of writing and printing paper and Newsprint
- Sugar -Sugar
- ii) The Government of Karnataka (GoK) has decided to lease out MPM mills operations to third party vide it's Government order dtd. 04.01.2017. Due to continuous losses and its operations have become unviable. The forest division will continue its operation under MPM Management Plan. iii) The Statutory Auditors for 2014-15 have finalised the account with a qualification of "not ongoing concern", and have
- submitted their report dated 06.10.2021 The books of accounts of the company from the period April 2015 to March 2021 is subject to finalization and Audit, hence results assets and liabilities may undergo a change. iv) The Company has engaged the Services of M/s Infrastructure Development Corporation (Karnataka) Limited (iDeCK) Bengaluru,
- as Transaction Consultant for taking up the process of Leasing out the Operations of the MPM to a private entity.
- v) Previous period / year figures have been regrouped / reclassified wherever considered necessary to facilitate comparison. vi) The above financial results were reviewed by Audit Committee/approved by Board in the meetings of 07.07.2022.
- vii) In the preparation of the financial results, the accounting policies and practices followed by the Company in preparation of financial statements for the year ended 31st March 2015 have been followed without making any adjustments to the Balance Sheet and Statement of Profit & Loss on account of transition from the Indian GAAP to IND AS.
- viii) The company has retained staff of Forest Division to keep continuity of plantation activities and arrange sale of captive plantations matured and fit for harvesting. At mill site and corporate office has minimum staff for mill maintenance and administration of the mill. The funds required for mill maintenance and administration are being infused by the Government periodically.
- ix) As per the directions of GoK the Labour Department, Government of Karnataka based on the application filled for closure, the labour department has given consent vide GO No KA.E.:226:IDG:2019 Dated 28.06.2019 for closure of mill operations. On this issue the labour union have gone to court challenging the labour department order on closure.
- x) Additional chief secretary,labour department,GoK has passed an order No. PAE 226 LRF 2019 dated 07.10.2021 permitting MPM for closure of its manufacturing activities. The company has already given effect to aforesaid closure order passed by the appropriate authority from the effect from 22.10.2021 and has paid closure compensation to the employees who were under muster rolls of the company including any other statutory payments.
- xi) During the year the company has paid the OTS amount of Rs. 77.18 cr. being 85% of principal due to banks. As per the OTS agreement the accrued interest of Rs. 165.36 cr. and 15% of the principal due to banks of Rs. 13.35 cr. has been waived off and disclosed under exeptional items.

Place: Bengaluru

for The Mysore Paper Mills Limited Sd/- Dr. Selvamani.R I.A.S **Managing Director**



ASSAM POWER DISTRIBUTION COMPANY LIMITED A fully customer centric company

TENDER NOTICE

E-tenders with a validity upto 180 days from the last date of bid submission are hereby invited from eligible bidders for Supply, Construction and Installation of HT related works within the jurisdiction of Tezpur Electrical Circle of APDCL under Distribution Infrastructure Works (Loss Reduction) of Revamped Distribution Sector Scheme (RDSS). The bid document along with other relevant information will be available for download in www.apdcl.org and www.assamtenders.gov.in as mentioned hereunder:

Description	Date & Time
Date of Download of RFB/NIT	11.07.2022 at 16:00 hrs.
Pre-Bid Meeting	18.07.2022 at 12:00 hrs.
Bid Submission start date and time	25.07.2022 from 12:00 hrs.
Deadline for Bid Submission	08.08.2022 till 15:00 hrs.
Date & time of opening of Technical part of Bid	10.08.2022 at 12:00 hrs.

Any changes of the above will be notified subsequently through amendment g Sd/-, Chief General Manager (PP&D), APDCL

Please pay your energy bill on time and help us to serve you better!

VAKSONS AUTOMOBILES LIMITED

Registered Office: 105, 1st Floor, Barodia Tower, Plot No 12, D Block, Central Market, Prashant Vihar, New Delhi - 110085 | CIN: L51502DL2003PLC119052 Telephone No. +91-130-2218572 | Fax: +91-130-2218572

E-mail: info@vaksonsautomobiles.com | Website: https://vaksonsautomobiles.com

NOTICE OF 19[™] ANNUAL GENERAL MEETING. **BOOK CLOSURE & E-VOTING**

A. ANNUAL GENERAL MEETING:

The NOTICE is hereby given that the 19th Annual General Meeting of the Members of Vaksons Automobiles Limited will be held at registered office of the company situated at 105. Barodia Tower, Central Market, Plot No. 12, D Block, Prashant Vihar, New Delhi on Monday 01st August, 2022 at 01:00 P.M. to transact the business

The Notice of AGM along with the Annual Report for the financial year (F.Y) 2021 22 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at https://vaksonsautomobiles.com/ and website of National Securities Depository Limited ('NSDL') https://www.evoting.nsdl.com/ B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligation) and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under

- The e-voting period will commence on Thursday, July 28, 2022 (9:00 A.M.) and ends on Sunday, July 31, 2022 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Monday, July 25, 2022. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently. Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e evoting@nsdl.co.inrequesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed

procedure pertaining to the User ID and Password is also provided in the Notice

For more information kindly refer Notice of the meeting available on the company's website and NSDL

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Tuesday, July 26, 2022 to Monday, August 01, 2022 (both days inclusive) for the purpose of 19th Annual General Meeting.

For VAKSONS AUTOMOBILES LIMITED

ALBERT

DIVID

Place: Delhi Muskan Kacchawaha Date: 07.07.2022 Company Secretary & Compliance Officer



ALBERT DAVID LIMITED CIN: L51109WB1938PLC009490

Registered Office: 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata-700001 Tel: 033-2262-8436/8456/8492, 2230-2330, Fax: 033-2262-8439 Email: cvora@adlindia.com, Website: www.albertdavidindia.com

INFORMATION REGARDING AGM AND RECORD DATE OF THE COMPANY

Members are hereby informed that the 83rd Annual General Meeting ("AGM") of the Members of the Albert David Limited ("the Company") is scheduled to be held on Tuesday, the 9th August, 2022 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility Only, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and the latest being 02/2022 dated 5th May, 2022 and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022 and any other circulars issued in this regards, to transact businesses set forth in the Notice convening the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2021-2022, will be sent to all the members whose email addresses are registered with the Company/RTA/ Depository Participant(s). The said Notice and Annual Report will also be available on the Company's website www.albertdavidindia.com and on the websites of the Stock Exchanges where the shares of the Company are listed viz. www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

Manner of registering / updating e-mail addresses:

- Members holding share(s) in physical mode are requested to visit the link: https://mdpl.in/updates/ISR1.pdf and download Form ISR 1 and submit duly filled form for updating their KYC details (if not already submitted) to our Registrars and Share transfer Agents at the address: Maheshwari Datamatics Private Limited, Unit: Albert David Limited, 23 RN, Mukherjee Road, 5th Floor, Kolkata-700001.
- Member(s) holding shares in electronic mode are requested to register/ update their e-mail addresses with their respective Depository Participant(s) for receiving communication from the Company electronically.
- Manner of casting vote through e-voting:
- The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

Record Date for Dividend and Payment thereof:

Place: Mumbai

Date: 7th July, 2022

The dividend recommended by the Board of Directors of the Company for the financial year ended 31st Match, 2022, if declared at the AGM, will be remitted, after deduction of tax at source, as applicable. The Company has fixed Tuesday, 2th August, 2022 as the "Record Date" for determining entitlement of Members to the dividend for the financial year ended 31st March, 2022. The dividend will be paid within 30 days from the conclusion of the AGM to the Members whose names appear on the Company's Register of Members/ Beneficial Owners as on the Record Date. The payment of dividend shall be made through electronic mode to the members who has registered their bank account details with the Company/RTA. Dividend warrants will be dispatched to the registered address of the Members who have not registered their bank account details with the Company/RTA.

