

07th September 2022

The Secretary BSE Ltd

P. J. Towers, 25th Floor Dalal Street

MUMBAI - 400 001

Scrip Code: 532654

The Secretary National Stock Exchange of India, Listing Dept. Exchange Plaza, 5<sup>th</sup> Fl. Plot No. C/1, G-Block Bandra-Kurla Complex

Bandra(E)

MUMBAI - 400 051

Scrip Code: MCLEODRUSS

The Secretary The Calcutta Stock -**Exchange Limited** 7, Lyons Range KOLKATA - 700 001 Scrip Code: 10023930

Dear Sirs,

We enclose herewith, a copy of the Notice by way of advertisement, which was published in the 'Business Standard' and 'Aajkal' in relation to the 24th Annual General Meeting of the Company, scheduled to be held on Friday, September 30, 2022 through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

The above is for your information and record.

Thanking You.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

**COMPANY SECRETARY** 

Encl: As above

Registered Office:

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076 FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001 TELEPHONE: 033-2210-1221, 2248-9434 / 35, FAX: 91-33-2248-8114 / 6265 E-mail ; administrator@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise



**Steel Authority of India Limited** (A Government of India Enterprise)

#### NOTICE

Notice is hereby given that the following 'RECORD DATE(S)' have been fixed for reckoning the Bondholders for holdings in dematerialized mode entitled to receive redemption amount for the under mentioned series of Bonds issued by

S. No	Series Description / ISIN No(s)	,	Record Date(s)
1.	8.80% Secured Redeemable Non- Convertible (Taxable) Bonds – AK-IX Series / INE114A07604		04.10.2022
2.	8.35% Secured Redeemable Non- Convertible (Taxable) Bonds – BF Series / INE114A07943	19.11.2022	20.10.2022

All concerned are advised to send change of address, bank particulars, mandates, ECS mandates, PAN etc. in respect of the bonds held in electronic form to the respective Depository Participants. Bondholders whose names appear as Beneficial Owners as on respective 'Record Date(s)', as per the list to be furnished by the Depositories would be entitled to receive redemption

It may please be noted that these bonds shall cease to carry interest from the date of their respective redemption(s)

Place: New Delhi Date: 31.08.2022

(M B Balakrishnan) Company Secretary

Ispat Bhavan, Lodi Road New Delhi 110003 Tel: +91-11 24367481-86; Fax: +91-11 24367015 CIN: L27109DL1973GOI006454 website: www.sail.co.in; Email:investor.relation@sail.ir

There's a little bit of SAIL in everybody's life



### **POWER FINANCE CORPORATION LIMITED**

(A Mahartna Company) Regd. Office: Urjanidhi,1, Barakhamba Lane, Connaught Place, New Delhi- 110001, India Tel: +91-11-23556000, Fax: +91-11-23512545

Email-id: investorsgrievance@pfcindia.com Website: www.pfcindia.com CIN:- L65910DL1986G01024862

#### **NOTICE**

- Pursuant to Section 160 of the Companies Act 2013, rules notified thereunder and other applicable provisions of the Companies Act 2013, it is hereby notified to the members of Power Finance Corporation Limited that the company has received a notice dated 5th September, 2022 proposing candidature of Shri Manoj Sharma for the office of Director of the Company for consideration at the forthcoming Annual General Meeting (AGM) scheduled on Wednesday, the 21st September 2022 at 11.30 A.M (IST) through video conferencing ("VC").
- Shri Manoj Sharma was appointed as Director (Commercial) of the Company by the President of India through Ministry of Power w.e.f August 29, 2022 and as per the provisions of Section 161 of the Companies Act, 2013, was subsequently appointed by the Board of Directors of the Company as an Additional Director w.e.f. August 29, 2022 to hold office up to the ensuing AGM.
- Shri Manoj Sharma, 56 years, is a chartered accountant with a degree in law (LLB). He joined PFC in 1990 and was working as Executive Director (In charge) of Commercial Division before assuming charge as Director (Commercial), PFC. He has more than 30 years o experience in power sector. In PFC, he has handled multiple areas & domains including institutional appraisal & development, entity appraisal, legal & documentation, taxation, budget, audit, preparation of financial statements & audit reports, financial analysis, resource mobilization, debt syndication and consultancy assignments or financial/commercial aspects in power sector. During the last 3 decades, he has been associated with entire spectrum of PFC's loar assets, covering formulation of lending policies, putting in place a policy framework to guide appraisal with a structured format for financial analysis, compliance with applicable regulatory and statutor frameworks, monitoring conditions, facilitating disbursement resolution mechanism for stressed accounts, etc. He is also Chairman of PFC Projects Limited and Jharkhand Infrapower Limited Mr. Sharma is not related to any other Director, Manager and other KMP of the Company.
- The aforesaid appointment proposal of Shri Manoj Sharma as Directo (Commercial), would be included in the remote e-voting facility commencing on Sunday, September 18, 2022 (10:00 A.M. IST) and ending on Tuesday, September 20, 2022 (05:00 P.M. IST) to enable the members to vote electronically through remote e-voting / e-voting at the AGM.

