RESULTS PUBLISHED FOR SEPTEMBER, 2021

Shinde clears floor test, asks Sena to accept reality

EXPRESS NEWS SERVICE Mumbai, July 4

A DAY AFTER it won the Speaker's election with 164 votes, the BJP-Shinde group coalition cleared the confidence motion in the Maharashtra Assembly on Monday, with the same tally as chief minister Eknath Shinde pledged to "take forward Hindutva" and a "development agenda" in the state.

The last phase of the two-day special session, triggered by the fall of the Maha Vikas Aghadi (MVA) government last week following a split in the Shiv Sena, was marked by an emotional speech from Shinde.

The chief minister referred to the death of two of his children in a boat accident in June 2000 among the challenges he has faced — and said he decided to lead the rebel Sena faction following a "plan" within the Shiv Sena led by Uddhav Thackeray to "political finish" him. "My two children died in front of me and I completely collapsed after that. I was not going out and had decided to leave everything. I would spend time with only my wife and son Shrikant (now an MP). But Dighe saheb (Shinde's mentor, the late Anand Dighe) supported me and helped me come out of the situation. I then dedicated my life to work," Shinde said.

The session also saw taunts

India wants to become a chip maker from a chip taker: PM

NAYAN DAVE Gandhinagar, July 4

AS INDIA IS fast converting from 'chip taker to chip maker', the electronics manufacturing sector is set to cross \$300 billion in the next three to four years — a four-fold increase from around \$75 billion.

Inaugurating the Digital India Week 2022 in Gandhinagar, with the theme 'Catalyzing New India's Techade', Prime Minister Narendra Modi said here on Monday that huge investments are being made to increase production of semiconductors in India. With the Central government pushing 'Digital India' initiatives, the nation would reap the benefit of Industrial Revolution 4.0, he said.

"India became a victim of the third industrial revolution. However, the same nation is showing direction to the world in the process of the fourth industrial revolution. Time will move on, if we don't adopt the new technology. Today India has a 40% share in digital financial transactions across the world. Every minute 130,000 Unified Payment Interface (UPI) transactions are happening in India. By the time I complete the full form of UPI, already 7,000 transactions across the country would have taken place," said Modi.

He said India has shown the world how correct use of technology can change the life of people.

Post the 'Digital India' movement, 'ease of living' and 'ease of doing business' in India have further strengthened, he said, adding digitisation of ser-

Modi: History of freedom struggle not about a few yrs

PRIME MINISTER NARENDRA Modi on Monday said the history of the country's freedom struggle was not about a few called for building a New India that reflected the dreams of the freedom fighters and one that ensured equal opportuni-

birth anniversary. He paid tribute to all those who fought to



Shinde, deputy CM Devendra Fadnavis and state BJP chief Chandrakant Patil in Mumbai on Monday GANESH SHIRSEKAR

by the new Opposition which chanted "ED, ED" in an apparent reference to the Enforcement Directorate, the central agency that is probing several state

Corporate identity number of corporate debtor | U40101TG1995PLC021459

Name of the corporate debtor

incorporated/registered

Date of incorporation of corporate debtor

Authority under which corporate debtor is

dra." Striking a reconciliatory note.Shindesaid:"Wedon't subscribe to politics of vendetta. I reassure my political rivals that we will not indulge in coercive politics...I urge them (Shiv Sena) to reconcile to the ground reality and accept that we have the NCP members, and MLAs from other smaller parties, and Independents.

After clearing the floor test, Shindeannounced the new government's first major decision --to reduce value added tax (VAT) and bring down petrol and diesel prices. Shinde also said agriculture would get a boost to ensure zero farmers' suicides in Maharashtra.

On the political front, he said:"It will be our endeavour to win 200 seats out of 288 in the state assembly." If he fails to do so, Shinde said: "I will retire to

Narendra Modi had told him to

"work for the larger well being of the people of Maharashtra" while Union home minister Amit Shah reassured him that the BJP "will always stand with you like a rock".

Speaking about the Sena revolt, Shinde said: "The unease to continue in the alliance with Congress-NCP, which went against our political mentors and leaders Bal Thackeray and Anand Dighe, led to this revolt. It was neither driven by greed for power nor post of CM."