This Notice is being issued for the information and benefit of all the members of the Company. By Order of the Board

For Albert David Limited

Chirag A. Vora Company Secretary & Compliance Officer



Mumbai

July 8, 2022

MAKERS Makers Laboratories Limited

CIN - L24230MH1984PLC033389 Regd. Off.: 54D, Kandivli Industrial Estate Kandivli (West), Mumbai - 400 067. Tel: (022) 28688544 E-mail: investors@makerslabs.com, Website: www.makerslabs.com

CORRIGENDUM

Dear Member(s) Reference is drawn to the notice published on 7th July, 2022 in respect of the forthcoming 37th Annual General Meeting of the Company. The time of the Annual General Meeting scheduled to be held on Friday, 12" August, 2022 mentioned in the said notice published may be read as 11.30 a.m. instead of 3.30 p.m. erroneously published. By Order of the Board

For Makers Laboratories Limited Rinku Kholakiya Company Secretary ACS 63175

International Travel House Kung Ching

International Travel House Limited

CIN: L63040DL1981PLC011941 Registered Office: 'Travel House', T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi 110 017 Tel: 011 26017808 E-mail: investor TH@ith.co.in Website: www.internationaltravelhouse.in

Transfer of unclaimed Dividend and the corresponding Equity Shares to the **Investor Education and Protection Fund**

Members are hereby informed that unclaimed dividend for the financial year ended 31st March, 2015 and the corresponding Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the financial year ended 31st March, 2015 will be due for transfer to the Investor Education and Protection Fund of the Central Government (IEPF) on 11th October, 2022, pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The relevant details are available on the Company's website www.internationaltravelhouse.in under the section 'Shareholder Value' in sub-section 'General Information'. Individual letters in this regard are being sent to the concerned Members at the address registered with the Company / the Depository Participants.

The aforesaid Members may lodge a valid claim / seek clarification on the above matter from the Company by sending an email at investor_TH@ith.co.in or by contacting Company's Registrar and Share Transfer Agent M/s. MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi 110 020, Phone 011-4140 6149, email: admin@mcsregistrars.com by 8th October, 2022, in respect of their unclaimed dividend. In the event such valid claim is not received by that date, the Company, in accordance with the aforesaid provisions of law, shall transfer such dividend and shares to the IEPF.

International Travel House Limited

Dated: 7th July, 2022

Meetu Gulati Company Secretary



AEGIS LOGISTICS LIMITED Read. Office: 502 Skylon, G.I.D.C., Char Rasta, Vapi 396 195, Dist. Valsad, Gujarat

Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777 E-mail: aegis@aegisindia.com Website: www.aegisindia.com

NOTICE OF RECORD DATE FOR FINAL DIVIDEND AND UPDATION OF SHAREHOLDER DETAILS NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder and applicable circulars of Ministry of Corporate Affairs

and Securities and Exchange Board of India, the 65th Annual General Meeting ("AGM") of Aegis Logistics Limited ("the Company") will be held on Thursday, August 18, 2022 at 5:00 p.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of AGM. Further, kindly note that dividend as recommended by the Board of Directors of the Company at their Meeting held on 27th May, 2022 @ 50% i.e. Rs. 0.50 per share (face

value of Re.1 each), if declared by the members at the ensuing Annual General Meeting will be paid to those eligible members whose name appear on the Registrar of Members as on the Record Date i.e. Wednesday, July 20, 2022. Kindly note that the said dividend, will be paid on or before Friday, September 16, 2022 if

declared by the Members, at the ensuing Annual General Meeting. The Dividend will be subject to deduction of tax at source and will be paid electronically through various online transfer modes to those shareholders who have updated their Bank account details. In the event the Company is unable to pay dividend to any Members by electronic mode, due to non-updation of Bank account details, the Company shall dispatch the dividend warrants/drafts/cheques to such Member within the prescribed timelines. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares held in demat mode) and with the Company's Registrar and Transfer Agent (RTA) (where shares held in physical mode) to receive dividend directly into their Bank account on payout date.

Shareholders who wish to register their email address/KYC/ Bank account mandate to receive the Annual Report of the Company and e-voting details on e-mail and to receive the dividend electronically in your bank account may follow the below instructions-Dematerialised holding Register/update the email address and Bank account details in

your demat account on or before Wednesday, July 20, 2022

Circular dated 03-11-2021 from the Company's website at

(Record date for determining entitlement of members eligible to receive dividend for the Financial year 2021-22), as per the process advised by your depository Participant Physical holding Register/Update the details in prescribed Form ISR-1 and other relevant forms with Company's Registrar and Transfer Agent (RTA) M/s. Link Intime India Private Limited either by email to kyc@linkintime.co.in from the registered email id with the subject line as "KYC Updation - (Name of Company: Aegis Logistics Limited) - Folio No. : _____" or by In Person Verification (IPV) or by sending post to C-101, 247 Park, L BS Marg, Vikhroli (West), Mumbai-400083 on or before Wednesday, July 20, 2022 (Record date for determining entitlement of members eligible to receive dividend for the Financial year 2021-22). Members may download the prescribed forms and also refer to Guidance letter as per SEBI

> http://www.aegisindia.com/Investor Downloads.aspx. For Aegis Logistics Ltd.

Place: Mumbai Date: 07 July, 2022

Monica Gandhi **Company Secretary**

BENGAL & ASSAM COMPANY LIMITED

NOTICE

Transfer of equity shares of the Company to the Investor Education and Protection Fund Authority (IEPFA)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, the dividend declared for the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to IEPFA within 30 days from the due date, i.e., on 5th October, 2022. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individuals notices has been sent to all the concerned Shareholders whose shares are liable to be transferred to IEPFA as per the aforesaid Rules, the full details of such shareholders is made available on the Company's website at www.bengalassam.com.

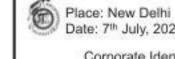
In this connection, please note the following:

- In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPFA. The original share certificate(s) registered in your name(s) and held by you will stand automatically
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPFA.

In the event valid claim is not received on or before 4th September, 2022, the Company will proceed to transfer the liable dividend and equity shares in favour of IEPFA without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPFA pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPFA by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

Shareholders may also note that as mandated by SEBI, the Company vide its letters dated 28th February, 2022 and 10th June, 2022 had requested all shareholders holding shares in physical form to furnish their KYC and other details in the prescribed Forms (ISR-1, 2, 3, SH-13 and 14 - available on the website of the Company www.bengalassam.com) to the Registrar and Share Transfer Agent of the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Alankit Assignments Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi-110055, Contact Person- Mr. Ram Avtar Pandey, Tel.- 011-42541955, Mobile: 8929955318, E-mail: ramap@alankit.com



Date: 7th July, 2022 Corporate Identity Number: L67120WB1947PLC221402

For Bengal & Assam Company Limited Dillip Kumar Swain Company Secretary

Website: www.bengalassam.com, Email: dswain@jkmail.com Regd. Off.: 7, Council House Street, Kolkata - 700001, West Bengal Tel.: 033 - 22486181/22487084, Fax: 033 - 22481641

For Kind Attention of Shareholders: As a part of Green Initiative of the Government, all the

Shareholders are requested to get their e-mail addresses registered with the Company for receiving Annual Report etc. on e-mail.

financialexp.epap.in

Date: 07.07.2022



એજીસ લોજિસ્ટીક્સ લીમીટેડ

ામ: Lssonoc.19sePt.Coolos2; રજી. ઓફીસ: ૧૫૦૨, ટકારાબીન, ગુ. આઇ.ડી.સી. સાર ટરતા, તામી-ચલ ૧૯૫, જિશો-વલસાડ, ગુજરાત કોર્યો. ઓફીસ: ૧૫૦૨, ટાવર બી, પેનિન્સ્યુલા વિઝાનેસ પાર્ટ, ગુ.હે. માર્ગ, લોઆર પરેલ (વેસ્ટ), ગુંબઇ-૩૧૦ વર્ગ ફોન્સ: ૧ન્લ ૧૨ સ્ટ્રાફ, કર્ફાફ, ફેન્સ, નિવ્ય મન્લ ૧૨ સ્ટ્રાફ, અલ્લાઇન કમ્મેલ: eagls@@egishida.com વેબસામાટ: www.aegisindia.com