For Power Finance Corporation Limited

Date: 05.09.2022

(Manohar Balwani) **CGM & Company Secretary** 



## McLEOD RUSSEL INDIA LIMITED

CIN: L51109WB1998PLC087076 Registered Office: Four Mangoe Lane Surendra Mohan Ghosh Sarani, Kolkata - 700001 Phone: 033-2243-5391/5393, 2210-1221, 2248-9434/9435, Fax: 91-33-2248-3683, 2248-8114, 2248-6824 E-mail: administrator@mcleodrussel.com, Website: www.mc

INFORMATION REGARDING 24TH ANNUAL GENERAL MEETING OF

McLEOD RUSSEL INDIA LIMITED

Members are hereby informed that the 24th Annual General Meeting ("AGM") of M/s McLeod Russel India Limited ("the Company") will be neld through Video Conferencing / Other Audio Visual Means ("VC OAVM") on Friday, the 30th day of September, 2022 at 11:30 a.m. IST in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and the Listing Regulations, read with Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') allowing companies to hold the AGM through VC/OAVM to transact the business set out in the Notice calling the AGM and dispensing of with the requirement of printing and sending physical copies of Annual Report.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 24th AGM will be transacted through remote evoting i.e., facility to caste vote prior to AGM) and also evoting during the AGM for which purpose, the services of National Depository Services Limited (NSDL) have been engaged by the Company.

n conformity with the applicable regulatory requirements, the Notice of the 24th AGM and the Report and Accounts 2022 will be sent only through electronic mode to those members who have registered the email addresses with the Company or with its depositories. AGM Notice and Report and Accounts 2022 will also be available on the Company's website www.mcleodrussel.com as well as on the website of the Stock Exchanges, where the Company shares are listed, viz. (www.bseindia.com), (www.nseindia.com), (www.cse-india.com) and on the website of NSDL at https://www.evoting.nsdl.com.

Members who hold shares in physical form or who have not registered their email addresses and wish to participate in the AGM or cast their votes through remote e-voting prior to the AGM or through e-voting during the AGM are requested to follow the process as under for registration of their email addresses and for procuring user id an password for e-voting.

a) For Physical shareholders - Members are requested to visit the link: https://mdpl.in/updates/ISR-1.pdf and download Form ISRand submit duly filled form for updating their KYC details (if not already submitted) to our Registrars and Share Transfer Agents at the address given below:

Maheshwari Datamatics Private Limited

Unit: McLeod Russel India Limited 23 R. N. Mukherjee Road, Kolkata - 700001

b) For Demat shareholders - Members are requested to update the same with respective depository participants, mentioning their DP ID & Client ID or BOID.

Alternatively. Members may send an e-mail request to evoting@nsdl.co.in for obtaining user ID and password by providing the requisite details, as the case may be. Members who have already registered their email addresses are requested to get their email addresse updated/validated with their Depository Participants/the Company's RTA The 24th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

By order of the Board For McLeod Russel India Ltd.

Dated: 05th September 2022

(Alok Kumar Samant) Company Secretary



# Steel Authority of India Limited

(A Government of India Enterprise)

### NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the following 'RECORD DATE(S)' have been fixed for reckoning the Bondholders entitled to receive interest for the under mentioned series of Bonds

S. No	Series Description / ISIN No(s)	Interest Pay	Record Date(s)
INO		Date(s)	Date(S)
1.	9.00% Secured Redeemable Non -Convertible	14.10.2022	20.09.2022
	(Taxable) Bonds - AX Series / INE114A07869		
2.	8.80% Secured Redeemable Non- Convertible	26.10.2022	04.10.2022
	(Taxable) Bonds – AK-IX Series / INE114A07604		
3.	8.80% Secured Redeemable Non- Convertible	26.10.2022	04.10.2022
	(Taxable) Bonds – AK-X Series / INE114A07612		
4.	8.80% Secured Redeemable Non- Convertible	26.10.2022	04.10.2022
	(Taxable) Bonds – AK-XI Series / INE114A07620		
5.	8.80% Secured Redeemable Non- Convertible	26.10.2022	04.10.2022
	(Taxable) Bonds - AK-XII Series / INE114A07638		
6.	8.35% Secured Redeemable Non- Convertible	19.11.2022	20.10.2022
	(Taxable) Bonds – BF Series / INE114A07943		

All concerned are advised to send change of address, bank particulars, mandates, ECS mandates, PAN etc. in respect of the bonds held in electronic form to the respective Depository Participants. Bondholders whose names appear as Beneficial Owners as on respective 'Record Date(s)', as per the list to be furnished by the Depositories would be entitled to receive interest payment. The aforesaid payment of interest shall be subject to deduction of Income Tax at source as per provisions of the Income Tax Act, 1961. Bondholders eligible for exemption from Tax deduction at source, are, therefore, advised to submit exemption certificates and /or any other documents issued by the Income Tax Authorities at registered office of the Company on or before the respective 'Record Date(s)' as mentioned above.

