



**Pradeep Metals Limited**  
Manufacturers of Precision Closed Die Forgings

29<sup>th</sup> June, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: **513532**

Dear Sir/Madam,

**Sub: Submission of Newspaper Advertisement pertaining to information regarding 39<sup>th</sup> Annual General Meeting to be held through Video Conference (VC) / Other Audio Visual Means (OAVM), Book Closure Dates and Final Dividend**

Please find enclosed copies of the newspaper advertisement pertaining to information regarding 39<sup>th</sup> Annual General Meeting to be held through Video Conference (VC) / Other Audio Visual Means (OAVM), Book Closure Dates and Final Dividend, published in Financial Express (all editions) and Mumbai Lakshdeep, both dated 29<sup>th</sup> June, 2022.

This is for your information and record.

Thanking you,

For **Pradeep Metals Limited**

  


**Abhishek Joshi**  
**Company Secretary & Compliance Officer**  
**ACS: 64446**

**ASSAM POWER DISTRIBUTION COMPANY LIMITED**  
A fully customer centric company

**TENDER CANCELLATION NOTICE**

It is for general information that due to technical reasons the tender for "Construction of new 33/11 kv substation with construction of new 33kv Terminal Bay, construction of 33kv & 11kv lines for Distribution System Enhancement and Loss Reduction in Kokrajhar Electrical Circle on turnkey basis," against NIT No. APDCL/DSELR/KJH/02 and Tender ID: 2020\_APDEA\_19484\_1 is hereby cancelled.

Sd/- Chief Project Manager (PIU), EAP, APDCL, Guwahati-13

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

**Waaree Renewable Technologies Limited**  
(Formerly known as Sangam Renewables Limited)  
(CIN: L93000MH1999PLC120470)  
504, Western Edge-1, off: Western Express Highway, Borivali (E) Mumbai-400066  
Tel No. 022-4333 1500; Email: info@waareerl.com Website: www.waareerl.com

**Notice of Postal Ballot Result**

Pursuant to the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the circular issued by the Ministry of Corporate Affairs for inter-alia conducting postal ballot process from time to time and Secretarial Standard 2 issued by the Institute of Company Secretaries of India ("ICSI"), approval of the members was sought through Postal Ballot.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for facilitating the remote e-voting, as the authorized agency. Remote e-voting was remained open from Friday, May 27, 2022 at 9:00 A.M. (IST) and end on Saturday, June 25, 2022 at 5:00 P.M. (IST) (both days inclusive).

The Board of Directors of the Company had appointed Mr. Manoj Mimani, Partner of R M Mimani & Associates LLP, Company, (ACS 17083, CP 11601) as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The Scrutinizer has submitted his report on June 27, 2022.

On the basis of the report submitted by the scrutinizer, the Company had declared that all the resolutions as set out in the Postal Ballot Notice dated May 18, 2022 have been passed with requisite majority. The summary of the voting results is detailed below.

Item No.	Resolution Title	Votes in favour of the resolution		Votes against the resolution	
		No. of shareholders voted	No. of shares	No. of shareholders voted	No. of shares
1	Issuance of Employee Stock Options (ESOP) - Special Resolution	27	14,984,540	05	195
2	Revision in the remuneration of Mr. Pujan Doshi, Managing Director of the Company - Special Resolution	29	14,984,679	03	56
3	Remuneration to Mr. Hitesh P Mehta, Executive Director and CFO of the Company - Special Resolution	25	14,984,455	07	280
4	Remuneration to Mr. Viren Doshi, Executive Director of the Company - Special Resolution	26	14,984,470	06	265

Copy of the Scrutinizer Report and result declared on BSE Limited is available on the website of the Company i.e., www.waareerl.com.

For Waaree Renewable Technologies Limited  
Sd/-  
Place: Mumbai Hitesh Mehta  
Date: June 27, 2022 Director & Chief Financial Officer

### PUBLIC NOTICE

In order to secure the repayment of the loan advanced by my Client viz. L & T Finance Limited to Orion Maritime Private Limited And Others Under Term Loans - Equip. Fin. Div. Bearing Lan No. Efd479066s1300693566, Efd479066s1300739563, Dated, 30/08/2013 And 12/12/2013 respectively, the said MARITIME PRIVATE LIMITED through Mrs. Suhasini Pradeep Suklikar had deposited following document with my Client w.r.t. property more particularly mentioned in Schedule hereunder:

- Original agreement of sale dated 07/07/1981 between Mr. Anthony Sunny D' Cunha and Mr. Pradeep Balkrishna Suklikar and Mrs. Suhasini Suklikar
- Original share certificate issued by Go-Nidhi Co-operative Housing Society Limited having Certificate No. 125, having five shares numbered 121 to 125 in the name of Mrs. Suhasini P. Suklikar

The above document, which were stored at my Client's office at brindavan, Plot No.177, vidyanagari marg, C.S.T. Road, Kalina, Santacruz East, Mumbai, C.S.T. Road, Mumbai, Maharashtra, 400098 is not traceable despite best efforts and due diligence on the part of my Client. My Client has already lodged a police complaint with B.K.C. Police Station, Mumbai - 400051 on 14/06/2022 in this regard.

Any person/s coming into possession of the aforesaid document with respect of said Property and is/ are having knowledge of their whereabouts, are hereby requested to intimate the below mentioned address and submit the original document.

#### Schedule of Property

Residential Flat No - 53, 5th Floor, Go-Nidhi Co-op Housing Society Ltd, Hill Road, Bandra, Mumbai-400050

Adv. Rajendra Adhav

Address: M/5B/406, Palm Acres,  
New Mhada Colony, Near Mala Garden,  
Pratiksha Nagar, Sion (E) Mumbai 400 022

Date: 29.06.2022  
Place: Mumbai

**TPNODL**  
**TP NORTHERN ODISHA DISTRIBUTION LIMITED**  
(A Tata Power & Odisha Government Joint Venture)  
Regd. Off: Corp Office, Januganj, Remuna Golei, Balasore, Odisha-756019  
CIN No.: U40106OR2021SGC035951; Website: www.tpnodl.com

**NOTICE INVITING TENDER (NIT) June 29, 2022**

TP Northern Odisha Distribution Limited invites tender from eligible Bidders for the following:

Sl. No.	Tender Enquiry No.	Work Description
1	TPNODL/OT/2022-23/250000049	Rate Contract For Procurement of "LT Air Circuit Breaker 400 Amp"
2	TPNODL/OT/2022-23/25N45	Purchase Order For Supply Of Van F/Power Cable Fault Locator
3	TPNODL/OT/2022-23/26N17	Rate Contract For Procurement of IP phone & Enterprise Session Border Controller (E-SBC)
4	TPNODL/OT/2022-23/25N44	Rate Contract For Procurement of 11kV RMU 3 Way & 4 Way

\* MSMEs registered in the State of Odisha shall pay tender fee of Rs. 1,000/- including GST.  
\*\* EMD is exempted for MSMEs registered in the State of Odisha.  
For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit "Tender" section TPNODL website <https://tpnodl.com>. All tenders will be available on TPNODL website w.e.f. from **dt. 02.07.2022**. Future communication / corrigendum to tender documents, if any, shall be available on website.