અંતિમ ડિવિડન્ડ માટે રેકોર્ડ તારીખ અને શેરહોલ્ડરોની ચાદીમાં સુધારાની નોટીસ **ઝા**થી નોટીસ આપવામાં આવે છે કે કંપની કાયદા, ૨૦૧૩ ની લાગુ જોગવાઇઓ અને તે હેઠળ બનેલ નિયમો અને કોર્પોરેટ અફર્સ મંત્રાલય અને સિક્ચોરીટીઝ અને એક્સરોન્જ બોર્ડ ઓફ ઇન્ડિયાના લાગુ પરિપત્રો અન્વચે એજીસ લોજીસ્ટીક્સ લીમીટેડ (કંપની)ની દૃપમી વાર્ષિક સામાન્ચ સભા ગુરૂવાર, ૧૮ ઓગસ્ટ, ૨૦૨૨ ના રોજસાંજે૫:૦૦ વાગ્યે વિડિયો કોન્ફરન્સ (વીસી) અને અન્ય ઓડિયો વિઝયુઅલ માધ્યમો (ઓએવીએમ) મારફત એજીએમની નોટીસમાં જણવેલ કાર્યો પાર પાડવા માટે યોજાશે વધુમાં, નોંધ લેવી કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સ દ્વારા ૨૭ મે, ૨૦૨૨ ના રોજ યોજાયેલ તેમની બેઠકમાં ભલામણ કરેલ શેર દીઠ રૂા. ૦.૫૦ (પ્રતિદ્યિઠ રૂા. ૧ની મુળકિંમત) એટલે કે ૫૦ ટકા ના દરે ડીવિડન્ડ, જો આગામી વાર્ષિક સામાન્ય સભામાં સભ્યોને દ્વારા ઘોષણા કરવામાં આવશે તો, રેકોર્ડ તારીખ એટલે કે **પુદ્યવાર, ૨૦ જુલાઇ, ૨૦૨૨** ના રોજ જે લાચક સભ્યોના નામ સભ્યોના રજીસ્ટરમાં હાજર છે તેમને ચુકવવામાં આવશે.

ુ નોંધ લેવી કે આ ડિવિડન્ડ આગામી વાર્ષિક સામાન્ય સભામાં સભ્યો દ્વારા જો ઘોષણા કરવામાં આવશે તો શુક્રવાર , ૧૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ અથવા એ પહેલા ચુકવવામાં આવશે. ડિવિડન્ડ વેરા કપાતને આધિન રહેશે અને જે શ્બોચે તેમની બેંક એકાઉન્ટ વિગતોમાં સુધારો કરાવેલ છે તેવા શેરહોલ્ડરોને વિવિધિ ઓનલાઇન ટ્રાન્સફર પદ્ધતિઓ મારફત ઇલેક્ટ્રોનિકલી ચુકવવામાં આવશે. બેંક એકાઉન્ટ વિગતોના બિન–નવીનીકરણને પગલે, કોઇપણ સભ્યોને ઇલેક્ટ્રોનિક પદ્ધતિથી ડિવિડન્ડની ચુકવણી કરવામાં કંપનીની અક્ષમતાના સંજોગોમાં, કંપની નિયત સમયમર્યાદામાં આવા સભ્યોને વોરંટ/ડ્રાફ્ટ/ચેકોની રવાનગી કરશે.ડિવિડન્ડ મેળવવામાં વિલંબને ટાળવા માટે, શેરહોલ્ડરોને પેઆઉટ તારીખ ના રોજ તેમના એકાઉન્ટમાં સીધા ડિવિડન્ડ મેળવવા માટે, તેમના ડિપોઝીટરો (ડીમેટ સ્વરૂપે શેરો ધરાવતા હોય તો)પાસે અને કંપનીના રજુસ્ટ્રાર અને શેર ટ્રાન્સફર એજ્ન્ટ (આરટીએ)(ફિઝિક્લ સ્વરૂ પે શેરો ધરાવતા હોય તો) તેમના કેવાયસી સુધરાવવા વિનંતી છે

જે શેરહોલ્ડરો ઇમેઇલ પર કંપનીનો વાર્ષિક અહેવાલ અને ઇ-વોટીંગની વિગતો મેળવવા અને તમારા બેંક એકાઉન્ટમાં ઇલેક્ટ્રોનિકલી ડિવિડન્ડ મેળવવા માટેતેમના ઇમેઇલ એડ્રેસ/કેવાચસી/બેંક એકાઉન્ટ વિગતો નોંધાવા માંગે છે તેઓ નીચેની સુચનાઓ અનુસરી શકે છે:

विवासी गावादी गावा है सह	ii oildoii tydoiloii ologelet xi3 0
ડિમટીરીચલાઇઝ્ડ હોલ્ડીંગ	તમારા ડિપોઝીટરી પાર્ટીશીપન્ટની સુચવાચેલ પ્રક્રિયા મુજબ બુધવાર, ૨૦ જુલાઇ, ૨૦૨૨ (નાણાંકિચ વર્ષ ૨૦૨૧–૨૨ માટે ડિવિડન્ડ મેળવવા માટે લાચક સભ્યોની ઉમેદવારી નક્કી કરવાની રેકોર્ડ તારીખ) ના રોજ અથવા એ પહેલા તમારા ડિમેટ એકાઉન્ટમાં ઇમેઇલ એડ્રેસ અને બેંક એકાઉન્ટ વિગતો નોંધાવવી/સુધારો કરાવવો.
ફીઝીકલ હોલ્ડીંગ	ખુધવાર, ૨૦ જુલાઇ, ૨૦૨૨ (નાણાંકિચ વર્ષ ૨૦૨૧–૨૨ માટે કિવિડન્ડ મેળવવા માટે લાચક સભ્યોની ઉમેદવારી નક્કી કરવાની રેકોર્ડ તારીખ) ના રોજ અથવા એ પહેલા "કેવાચરી ચુધારો – (અનીનું નામ: એજીય લોજુસ્ટીક્સ લીમીટેડ)–ફોલિયો નં: ———" 'શર્ષક હેઠળ રજીસ્ટર્ડ ઇમેઇલ આઇડી પરથી કંપનીના રજીસ્ટ્રાર અને ટ્રાન્યફર એજન્ટ (આટરીએ) મેસસં લિંક ઇન્ટામ ઇન્ડિયા પ્રાઇવેટ લીમીટેડને kyc@linkintime.co.in ઉપર ઇમેઇલ કરીને અથવા ઇન પસંન વેરીફોકેશન (આઇપીવીમાં) અથવા સી–૧૦૧,૨૪૭ પાર્ક, એલબીએસ માર્ગ, વિખ્રોલી (પશ્ચિમ), મુંબઇ ૪૦૦૦૮૩ પર પોષ્ટ મોકલીને નિયત ફોર્મ આઇએસઆર–૧ અને અન્ય સંબંધિત ફોર્મ માં. વિગતો નોંધાવવી/સુધારો કરાવતો. સભ્યો નિયત ફોર્મ ડાઉનલોડ પણ કરી શકે છે અને કંપનીની વેપર કરી લાકે આવા ઇન્ડિયા કરી સહે છે અને કંપનીની વેપર સાર્કા માર્ચ સ્વાર્ય સ્ટાર્ચ સ

GOTE | PROPERTIES

Godrej Properties Limited

CIN: L74120MH1985PLC035308

Registered Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli

(East), Mumbai 400 079, Maharashtra, India

Email: secretarial@godrejproperties.com website: www.godrejproperties.com

Tel.: +91 22 6169 8500 Fax: +91 22 6169 8888

NOTICE OF 37[™] ANNUAL GENERAL MEETING AND

E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of Members of

Godrej Properties Limited (the 'Company') will be held on Tuesday. August 2. 2022 at 2:30 p.m.(IST), by means of Video Conferencing (VC) or Other Audio Visual Means

The Company has sent the Notice of the AGM along with the Integrated Annual Report

for the Financial Year 2021-22 on July 07, 2022, electronically to Members whose

e-mail addresses are registered with the Depositories / Registrar & Share Transfer

Agent / Company, in compliance with General Circular No. 14/2020 dated Apri

8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 39/2020 dated

8, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022, issued

by the Ministry of Corporate Affairs ('MCA Circulars') and circular

no.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular no

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities

The Notice of the AGM and the Integrated Annual Report for Financial Year 2021-22 are

available on the Company's website at https://www.godrejproperties.com/investor/

annual-reports and also on the websites of the Stock Exchanges i.e. at

www.nseindia.com and www.bseindia.com and on the website of the service provider

agency engaged by the Company viz. National Securities Depository Limited ('NSDL')

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 as amended from time to

time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements)

Regulations, 2015 and the Secretarial Standards on General Meetings issued by the

Institute of Company Secretaries of India, Members will be provided with the facility to

cast their votes on all the resolutions set forth in the Notice of the AGM using e-voting

The remote e-voting period will commence on Thursday, July 28, 2022 at 09:00 a.m.