> Sd/ (M B Balakrishnan) Company Secretary

Place: New Delhi Date: 31.08.2022

Ispat Bhavan, Lodi Road New Delhi 110003

Tel: +91-11 24367481-86; Fax: +91-11 24367015 CIN: L27109DL1973GOI006454 website: www.sail.co.in; Email:investor.relation@sail.in

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#### HPL ELECTRIC & POWER LIMITED

CIN: L74899DL1992PLC048945 Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002 : +91-11-23234411, **Fax:** +91-11-23232639 nail: hpl@hplindia.com, **Website:** www.hplindia.com

#### **NOTICE OF THE 30TH ANNUAL GENERAL MEETING ELECTRONIC VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members o HPL Electric & Power Limited (the "Company") will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Friday, the 30th September, 2022 at 11:00 AM (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, read with MCA General Circulars 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, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12th May, 2020; SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated 13th May 2022 (Collectively called "relevant circulars"), to transact the business set out in the Notice dated 9th August 2022, calling the e-AGM.

n compliance with the relevant circulars, the Notice of the AGM alongwith the Annua Report for the Financial year ended 31st March, 2022 have been sent on 6th September, 2022 to all the members of the Company whose email addresses are registered with the Company/ RTA/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.hplindia.com and on the website of the Stock Exchanges (NSE and BSE) and KFin Technologies Ltd. ("KFin") at https://evoting.kfintech.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended alongwith relevant circulars, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on Genera Meetings issued by ICSI, shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The Company has engaged the services of KFin for providing its members the facility for casting their votes through the remote e-voting platform and fo participating in the 30th AGM through VC/OAVM along with e-voting during the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Companies Act. 2013. The manner of voting remotely of during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are

Mr. Deepak Kukreja and Mrs. Monika Kohli, Partners, DMK Associates, Company Secretaries are appointed as the Scrutinizer and Alternate Scrutinizer respectively to scrutinize the Remote e-voting process and e-voting at the AGM in a fair and transparen

manner. All the members are informed that:

1. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is 23rd September, 2022.

- The remote e-voting period shall commence on 27th September, 2022 from 9.00 AM (IST) and end on 29th September, 2022 at 5.00 PM (IST). The remote e-voting shall
- not be allowed beyond the said date and time. Any person who acquires the shares of the Company and becomes member of the Company after sending of the Notice of the AGM and holding shares as on the cut-of
- date i.e. 23rd September, 2022, may obtain the Login ID/User ID and password by following the instructions for remote e-voting as mentioned in the Notice available both on the website of the Company www.hplindia.com and on KFin website at the "https://evoting.kfintech.com".
- The members, who have cast their vote by remote e-voting may participate in the meeting but shall not be allowed to vote again at the AGM venue. Vote once cast cannot be changed subsequently.
- The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on 23rd September, 2022.
- The facility for e-voting shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present in the AGM.
- A person, whose name is recorded in the Register of members or in the Register of Beneficial Owners as maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- 8. In case of any grievance/query connected with remote e-voting/e-voting, please refer the Help & Frequently Asked Questions (FAQs) available a https://evoting.kfintech.com or contact:

Name – Mr. Ganesh Patro Designation - Manager

Address - Kfin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500 032

Toll Free No. 1800-345-4001

E-mail:einward.ris@kfintech.com Website: www.kfintech.com

## Manner of registering / updating email addresses:

- a.) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at hplcs@hplindia.com or to KFin Technologies Ltd. at einward.ris@kfintech.com.
- b.) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registe of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of the ensuing AGM and payment of Dividend, if declared at the meeting.

The voting results of the AGM along with the Consolidated Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the websites of the Company i.e., www.hplindia.com, stock exchanges i.e., www.bseindia.com and www.nseindia.com and on KFin's website at https://evoting.kfintech.com.

For HPL Electric & Power Limited

Place: Noida Date: 06.09.2022

Vivek Kumaı Company Secretary & Compliance Officer M. No. A18491

By order of the Board



ROWN LIFTERS® CIN: L74210MH2002PLC13843 Registered Office: 104, Raheja Plaza remises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri (W),

Mumbai - 400053. Tel No: +91 22 4006 2829; E-mail: cs.cll@crownlifters.com;

#### Website: www.crownlifters.com NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members & Transfer Books of the Company will be closed from Thursday, 22nd day of September, 2022 to Thursday, 29th day of September 2022 (both days inclusive), in connection with 20th Annual General Meeting scheduled to be held on Thursday, 29th day of September, 2022 at 12.30 p.m through Video Conference

FOR, CROWN LIFTERS LIMITED Sd/-KARIM KAMRUDDIN JARIA

CHAIRMAN & MANAGING DIRECTOR DIN: 00200320 Place: Mumbai Date: 05/09/2022 ROOK

**ROOTS MULTICLEAN** LIMITED

CIN : 113699T71992PI C003662 Regd. Off: R.K.G. Industrial Estate

#### Ganapathy, Coimbatore - 641 006 COMPANY NOTICE

Notice is hereby aiven to the areholders of the Company that the 30th Annual General Meeting of the Company will be held at 11.00 a.m. on Thursday the 29th September 2022 at the Regd Office at R.K.G. Industrial Estate Ganapathy, Coimbatore - 641 006 to transact the business mentioned in the Notice being sent to the shareholders individually.