His faction, meanwhile, had swelled to 40 ahead of the trust vote with the addition of another Shiv Sena MLA, Santosh Bangar.

Asian Paints Limited 6 A. Shantinagar, Santacruz East, Mumbai, Maharashtra, 400055

NOTICE is hereby given that the Certificate for the undermentioned securities of the Company have been lost / mislaid and the holders of the said securities have applied to the Company to issue duplicate Certificate

Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office within 15 days from this date, else the company

NOTICE

Name of the joint holders	Kind of securities and face value	No. of securities Certificate No.		Folio No.
Inderjeet H Singh Hanwant M Singh	Equity shares of Face value Rs. 1/- each.		14401101 - 14402700	ANI0069671
Place-Mumbai Date 05.07.2022	Inderjeet Singh & Hanwant Manbir Singh			

GLUHEND INDIA PRIVATE LIMITED Corporate Office: 346, Patpargani Industrial Area, Patpargani, Delhi-110092 Regd. Office: 23, Floor-2, Plot-59/61, Arsiwala Mansion Nathalal Parikh Marg, Colaba, Mumbai - 400005, Maharashtra Extract of the Statement of Standalone Financial Results for the

-30	Particulars	For the six Months Ended 30.09.2021 (Unaudited)	For the six Months Ended 30.09.2020 (Unaudited)	31.03.2021
1	Total Income from operations	2,418.03	1,140.06	3,314.30
2	Net Loss for the period (before tax, Exceptional and/or Extraordinary Items)	(172.61)	(387.62)	(475.44)
3	Net Loss for the period before tax (after Exceptional and/or Extraordinary Items)	(172.61)	(387.62)	(475.44)
4	Net Loss for the period after tax (after Exceptional and/or Extraordinary Items)	(225.78)	(254.30)	(341.65)
5	Total Comprehensive Income for the period (Comprising Loss for the period after tax and Other Comprehensive Income after tax)	(225.51)	(251.70)	(336.47)
6	Paid up equity share capital (Face value of the share Rs.10 each)	356.92	356.92	356.92
7	Other Equity (includes Reserves excluding revaluation reserve)	(1,365.19)	(1,082.98)	(1,150.86)
8	Net Worth [Refer note (d) below]	(1,002.10)	(726.06)	
9 10	Paid up Debt Capital/ Outstanding Debt Earnings per equity share (EPS) of Rs. 10 each:	2,857.50	2,857.50	2,857.50
	(a) Basic (In Rupees) (b) Diluted (In Rupees)	(0.78) (0.78)	(1.07) (1.07)	(1.29) (1.29)
	Net Debt Equity Ratio	1.55	1.61	1.48
	Debt Service Coverage Ratio Interest Service Coverage Ratio	0.51	(0.46)	(0.09)

Other Disclosure Requirements) Regulations, 2015. The full format of the half yearly financial results are available on the website of the Bombay Stock Exchange, i.e. at https://www.bseindia.com/stock-share-price/gluhend-india-pvt-ltd/8gipl21/957731/corp-

For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed at https://

of property, plant and equipment, goodwill, inventories, trade receivables, other current and non-current assets. Based on current estimates, the Company expects the carrying amount of these assets will be recovered. Further, the management believes that there may not be significant impact of Covid-19 pandemic on the financial position and performance of the ompany, in the long-term. The Company will continue to monitor any material changes to

as at 31 March, 2021) resulting in complete erosion of the net worth of the Company. This condition cast a significant doubt on the Company's ability to continue as a going concern and the Company may be unable to realize its assets and discharge its liabilities in the normal course of business. The ability of the Company to continue as a going concern is dependent on the improvement of the Company's future operations, continued financial support from Delos Sage AIV, LP, the Ultimate holding entity and deferment of borrowing. The details are available at https://www.bseindia.com/stock-share-price/gluhend-india-pvt-ltd/8gipl21/957731/corp-

The figures for the previous period/year have been regrouped wherever necessary, to make them comparable to current period classifications.