HoD- Contracts

**zensar**  
An **RPG** Company

**Zensar Technologies Limited**  
Registered Office: Zensar Knowledge Park, Plot # 4, MIDC, Kharadi,  
Off Nagar Road, Pune - 411014 Ph: 020-66057500 Fax No.: 020-66057888  
E-mail: investor@zensar.com Website: www.zensar.com  
CIN: L72200PN1963PLC012621

### NOTICE

Notice is hereby given that the 59<sup>th</sup> Annual General Meeting ('AGM') of Zensar Technologies Limited ('Company') will be held through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), facility on Wednesday, July 27, at 3:30 p.m. IST, in compliance with all applicable provisions of the Companies Act, 2013 ('the Act') and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations'), as amended from time to time, read with Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 and Securities and Exchange Board of India ('SEBI') circular(s) dated May 12, 2020 and January 15, 2021 and May 13, 2022 (hereinafter referred to as 'the Circulars'), to transact the business that will be set forth in the Notice calling the AGM.

In compliance with the above-mentioned Circular(s), Notice of AGM and the Integrated Annual Report for FY 2021-22 will be sent electronically, in due course, to all those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ('RTA') or their respective Depository Participants. The aforesaid documents will also be available on the website(s) of the Company at [www.zensar.com](http://www.zensar.com), BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com). Detailed procedure/ instructions for attending AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM will form part of the Notice of AGM. Members are requested to carefully read all the Notes as will be set out in the said Notice.

Members of the Company who have not registered their email addresses / Bank Mandates can register the same as per the following procedure:

Physical Holding	Register / update the details in prescribed form ISR-1 and other relevant forms with Company's RTA, KFin Technologies Limited (formerly KFin Technologies Private Limited) along with requisite documents. The Company has sent documents along with detailed communication to shareholders for furnishing the requisite details. (SEBI Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/ CIR/2021/655 dated November 03, 2021)
Demat Holding	Register/ update the details in your demat account, as per the process advised by your respective Depository Participant.

Members are also encouraged to register their bank account details with the RTA/respective Depository Participant(s) to receive the dividend, if and when declared by the Company, directly into the bank account through approved electronic mode of payment. Further details will be provided in the Notice of AGM.

For Zensar Technologies Limited

Place: Pune Gaurav Tongia  
Date : 28 June, 2022 Company Secretary

**PRADEEP METALS LIMITED**  
Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai-400701  
Tel.: +91-22-27691026 Fax: +91-22-27691123 Email: investors@pradeepmetals.com  
Website: www.pradeepmetals.com CIN: L99999MH1982PLC026191

**INFORMATION REGARDING 39<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE DATES AND FINAL DIVIDEND**

Shareholders may note that the 39<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Saturday, 30<sup>th</sup> July, 2022 at 2:00 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and subsequent circulars issued in this regard, the latest being 2/2022 dated 5<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 39<sup>th</sup> AGM and Integrated Annual Report for the Financial Year (FY) 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The same will also be available on the website of the Company at [www.pradeepmetals.com](http://www.pradeepmetals.com), Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The physical copies of the Notice of the 39<sup>th</sup> AGM along with Integrated Annual Report for the FY 2021-22 shall be sent to those Shareholders who request for the same.

#### 1. Manner of registering / updating email addresses to receive the Notice of 39<sup>th</sup> AGM along with the Integrated Annual Report:

Shareholders who are holding shares in physical mode and have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [investors@pradeepmetals.com](mailto:investors@pradeepmetals.com) along with the copy of request letter signed by the Shareholder mentioning the name and address, self-attested copy of the Permanent Account Number (PAN), and self-attested copy of any document (eg. Driving License, Voter Identity card, Passport) in support of the address of the Shareholder.

Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants (DP).

#### 2. Manner of casting vote through e-voting:

Shareholders will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.

The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice of 39<sup>th</sup> AGM as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

#### 3. Final Dividend, Record Date and Book Closure:

Shareholders may note that the Board of Directors at their Meeting held on 12<sup>th</sup> May, 2022 has recommended a final dividend of Rs.1.50/- per share. The final dividend, subject to the approval of Shareholders, will be paid on or after Wednesday, 3<sup>rd</sup> August, 2022 to the Shareholders whose names appear in the Register of Shareholders, as on the Record Date i.e. Friday, 22<sup>nd</sup> July, 2022 through various online transfer modes and who have updated their bank account details.

For Shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheques will be sent to the registered addresses in due course.

Books will be closed from Saturday, 23<sup>rd</sup> July, 2022 to Friday, 29<sup>th</sup> July, 2022 (both days inclusive)

#### 4. Manner of registering KYC including bank details for receiving Dividend:

For Shareholders who are holding shares in physical mode, SEBI vide its Circular dated 3<sup>rd</sup> November, 2021, has mandated registration of PAN, KYC details and Nomination. Shareholders holding shares in physical form are, therefore, requested to submit their PAN, KYC details including Bank details and Nomination details to Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai 400 083 or at [helpdesk@linkintime.com](mailto:helpdesk@linkintime.com) by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company at <https://www.pradeepmetals.com/submitting-of-pan-kyc-details-and-nomination-by-holders-of-physical-securities/>).

Shareholders holding shares in dematerialized mode are requested to update their complete bank details with their DPs to avoid delay in receiving the dividend.

#### 5. Tax on Dividend:

Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1<sup>st</sup> April, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Shareholders are requested to submit the documents in accordance with the provisions of the Act.

For Resident Shareholders, tax shall be deducted at source under Section 194 of the Act at 10% on the amount of Dividend declared and paid by the Company during FY 2022-23, subject to submission of PAN by the Shareholder. If PAN is not submitted, TDS would be deducted @ 20% as per Section 206AA of the Act.

However, no TDS shall be deducted on the Dividend payable to a Resident Shareholder, if the total dividend to be received during the FY 2022-23 does not exceed Rs.5,000/-, including the future dividends, if any, which may be declared by the Board of Directors during the FY2022-23.

In cases where the Shareholder submits Form 15G (applicable to any person other than a Company or a Firm) / Form 15H (applicable to an individual above the age of 60 years), provided that the eligibility conditions are being met, no tax at source shall be deducted.

Apart from the above, since the TDS / Withholding rates are different for resident and non-resident Shareholders, if there is a change in your residential status, as per the provisions of the Act, you are requested to get your residential status updated in your demat account or the physical folio, as applicable, before Wednesday, 27<sup>th</sup> July, 2022.

Tax Exemption Forms are available under General Tab at <https://web.linkintime.co.in/client-downloads.html>.

This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

Place: Navi Mumbai  
Date: 28<sup>th</sup> June, 2022

For Pradeep Metals Limited  
Sd/-  
Abhishek Joshi  
Company Secretary  
ACS-64446

NOTICE is hereby given to the Members of the Company pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") read with Rule 22 of Companies (Management and Administration) Rules, 2014 ("Rules") the company is seeking approval of members of the company through the postal ballot process by passing of ordinary resolution in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015") for Appointment of Shri Vikram Dingley (DIN:09515547) as Whole Time Director holding charge of Director (Technical and Offshore Services) and Shri C. J. Acharya (DIN:09611434) as Whole Time Director holding charge of Director (Finance) of the company.