The Register of Members and Share Transfer Books will be closed on 23.09.2022 to 29.09.2022 (both days inclusive) By order of the Board

R. Varun Karthikeyan Coimbatore Vice Chairman 8 Managing Director

Superintending Engineer

## KERALA WATER AUTHORITY e-Tender Notice

Tender No: 45 & 47/22-23/SE/PHC/PKD

(1) KIIFB 2017-18 Vandazhi, Kizhakkenchery, Vadakkenchery and Kannambra comprehensive fresh water distribution project phase II in Palakkad district. (2) JJM Kozhinjanpara Panchayath - Pipe line work - Providing FHTCs and road restoration. EMD: Rs. 5,00,000/- & 1,00,000/-. Tender fee: Rs. 15,000/- & 7,500/-. Last Date for submitting Tender: 26-09-2022 03:00:pm. Phone: 04912544927. Website: www.kwa.kerala.gov.in

www.etenders.kerala.gov.in KWA-JB-GL-6-755-2022-23

PH Circle, Palakkad

### ANDHRA PRADESH URBAN INFRASTRUCTURE ASSET MANAGEMENT LIMITED (APUIAML) (A Joint Venture of Government of Andhra Pradesh)

NOTIFICATION APUIAML is in the process of empanelling expert consultancy firms/individuals on full / part time

- asis for the below services/ positions (More details at https://apurban.com/careers.php): Hospitality & Tourism Experts
- Engineers (Environmental, Civil, Roads, Bridges, Construction, Structural, Sewerage Electrical, Hydraulics, MEP, Draughtsman, QA & PMC Services)
- Planners (Urban, Environmental, Transportation, GIS etc.)
- Architects (Landscape, Urban & Interior Designers) Project Modelling, PPP Transaction Advisor, Project Finance & Loan Syndication Experts
- Demand Assessment / Market Assessment / Feasibility Studies Agencies for Topographic, Geotechnical & Bathymetric Surveys.
- HR professionals and Manpower Placement Agencies All Recruitment / Tender / Procurement requirements shall be uploaded at APUIAM

website on need basis and no further communication / advertisement would be published n "print media" for the same separately. Interested firms/individuals may visi www.apurban.com for further details and participation from time to time.

#### BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHANDIGARH BENCH, CHANDIGARH COMPANY PETITION (CAA) NO. 43/CHD/HRY/2022 **CONNECTED WITH**

COMPANY APPLICATION (CAA) NO. 12/CHD/HRY/2022 In the matter of the Companies Act, 2013

And
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 And

In the matter of Composite Scheme of Arrangement Amongst Bharti General Ventures Private Limited (Transferor Company/ Petitioner Company-I) And **Bharti Enterprises Limited** 

(Transferee Company/ Petitioner Company-II) And

Their respective Shareholders and Creditors (For the sake of brevity Petitioner Company-I and Petitioner Company-I

#### are hereinafter collectively referred to as Petitioner Companies) **NOTICE OF PETITION**

A petition under Section 230 to 232 of the Companies Act, 2013, for otaining the sanction of composite scheme of arrangement among Bharti General Ventures Private Limited (Transferor Company/ Petitione Company-I) and Bharti Enterprises Limited (Transferee Company Petitioner Company-II) and their respective shareholders and creditor was presented by the Petitioner Companies on the 10th day of June, 2022 and was heard on the 12th day of July, 2022. In terms of order dated 12<sup>th</sup> day of July, 2022, the said petition is fixed for hearing before the Chandigarh Bench of National Company Law Tribunal at Chandigarh on13th October, 2022.

Any person desirous of supporting or opposing the said petition should send to the Petitioner Companies' advocate, notice of his/her intention, signed by his/her advocate, with his/her name and address, so as to reach the Petitioner Companies' advocate at G-29. Lower Ground Floor, Laipa Nagar-III, New Delhi-110024 not later than two days before the date fixed for hearing of the petition. Where he/she seeks to oppose the petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. **AEKOM Legal** 

Advocates for Petitioner Companies G-29, Lower Ground Floor Lajpat Nagar-III, New Delhi-110024, Ph: (011) 42492525 Date: September 06, 2022 Place: Gurugram Email: satwinder@aekomlegal.com

#### **Venus Rolling Mills Private Limited - In Liquidation** Regd. Office: E-8, MIDC, Butibori, Nagpur Maharashtra- 441122.

E-Auction Sale Notice Sale of Corporate Debtor as a Going Concern under the Insolvency and Bankruptcy Code, 2016

# Last date for submission of Bids alongwith EMD: Monday, 19.09.2022 till 05:00 PM Day, Date and Time of E-Auction: Tuesday, 20.09.2022 from 11:00 AM to 01:00 PM Notice is hereby given for sale of Venus Rolling Mills Pvt. Ltd. - In Liquidation

Corporate Debtor as a going concern including all the assets forming part of Liquidatior estate formed by the Liquidator appointed by the Hon'ble NCLT Bench, Mumbai under the Insolvency and Bankruptcy Code, 2016 and the regulation made thereunder

, , , ,					
Assets	Reserve Price (Amount in INR)	Earnest Money Deposit (10% of Reserve Price (Amount in INR)			
Sale of Venus Rolling Mills Pvt Ltd. – In Liquidation, Corporate Debtor as going concern under Regulation 32 (e) read with Regulation 32A of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.	16,00,00,000	1,60,00,000			
TERMS AND CONDITION:					