Chennal edition) and Mumbai Lakshadweep (Marathi – Mumbai edition)

Madhur Aneja

ICRA Corporate Identity Number (CIN): L74999DL1991PLC042749 Registered Office: B-710, Statesman House, 148, Barakhamba Road, New Delhi 110001 Telephone No.: +91-11-23357940

ICRA Limited

Website: www.icra.in; Email ID; investors@icraindia.com INFORMATION REGARDING THIRTY FIRST ANNUAL GENERAL MEETING, BOOK CLOSURE AND DIVIDEND

Notice is hereby given that the Thirty First Annual General Meeting ("AGM") of the Members of ICRA Limited (the "Company") will be held on Thursday, the fourth day of August, 2022, at 3:30 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") and the rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred as "SEBI Circulars"), to transact the businesses as

In compliance with the MCA Circulars and the SEBI Circulars, the AGM Notice along with the Annual Report 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited (together referred to as "Depositories") or with the Company or with Link Intime India Private Limited, the registrar and share transfer agent of the Company (the "Registrar and Share Transfer Agent"). Members may note that the AGM Notice and Annual Report for the financial year 2021-22 will also be available on the Company's website viz. www.icra.in., websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. respectively. The AGM Notice will also be disseminated on the website of NSDL at www.evoting.nsdl.com.

contained in the Notice convening the AGM ("AGM Notice").

Manner of registering /updating email addresses: Members holding shares in physical form, who have not registered/

updated their email addresses with the Company or with the Registrar and Share Transfer Agent, are requested to update (in case of change)/register the same by clicking the link https://linkintime.co.in/emailreg/email_register.html Members holding shares in electronic form, who have not

registered/updated their email addresses with their depository participants, are requested to update (in case of change)/register with the depository participants, with whom they maintain their demat accounts, at the earliest. Manner of casting votes through electronic voting ("E-voting"):

The Company will be offering E-voting facility to the Members to cast their votes electronically on all resolutions set forth in the AGM Notice. The E-voting facility will be available at the link The manner of casting votes by the Member holding shares in

electronic or physical forms, using remote E-voting or the E-voting system on the date of the AGM are provided in the AGM Notice. Process for obtaining login credentials by Members whose email addresses are not registered with the Company or the Registrar and Share Transfer Agent or the Depositories are also provided in the AGM Notice. Only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions

through remote E-voting and are otherwise not barred from doing

so, shall be eligible to vote through E-voting system in the AGM. Members who have voted through remote E-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Members and E-voting user manual for

Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager or Ms. Soni Singh, Asst. Manager, NSDL at email id evoting@nsdl.co.in Book closure and dividend:

Notice is also hereby given, pursuant to section 91 of the Act read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, July 30, 2022 to Wednesday August 3, 2022 (both days inclusive) for determining the names of Members eligible to receive the dividend declared, if any, on the equity shares of the Company for the financial year ended March 31, 2022. If the Members approve the payment of dividend at the AGM, the dividend shall be paid to all those Members whose names appear in the Register of Members as on Friday, July 29, 2022 ("Record Date"), and to all those Members whose names appear as beneficial owners as per the details furnished by the Depositories on the close of business hours as on that date.

The Board of Directors has recommended a dividend of ₹ 28/- per equity share of the face value of ₹ 10/- each of the Company for the financial year ended March 31, 2022. The dividend as recommended by the Board of Directors, if declared at the AGM will be paid, or the dividend warrants will be despatched, as the case may be, on or before Thursday, August 19, 2022.

Payment of dividend will be subject to deduction of tax at source

("TDS") at appliable rates. For more details refer to the notes to the AGM Notice and communication sent by the Company in this regard. Manner of registering mandate for receiving Dividend:

Members are requested to update their bank account details with their respective depository participants (for shares held in the electronic form) or with the Registrar and Share Transfer Agent, (for shares held in the physical form) by clicking the link https://linkintime.co.in/emailreg/email_register.html and uploading the requisite documents.

Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote E-voting or E-voting at the AGM.