(IST) and will end on Monday, August 1, 2022 at 05:00 p.m. (IST). During this period

Members can select EVEN - 120258 to cast their votes electronically. A person whose

name is recorded in the Registrar of Members or in the Register of Beneficial Owners

maintained by the Depositories as on the cut-off date being Tuesday, July 26, 2022

shall only be entitled to avail the facility of remote e-voting. A person who is not a Member as on the cut-off date should treat this notice for information purpose only.

The remote e-voting module will be disabled by NSDL thereafter and Members will not

The facility for voting through electronic means shall also be provided at the AGM.

Those Members, who are present at the AGM through VC/OAVM facility and have not

already cast their votes on the resolutions by way of remote e-voting and are otherwise

not barred from doing so, shall be eligible to vote through e-voting system during the

AGM. Members who have already cast their votes by remote e-voting prior to the AGM

may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or

change their vote at the AGM. The remote e-voting module on the day of the AGM shall

be disabled by NSDL for voting 15 minutes after conclusion of the AGM. The detailed

procedure for attending the AGM through VC/OAVM and for remote e-voting is

The voting rights of the Members shall be in proportion to the equity shares held by

them in the paid up equity share capital of the Company as on Tuesday, July 26, 2022

Mr. Ashish Jain, Practicing Company Secretary, (Membership No. 6058 and CP No.

6124) of A K Jain & Co. has been appointed as the scrutinizer to scrutinize the voting

Members who are holding shares in physical form or who have not registered their

email addresses and any person who acquires equity shares of the Company and

becomes a Member after dispatch of the Notice and holding shares as of the cut-off

date being, Tuesday, July 26, 2022, are requested to refer to the Notice of the AGM for

the process to be followed for obtaining the Login ID and password for casting the vote

In case of any difficulty or queries relating to joining the AGM through VC/OAVM or

casting vote through e-voting system, before the AGM and during the AGM, Members

may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of

https://www.evoting.nsdl.com or Members may call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in or contact Mr. Amit

Vishal - Senior Manager, NSDL at AmitV@nsdl.co.in or Ms. Pallavi Mhatre - Manager

For Godrej Properties Limited

during the AGM and remote e-voting process in a fair and transparent manner.

be allowed to vote electronically beyond the said date and time.

provided in the Notice convening the AGM.

being the cut-off date for this purpose.

through remote e-voting or voting at the AGM.

NSDL at pallavid@nsdl.co.in

31 2020 2/2021 dated January 13 2021 10/2021 dated. Dec

("OAVM") to transact the businesses set out in the Notice of AGM.

and Exchange Board of India ('SEBI Circulars').

at www.evoting.nsdl.com.

platform provided by the NSDL.



ASSAM POWER DISTRIBUTION COMPANY LIMITED

TENDER NOTICE

E-tenders with a validity upto 180 days from the last date of bid submissio are hereby invited from eligible bidders for Supply, Construction and Installation of HT related works within the jurisdiction of Tezpur Electrical Circle of APDCL under **Distribution Infrastructure Works (Loss** Reduction) of Revamped Distribution Sector Scheme (RDSS). The bid document along with other relevant information will be available for download in www.apdcl.org and www.assamtenders.gov.in as mentioned

Description	Date & Time
Date of Download of RFB/NIT	11.07.2022 at 16:00 hrs.
Pre-Bid Meeting	18.07.2022 at 12:00 hrs.
Bid Submission start date and time	25.07.2022 from 12:00 hrs
Deadline for Bid Submission	08.08.2022 till 15:00 hrs.
Date & time of opening of Technical part of Bid	10.08.2022 at 12.00 hrs.

Please pay your energy bill on time and help us to serve you better!

એક્સ -33 રજી.એડી દસ્તી/એફીક્શેશન/બીટ ઓફ ડ્રમ અને પ્રકાશન/ડીઆરટીના નોટીસ બોર્ડ વેચાણ દ્યોષણ

વસુલાત અધિકારીની ઓફીસ-૧, ૠહા વસુલાત પ્રાધિકરણ- રે, મુંબઇ એમટીએનએલ ભવન, ૩જો માળ, કોલબા માર્કેટ, કોલબા, મુંબઇ- ૪૦૦ ૦૦૫.

ઓ/ડબલ્યુ નં. એમડીઆરટી ૩૧૯/૨૦૨૨

તારીખ: ૦૫.૦૭.૨૦૨૨

એજીસ લોજીસ્ટીક્સ લીમીટેડ

મોનિકા ગાંદી

આર.પી. નં. ૧૪૩/૨૦૧૮ તારીખ: ૩૦.૦૬.૨૦૨૨ રીકવરી ડેળ્ટ્સ ડ્યુ ટુ બેંક એન્ડ ફાયનાબ્સિયલ ઇન્સ્ટીટ્યુશન્સ એક્ટ, ૧૯૯૩ સાથે વેચાતા આવક વેરા અદિનિયમ ૧૯૬૧ ની બીજી સુચીના નિયમો ૩૮, ૫૨(૨) હેઠળ વેચાણની દોષણા બેંક ઓફ બરોડા, જેકોબ સર્કલ બ્રાન્ચ ..સર્ટીકીકેટ હોલ્ડર વિરૂદ્ધ

મેસર્સ હોલીસ્ટાર નેચરલ રીસોર્સીસ પ્રાઇવેટ લીમીટેડ અને અન્ય …સર્ટીફીકેટ કેબ્ટર **સ.ડે. ૧** : મેસર્સ હોલીસ્ટાર નેચરલ રીસોર્સીસ પ્રાઇવેટ લીમીટેડ, ખાનગી લીમીટેડ કંપની

રો.એ. ૧ નિર્દાર વિકારિત પાસ્તિ કર્યા કરો છે. જે તેની રાગ્નસ્ટર્ડ ઓફીસ ૧૩૯–૮ હિમારપુર, સફદરજંગ એન્ક્લેવ, નવી દિલ્હી ૧૧૦૦૨૦ સ.કે. ૨ : શ્રી પ્રદિપ પાલીવાલ, બી–૯/૧૩, વસંતવિહાર, નવી દિલ્હી – ૧૧૦૦૫૭

સ.કે. 3 : 'સેસાર્સ વિતાસાર, બાન્યું 13, સાંતાલવાન, ખેલા દિવ્યું – ત્રવારા છે. સ.કે. 3 : 'સેસાર્સ વિતાસાર ગુલકો બાચો લીમીટેડ, લીમીટેડ કંપની જે તેની રજીસ્ટર્ડ ઓફીસ ૭૦૧, સાકાર–૧, નેહરૂ બ્રીજ સામે, ગાંધીગ્રામ ટેલવે સ્ટેશન પાસે, આશ્રમ રોડ, અમદાવાદ–૩૮૦૦૦૯ ખાતે ધરાવે છે. સ.કે. ૪ : મેસર્સ ધર્મદેવ ઇન્ફાસ્ટ્રક્ચર લીમીટેડ, લીમીટેડ કંપની જે તેની રજીસ્ટર્ડ ઓફીસ ૭૦૧, સાકાર–૧, નેહરૂ