- E-Auction will be conducted on going concern basis "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" AND "WITHOUT ANY RECOURSE BASIS" through approved service provider M/s Linkstar Infosys Pvt. Ltd.
- The sale shall be subject to the terms and condition prescribed in the E-Auction Process Information Document and is available at www.eauctions.co.in, Contact: Mr. Dixit Prajapati at 7874138237, E-mail: admin@eauctions.co.in
  The intending bidders, prior to submitting their bid, should make their independent inquiries
- regarding the title of the assets, inspect the assets etc. The site visit would be facilitated or receipt of written request at liquidatorvrmpl@gmail.com The Successful Bidder shall bear all the applicable duties/transfer charges, fees, GST etc. The sale shall be subject to provisions of Insolvency and Bankruptcy Code 2016 and Regulations made thereunder. The Name of the Eligible Bidders will be identified by the

Liquidator to participate in E-auction on the portal www.eauctions.co.in . The E-auction

service provider Linkstar Infosys Pvt. Ltd. will provide User id and password by email to

- eligible bidders. It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale Liquidator reserves the right to suspend/abandon/cancel/extend or modify process terms and /or reject or disqualify any prospective bidder/bid/offer at any stage of the e-auction process without assigning any reason and without any liability.
- The Eligibility Criteria for the participants are mentioned in the E-Auction Process Information Document. The Bid Documents details and EMD payment details should reach the office o the Liquidator physically or by-email at the address given below on or before 05:00 PM of 19.09.2022
- Any modification in timelines would be communicated to the bidders Any modification in uniformed would be sold and the details given below.
   DEVENDRA SINGH, LIQUIDATOR

VENUS ROLLING MILLS PVT LTD - IN LIQUIDATION REGN. NO.: IBBI/IPA-002/IP-N00001/2016-17/1000 ADD: Assotech Business Creste Office No.216, 2nd Floor, Tower-1, Sector-135, Noida, UP-201305

EMAIL ID: dev\_singh2006@yahoo.com , liquidatorvrmpl@gmail.com Place: Noida MOB 9810331877 9810339416 AUTHORIZATION FOR ASSIGNMENT (AFA) - Valid upto 11.01.2023



# YOGI LIMITED

VOGI LIMITED (Formerly known as Parsharti Investment Limited)

CIN: L65990MH1992PLC069998 Registered Office: B/404, The Capital, G-Block, Bandra Kurla Complex Behind ICICI Bank,Bandra East Mumbai 400051. Contact: 022 49428888, Email: info@yogiltd.com Website: www.yogiltd.co

#### NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE 30<sup>™</sup> ANNUAL GENERAL MEETING "AGM" AND **E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 30th Annual General Meeting "AGM" of the Members of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 3:00 p.m. at The Orient Club, 9 Chowpatty Sea Face, Mumbai 400007, to transact the business as set out in the Notice of AGM dated 30<sup>th</sup> August, 2022. The Notice of the AGM and the Annual Report of the Company for the Financia year 2021-22 has been sent in electronic mode to all those members who have registered their email address with the Company/Depository Participant(s and have been dispatched to all other members at their registered address in permitted manner. The Company has completed the dispatch of Notice o AGM in physical form to the members whose email address is not registered with the Company/Depository Participant(s).

The 30" Annual Report of the Company, inter-alia, containing the Notice of the AGM, attendance slip, proxy form can also be downloaded from the website o the Company viz www.yogiltd.com and also available for inspection at the Registered Office of the Company during office hours, except for Saturdays Sundays, and public holidays, during business hours up to the date of AGM In Compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretaria Standards and Regulation 44 of the SEBI Regulations the facility for e-voting respect of business to be transacted at the AGM is being provided by the

Company through CDSL. The instructions for e-voting are given in the Notice of the AGM. Members are

requested to note the following: a.The remote e-Voting shall commence on Tuesday, 27<sup>th</sup> September, 2022 at 9.00 a.m. (IST) and ends on Thursday, 29<sup>th</sup> September, 2022 at 5.00 p.m. (IST) The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be

allowed to change the same subsequently. o. Any person, who acquires shares of the Company and becomes a membe of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 23° September, 2022, may obtain the logir ID and password by sending a request at www.evotingindia.com. However if a person is already registered with CDSL then existing user ID and

password can be used for casting vote.

c. A Member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM. Members who have already casted their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. For the benefit of members who do not have access to remote e-voting facility, physical ballot form would be provided at the AGM venue to

enable them to cast their vote case of any queries, you may refer Frequently Asked Questions (FAQs) fo Members and remote e-voting user manual for Members available at the Members and remote e-voting user manual for Members available at the download Section of www.evotingindia.com or call on toll free no.: 1800-200-5533 or contact Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 17° Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Tel: 22728588, Email: helpdesk.evoting@cdslindia.com NOTICE OF BOOK CLOSURE

Notice is also hereby given that pursuant to section 91 of the Act and rule 10 o the Companies (Management and Administration) Rules, 2014 and in accordance with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 30" September, 2022 (both days inclusive) for the purpose of the 30" Annua General Meeting of the Company.