In compliance with aforesaid statutory provisions, MCA Circulars issued in this regard & Regulation 44 of SEBI LODR, 2015, the Notice of Postal Ballot has been sent through electronic mode and remote e-voting facility has been facilitated through National Securities Depository Limited (NSDL). Further, this notice has been dispatched on **Tuesday, 28<sup>th</sup> June, 2022** only to those members whose email addresses were registered with the RTA/Depositories as on cut-off date, **Friday, 24<sup>th</sup> June, 2022**. A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only.

The Notice of Postal Ballot which, inter-alia, includes detailed procedure is hosted under the 'Investors' section of the company's website [www.shipindia.com](http://www.shipindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and is also available on BSE Limited (BSE) and National stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

#### Summary of relevant dates for Remote e- voting is given below :

Commencement of remote E-Voting	Wednesday, 29 <sup>th</sup> June, 2022 From 9:00 a.m. IST
End of remote e- voting	Thursday, 28 <sup>th</sup> July, 2022 till 5:00 p.m. IST
Cut-off date for remote e-voting	Friday, 24 <sup>th</sup> June, 2022
Result of Remote e-voting	On or before Sunday, 31 <sup>st</sup> July, 2022
Event Number for remote e-voting	120198

#### NOTES

- Please note that e-voting Module will be disabled by NSDL for remote e-voting after the said date/time.
- Members having grievances pertaining to the postal Ballot process, may send an email at [sci.cs@sci.co.in](mailto:sci.cs@sci.co.in). The notice can be downloaded from the investor section at [www.shipindia.com](http://www.shipindia.com).
- All grievances related to the facility for voting by electronic means may be addressed to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- Members holding shares in physical mode and who have not updated their email addresses with the company are requested to write to the company or Registrar and Share Transfer Agents (Bigshare Services Pvt Ltd, Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India, email : [investor@bigshareonline.com](mailto:investor@bigshareonline.com)) to update their respective email addresses by providing the requisite documents. Members holding share in dematerialized mode are required to register/update their email addresses with relevant Depository Participants.
- Members holding shares as on cut-off date i.e. **Friday, 24<sup>th</sup> June, 2022** can access notice of postal ballot on company's website [www.shipindia.com](http://www.shipindia.com) and can refer the instructions given in the notes to the notice of postal ballot for obtaining user id and password for remote E-voting.
- The Company has appointed Shri Upendra Shukla, Practising Company Secretary, as the scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner and required consent for such appointment has been received by the Company.

The results of postal ballot at the specified time will be announced at the Registered Office of the company and shall be informed to BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and will be hosted on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the website of the Company under 'investors' section at [www.shipindia.com](http://www.shipindia.com).

DATE : 28.06.2022  
PLACE : MUMBAI

By Order of the Board  
Smt. Swapnita Vikas Yadav  
(Company Secretary and Compliance Officer)

TRANSPORTING GOODS. TRANSFORMING LIVES.

**ICICI Bank**  
Regd. Office: ICICI Bank Limited, ICICI Bank Tower, Near Chakli Circle, Old Fadra Road, Vadodara, Gujarat. Pin- 390 007  
Corporate Office: ICICI Bank Towers, Bandra- Kurla Complex, Bandra (E), Mumbai-400 051

Branch Office: ICICI Bank Ltd, Third Floor, No.1 Cenotaph Road, Teynampet, Chennai - 600018

### PUBLIC NOTICE - AUCTION OF FINANCIAL ASSET

In terms of the policy of ICICI Bank Limited ("ICICI Bank") on Sale of Financial Assets and in line with the regulatory guidelines, ICICI Bank hereby invites Expression of Interest (EOI) from interested ARCs/ Banks/ NBFCs/ FIs for purchase of Non-Performing Asset ("Financial Asset") on the terms and conditions indicated herein. It is hereby clarified that confirmation of the name of successful bidder will be subject to final approval by the competent authority of ICICI Bank:

Reserve Price	Term of sale
Rs. 60.0 million	100% in Cash

#### Schedule for E-Auction:

Sr. No.	Activity	Date & Time
1.	Submission of EOI*	July 02, 2022 latest by 5:00 PM
2.	Execution of Non-Disclosure Agreement ("NDA") (if not already executed with ICICI Bank)	July 05, 2022 latest by 5:00 PM
3.	Release of Offer Document along with Preliminary Information Memorandum ("PIM")	July 05, 2022
4.	Access to data room for due diligence	July 06, 2022 to July 21, 2022 (between 10:00 AM to 5:00 PM)
5.	Submission of Bid Form	July 22, 2022 latest by 4:00 PM
6.	Process of e-bidding	July 25, 2022 from 3:00 PM to 4:00 PM with auto extension of 5 mins. till sale is completed

\*EOI can be sent through email to [shankar.balasubramanian@icicibank.com](mailto:shankar.balasubramanian@icicibank.com) / [sambath.k@icicibank.com](mailto:sambath.k@icicibank.com) and/or by post to ICICI Bank Limited, Third Floor, No.1, Cenotaph Road, Teynampet, Chennai-600 018, Tamil Nadu. This envelope should be addressed to Mr. Shankar Balasubramanian/Mr. Sambath Kumar, contact No.: 80561-78676, 87544-88386.

ICICI Bank will not be responsible/liable in case of non-receipt of EOI for the reasons beyond the control of ICICI Bank. Interested Parties are expected to take efforts to find out the status of communication sent by them to ICICI Bank to ensure their participation in the auction process.