સે.ક. ક. મસેલ ઇમદલ ઇન્ફ્રેન્ટ્રિટ્રેસ્ટ લામાટડ, લામાટડ કપળા જ તળા જોઇટડે આકાર છળ, સોકાર-વ, નહું બીજ સોએ, ગોલીગ્રામ રેલવે રહેમના પાસે, આશ્રમ રોડ, અમદલાદ-3૮૦૦૦૦ ખોતે દારો છે. જત જણાવવાનું કે નામદાર પ્રમુખ અદિકારી , શ્રુણ વસુલાત અદિકરણ નં. ર મુંબઇએ સર્ટીફીકેટ ડેબ્ટર પાસેથી શ્રા. ૨૪,૦૯,૪૮,૬૦૪.૦૦ ની વ્યાજ અને ખર્ચ સહીત વસુલાત માટે ઓરીજનલ અરણ નં. ૧૧૫/૨૦૧૪ માં રીક્તરી સર્દીફીકેટ જારી કર્યું છે અને કીક્તરી સર્દીફીકેટ/આદેશ અનુસાર શ્રા. ૩૯,૩૩,૩૮,૧૬૪/– (વેચાણની તારીખ એટલે કે ૨૩.૦૮.૨૦૨૨ સુધી) અન્ય વ્યાજ અને ચાર્જ સહીત વસુલવાપાત્ર રકમ છે. અને જત જણાવવાનું કે નીચે સહી કરનારે જણાવેલ સર્ટીફીકેટની સંતુષ્ટિમાં નીચે સુચીમાં જણાવેલ મિલકતના તેમામનો આર્થક કર્યો હે

અને જત જણાવવાનું કે રૂા. ૨૪,૦૯,૪૮,૬૦૪.૦૦/– તેમજપેન્ડન્ટ-લાઇટ અને ૧૬,૨૫ ટકના દરે ચડત વ્યાજ અને ચુકવણી અને/અથવા સર્ટીફોકેટ દેવાદારોના છુટકારા અને/અથવા વસુલાત સુધી ઓરિજનલ અરજી દાખલ કાર્ય તારીખ એટલે કે ૧૩.૦૩.૨૦૧૪ થી માસિક બાકી સ્ક્રમ છે.

પરિણામે મુલતવીપણાના કોઇપણ આદેશની ગેરહાજરીમાં અહીં નોટિસ આપવામાં આવે છે કે જ્ણવેલ મિલકત ૨૩.૦૮.૨૦૨૨ ના રોજ૦૨.૦૦ થી ૦૩.૦૦ દરમિયાન (બંદા થતા પહેલા છેલી પમિનિટમાં બીડના કિસ્સામાં આપમેળે લંબાણ સહીત, જો જરૂર જણાય તો) ઇ–હરાજીથી વેચવામાં આવશે અને બીડીંગ મેસર્સ પ્રોક્ચુરમેન્ટ પોર્ટલની વેબસાઇટ (https://drt.auctiontiger.net) મારફત બી, ૭૦૪/૭૦૫, વોલ સ્ટ્રીટ–૨, ઓરીચન્ટ કલ્બ સામે, ગુજરાત રોડ નજીક, એલિસબ્રીબ, અમદાવાદ –૩૮૦૦૦૬ ગુજરાત (ભારત) દ્વારા ઓનલાઇન– ઇલેક્ટ્રોનિલ બીડીંગદ્વારા કરવામાં આવશે. ફોન નં. ૦૭૯–૬૮૧૩૬૮૪૧/૫૫/૫૧,૦૭૯–૬૮૧૩૬૮૦૦. સપર્ક વ્યક્તિ: શ્રી પ્રવિણ થેવર (મો. +૯૧ ૯૭૨૨૭૭૮૮૨૮) ઇમેઇલ એડ્રેસ: praveen.thevaj@au

વધુ વિગતી માટે સંપર્ક કરોઃ શ્રી અનિલ કુમાર સિંઘ, આસિસ્ટન્ટ જનરલ મેનજર મો. ૯૬૩૦૩૩૨૬૮૬ નીચે સુચીમાં જણાવ્યા અનુસાર ઉપર જણાવેલ પ્રતિવાદીની મિલકતનું વેચાણ કરવામાં આવશે અને જણાવેલ મિલકત સાથે સંકળાચેલ બાકી લેણાં અને દાવાઓ અત્યાર સુધી તેઓએ ખાતરી કરેલ છે તે દરેક લોટની સામે

મિલકત શીડ્યુલમાં જણાવેલ લોટમાં વેચાણ માટે મુકવામાં આવશે. જો વસુલાતની રકમ મિલકતના હિસ્સાન વેસાણ દ્વારા પ્રાપ્ત થઇ જશે તો બાકીની મિલકતનું વેચાણ તાત્કાલિક રોક્વામાં આવશે. વેચાણ અરકાવવામાં આવશે, જો કોઇપણ લોટની હરાજી પુર્ણ થાય તે પહેલા, જણાવેલ સર્ટીફીકેટમાં જણાવેલ ભરણા, વ્યાજ, કોસ્ટ (વેચાણના ખર્ચ સહીત) વેચાણ કરતા અધિકારીને જમા કરવામાં આવશે અથવા તેમને સંતોષકારક પુરાવા ગાપવામાં આવશે કે આવા સર્ટીફીકેટની ૨૬મ, વ્યાજ અને ખર્ચ નીચે સહી કરનાને ચુકવવામાં આવ્યા છે. ચાણ સાથે સંકળાચેલ કોઇપણ અધિકારી અથવા વ્યક્તિ સીધી અથવા આડક્તરી રીતે મિલક્તના વેચાણમ કોઇપણ હિત મેળવવા અથવા મેળવવાનો પ્રયાસ કરી શકશે નહી. વેચાણ આવક વેરા અદ્યિનિયમ, ૧૯૬૧ર્ન બીછુ સુચીમાં જણાવેલ શરતો અને તે હેઠળ બનેલ નિચમો અને નીસે જણાવેલ શરતોને આદિન રહેશે જોડાચેલ સુચીમાં જણાવેલ વિગતો નીચે સહી કરનારની શ્રેષ્ઠ માહીતી હેઠળ છે, પરંતુ, કોઇપણ ભુલ, ખોટા નિવેદન અથવા દોષણામાં ચુક માટે નીચે સહી કરનાર જવાબદાર રહેશે નહી. મિલકતોની નીચે આપેલ વિગતો મુજબ લોટ અનુસાર હરાજી કરવામાં આવશે.

ક્રમ નં.	મિલકતની વિગત	ાનારક્ષણના તારીખ	િકંમત કિંમત	ઇએમડાના રકમ	ાબક વૃદ્ધિ
1	ગામ સુલાતનપુર, તાલુકો હોંગ: ખાસ, નવી દિલ્હીના એક્સ્ટેન્ડેડ અળડી (લાલ દોરા) ખાતે આવેલ ખાસરા નં . કદ્દ મીનો, ૩૦૫ મીની અને ૩૦૧/૧ મીનીની જાનિ પર બંદાયેલ એમ. છુ. રેન્ટ્રમ તરીકે જાણીતા કોર્મસીચલ કોમ્પલેશનો ભાગ બનતી સુપર ળિલ્ટ અપ એરિયા ક્ષેત્રક્રભ ૧૦૦૦૦ ચો. કૂટ ધરાવતી પ્રા. નં. એફ્ઝેમ્- સ, એફ્ઝેમ-પ, એફએ-ફ, એફએ-૭ અને એફએ- ૮(તમામ પહેલા માળ પરના) ખાતેના યુનિસ		4,70,00,000	47,00,000/-	2,00,000/-
2	ગામ સુવાતનપુર, તાલુકો હોંઝ: ખાસ, નવી દિલ્હીના એક્ટરેન્ડેડ અળડી (લાલ દોરા) ખાતે આવેલ ખાસરા નં .3 દર મીની, જમીન પર બંધાયેલ એમ.ઝા. સેન્ટ્રમ તરીકે જમીતા કોર્મસીચલ કોમ્પલેશનો ભાગ બનતી સુપર બિલ્ટ અપ એરિચા ક્ષેત્રફળ ૭૫૦૦ સો.કુટ ધરાવતી પ્રા. નં. છુળી-૧, છુળી-૬ અને છુળી- દ્રએ (તમામ ગ્રાઉન્ડ ફ્લોર પરના) ખાતેના યુનિટ		5,96,00,000	59,60,000	2,00,000/-