This advertisement shall also be available on Company's website a www.yogiltd.com and also on Stock Exchange's website at www.bseindia.com By Order of Board of Directors

For Yogi Limited

Riddhi Dilip Sidhpura Date: 07th September, 2022 Company Secretary & Compliance Officer Place: Mumbai



### **ZUARI INDUSTRIES LIMITED** (FORMERLY ZUARI GLOBAL LIMITED)

CIN:L65921GA1967PLC000157 Regd. Office: Jai Kisaan Bhawan, Zuarinagar, Goa 403 726 Telephone : (0832) 2592180, 2592181 Email:ig.zgl@adventz.com Website: www.adventz.com

NOTICE OF THE FIFTY FORTH (54TH) ANNUAL **GENERAL MEETING** NOTICE is hereby given that the Fifty Forth (54TH) Annual General Meeting

("AGM") of the Members of Zuari Industries Limited (formerly Zuari Globa Limited) ("the Company") will be held on Wednesday, 28 September 2022 at 03.30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 14/2020 dated 8 April 2020 General Circular No. 17/2020 dated 13 April 2020, General Circular No. 20/2020 dated 5 May 2020 and Clarification Circular No. 02/2021 dated 13 January 2021 and General Circular No. 02/2022 dated 05 May 2022 issued by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), and SEBI Circular Nos SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022, (hereinafter collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of the 54th AGM.

In pursuance of MCA and SEBI Circulars, notice of AGM and the Annual Report of the Company for the financial year 2021-22 have been dispatched on 6 September 2022 only through electronic mode to all those members whose email addresses are registered with the Company or the depositories on 31 August 2022. These documents are also available on the Company's website at www.adventz.com, on website of the Registrar and Transfer Agent ("RTA") at www.zuarimoney.com and on the websites of the Stock Exchanges i.e National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Register of Members and Share transfer Books of the Company will remain closed from Thursday, 22 September 2022 to Wednesday 28 September 2022 (both days inclusive) for the purpose of 54th AGM of the Company, e-voting and Dividend

As per Regulation 44 of the SEBI Listing Regulations and Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions in respect of the businesses to be transacted at the 54th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Authorized Agency to provide the e-voting facility. Detailed procedure for remote e-voting/voting during AGM and participating the AGM through VC/OAVM is provided in the Notice of the

The details pursuant to the provisions of the Act and the said Rules are given here under

Date of completion of dispatch of notice by email: Tuesday, 06 September 2022

Date and time of commencement of remote e-voting: Saturday, 24 September 2022 Date and time of end of remote e-voting: Tuesday, 27 September 2022 (5.00 p.m.)

Remote E-voting by electronic mode will not be allowed beyond 5.00 p.m. (IST) afte Tuesday, 27 September 2022.

All members, whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e. Wednesday, 21 September 2022 are eligible for availing the remote e-voting /voting during AGM facility and dividend entitlement. The facility for e-voting shall also be made available to the members participating in

the AGM through VC/OAVM and members, who have not casted their vote by remote E-voting, shall be allowed to vote through e-voting in the AGM. The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again

A person who is not a member as on the cut-off date should treat the Notice of the AGM for information purposes only. Any person, who acquires shares of the Company & becomes member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, 21 September 2022, may obtain the Login ID and password by sending request at evoting@nsdl.co.in However, if you are already registered with

NSDL e-voting then you can use your existing user ID and password to cast your 10 The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretar as the scrutinizer for conducting the remote e-voting process and voting at the AGM

in fair and transparent Manner. 1. In case Members have any queries regarding remote e-voting/e-voting during the AGM, they may address the same to Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in or Call on toll free No. 1800 1020 990 & 1800 22 44 30 .

> For ZUARI INDUSTRIES LIMITED (formerly Zuari Global Limited)

Laxman Aggarwal **Company Secretary** 

Place: Gurugram : 06 September 2022

9/7/22, 10:11 AM Aajkaal eNewspaper



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# ম্যাকলিয়ড রাসেল ইন্ডিয়া লিমিটেড

CIN: L51109WB1998PLC087076

রেজি. অফিস: ফোর ম্যাঙ্গো লেন, সুরেন্দ্র মোহন ঘোষ সরণি, কলকাতা–৭০০ ০০১ ফোন: ০৩৩-২২৪৩ ৫৩৯১/৫৩৯৩, ২২১০-১২২১, ২২৪৮-৯৪৩৪/৯৪৩৫, ফ্যান্স: ৯১-৩৩-২২৪৮-৩৬৮৩, ২২৪৮৮১১৪/২২৪৮ ৬৮২৪