#### TERMS & CONDITIONS OF AUCTION FOR THE FINANCIAL ASSET

- The sale of aforesaid Financial Asset is on "As is Where is Basis", "As is What is Basis", "Whatever There is Basis" and "Without Recourse Basis".
- The e-bidding process will be conducted through M/s. Matexnet Pvt Ltd on the website of auction agency i.e. [www.matexauctions.com](http://www.matexauctions.com) on July 25, 2022 between 3:00 PM to 4:00 PM with auto extension of 5 minutes till sale is completed. The e-bidding process shall be subject to terms & conditions contained in the offer document which will be made available to Parties post execution of NDA.
- All ARCs/ Banks/ NBFCs/ FIs (referred individually as "Party" and collectively as "Parties") are invited/ eligible for participating in the e-auction.
- Interested Parties should submit their EOIs by hand delivery/email as per the details given in this notice along with relevant documents to establish their eligibility to the satisfaction of ICICI Bank.
- EOI should be on the letter head of the Party and must be signed by the authorised signatory of the Party, supported with evidence of authority of such authorized signatory (Board Resolution, /Power of Attorney/equivalent document). The EOI shall compulsorily state the following:
  - That the Party intends to participate in the e-auction and that it would like to proceed with due diligence in the data room (to be set up by ICICI Bank in its premises or organized through electronic mode at its discretion).
  - That the Party is eligible (under applicable laws and regulations) and has the capacity to enter into and conclude the purchase of Financial Asset in accordance with applicable laws and regulations of India.
  - That the Party is neither having conflict of interest with the Bank nor it is related, directly or indirectly, with ICICI Bank.
  - Names of the Authorized Official(s) along with their contact details (mobile number, e-mail IDs, etc.)
- ICICI Bank reserves the right to ask for information relating to the financial standing of the interested Parties or other documents in relation to such interested Parties (including KYC related documents) at its sole discretion. ICICI Bank further reserves the right to declare an interested Party as ineligible in case KYC or any other documents/information are not furnished on demand, and decision of ICICI Bank in this regard shall be final and binding on all the Parties.
- Parties will be required to execute a Non-Disclosure Agreement ("NDA") within three days of submission of EOI (NDA already executed with ICICI Bank shall also be treated as valid at the discretion of ICICI Bank). Immediately upon execution of the NDA, PIM along with other account related information shall be shared with the Parties. Such information will be furnished on the basis of the available data and shall not be deemed to be a representation of the quality of the Financial Asset. Further, ICICI Bank shall not be responsible for any error, misstatement or omission in the said particulars. After receipt of PIM/Offer Document and before starting the due diligence, Party (ies) have to give the declaration that they have no conflict of interest and not related directly or indirectly with the Borrowers whose Financial Assets are proposed to be sold by ICICI Bank.
- Post due diligence, interested Parties should submit their Bid Form for participating in the auction process (in ICICI Bank format) by hand delivery/email as per the details given in this notice along with relevant documents to establish their eligibility to the satisfaction of ICICI Bank. Bid Form should be on the letter head of the Party and must be signed by the authorised signatory of the Party, supported with evidence of authority of such authorized signatory (Board Resolution, /Power of Attorney/equivalent document).
- Interested Parties are not permitted to make a bid below the indicated Reserve Price for the Financial Asset. Any bid submitted below the Reserve Price shall be deemed to be void.
- Detailed terms & conditions and the process for sale of the Financial Asset shall be mentioned in the Offer Document which will be made available to the interested Parties by the Bank only after submission of EOI and execution of Non-Disclosure Agreement (if not executed earlier).
- The interested Parties shall be required to submit an affidavit / or any other documents as may be required by the Bank to ensure that there is no disqualification in terms of Section 29A of the Insolvency & Bankruptcy Code, 2016.
- Once the bid has been accepted by ICICI Bank, entire payment along with execution of the assignment deed and other legal documentation will be required to be completed within seven working days from the date of acceptance of offer by the Bank.
- Any taxes / stamp duty etc. that may be applicable on the sale of the Financial Asset shall be payable by the purchaser/parties.
- After the sale, there would not be any liability devolving on the Bank and the Bank shall not have any involvement with reference to the asset sold and will not assume any legal, credit, operational or any other type of risk relating to the Financial Asset sold. Consequently, the Financial Asset shall not enjoy the support of credit enhancements / liquidity in any form or manner.
- Subject to applicable laws and regulations, ICICI Bank reserves the right to add, remove or modify the terms of sale of the Financial Asset at any stage without assigning any reason and without incurring any liability of whatsoever nature to any Party or Person and the decision of ICICI Bank in this regard shall be final and binding on all Parties. Further, subject to applicable laws and regulations, ICICI Bank reserves the right to reject and/ or cancel and/or defer the sale of the Financial Asset at any stage, without assigning any reason and the decision of ICICI Bank in this regard shall be final and binding on all Parties.
- Particulars in respect of the aforesaid auction of the Financial Asset as specified in this notice, the Offer Document and PIM will be on the basis of information available with ICICI Bank and shall not be deemed to be any representation by ICICI Bank on the quality of the Financial Asset or suitability of the same for the Parties. Further, ICICI Bank shall not be responsible for any error, mis-statement or omission in the said particulars.
- Each Party expressly acknowledge and agree in connection with its participation in the proposed auction of the Financial Asset that such Party will be solely responsible for its own due diligence, independent appraisal and investigation of all risks arising under or in connection with the Financial Asset including but not limited to:
  - (a) the financial condition, status and nature of the Borrower;
  - (b) the legality, validity, effectiveness, adequacy or enforceability of any financing document and any other agreement, arrangement or document entered into, made or executed in anticipation of, under or in connection with the Financial Asset;
  - (c) whether that Party has recourse, and the nature and extent of that recourse, against the Borrower or other obligors or any of their respective assets under or in connection with the Financial Asset, or any financing document, other agreement, arrangement or document entered into, made or executed in connection with the Financial Asset;
  - (d) the adequacy, accuracy and/or completeness of any information provided by ICICI Bank or by any other person under or in connection with the Financial Asset; and
  - (e) that each Party is solely responsible for any such checks or due diligence it is required to carry out and that it may not rely on any statement in relation to such checks or due diligence made by ICICI Bank.
- For any further clarifications with regard to data room, terms and conditions of the auction or submission of EOI/ Bids, kindly contact Mr. Shankar Balasubramanian/Mr. Sambath Kumar, ICICI Bank Limited, Third Floor, No.1, Cenotaph Road

# रोज वाचा दै. 'मुंबई लक्षदीप'

**SHAMROCK INDUSTRIAL COMPANY LIMITED**  
REGD. OFF: 83-E, HANSA RAJ PRAGU BUILDING, OFF DR. E. MOSES ROAD, WORLI, MUMBAI - 400018  
CIN: L24239MH1991PLC62298 | E-mail: cs@shamrockindia.com  
Website: https://shamrockindustrial.wordpress.com | Tel.: 022-40778892

**NOTICE**  
The notice is hereby given that the 31st Annual General Meeting ("AGM") of Shamrock Industrial Company Limited (The Company) will be held on Wednesday, July 20, 2022 at 10.30 A.M. (IST) at the registered office of the Company in physical mode to transact the business, as set out in the Notice of 31st AGM. The Electronic copies of the Notice of AGM have been sent on Tuesday, June 28, 2022 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on June 24th, 2022 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021, 14th December, 2021 and 5th May, 2022 along with SEBI circulars dated 12th May, 2020 and 15th January, 2021. The Notice / Annual Report is available on the Company's website: https://shamrockindustrial.files.wordpress.com/2022/06/31st-annual-report-2021-22-shamrock-28.06.2022-3.pdf and also available at website of Bombay Stock Exchange at https://www.bseindia.com/xml-data/corplisting/AttachLive/59e3e209-1c6b-453d-a574-4274db9d556c.pdf. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, July 13, 2022 may cast their vote electronically on the Business as set out in the Notice of 31st AGM through electronic voting system of NSDL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- The remote e-voting shall commence on Sunday, July 17, 2022 (9.00 A.M.);
- The remote e-voting shall end on Tuesday, July 19, 2022 (5.00 P.M.);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, July 13, 2022.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date July 13, 2022 may obtain the login details by sending a request at helpdesk.evoting@nsdl.co.in.

Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through remote e-voting by NSDL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- 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 shall be entitled to avail the facility of remote e-voting and voting at AGM
- Those members, who shall be present in the AGM and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the July 16, 2022 to July 20, 2022 (both days inclusive)

Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook statement showing name of the Member. Bigshare Services Pvt. Ltd (RAT) at Office No S6-2, 6th Floor Estate Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.; Email ID: bhagwan@bigshareonline.com; Direct No.: 022-62638295 | Call No.: 7045454390. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered. In case of any queries relating to e-voting you may refer to 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 call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

For Shamrock Industrial Company Ltd  
Sd/-  
Priyanka Rathod  
(Company Secretary)

**ALKEM**  
**अल्केम लॅबोरेटरीज लिमिटेड**  
सीआयएन: एल०३०३०एमएच१९३९एमएसटी१९४२०१  
नोंदणीकृत कार्यालय: अल्केम हाऊस, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३. दूर: ९१-२२-३८२९९९९, फॅक्स: ९१-२२-२९९५२५५, ई-मेल: investors@alkem.com, वेबसाईट: www.alkemlabs.com

**व्हिडीओ कॉन्फरन्स (व्हीसी) / अदर ऑडिओ व्हिड्युअल मिन्स (ओएव्हीएम) मार्फत ४८वी वार्षिक सर्वसाधारण सभेबाबत माहिती**

येथे सूचना देण्यात येत आहे की, अल्केम लॅबोरेटरीज लिमिटेडची (कंपनी) ४८वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २५ ऑगस्ट, २०२२ रोजी स. ११.०० वा. भाप्रवे व्हिडीओ कॉन्फरन्स (व्हीसी) / अदर ऑडिओ व्हिड्युअल मिन्स (ओएव्हीएम) मार्फत कंपनी कायदा २०१३ च्या लागू तरतुदी व त्यातील नियमांअंतर्गत आणि भारतीय रोजे व प्रतिभूती मंडळ (सेबी) (सुचिकबद्धता निवारण व अहवाल आवश्यकता) अधिनियम २०१५ सहवाचिता सहकार मंत्रालयाचे सर्वसाधारण परिपत्रक क्र. १४/२०२० दि. ८ एप्रिल, २०२०, क्र. १५/२०२० दि. १३ एप्रिल, २०२०, क्र. ३३/२०२० दि. २८ सप्टेंबर, २०२०, क्र. ३९/२०२० दि. ३१ डिसेंबर, २०२०, क्र. ०२/२०२१ दि. १३ जानेवारी, २०२०, क्र. २०/२०२१ दि. ८ डिसेंबर, २०२१ आणि क्र. ०२/२०२२ दि. ५ मे, २०२२ (यापुढे एसीएम परिपत्रके) तसेच एसीएम व सेबीद्वारा विवितरीत अन्य लागू परिपत्रकांनुसार एजीएम सूचनेत नमुद विचारवार विमर्ष करण्याकरिता होणार आहे. उपरोक्त परिपत्रकांच्या पुर्तनुसार विवितरीत वर्ष २०२१-२२ करिता वार्षिक अहवाल व एजीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनी/देवीदार सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वस्थाने पाठविले आहे.

वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल व एजीएमची सूचना कंपनीच्या [www.alkemlabs.com/annual-reports.php](http://www.alkemlabs.com/annual-reports.php) वेबसाईटवर सुध्दा उपलब्ध आहे. सदर एजीएम घेण्याची सूचना सेग्रेग्रेट डिपॉझिटरी सर्विस (इंडिया) लिमिटेड (सीडीएसएल) च्या [www.evotingindia.com](http://www.evotingindia.com), कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) व एनएसई लिमिटेडच्या [www.nseindia.com](http://www.nseindia.com) चर उपलब्ध आहे.

**ई-मेल नोंद करणाऱ्याची पद्धत:**  
वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल व एजीएमची सूचना आणि कंपनीकडून पुढील पत्रव्यवहार प्राप्त करण्यासाठी सदस्यांनी त्यांचे ई-मेल नोंद करणाऱ्यासाठी [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) चर क्लिक करून पुढील प्रक्रिया पूर्ण करावी.

उपरोक्त नोंदणी प्रक्रियेबाबत काही प्रश्न, तक्रारी असल्यास सदस्यांनी [rm.helpdesk@linkintime.co.in](mailto:rm.helpdesk@linkintime.co.in) चर इमेल करावा किंवा श्रीमती अश्विनी नेमलेकर, लिंक इन्टाइम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २७५ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३. दूर: ०२२-४९१८६००० चर कळवावे.

**एजीएममध्ये मतदानाची पद्धत:**  
कंपनीकडून एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी सर्व सदस्यांना रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. सदस्यांना रिमोट ई-वोटिंग सुविधा किंवा एजीएम दरम्यान ई-वोटिंगने मत देण्याचा पर्याय असेल. रिमोट ई-वोटिंग/एजीएम दरम्यान ई-वोटिंगकरिता सविस्तर प्रक्रिया एजीएम सूचनेत नमुद आहे.

**लाभांशाची अदायगी:**  
सदस्यांनी कृपया नोंद घ्यावी की, शुक्रवार, १३ मे, २०२२ रोजी झालेल्या कंपनीच्या संचालक मंडळाच्या सभेत ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता रु. ४.०० (रुपये चार फक्त) प्रती समभागांचे अंतिम लाभांश विचारत घेतले व शिफारस केल्या, जे आगामी एजीएममध्ये सदस्यांच्या मान्यतेवर अवलंबून आहे. सदस्यांकडून मंजूर झाल्यास अंतिम लाभांश मंडळवार, ३० ऑगस्ट, २०२२ रोजी किंवा नंतर दिले जाईल. ज्या सदस्यांनी त्यांचे बँक खाते तपशील अद्यावत केले आहे त्या सदस्यांना विविध ऑनलाईन हस्तांतर पद्धतीने विद्युत स्वस्थाने अंतिम लाभांश दिले जाईल, ज्या सदस्यांनी अद्यापि त्यांचे बँक खाते तपशील अद्यावत केले नाही त्यांना त्यांच्या नोंद पत्त्यावर डिबिटिंग वॉरंट्स पाठविले जाईल.

सदस्यांनी कृपया नोंद घ्यावी की, आयकर कायदा १९६१ (कायदा), वित्तीय कायदा २०२० चे सुधार्थित नुसार १ एप्रिल, २०२० रोजी किंवा नंतर कंपनीद्वारे दिलेले किंवा विवितरीत केलेले लाभांश सदस्यांच्या हस्ते कर योग्य असतील. तथापि कंपनीने लाभांश देते वेळी खोताकडील कर कपात (टीडीएस) करणे आवश्यक आहे. लागू असेल तो योग्य टीडीएस दर निश्चित करण्यासाठी सदस्यांनी कायद्याच्या तरतुदीनुसार दस्तावेज सादर करावेत. सविस्तर कर दर, लागू कर दर प्राप्त करण्यास आवश्यक दस्तावेज एजीएम सूचनेत नमुद आहेत.