By Order of the Board of Directors For ICRA Limited (S. Shakeb Rahman)

Place: Gurugram Date : July 4, 2022 Company Secretary & Compliance Officer

POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS UNDER REGULATION 18(12) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, (AS AMENDED) OF

I-POWER SOLUTIONS INDIA LIMITED Registered Office: New No. 17, Old No.7/4, Vaigai Street, Besant Nagar, Chennai, Tamil Nadu, 600090 Corporate Identification Number (CIN):L72200TN2001PLC047456

Tel: +91 44 24910871. Fax: +91 44 24912892; Email:cs@ipwrs.com, Website: www.ipwrs.com

L-Power Solutions India Limited

Open Offer for Acquisition of up to 11,56,740 Equity Shares representing 26% of the fully diluted voting share capital from the Equity Shareholders of I-Power Solutions India Limited ("Target Company") by Mr. Rajendra Naniwadekar ("Acquirer") at a price of ₹10.10 per fully paid-up equity share. This Post Offer Advertisement is being issued by Bajaj Capital Limited ("Manager to the Offer"), on behalf of Acquirer in connection with the offer made by the Acquirer, in compliance with Regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations. 2011 as amended ("SEBI (SAST) Regulations, 2011"). The Detailed Public Statement ("DPS") and Corrigendum to DPS with respect to the aforementioned offer was published on April 20, 2022 and May 31, 2022 respectively in Financial Express (English - all edition), Jansatta (Hindi - all edition), MakalKurral (Tamil

1	Name of the Target Company	I-Power Solutions India Limited		
2	Name of the Acquirer and PACs	Mr. Rajendra Naniwadekar ("Acquir	rer"),	
		No Person is acting in concert with the	ne Acquirer.	
3	Name of the Manager to the Offer	Bajaj Capital Limited		
4	Name of the Registrar to the Offer	Cameo Corporate Services Limited		
5	Offer Details:	702		
	a) Date of Opening of the Offer	June 10, 2022 (Friday)		
	b) Date of Closure of the Offer	June 23, 2022 (Thursday)		
6	Date of Payment of Consideration	July 01, 2022 (Friday)		
7	Details of Acquisition			
SI.No	Particulars	Proposed in the Offer Document (Letter of Offer)	Actuals	
7.1	Offer Price	₹10.10 per Fully paid up equity share	₹10.10 per Fully paid up equity share	
7.2	Aggregate number of shares tendered	11,56,740	11,56,740	
7.3	Aggregate number of shares accepted	11,56,740	36,745	
7.4	Size of the Offer (Number of shares multiplied by offer price per share)	₹1,16,83,074	₹ 3,71,124.50	
7.5	Shareholding of the Acquirer and PACs before Agreements/Public Announcement (No. & %)	35,201 (0.79%)	35,201 (0.79%)	
7.6	Shares Acquired by way of Share Purchase Agreement (SPA) - Number - % of Fully Diluted Equity Share Capital	26,73,181 (60.08%)	26,73,181 (60.08%)	
7.7	Shares Acquired by way of Open Offer - Number - % of Fully Diluted Equity Share Capital	11,56,740 (26%)	36,745 (0.83%)	
7.8	Shares acquired after Detailed Public Statement - Number of shares acquired - Price of the shares acquired - % of the shares acquired	•	87 4 8	
7.9	Post offer shareholding of Acquirer along with PACs - Number	38,65,122 (86.88%)	27,45,127 (61.70%)	

Pre Offer

17,40,618

(39.13%)

Issued by the Manager to the Offer The Open offer is issued to all the shareholders of the Target Company including the Promoter and Promoter on behalf of Acquirer Group except for the Acquirer. The Acquirer accepts full responsibility for the information contained in this Post Offer Advertisement and also 🚺 🦒 BajajCapital

for the obligations under SEBI (SAST) Regulations, 2011. 9. A copy of this Post Offer Advertisement will be available on the websites of SEBI. BSE Limited, and of the Target Company.

The capitalized terms used but not defined in this advertisement shall have the meanings assigned to such terms in the Public Announcement and/or Detailed Public Statement and/orLetter of Offer.