ই–মেল: administrator@mcleodrussel.com ওয়েবসাইট: www.mcleodrussel.com

## ম্যাকলিয়ড রাসেল ইন্ডিয়া লিমিটেড-এর ২৪ তম বার্ষিক সাধারণ সভার তথ্য

সদস্যদের এতদ্বারা জানানো হচ্ছে, ম্যাকলিয়ড রাসেল ইন্ডিয়া লিমিটেড (কোম্পানি)–এর ২৪ তম বার্ষিক সাধারণ সভা (এজিএম) ভিডিও কনফারেন্সিং/অন্যান্য ভিস্যুয়াল মাধ্যমে ('ভিসি/ওএভিএম') মাধ্যমে অনুষ্ঠিত হবে শুক্রবার ৩০ সেপ্টেম্বর ২০২২ ভারতীয় সময় সকাল ১১.৩০ টায় করপোরেট বিষয়ক মন্ত্রকের ও সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া দ্বারা জারিকৃত (সেবি) সার্কুলার সহ পঠনীয় কোম্পানি আইন ২০১৩ ও রুলস ও লিস্টিং রেগুলেশন মাফিক বিজ্ঞপ্তিতে বর্ণিত বিষয় নির্বাহের জন্য, যেখানে আর্থিক খতিয়ান ছাপানো ও বাস্তবিক প্রেরণ হবে না।

কোম্পানিজ (ম্যানেজমেন্ট অ্যান্ড অ্যাডমিনিস্ট্রেশন) রুলস ২০১৪–এর রুল ২০ সহ পঠনীয় অ্যাক্ট-এর ১০৮ ধারায় ২৪ তম এজিএমে আলোচনার বিষয়বস্তু রিমোট ই-ভোটিং (এজিএমের আগে ভোটিং) ও এজিএমে ই–ভোটিং মারফত নির্বাহ হবে, যার জন্য ন্যাশনাল ডিপোজিটরি সার্ভিসেস লিমিটেড (এনএসডিএল)–কে নিয়োগ করেছে কোম্পানি।

২৪ তম এজিএমের নোটিস ও ২০২২-এর রিপোর্ট ও হিসাব যে সকল সদস্যের ই–মেল ঠিকানা এই কোম্পানি/ডিপোজিটরি পার্টিসিপ্যান্ট–এর কাছে নিবন্ধীকৃত রয়েছে, কেবলমাত্র ই-মেলের মাধ্যমে পাঠানো হবে। এজিএমের নোটিস ও ২০২২-এর রিপোর্ট ও হিসাব কোম্পানির ওয়েবসাইট www.mcleodrussel.com এবং স্টক এক্সচেঞ্জ সমূহের ওয়েবসাইট যেখানে কোম্পানির শেয়ার নথিভুক্ত যথা (www.bseindia. com) (www.nseindia.com) এবং (www.cse-india.com) –তে এবং এনএসডিএল ওয়েবসাইট https://www.evoting.nsdl.com-এ পাওয়া যাবে।

ফিজিক্যাল আকারে শেয়ার ধরে রাখা সদস্যগণ যাঁরা কোম্পানির কাছে তাঁদের ই–মেল আইডি নথিভুক্ত/আপডেট করাননি এবং এজিএমে অংশ নিয়ে রিমোট ই–ভোটিং বা এজিএমে ই-ভোটিং সুবিধা নিতে চান, তাঁরা ইউজার আইডি ও পাসওয়ার্ড পেতে ই-মেল আইডি নথিভুক্ত/আপডেট করাতে নিচের প্রক্রিয়া মেনে চলুন।

- ক) ফিজিক্যাল আকারে শেয়ারধারক– https://mdpl.in/updates/ISR-1.pdf লিঙ্ক দেখুন সদস্যগণ ও ফরম আইএসআর–১ ডাউনলোড করুন কেওয়াইসি বিশদ পুরণের জন্য (না থাকলে) ও রেজিস্ট্রার ও শেয়ার ট্রান্সফার এজেন্টকে নিচের ঠিকানায় পাঠিয়ে
  - মাহেশ্বরী ডাটামেট্রিক্স প্রাঃ লিঃ, ইউনিট– ম্যাকলিয়ড রাসেল ইন্ডিয়া লিমিটেড, ২৩ আর এন মুখার্জি রোড, কলকাতা ৭০০০০১।
- খ) ডিম্যাট আকারে শেয়ারধারক ডিম্যাট শেয়ার হোল্ডারগণ ডিপোজিটরি পার্টিসিপ্যান্টের কাছে ই মেল নথিভুক্ত করবেন ডিপি আইডি, ক্লায়েন্ট আইডি, বিও আইডি উল্লেখ করে।

বিকল্পভাবে সদস্য ইউজার আইডি ও পাসওয়ার্ড পেতে ই মেল করতে পারেন evoting@nsdl.co.in-এ বিশদ উল্লেখ করে। যাঁরা কোম্পানির কাছে তাঁদের ই–মেল আইডি নথিভুক্ত/আপডেট করেছেন, তাঁরা তা আপডেট করবেন ডিপোজিটরি পার্টিসিপ্যান্টের বা আরটিএ-র কাছে।

২৪ তম বার্ষিক সাধারণ সভার নোটিস শেয়ারধারকদের যথাসময়ে পাঠানো হবে নথিভুক্ত ই-মেল আইডি-তে আইন মাফিক।