. રીઝર્વ કિંમતની નીચે મિલક્ત વેચવામાં આવશે નહી જે ઉપર જણાવેલ લોટ મુજબ રહેશે

ર. બીડ વૃદ્ધિની રક્મ ઉપર લોટમાં બીડવૃદ્ધિની રક્મમાં જણાવ્યા મજુબ રહેશે. બીડની રક્મમાં અથવા બીડરો વસ્ત્રે કોઇપણ વિવાદ ઉભો થવાના કિસ્સામાં લોટની એક વખત ફરી હરાજી કરવામાં આવશે. 3. સૌથી ઉચા બીડરને કોઇપણ લોટના ખરીદાર તરીકે દોષિત કરવામાં આવશે. જ્યારે ઓફર કરાયેલ રક્મ મપુરતી હોય જે નો સ્વીકાર કરવો યોગ્ય ન હોય ત્યારે સૌથી ઉચી બીડનો સ્વીકાર / અસ્વીકાર કરવો નીચે સહી

. ૪. આથી જાહેર જનતાને આ ઈ–હરાજામાં બીડ કરવા આમંત્રણ આપવામાં આવે છે. ઉપર જણાવેલ લોટ મુજબ

ત્તીલબંધ એન્વેલોપમાં ઓફરો તેમજકોઇપણ રાષ્ટ્રીયકુત બેંક)શીડ્યુલ બેંકના ડીમાન્ડ ડ્રાક્ટ/પે ઓડર અને ઉપર મ્યાવેલ ઇએમડીની રકમ ૧૭.૦૮.૨૦૨૨ ના રોજ સાંજે ૪.૩૦ વાગ્યા સુધી નીચે સહી કરનાર પાસે જમા કરાવી શકાશે. ડિમાન્ડ ડાક્ટ/ પે ઓડર આર પી. નં. ૨૦૧૮ નો ૧૪૩માં લગલાત અધિકારી, ડીઆરટી-૨. મંબદાની ટ્કેણમાં હોવો જોઇએ. ઉપરોક્ત રકમ/ડિમાન્ડ ડ્રાફ્ટ/પે ઓડર કેવાચસી દસ્તાવેજોની સુપરતી /ચોગ્ય ચકા છી અસફળ બીડ્સેએ પરત કરવામાં આવશે.

ટીએએન/પીએએન કાર્ડ, સરનામાના પુરાવા, ઉમાન્ડ ડ્રાક્ટ/પે ઓડરની પ્રમાણીત નકલો ઓનલાઇન ઓફરો સાથે અપલોડ કરવાની રહેશે. ઓનલાઇન ઓફરો તેમજઇએમડી અને અન્ય માહીતી/વિગતો જમા કરવાની છેલી તારીખ ૧૭.૦૮.૨૦૨૨ ના રોજ સાંજે ૪.૩૦ વાગ્યા સુધી છે. મિલકતોનું સ્થાનિક નિરિક્ષણ મિલકતની સાઇટ પર ૨.૦૮.૨૦૨૨ થી સવારે ૧૦.૦૦ થી સાંજે ૫.૦૦ વાગ્યા દરમિયાન કરી શકાશે.

૧૨.૦૮.૨૯૯૬ સારાપાદ ૧૫.૦૫ વારા ૧૫.૦૫ વાગના દરાનાથાંગ કરા તકારત. ૫.પાનકાર્ક, સરુનામાંના પુરાવા સ્ટ્રો ઓળખના પુરાવા, ઇમેઇલ આઇડી, મોળાઇલ નં. અને દોપણા જો તેઓ તેમના વતી અથવા તેમના પ્રિન્શિયાલ્સ વતીબીડ કરી રહ્યાં છે તો જમા કરવાના રહેશે. જેમાં તેઓએ તેમની ઓથોરીટી વતા અથવા તમના પ્રાત્યાવાલ તમાના અંદ કરા રહ્યા છે તો ખેતા કરવાના દેશના. આત્ર તો દોઇોંગ તમના અધારા તમાના આવાદાદો જમાં કરવી વજૂરી છે અને કસૂરના કિસ્સામાં તેમની બીડ રદ કરવામાં આવશે. કંપનીના કિસ્સામાં કંપનીના બીડે સભ્યો દ્વારા પાસ કરાયેલ ઠરાવની નકલ અથવા કંપનીના પ્રતિનિધિ/એટર્નીની મંજુરી આપતો કોઇપણ દસ્તાવેવ અને આવી ડીપોઝીટરી રીસીપ્ટ/કાઉન્ટર કાઇલ જણાવેલ સર્વિસ પ્રદાતા અથવા સીએચ બેંકને ઇમેઇલથી ાર્ભિયાડાં વાં પ્રથલા વસુલાત પાર્લિકારી-ર, ડીઆરટી-ર, મુંગઇ ખાતે ૧૭.૦.૨.૨૦૨૨ ના રોજ સાંજે ૪.૩૦ વાગ્યા પહેલા તેની હાર્ડ કોપી જમા કરવી જરૂરી છે. નિષ્ફળતાના કિસ્સામાં બીડ ધ્યાનમાં લેવામાં આવશે નહી. ફ, સફળ બીડરે વસુલાત અદિકારી, કિઆરટી-ર, મુંબાર, આરપી નં. ૨૦૧૮ ના ૧૪૩માં ની તરફેણમાં ડીપ્સ ડ્રાફ્ટ/ પે ઓડરના સ્વરૂપે અથવા એકાઉન્ટ નં. ૩૦૦૪૩૨૫૩૮૬૦, સ્ટેટ બેંક ઓફ ઇન્ડિયા, ફોર્ટ માર્કેટ શાખા મુંબઈ, આઇએકએસર્સી કોડ નં. SBIN0005347 માં તસુલાત અધિકારી, ડીઆરટી-૨, મુંબઇની તરફેણમાં આરટીજીએસ/એનઇએકટીના માર્ગે અંતિમ બીડની રકમના ૨૫ ટકા ઇએમડીની રકમ બાદ કર્યા પછી આગામી ચાલુ કામકાજના દિવસે સાંજે૪.૩૦ વાગ્યા સુધી જમા કરવાની રહેશે.

૭. એક વખ બીડ જમા કર્યા પછી બીડર(રો)એ ઇ–હરાજી એજન્સી પોર્ટલ પર લોગીન કરીને ઇ–હરાજાની બિડીંગ ાક્રાિયમાં ભાગ લેવો ફરજિયાત છે, જેમાં નિષ્ફળ જતાં જો નીચે સહી કરનારને યોગ્ય લાગેતો ઇએમડી સરકાર માં જાા કરવામાં આવશે.