11. This Post offer Advertisement is being issued in all the newspapers in which the DPS has appeared

Place: Hyderabad Date: 04.07.2022

Number

Demat mode with **NSUL** | 1800 22 44 30

By order of the Board

MAHESH AGRAWAL

VP (LEGAL) & COMPANY SECRETARY

leaders, during the headcount. Deputy chief minister Devendra Fadnavis retorted: "Yes... this is an ED sarkar (government) but

Lanco Kondapalli Power Limited

majority." The other point of note in Monday's session was that 11 Congress and two NCPMLAs did not cast their vote. The division of votes showed 164 in favour of the motion, 99 against, and 24 absent votes, which included the new Speaker Rahul Narwekar. Among the others who did not cast their votes were two ailing BJP members and two jailed

myvillage and do farming." He said that Prime Minister

will proceed to issue duplicate certificate without further intimation

	Particulars	For the six Months Ended 30.09.2021 (Unaudited)	For the six Months Ended 30.09.2020 (Unaudited)	
1	Total Income from operations	2,418.03	1,140.06	3,314.30
2	Net Loss for the period (before tax, Exceptional and/or Extraordinary Items)	(172.61)	(387.62)	(475.44)
1	Net Loss for the period before tax (after Exceptional and/or Extraordinary Items)	(172.61)	(387.62)	(475.44)
	Net Loss for the period after tax (after Exceptional and/or Extraordinary Items)	(225.78)	(254.30)	(341.65)
5	Total Comprehensive Income for the period (Comprising Loss for the period after tax and Other Comprehensive Income after tax)	(225.51)	(251.70)	(336.47)
	Paid up equity share capital (Face value of the share Rs.10 each)	356.92	356.92	356.92
0	Other Equity (includes Reserves excluding revaluation reserve) Net Worth [Refer note (d) below] Paid up Debt Capital/ Outstanding Debt Earnings per equity share	(1,365.19) (1,002.10) 2,857.50	(1,082.98) (726.06) 2,857.50	(1,150.86) (793.94) 2,857.50
	Earnings per equity share (EPS) of Rs. 10 each: (a) Basic (In Rupees) (b) Diluted (In Rupees)	(0.78) (0.78)	(1.07) (1.07)	(1.29) (1.29)
	Net Debt Equity Ratio Debt Service Coverage Ratio	1.55 0.51	1.61 (0.46)	1.48 0.24
3	Interest Service Coverage Ratio	0.40	(0.69)	(0.09)

www.bseindia.com/stock-share-price/gluhend-india-pvt-ltd/8gipi21/957731/corp The Company has assessed the impact of Covid-19 pandemic on its business operations and has considered relevant internal and external information available up to the date of approval of these unaudited financial results, in determination of the recoverability and carrying value

The Company has incurred loss of Rs. 225.51 millions during the six months ended 30 September, 2021 (six months ended 30 September, 2020 Rs. 254.30 millions) and has accumulated losses of Rs. 1,477.32 millions as at 30 September, 2021 (Rs. 1,251.81 millions)

Name of the Target Company

ste: 30 June, 2022

Process for those Members whose email ids are not registered with the Depositories or the Company for

 % of Fully Diluted Equity Share Capital 7.10 Pre & Post offer shareholding of the Public*

% of Fully Diluted Equity Share Capital

Post Offer

5,83,878

(13.12%)

SEBI Registration Number: INM000010544

Mezzanine Floor, Bajaj House, 97,

Nehru Place, New Delhi -110019, India

Tel No: +91 11-41693000:+91 11-67000000

Pre Offer

17,40,618

(39.13%)

Bajaj Capital Limited

Contact Person: P. Balrai

Email: info@bajajcapital.com

Website: www.bajajcapital.com

Post Offer

17,03,873

(38.30%)

Place: Ahmedabad

Date : 4th July, 2022

ED means Eknath and Deven-(Under Regulation 32 and 33 and Schedule I of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016) **RELEVANT PARTICULARS**

PUBLIC ANNOUNCEMENT FOR E-AUCTION FOR LANCO KONDAPALLI POWER LIMITED (IN LIQUIDATION)

Registrar of Companies - Hyderabad under the Companies Act, 1956 Registered and Corporate Office: Plot no. 4, Software Units Layout, Hitech City,

Madhapur, Hyderabad 500 081, Telangana, India liquidation commencement date of the corporate debtor April 16, 2021 and Order made available to Liquidator on April 23, 2021 Name: Pankaj Dhanuka; Registration Number: IBBI/IPA-001/IPP01205/2018-2019/11911