> বোর্ডের আদেশানুসারে ম্যাকলিয়ড রাসেল ইন্ডিয়া লিমিটেডের পক্ষে

> > স্বা/-

স্থান: কলকাতা (অলোক কুমার সামন্ত) কোম্পানি সেক্রেটারি তারিখ: ০৫ সেপ্টেম্বর, ২০২২

### পশ্চিমবঙ্গ সরকার

শিশু বিকাশ প্রকল্প আধিকারিকের কার্য্যালয় এন্টালী সুসংহত শিশুবিকাশ সেবা প্রকল্প ৫বি, মহারাণী স্বর্ণময়ী রোড, কলিকাতা-৭০০০০৯

এন্টালী সুসংহত শিশু বিকাশ সেবা প্রকল্পের অন্তর্ভুক্ত অঙ্গনওয়াড়ী কেন্দ্রগুলিতে অঙ্গনওয়াড়ী কর্মী ও সহায়িকার শুন্যপদগুলি পুরনের জন্য যোগ্য মহিলা প্রার্থীদের কাছ থেকে আবেদনপত্র আহ্বান করা হচ্ছে: অঙ্গনওয়াড়ী কর্মী পদের জন্য বিজ্ঞপ্তি স্মারক নম্বর-৩৪৫/আই. সি. ডি. এস (ই) তারিখ -৩০.০৮.২০২২ এবং অঙ্গনওয়াডী সহায়িকা পদের জন্য বিজ্ঞপ্তি স্মারক নম্বর-৩৪৬/আই সি ডি এস (ই) তারিখ-৩০.০৮.২০২২। এই বিষয়ে ২/৯/২০২২ থেকে ১৪/১০/২০২২ অবধি নির্দিষ্ট আবেদনপত্রে আবেদন গ্রহণ করা হবে। পদ ও নিয়োগ সংক্রান্ত বিস্তারিত বিবরণের জন্য আগ্রহী প্রার্থীদের এন্টালী সুসংহত শিশুবিকাশ সেবা প্রকল্প আধিকারিকের কার্যালয়ে (৫বি, মহারাণী স্বর্ণময়ী রোড, কলিকাতা-৭০০০০৯ শিয়ালদহ ই এস আই হাসপাতালের কাছে) যোগাযোগ করার জন্য অনুরোধ করা হচ্ছে।

ICA-N443(3)/2022

শিশু বিকাশ প্রকল্প আধিকারিক এন্টালী সুসংহত শিশু বিকাশ সেবা প্রকল্প, কলিকাতা

### পশ্চিমবঙ্গ সরকার

শিশু বিকাশ প্রকল্প আধিকারিকের করণ টালিগঞ্জ (শহর) সুসংহত শিশু বিকাশ সেবা প্রকল্প ৪০ চণ্ডী ঘোষ রোড, কলকাতা, কলকাতা-৭০০০৪৭ বিজ্ঞপ্তি

টালিগঞ্জ (শহর) সুসংহত শিশু বিকাশ সেবা প্রকল্পের অন্তর্ভুক্ত অঙ্গনওয়াড়ী কেন্দ্রগুলিতে অঙ্গনওয়াড়ী কর্মী ও সহায়িকার শূন্যপদগুলি পুরনের জন্য যোগ্য মহিলা প্রার্থীদের কাছ থেকে আবেদনপত্র আহ্বান করা হচ্ছে; অঙ্গনওয়াড়ী কর্মী পদের জন্য বিজ্ঞপ্তি স্মারক নম্বর-৩৩৯/আই সি ডি এস/টলি তারিখ - ৩০.০৮.২০২২ এবং অঙ্গনওয়াড়ী সহায়িকা পদের জন্য বিজ্ঞপ্তি স্মারক নম্বর-৩৪০/আই সি ডি এস / টলি তারিখ-৩০.০৮.২০২২। এই বিষয়ে ২/৯/২০২২ থেকে ১৪/১০/২০২২ অবধি নির্দিষ্ট আবেদনপত্রে আবেদন গ্রহণ করা হবে। পদ ও নিয়োগ সংক্রান্ত বিস্তারিত বিবরণের জন্য আগ্রহী প্রার্থীদের টালিগঞ্জ (শহর) সুসংহত শিশুবিকাশ সেবা প্রকল্প আধিকারিকের কার্যালয়ে যোগাযোগ করার জন্য অনুরোধ করা হচ্ছে।

ICA-N447(3)/2022

শিশু বিকাশ প্রকল্প আধিকারিক টালিগঞ্জ (শহর) সুসংহত শিশু বিকাশ সেবা প্রকল্প, কলকাতা

# PUBLIC NOTICE FOR GOLD AUCTION

Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on 13-06-2022 through online portal, https://gold.samil.in. Interested buyers may log on to the auction portal or contact the Bank at 4/1 Lala Lajpat Rai Sarani, Elgin Road, Bhowanipore, Kolkata, West Bengal 700020 for further information.

Branch Name	Loan Account No
Kolkata/ Bhowanipore	13046100022175
Kolkata/ Bhowanipore	13046100022225
Kolkata/ Bhowanipore	13046100022399
Kolkata/ Bhowanipore	13046100022498
Kolkata/ Bhowanipore	13046100022506
Kolkata/ Bhowanipore	13046100022571

Place: Kolkata Sd/-Date: 07.09.2022 Authorised Officer Federal Bank Ltd.