. ખરીદારે મિલકતના વેચાણની તારીખથી ૧૫ માં દિવસે અથવા એ પહેલા અંતિમ બીડની રકમના બાકીના હ ટકા જમા કરવાના રહેશે. જો ૧૫મોદિવસ રવિવાર અથવા અન્ય રજા હોય તો તે પછીના પ્રથમ બેંકના ચાલુ દિવસે ·કરના નબર દુમાં જણાવેલ પદ્ધથી જમા કરવાના રહેશે. ખરીદારે ઉપર જણાવ્યા ઉપરાંત વસુવાત અધિકારી-ફકરના નખર દુમાં જણાવલ પદુવ્રથા જેવા કરવાના રહેશ. ખરાદાર ઇપર જણાવ્યા ઉપરાંત વસુવાત આધકારા-ર,ડીઆરટી-રની પાઉન્ડઝ ફીપણ ગ્ન. ૧૦૦૦/- સુધી ર ટકાના દરે અને ૧,૦૦૦ થી વધુ રકમ માટે ૧ ટકાના દરે ડીડી મારફત રજીરટૂાર, ડીઆરટી-ર, મુંબઇની તરફેણમાં જમા કરવાની રહેશે. જણાવેલ સમયગાળા દરમિયાન ચુકવાણીમાં કસુરના કિસ્સામાં, જમા, વેચાણના ખર્ચને કાપ્યા પછી, જો નીચે સહી કરનારને યોગ્ય લાગે તો, સરકારમાં જામ કરવામાં આવશે અને કસુરવાર ખરીદાર મિલકત અથવા જમા કરેલ

રકમ પરના તમામ હક ગુમાવશે. મિલકતનું , વેચાણની નવી દોષણા કર્યા પછી, કરીથી વેચાણ કરવામાં આવશે. આ ઉપરાંત ખીદાર તેની અંતિમ બીડની સ્કમ અને જે કિંમતે મિલકત ફરીથી વેચાઇ છે તે વસ્ત્રેનો તફાવત અથવા

ગુકશાન સરભર કરવા પણ જવાબદાર બનશે. મેંલકત "જ્યાં છે". "જે છે" ના ધોરણે વેચવામાં આવી રહી છે.

નીચે સહી કરનાર કોઇપણ કારણ જણાવ્યા વગર કોઇપણ સમયે જો વ્યાબી ન લાગે તો કોઇપણ અથવા તમામ બીડોનો સ્વીકાર અથવા અસ્વીકાર કરવાનો અથવા હરાજી મોકુફ રાખવાનો અનામત હક ધરાવે છે.

- 3,				
લોટ નં.	સહ માલિકીના નામ સાથે વેચવામાં આવનાર મિલકતની વિગત જેમાં મિલકત કસુરવાર અને કોઇપણ વ્યક્તિઓ સહ-માલિકો છે	મિલકત અથવા તેના કોઇપણ હિસ્સા પરની અંદાજીત આવક	બોજાઓની વિગત જેના માટે મિલકત જવાબદાર છે	દાવાઓ, જો કોઇ હોય તો, જે મિલકત સાથે આગળ જશે અને તેના પ્રકાર અને મુલ્ય અંગેની અન્ય જાણમાં હોય તેવી વિગતો
1	2	3	4	5
1	ગામ સુલાતનપુર, તાલુકો હોંઝ: ખાસ, નવી દિલ્હીના એક્સ્ટેન્ડેડ અળડી (લાત દોરા) ખાતે આવેલ ખાસરા નં. ૩૬૯ મીની, ૩૦૦ મીની અને ૩૦૧/૧ મીનીની જમીન પર બંધાયેલ એમ.જી. સેન્ટ્રમ તરીકે જામીતા કોર્મસીયલ કોમ્પલેશનો ભાગ બનતી સુધ બિલ્ટ અપ એરિયા શેત્રફળ ૧૦૦૦૦ સો.કુટધરાવતીપ્રા.નં. એક્ઝો-૪, એફએ-૫, એક્ઝો-૮ ઇન્ડાના માળ પરના) ખાતેના યુનિટ હતા માળ પરના) ખાતેના યુનિટ		ગીરો	પ્રાપ્ત નથી
2	ગામ સુલાતનપુર, તાલુકો હોઝ: ખાસ, નતી દિલ્હીના એક્ટરેન્ડેડ ઝાળતે (લાલ દોરા) ખાતે આતેલ ખાસરા નં. ૩૬૯ મીની, ૩૦૦ મીની અને ૩૦૧/૧ મીનીનો જમીન પર બંદાાયેલ એમ. ઝુ. સેન્ટ્રમ તરીકે જમીતા કોર્મસીચલ કોમ્પલિશનો ભાગ બનતી સુપર ભિં આ એરિંગા ક્ષેત્રકૃતા ૭૫૦ ચો. કુટ દારાવતી પ્રા. નં. ઝુળી–૧, ઝુળી–૬ અને ઝુળી– દુએ (તમામ ગ્રાઉન્ડ ક્લોટ પરના) ખાતેના યુનિટ		ગીરો	પ્રાપ્ત નથી

મારા હાથ અને સિક્કા હેઠળ ૩૦ જુન, ૨૦૨૨ ના રોજ આપેલ છે.

Place: Mumbai Ashish Karyekar Date: July 08, 2022 **Company Secretary and Compliance Officer**



સુનિલ કે.મેશરામ વસુલાત અધિકારી ડીઆરટી-૨, મુંબઇ Place: Mumbai

Date: July 7, 2022





ALBERT DEVID

ALBERT DAVID LIMITED

CIN: L51109WB1938PLC009490 Registered Office : 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata-700001
Tel: 033-2262-8436/8456/8492, 2230-2330, Fax: 033-2262-8439 Email: cvora@adlindia.com, Website: www.albertdavidindia.com

INFORMATION REGARDING AGM AND RECORD DATE OF THE COMPANY

Members are hereby informed that the 83rd Annual General Meeting ("AGM") of the Members of the Albert David Limited ("the Company") is scheduled to be held on Tuesday, the 9th August, 2022 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility Only, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020. 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and the latest being 02/2022 dated 5th May, 2022 and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022 and any other circulars issued in this regards, to transact businesses set forth in the Notice convening the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2021-2022, will be sent to all the members whose email addresses are registered with the Company/RTA/ Depository Participant(s). The said Notice and Annual Report will also be available on the Company's website www.albertdavidindia.com and on the websites of the Stock Exchanges where the shares of the Company are listed viz. www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

Manner of registering / updating e-mail addresses:

- Members holding share(s) in physical mode are requested to visit the link https://mdpl.in/updates/ISR1.pdf and download Form ISR 1 and submit duly filled form for updating their KYC details (if not already submitted) to our Registrars and Share transfer Agents at the address: Maheshwar Datamatics Private Limited, Unit: Albert David Limited, 23 RN. Mukherjee Road, 5th Floor, Kolkata-700001
- Member(s) holding shares in electronic mode are requested to register. update their e-mail addresses with their respective Depository Participant(s) for receiving communication from the Company electronically

Manner of casting vote through e-voting:

- The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

Record Date for Dividend and Payment thereof:

The dividend recommended by the Board of Directors of the Company for the financial year ended 31st Match, 2022, if declared at the AGM, will be remitted, after deduction of tax at source, as applicable. The Company has fixed Tuesday, 2th August, 2022 as the "Record Date" for determining entitlement of Members to the dividend for the financial year ended 31st March, 2022. The dividend will be paid within 30 days from the conclusion of the AGM to the Members whose names appear on the Company's Register of Members/ Beneficial Owners as on the Record Date. The payment of dividend shall be made through electronic mode to the members who has registered their bank account details with the Company/RTA. Dividend warrants will be dispatched to the registered address of the Members who have not registered their bank account details with the Company/RTA.

This Notice is being issued for the information and benefit of all the members of the Company.

> By Order of the Board For Albert David Limited

Place: Mumbai Chirag A. Vora Date: 7th July, 2022 Company Secretary & Compliance Officer

ENTERTAINMENT NETWORK (INDIA) LIMITED

Corporate Identity Number: L92140MH1999PLC120516 Registered Office: 'A' Wing, 4th Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, India. Tel: 022 6662 0600. E-mail: mehul.shah@timesgroup.com Website: www.enil.co.in

NOTICE TO THE SHAREHOLDERS

The shareholders are hereby informed that in terms of Sections 124, 125 and other applicable provisions of the Companies Act, 2013, read with the Investo Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules') and other applicable rules, as amended from time to time ('the Act'), the dividend that remains unclaimed/unpaid/un-encashed for a period of seven years and Equity Shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investo Education and Protection Fund ('IEPF'), established by the Central Government.