Correspondence Address: Deloitte India Insolvency Professionals LLP, 27th Floor, Name, address, email address, and the Tower 3, One International Centre, Senapati Bapat Marg, Mumbai 400013 registration number of the Liquidator Email ID: inlancokpl@deloitte.com **Reserve Price** 185.02 Parcel 1- Category A - Company as a going-concern 129.94 Parcel 2- Category A - Phase I as a going concern Parcel 3- Category B - Phase I Assets in Parcel 52.44

he mode of sale is an open e-auction where Bidders can view the highest Bid during

27th Floor, Tower 3, Senapati Bapat Marg, Elphinstone (W). Mumbai. Maharashtra. 400013

(Amt in INR crord Reserve Price and Earnest Money Deposit **EMD** 0.50 0.25 0.25 39.15 Parcel 4- Category B - Phase II Assets in Parcel 0.25 159.07 Parcel 5- Category B – All Assets Collectively 0.50 Parcel 6- Category B - Naphtha 6.30 0.10 Parcel 7- Category B - HSD 0.05 Last date for submission of Bid Documents including EOI along with Supporting Documents,

Eligibility Criteria and other details and EMD As set out in the latest Process Document uploaded on and accessible at (www.lancogroup.com). for participating in the e-auction EMD, proof of funds, payment schedule and mechanism and business plan as required unde Process Document shall be 22-07-2022 Auction Start Date & Time: 29-07-2022 @ 12:00 hours Date and time of E-Auction Auction End Date & Time: 29-07-2022 @ 18:00 hours The detailed terms and conditions of the e-auction process will be set out in the latest Process Manner of obtaining Process Document Document, as amended from time to time, which will be uploaded on the website of the Corporate Debtor and accessible at (www.lancogroup.com). The Bids will be conducted through e-auction. The manner of the conduct of the e-auction Manner of Bid Submission process will be set out in the latest Process Document, as amended from time to time.

Note: Nothing contained herein shall constitute a binding offer or a commitment to sell the Corporate Debtor as a going concern or any of its assets. For clarification, please note that this public announcement has been issued for sale of the Corporate Debtor as a going concern and/or various set(s) of assets under Category A or Category B excluding assets of Phase 3 of the Corporate Debtor for which a successful bidder has been identified in the previous e-auction dated 16th June 2022. The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process therein, without giving reasons,

at any time without assigning any reason or assuming any liability or costs. Any such amendment in the invitation, including the

aforementioned timelines, shall be notified on the website accessible at (www.lancogroup.com) Bidders are requested to regularly visit the website of the Corporate Debtor www.lancogroup.com for the updates on the e-auction. Sd/- Mr. Pankaj Dhanuka, Liquidator of Lanco Kondapalli Power Limited Registration Number: IBBI/IPA-001/IP/P-01205/2018-2019/11911 Date: July 05, 2022 Address: Deloitte India Insolvency Professionals LLP, One International Center

B torrent

www.evotingindia.com

Mode of Sale

Place: Kolkata

(CIN: L24230GJ1972PLC002126) Website: www.torrentpharma.com Email Id: investorservices@torrentpharma.com

TORRENT PHARMACEUTICALS LIMITED Registered Office: Torrent House, Off Ashram Road,

Ahmedabad - 380 009, Gujarat, India

Phone: + 91 79 26599000

Fax : + 91 79 26582100

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of the members of Torrent Pharmaceuticals Limited will be held on Friday, 29th July, 2022 at 09:30 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to Ministry of Corporate Affairs General Circulars no. 20/2020 dated 5th May, 2020 read with circular nos. 14/2020, 17/2020 and 03/2022 dated 8th April, 2020, 13th April, 2020 and 5th May, 2022 respectively

(collectively referred to as "Circulars") to transact the businesses as set out in the Notice convening AGM. The Annual Report for the financial year 2021-22 including Notice convening the meeting has been sent on 4th July, 2022 through electronic mode to the members whose email addresses are registered with the Company / Depository Participants. The Annual Report is also available on the website of the Company at www.torrentpharma.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) at

Companies (Management and Administration) Rules, 2014, ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by CDSL The remote e-voting period shall commence at 09:00 a.m. (IST) on 25th July, 2022 and ends at 05:00 p.m. (IST) on

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

28" July, 2022. The voting through remote e-voting shall not be allowed beyond 05:00 PM on 28" July, 2022. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Members of the Company holding shares as on the cut-off date i.e. Friday, 22nd July, 2022 shall be entitled to cast their votes. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on

the cut-off date may cast their votes by following the instructions and process of e-voting / remote e-voting as provided in the Notice of the AGM.