अल्केम लॅबोरेटरीज लिमिटेडकरिता  
सही / -  
मनिष रांग  
दिनांक: २८ जून, २०२२  
दिनांक: मुंबई

**PUBLIC NOTICE**  
Notice is hereby given that Mr. Bhiku (alias: Bhikoo) Dhanji Karelia a member of the Sai Krupa CHS Limited, holding Flat No.302, Sai Krupa Co-Operative Housing Society Limited, Arvind Colony, 147, S.V.Road, Iha, Vile Parle West, Mumbai - 400056, died on 31/01/2022. As per the Will of the deceased Mr. Bhiku Dhanji Karelia, the above flat is bequeathed to his sister Pushpaben Dhanji Makwana and her son Mr. Sanjay Dhanji Makwana and they are in the process of getting the probate of the Will from the High Court of Judicature at Bombay.  
All persons having any claim in, to or upon the said Flat or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise whatsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice, failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and the process of transfer of flat in the name of the beneficiaries will be completed without any reference to such claim.  
Date : 29.06.2022  
Place : Mumbai  
Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai - 400 101

**PUBLIC NOTICE**  
TAKE NOTICE THAT my Client is the owner of ROOM NO.: D/03 in CHARKOP [1] SAMINDRA CO-OP HSG. SOC. LTD., situated at PLOT NO.: 508, ROAD NO. R.S.C NO.- 44/46, SECTOR NO. 5, CHARKOP KANDIVALI [W], MUMBAI-400 067, area admeasuring 40 sq. mtrs. Built up with all rights, title and interest there. More particularly described in the Schedule mentioned hereunder:  
Initially the said ROOM NO.: D/03 was allotted to SMT. SHILPA S. DALVI by MHADA [WB] Project. The Original allotment letter in respect of allotment of ROOM NO.: D/03 in favour of SMT. SHILPA S. DALVI issued by MHADA is misplaced and not traceable. Therefore, the necessary complaint is lodged with the Charkop Police Station and to that effect the certificate is issued by the Charkop Police Station bearing NC no. 27614/2022 dated 27.06.2022.  
SMT. SHILPA S. DALVI died on 10.04.2014 at Mumbai and after her death her husband - MR. SHRISH SUDHAKAR DALVI has applied to MHADA to transfer the said room in his name as being the legal heir of MR. SHRISH SUDHAKAR DALVI and paid all the dues of MHADA. MHADA has transferred the said ROOM and also issued the NOC for share transfer in his favour by their letter Ref. no. DYCO/MM/5074/10 dated 04.10.2010 after compliance of necessary transfer formalities. By virtue of the said transfer the Society has transferred Share Certificate no. 041 holding 5 fully paid shares amounting to Rs. 50/- each bearing distinctive nos. 0201 to 0205 in favour MR. SHRISH SUDHAKAR DALVI on 08.10.2010. MR. SHRISH SUDHAKAR DALVI is in absolute possession of the said Room as an absolute owner of the said Room.  
Any person having or claiming any right title interest of any type in the above property or any part thereof by way of inheritance tenancy, Share, Sale, mortgage, lease, lien, LICENSE, gift, possession or encumbrance of any nature whatsoever including any by way of intimate the same to the undersigned together with the documents on the basis of which such claim and made with 14 days from the date of publication of this notice failing which our clients shall complete the transaction without reference to such claim and claims of such persons shall be treated as waived and not binding on our clients.  
: SCHEDULE OF PROPERTY ABOVE REFERRED TO :  
ALL THAT PIECE AND PARCEL OF THE ROOM NO.: D/03 in CHARKOP [1] SAMINDRA CO-OP HSG. SOC. LTD., situated at PLOT NO.: 508, ROAD NO. R.S.C NO.- 44/46, SECTOR NO. 5, CHARKOP KANDIVALI [W], MUMBAI-400 067 [WORLD BANK PROJECT] area admeasuring 40 sq. mtrs. built up [Mumbai Suburban District, Constructed on the Plot of Land bearing C.T.S NO. 10/1/269 of Village-Kandivali, Taluka-Borivali, Mumbai Suburban District. The Year of construction is 1988-89, together with soil, subsoil of the said Room and along with the common use and enjoyment of passage and open space.  
Mr. NAVIN C. SHETH  
ADVOCATE HIGH COURT  
Place : Mumbai D/13, Plot No, 507, Sector 5, Mahalaxmi C.H.S. LTD.,  
Dated : 29-06-2022 CHARKOP KANDIVALI [W], MUMBAI-400 067

**प्रदिप मेटल लिमिटेड**  
सीआयएन - एल१९९९एमएच१९८२पीएलसी०२६१९१  
नोंदणीकृत कार्यालय: आर-२०५, पंचसह्यदीपी, टोटीसी औद्योगिक क्षेत्र, खांदे, नवी मुंबई- ४०००१५, दूरफोन: ९१-२२-२७६९१०२६, फॅक्स: ९१-२२-२७६९११२६, वेबसाईट: www.pradeepmetals.com  
ई-मेल: investors@pradeepmetals.com  
व्हिडीओ कॉन्फरन्स (व्हीसी) / अन्य दूरभाष माध्यम (ओएव्हीएम), पुस्तक बंद होण्याच्या तारखा आणि अंतिम लाभांशाद्वारे आयोजित केल्या जाणाऱ्या ३९व्या वार्षिक सर्वसाधारण सभेबाबत माहिती  
भागधारकांनी नोंद घ्यावी की कंपनीची ३९ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हीसी / ओएव्हीएम मार्फत शनिवार, ३० जुलै २०२२ रोजी दुपारी २.०० वाजता (भाप्रवे) आयोजित केली जाईल, कंपनी कायदा, २०१३ च्या सर्व लागू तरतुदी आणि त्याव्यातीत बनवलेले नियम आणि सिस्कुटीटीय अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टिंग ऑब्लिगेशन्स आणि डिस्कलोजर रिक्झायमेंट्स) रेग्युलेशन्स, २०१५ चे पालन करून, सहवाचिता सामान्य परिपत्रक क्र. १४/२०२०, ८ एप्रिल २०२०, १५/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ मे २०२० आणि या संदर्भात जारी केलेली त्यानंतरची परिपत्रके, ताची २/२०२२ दिनांक ५ मे, २०२२ रोजी हस्तांतर मालवताने (एसीएम), परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी/२/सीआयएम/पी/२०२२/६२ दिनांक १३ मे २०२२ रोजी सेबी द्वारे जारी केलेले आणि या संदर्भात जारी केलेली इतर लागू परिपत्रके, सेबीच्या सूचनेत नमुद केल्याच्या व्यवसायावर विचार विमर्ष करण्याकरिता होणार आहे. वरील परिपत्रके पालन करून, ३९ व्या एजीएमच्या सूचनेच्या विद्युत प्रती आणि ऑफिक बँक (वित्तीय बँक) २०२१-२२ साठी वार्षिक वार्षिक अहवाल या सर्व भागाधारकांना पाठवण्या जातील ज्यांचे ईमेल पते कंपनी / डिपॉझिटरी सहभागी यांच्याकडे नोंदणीकृत आहेत. ते कंपनीच्या [www.pradeepmetals.com](http://www.pradeepmetals.com), स्टॉक एक्सचेंज अंदाजित बीएसई लिमिटेड [www.bseindia.com](http://www.bseindia.com) चर आणि एनएसईएल [www.evoting.nsdl.com](http://www.evoting.nsdl.com) चर देखील उपलब्ध असतील. ऑफिक बँक २०२१-२२ च्या एकात्मिक वार्षिक अहवालासह ३९ व्या एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती त्या भागाधारकांना पाठवण्या जातील जे त्यांची विनंती करतात.