The unclaimed/unpaid dividend for the financial year ended March 31, 2019 declared at the Annual General Meeting ('AGM') held on September 14, 2015 i presently lying with the Company and is due for transfer to IEPF on October 17 2022 as per the Act. The concerned shareholders are hereby requested to subm their claims on such dividend for the financial year ended March 31, 2015 and onwards by sending un-encashed dividend warrant(s) or alternatively, return the letter-cum-indemnity on or before Sunday, October 16, 2022 to reissue the unclaimed dividend warrant to KFin Technologies Limited (formerly KFin Technologie: Private Limited). Registrar and Share Transfer Agent ('RTA') ('KFinTech'). Unit: Entertainment Network (India) Limited, Selenium Tower B. Plot 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, India Phone: 040-67162222; Toll Free no.: 1800-309-4001- E-mail einward.ris@kfintech.com Website: www.kfintech.com). The details viz, name of shareholders, their folio number/client id/DP ID and amount of unpaid/ unclaimed dividend and/or underlying shares due for transfer to IEPF are available on the Company's website www.enil.co.in at https://www.enil.co.in/unclaimed dividend.php along with the details of the unclaimed/ unpaid dividend amoun declared by the Company for the relevant financial years. Kindly note that if no valid claim is received on or before Sunday, October 16, 2022, the Company shall transfer the dividend and the underlying shares to IEPF account as pe IEPF Rules without any further notice to the shareholders and no liability shall lie against the Company in respect of the equity shares and unclaimed dividend so transferred.

Mode of transfer of equity shares to IEPF:

Where the shares are held in physical form: New share certificate(s) will be issued and transferred in favour of IEPF, by way of corporate action, on completion of necessary formalities. Hence, the original share certificate(s), which stands registered in your name, will be deemed cancelled and non-negotiable

Where shares are held in demat form: The Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in

Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned shareholders only from the IEPF authority by following the procedure prescribed under the IEPF Rules available a www.iepf.gov.in. It may also be noted that as per IEPF Rules, all subsequent corporate benefits that may accrue in relation to the above shares will also be credited to the IEPF Demat Account/Bank Account. Kindly note the Company has already intimated to the relevant shareholders, by

way of e-mail communication and letter sent to them at their latest registered addresses available with the Company/ R&TA, requesting them to claim the unclaimed dividend and this advertisement should also be considered as the final intimation to all the concerned shareholders in this regard.

For any information/clarifications/queries on the above matter. Shareholders are requested to contact the RTA on einward.ris@kfintech.com and mehul.shah@timesgroup.com or on 040-67162222; Toll Free no.: 1800-309-4001.

For Entertainment Network (India) Limited

(FCS no- F5839

Mehul Shah EVP- Compliance & Company Secretary

BENGAL & ASSAM COMPANY LIMITED

NOTICE

Transfer of equity shares of the Company to the Investor Education and Protection Fund Authority (IEPFA)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, the dividend declared for the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to IEPFA within 30 days from the due date, i.e., on 5th October, 2022. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individuals notices has been sent to all the concerned Shareholders whose shares are liable to be transferred to IEPFA as per the aforesaid Rules, the full details of such shareholders is made available on the Company's website at www.bengalassam.com

In this connection, please note the following:

- 1) In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPFA. The original share certificate(s) registered in your name(s) and held by you will stand automatically
- 2) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPFA

n the event valid claim is not received on or before 4th September, 2022, the Company will proceed to transfer the liable dividend and equity shares in favour of IEPFA without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPFA pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPFA by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

Shareholders may also note that as mandated by SEBI, the Company vide its letters dated 28th February, 2022 and 10th June, 2022 had requested all shareholders holding shares in physical form to furnish their KYC and other details in the prescribed Forms (ISR-1, 2, 3, SH-13 and 14 - available on the website of the Company www.bengalassam.com) to the Registrar and Share Transfer Agent of the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Alankit Assignments Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi-110055, Contact Person- Mr. Ram Avtar Pandey, Tel.- 011-42541955, Mobile: 8929955318, E-mail: ramap@alankit.com

Dillip Kumar Swain

For Bengal & Assam Company Limited Place: New Delhi Date: 7th July, 2022

Corporate Identity Number: L67120WB1947PLC221402 Website: www.bengalassam.com, Email: dswain@jkmail.com Regd. Off.: 7, Council House Street, Kolkata – 700001, West Bengal Tel.: 033 - 22486181/22487084, Fax: 033 - 22481641

For Kind Attention of Shareholders: As a part of Green Initiative of the Government, all the Shareholders are requested to get their e-mail addresses registered with the Company for eceiving Annual Report etc. on e-mail



CLEAN SCIENCE AND TECHNOLOGY LIMITED

(Erstwhile known as Clean Science and Technology Private Limit Registered Office: Office No. 503, Pentagon Tower P-4, Magarpatta City,

Hadapsar, Pune MH - 411013

Website: www.cleanscience.co.in E-mail: compliance@cleanscience.co.in Tel No.: +91 20 26899953 Fax: +91 20 26898894 CIN: L24114PN2003PLC018532

NOTICE TO THE MEMBERS OF 19TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the Nineteenth (19th) Annual General Meeting ('AGM') of the members of Clean Science and Technology Limited will be held on Monday, 8th August, 2022 at 3:00 p.m. (IST) through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, General Circular No. 02/2022 dated May 5, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business set forth in the Notice of 19th AGM of the Company ('AGM Notice').

Electronic Dissemination of Notice & Annual Report: In compliance with the MCA Circular and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular'), the AGM Notice and the Annual Report for FY2021-22 will be sent by electronic mode to those Members whose email address is registered with the Depositories/Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited. The AGM Notice and the Annual Report for FY2021-22 will also be available on the Company's website at: https://www.cleanscience.co.in/ on website of National Securities Depository Limited ('NSDL') at: https://evoting.nsdl.com/ and also on the website of the Stock Exchanges i.e. BSE Limited ('BSE') at: https://www.bseindia.com/ and The National Stock Exchange of India Limited ('NSE') at: https://www.nseindia.com/. Members can attend the AGM through VC/OAVM facility only at https://www.evoting.nsdl.com/ The instructions for joining the AGM are provided in the AGM Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

E-voting: Company is providing the facility to the Members to cast their votes on the business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting is outlined in the AGM Notice. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

Members whose e-mail IDs are not registered, may refer the procedure outlined in the AGM Notice for procuring User ID and password and registration of e-mail ID for e-voting.

Dividend: The Board of Directors at its meeting held on 28th May, 2022 have recommended a Final Dividend of Rs.3.25/- per equity share of face value of Rs.1/- each. The Cut-off date for determining entitlement of members to the final dividend for FY2021-22 is fixed as Monday, 1st August, 2022. The final dividend, if approved by the Members at the 19th AGM, will be paid electronically to Members whose bank account details are available. In case of Members who have not furnished/updated their bank account details or if the Company is unable to pay the dividend to any Member directly in his/her bank account through electronic means, the Company shall dispatch the dividend warrants/draft/cheque to such member(s) by post. Members are requested to kindly update their bank details, as per instructions outlined in the AGM Notice to receive electronic credit of their dividend entitlement. Tax on Dividend: Pursuant to Finance Act, 2020, dividend income is

taxable in the hands of Members with effect from April 1, 2020 and the Company is required to deduct tax at source from the dividend paid to Members, as applicable. Accordingly, the final dividend for FY2021-22 recommended by Board, and if approved by members at the 19th AGM, shall be paid after deducting tax at source ('TDS') in accordance with the provisions of the Income Tax Act, 1961. In order to enable the Company to determine the appropriate TDS rates, as applicable, Members are requested to refer to the 'TDS on Dividend' appearing at Note No. 32 to the AGM Notice (which will also be available on the Company's website https://www.cleanscience.co.in/notices) and submit all requisite documents to avail tax exemption/benefit of deduction of TDS at a lower rate at https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html on or before Monday, 1st August, 2022.

Members who have not registered/updated their e-mail address and/or bank account details for receipt of dividend, are requested to register/update the same in the records of the Company/Depository. as the case may be, in the following manner:

Members holding shares in Demat Form	Through their respective Depository Participant.
Members holding shares in Physical Form	Through the Company's RTA i.e. Link Intime India Private Limited.

For Clean Science and Technology Limited (Erstwhile Known as Clean Science and Technology Private Limited)

Mahesh Kulkarni Date: 7th July, 2022 Company Secretary and Place: Pune Compliance Officer