obtaining login credentials for e-voting: Members holding shares in physical form may request login credentials by providing necessary details like Folio No., Name of

Member, self attested scan copy of PAN Card and Aadhar Card by email to investorservices@torrentpharma.com. Members holding shares in demat form may request login credentials by providing Demat account details (CDSL-16 digi beneficiary ID or NSDL-8 Character DP ID + 8 Character Client ID), Name of Member, client master or copy of Consolidated

Account statement, self attested scan copy of PAN Card and Aadhar Card by email to investorservices@torrentpharma.com.

through Depository i.e. CDSL and NSDL:

Manner of registering / updating e-mail id / mobile no.: Members holding shares in physical form — Update your email id and mobile no by providing Form ISR-1 and ISR-2 available on the website of the Company at the link: https://www.torrentpharma.com/index.php/investors/shareHolder as well as website

of Registrars and Transfer Agent (RTA) at the link: https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd Members holding shares in demat form — Update your email id & mobile no, with your respective Depository Participant (DP). For the details relating to e-voting / remote e-voting, please refer to the Notice of the AGM. In case of any queries /

Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N. M. Joshi Marg, Lower Parel (East). Mumbai - 400013 or write an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058543 or 022-23058542 or Toll free no-1800 22 55 33 during working hours on all working days.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login

grievances pertaining to e-voting / remote e voting, you may refer the Frequently Asked Questions (FAQs) and / or e-voting manual available at CDSL website www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Sr.

Login type	Helpdesk details		
Individual Members holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542-43 or toll free no.: 1800 22 55 33.		
Individual Members Members facing any technical issue in login can contact NSDL helpdesk by a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020			

For TORRENT PHARMACEUTICALS LIMITED

financialexp.

free India from colonial rule. — PTI

vices has brought transparency for the poor and the middle class, eliminating middle-men and corruption.

years or some people, as he

ties to all sections. The PM addressed a large public meeting in Bhimavaram, Andhra Pradesh after unveiling a 30-feet bronze statue of legendary freedom fighter Alluri Sitarama Raju on his 125th

RESULTS PUBLISHED FOR DECEMBER, 2021

Tejas Networks Limited

Corporate Identity Number: L72900KA2000PLC026980 Registered Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 & 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru-560 100, Karnataka Tel.: +91 80 4179 4600 | Fax: +91 80 2852 0201 Website: www.tejasnetworks.com | E-mail: corporate@tejasnetworks.com

NOTICE OF THE 22nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND CLOSURE OF REGISTER OF MEMBERS

NOTICE is hereby given that the 22rd Annual General Meeting (AGM) of the Members of the Tejas Networks Limited (the "Company") will be convened to be held on Tuesday, July 26, 2022 at 4.00 P.M. (IST) through the Video-Conference (VC) Other Audio Visual Means (OAVM) in compliance to the General Circulars issued by the Ministry of Corporate Affairs and by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the companies are allowed to hold AGMs through VC, without physical presence of the members at a common venue. Hence, the 22rd AGM of the Company is being held through VC / OAVM to transact the business as set forth in the Notice of the AGM dated June 27, 2022. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM

In compliance with the said Circulars, electronic copies of the Notice of the AGM and Annual Report 2021-2022 have been sent to all the Members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available company's website at https://www.tejasnetworks.com/shareholders_agm.php and on the web-sites of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia. com and also on the National Securities Depositories Limited (NSDL) website https://www.evoting.nsdl.com. The dispatch of the Notice of AGM through emails has been completed on July 4, 2022.