**१. एकात्मिक वार्षिक अहवालासह ३९ व्या एजीएमची सूचना प्राप्त करण्यासाठी ईमेल पते नोंदणी / अपडेट करणाऱ्याची पद्धत:**  
आज दिनांक २९ जून, २०२२ सही / - मनिष पी. शाह (अॅडव्होकेट) जी/२, ओम आनंद कोहोसोलि, अक्सिस बँकेच्या समोर, स्टेशन रोड, भाईंदर (प.), ठाणे-४०११०१. संपर्क: ९३२३२३२५१४

**२. ई-व्होटिंगद्वारे मतदान करण्याची पद्धत:**  
भागधारकांनी रिमोट ई-व्होटिंग प्रणालीद्वारे एजीएमच्या सूचनेमध्ये नमुद केल्याप्रमाणे व्यवसायांवर दुरुस्थाने मत देण्याची संधी असेल.  
ई-व्होटिंगद्वारे मत देण्यासाठी लागील प्रेरेंड्यासह ३९ व्या एजीएमच्या सूचनेमध्ये प्रदान केलेल्या जाणाऱ्या विविध पद्धतीद्वारे तसेच त्यांचे ईमेल पते यासाठीच्या नोंदणी केल्यानंतर ईमेलद्वारे उपलब्ध केले जातील. कंपनीच्या वेबसाईटवरील तपशील उपलब्ध करून देणारे दिला जाईल.  
**३. अंतिम लाभांश, नोंद तारीख आणि पुस्तक बंद:**  
भागधारकांनी लक्षात ठेवावे की संचालक मंडळाने त्यांच्या १२ मे २०२२ रोजी झालेल्या बैठकीत अंतिम लाभांश रुपये १.५०/- प्रति शेअर देण्याची शिफारस केली आहे. अंतिम लाभांश, भागाधारकांच्या मान्यतेच्या अंतिम, बुधवार, ३ ऑगस्ट, २०२२ रोजी किंवा त्यानंतर किंवा भागाधारकांची नोंद भागाधारकांच्या नोंदणीमध्ये आढळतिलेला अशा भागाधारकांना, रेकॉर्ड तारखेनुसार म्हणजेच शुक्रवार, २२ जुलै, २०२२ रोजी विविध ऑनलाईन माध्यमातून दिले जातील. हस्तांतरित पत्रवृत्ती आणि ज्वाने त्यांचे बँक खाते तपशील अद्यावत केले आहेत.  
ज्या भागाधारकांनी त्यांचे बँक खाते तपशील अपडेट केलेले नाहीत, त्यांच्यासाठी लाभांश वॉरंट/डिमांड ड्रॉप/चेक योग्य वेळी नोंदणीगत पत्त्यांवर पाठवले जातील.  
शनिवार, २३ जुलै, २०२२ ते शुक्रवार, २९ जुलै, २०२२ पर्यंत पुस्तके बंद राहतील (दोन्ही दिवस समाविष्ट)

**४. लाभांश प्राप्त करण्यासाठी बँक तपशीलांसह केवायसी नोंदणी करणाऱ्याची पद्धत:**  
वार्ताविक स्वस्थाने भागाधारकांच्या भागाधारकांसाठी, सेबी ने ३ नोव्हेंबर २०२१ च्या परिपत्रकाद्वारे पी, केवायसी तपशील आणि नामनिव्वंती नोंदणी अंतिमविकेची आहे. त्यामुळे प्रत्यक्ष स्वस्थाने भागाधारकांच्या भागाधारकांनी त्यांचे पी, केवायसी तपशीलांसह बँक तपशील आणि नामनिव्वंती तपशील केल्या इन्टाइम इंडिया प्रायव्हेट लिमिटेड येथे सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई ४०००८३ येथे किंवा कर्मचाऱ्यांची विनंती केली आहे किंवा [rm.helpdesk@linkintime.co.in](mailto:rm.helpdesk@linkintime.co.in) चर रीमसर भरलेल्या फॉर्म आयएसआर-१ आणि इतर संबंधित फॉर्म पाठवू (कंपनीच्या वेबसाईटवर <https://www.pradeepmetals.com/turning-of-pan-kr-ds-details-and-nomination-by-holders-of-physical-securities/>) चर उपलब्ध आहे.  
डिपॉझिटरी अहवाल स्वस्थाने भागाधारकांच्या भागाधारकांनी विनंती आहे की त्यांनी लाभांश मिळवण्यास विलंब टाळण्यासाठी त्यांचे संपूर्ण बँक तपशील त्यांच्या डीपी सोबत अपडेट करावेत.

**५. लाभांशावरील कर:**  
भागधारकांनी लक्षात ठेवावे की आयकर कायदा, १९६१ (अधिनियम), विल कायदा, २०२० द्वारे सुधार्थित केल्यानुसार, १ एप्रिल २०२० नंतर कंपनीने दिलेले किंवा निवृत्तित केलेला लाभांश भागाधारकांच्या हस्तांतर करपास असेल. त्यामुळे कंपनीला अंतिम लाभांश भरताना खोतावरील कर (टीडीएस) कायम ठेवणे आवश्यक आहे. योग्य टीडीएस दर निश्चित करण्यात आहताला सहकार करण्यासाठी, लागू उल्लेखाप्रमाणे, भागाधारकांना कायद्याच्या तरतुदीनुसार कायदाचे सादर करण्याची विनंती केली जाते.  
नियामी भागाधारकांसाठी, २०२२-२३ या ११४ वर्षात कंपनीने घोषित केलेल्या आणि अद्य केलेल्या लाभांशाच्या क्रमेवर कायद्याच्या कलम ११४ च्या अन्वयेत खोत १०% दराने कर कायदा आहे, भागाधारकांचे पी सादर केलेल्या. पी जमा न केल्यास, कायद्याच्या कलम २०६ए नुसार टीडीएस २०% कायदा जाईल.  
तथापि, ऑफिक बँक २०२२-२३ दरम्यान प्राप्त होणारा एकूण लाभांश रु. ५,०००/- पेक्षा जास्त नसेल तर, शिक्का भागाधारकांना देणे असलेल्या लाभांशावर कोणताही टीडीएस कायदा जाणार नाही, भविष्यातील लाभांशांवर, वित्तीय वर्ष २०२२-२३ दरम्यान संचालक मंडळाने घोषित केले, चर असेल तर, जे अस्तु शकते.  
ज्या प्रकरणांमध्ये भागाधारक फॉर्म १५जी (कंपनी किंवा पॅन व्यतिरिक्त इतर कोणत्याही व्यक्तीला लागू) / फॉर्म १५एच (६ वर्षांपेक्षा जास्त वयाच्या व्यक्तीसाठी लागू) जमा करतो, परंतु पाठवण्या अटीची पूर्तता कंपनीला असल्यास, यावर कोणताही कर नाही. खोत जमा केला जाईल.  
वरील व्यतिरिक्त, निवृत्ती आणि अंतिमसि भागाधारकांसाठी टीडीएस / होल्डिंगचे दर वेगवेगळे असल्यास, तुमच्या निवृत्ती स्थितीत बदल झाल्यास, कायद्याच्या तरतुदीनुसार, तुमच्या तुमची निवृत्ती स्थिती तुमच्या डिपॉझिटरी अहवालित करण्याची विनंती केली जाते किंवा बुधवार, २७ जुलै २०२२ पूर्वी लागू असलेला वारताविक फोल्डो.  
कर सवलत फॉर्म <https://web.linkintime.co.in/client-downloads.html> येथे सामान्य टॅब अंतर्गत उपलब्ध आहे.  
एसीएम आणि सेबीच्या लागू परिपत्रकांचे पालन करून कंपनीच्या सर्व भागाधारकांच्या माहितीसाठी आणि कायद्यासाठी ही सूचना जारी केली जात आहे.

**प्रदिप मेटल्स लिमिटेडकरिता**  
सही / -  
अभिषेक जोशी  
कंपनी सचिव  
दिनांक: नवी मुंबई  
दिनांक: २८ जून २०२२  
एसीएम-६४४९६

**PUBLIC NOTICE**  
SHRI JAMNADAS P. VALA  
Member of FLAT No. 02, Address:  
The Borivali Shiv Sadan CHS Ltd., Kasturba Road No. 01, Borivali (East), Mumbai- 400066 & holding Share Certificate No. 02, Distinctive Nos. 06 to 10, which has been reported lost/misplaced. If anyone having any claim/objection should contact to the society secretary within 15 days. Thereafter no claim will be considered & society will proceed for issue of Duplicate Share Certificate.  
For Borivali Shiv Sadan CHS Ltd., Sd/-  
Place: Mumbai  
Hon. Secretary  
Date: 29/06/2022

**मूळ दस्तावेज हरविल्याची जाहीर सूचना**  
सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, मे. जेसल बिजनेस (बिल्टर) आणि मे. गॅलेक्सी कम्पर्टर्स (खरेदीदार) यांच्या दरम्यान दुकान क्र. १३, तळमजला, गॅलेक्सी को-ऑप. होमिंग सोसायटी लि., नाकोडा हॉस्पिटलजवळ, ६० फीट रोड, भाईंदर (पश्चिम), ठाणे - ४०११०१ या जागेबाबत झालेला दिनांक २९ ऑगस्ट, १९८८ रोजीचा मूळ प्रथम विक्री कारनामा हलवले/ गहाळ झाले आहे.  
सर्व व्यक्तींना येथे सूचित करण्यात येत आहे की, सदर एक हरवलेल्या दस्तावेजाच्या आधारावर कोणा सोबतही कोणताही व्यवहार करू नये. जर कोणा व्यक्तीस सदर मालमतेबाबत वारसा हक्क, शेअर, विक्री, तारण, भाडेपट्टा, मालकी हक्क, पत्ताना, बक्षीस, ताबा किंवा अधिभार किंवा इतर प्रकार कोणताही दावा किंवा अधिकार असल्यास त्यांनी त्यांचे दावा सदर सूचना प्रकाशन तारखेपासून १४ दिवसांत खालील स्वाक्षरीकरिता कळवावे.

आज दिनांक २९ जून, २०२२ सही / - मनिष पी. शाह (अॅडव्होकेट) जी/२, ओम आनंद कोहोसोलि, अक्सिस बँकेच्या समोर, स्टेशन रोड, भाईंदर (प.), ठाणे-४०११०१. संपर्क: ९३२३२३२५१४

**मंडळाच्या वतीने**  
फाइनेटेक्स केमिकल लिमिटेडकरिता  
सही / -  
सुरेंद्रकुमार शिंदेवाला  
अध्यक्ष व व्यवस्थापकीय संचालक  
डीआयएन: ००२८३४४

**ASTEC LIFESCIENCES LIMITED**  
Corporate Identity Number (CIN): L99999MH11994PLC076236  
Registered Office: "Godrej One", 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra; Tel.: +91 22 2518 8010; Website: www.astecsl.com; E-mail: astecinvestors@godrejastec.com  
**NOTICE TO THE SHAREHOLDERS FOR 28TH (TWENTY EIGHTH) ANNUAL GENERAL MEETING**  
NOTICE is hereby given that the 28<sup>th</sup> (Twenty Eighth) Annual General Meeting ("AGM") of the Shareholders of **Astec Lifesciences Limited** ("the Company") will be held on **Monday, July 25, 2022 at 4.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.  
The Ministry of Corporate Affairs ("MCA"), vide its Circular dated May 5, 2020, read with the Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, December 8, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), has permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common place. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.  
**ELECTRONIC COPIES OF NOTICE OF AGM AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2021-22:**  
In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 5, 2022, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2021-22 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). The same will also be made available on the Company's website at ([www.astecsl.com](http://www.astecsl.com)) on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited (NSDL) (at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)).  
**PARTICIPATION IN AGM THROUGH VC / OAVM:**  
Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from National Securities Depository Limited ("NSDL"), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.  
**MANNER OF REGISTERING / UPDATING E-MAIL ID:**  
Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:  
1. **Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update the same by sending duly filled Form ISR-1 to the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited ("Bigshare") on its website at [www.bigshareonline.com](http://www.bigshareonline.com), along with copy(ies) of the requisite document(s) in support of the address of the Shareholder. The said form is available on the Company's website at the weblink <http://www.astecsl.com/investor-service-request.aspx>  
2. **Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).  
In case of any queries / difficulties in registering the e-mail address, Shareholders may write to the Company and/or Bigshare at [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

**MANNER OF VOTING ON RESOLUTIONS PLACED BEFORE THE AGM:**  
The Company is providing remote e-voting facility ("remote e-voting") to all its Shareholders to cast their votes on all resolutions set out in the Notice of the 28<sup>th</sup> AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail, in the Notice of the AGM.  
**FINAL DIVIDEND AND BOOK CLOSURE:**  
The Board of Directors, at its Meeting held on May 2, 2022, has recommended a Final Dividend of 15% (Fifteen per cent) [i.e., @ Rs. 1.50 (Rupee One and Paise Fifty Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only)] for the Financial Year 2021-22, subject to the approval of the Shareholders at the 28<sup>th</sup> AGM. The Registrar of Members and Share Transfer Agents of the Company, viz., Bigshare Services Private Limited ("Bigshare") on its website at **Thursday, July 21, 2022 to Sunday, July 24, 2022 (both days inclusive)** for annual closing and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2021-22. The Dividend, if declared, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on **Wednesday, July 20, 2022** and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as the beneficial owners of the Company on that date.  
**MANNER OF PAYMENT OF FINAL DIVIDEND, IF DECLARED AT THE AGM:**  
The Final Dividend, if approved by the Shareholders at the 28<sup>th</sup> AGM, will be paid electronically through various online transfer modes to those Share