Members holding shares either in physical form or dematerlised form as on the cut-off date (i.e.) July 19, 2022 may cast their votes electronically on the business set forth in the Notice of the AGM through electronic voting system of the NSDL ('remote e-voting') The Members are hereby informed that:

- (i) The business as set forth in the Notice of the AGM may be transacted through remoting e-voting or e-voting at the
- (ii) The remote e-voting shall commence on July 21, 2022 at 9:00 a.m.(IST) and ends on July 25, 2022 at 5:00 p.m. (IST). The remote E-voting module shall be disabled by NSDL for e-voting on July 25, 2022 at 5.00 p.m. (IST)
- (iii) Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice convening the AGM and up to the cut-off date i.e. July 19, 2022 may obtain his login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then existing use ID and password can be used for casting the vote.
- (iv) Members may note that (a) Once the vote on a resolution is cast by a Member via remote e-voting, it cannot be changed subsequently; (b) The facility for voting will also be made available during the AGM and those Members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; (c) The Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; (d) Members whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- (v) The manner of voting remotely for the members holding shares in dematerlized mode, physical mode and for the members who have not registered their email addresses will be provided in the Notice to the members. The details will be made available on the website of the Company at https://www.tejasnetworks.com/shareholders_agm.php.
- (vi) The Members who have not registered their email addresses are requested to register their email address with respective depository participant(s) and Members holding shares in physical form are requested to consider to update their email addresses with the Company's Registrar and Share Transfer Agent, LinkIntime India Private Limited at rnt. helpdesk@linkintime.co.in to receive copies of the Annual Report 2021-2022 along with the Notice of the 22rd AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.
- (vii) In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Mr. Ashok Sherugar, AVP - Technology Group, Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Ph. No +91 22 49186000 and e-mail ID: ashok.sherugar@linkintime.co.in who will also address grievances connected with voting
- (viii) The Register of Members and Share Transfer Books of the Company will remain closed from July 19, 2022 to July 26, 2022 (both days inclusive) for the purpose of the Annual General Meeting. For Tejas Networks Limited

N R Ravikrishnan

Company Secretary

(ACS Membership No.: 7875)

Date : July 4, 2022

Place : Bengaluru

SHREE CEMENT LIMITED

Registered Office: Bangur Nagar, Beawar-305 901, District: Ajmer (Rajasthan) | Phone: EPABX +91-1462-228101-6 Fax: +91-1462-228117/119 | E-Mail: shreebwr@shreecement.com | Website: www.shreecement.com CIN: L26943RJ1979PLC001935

NOTICE OF THE 43RDANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING AND RECORD DATE

NOTICE is hereby given that the 43"Annual General Meeting of the Members of the Company (43"AGM) will be held on Thursday, 28th July, 2022 at the Registered office of the company at "Rangmanch Auditorium", Bangur Nagar, Beawar - 305 901, District Ajmer, (Rajasthan) at 12.15 p.m. (IST) to transact the Business as set out in the Notice of the 43rdAGM.

The Notice of the 43rd AGM, Annual Report and Attendance Slip for the Financial Year 2021-22 have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail address, physical copies have been sent by the permitted mode. The Notice of 43" AGM, Annual Report and Attendance Slip for the Financial Year 2021-22 is available and can be downloaded from Company's website https://www.shreecement.com/uploads/investors/Annual%20Report_2021-22.pdf, National Securities Depository Limited ("NSDL") website https://www.evoting.nsdl.com and websites of the Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes on all resolutions set forth in the Notice of the 43" AGM using remote e-voting facility (to vote electronically from place other than the venue of the AGM) as provided by NSDL.

The voting rights of the Members (for voting through remote e-voting or through polling papers at the meeting) shall be in proportion to shares of the paid-up equity share capital of the Company as on Thursday, 21" July, 2022 ('Cut-off date').

The remote e-voting period will commence on Monday, 25th July, 2022 from 9.00 A.M. (IST) and will end on Wednesday, 27th July, 2022 at 5.00 P.M. (IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter.

The facility for voting through polling paper shall be made available at the venue of the 43rd AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be able to exercise their voting rights at the meeting through polling paper. The Members who have already cast their vote through remote e-voting may attend the 43" AGM but shall not be entitled to cast their vote again at the AGM.

Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting, and holds shares as of cut-off date; may obtain the login ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for remote e- Voting then existing login ID and password can be used for casting of vote.

For details relating to remote e-voting, please refer to the Notice of the 43" AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request to evoting@nsdl.co.in. In case of grievances connected with facility for remote e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, pallavid@nsdl.co.in, Tel: 022-24994545/1800-222-990.

The Company has fixed Thursday, 14th July, 2022 as the 'Record Date' for determining entitlement of members to final dividend for the financial year ended 31st March, 2022, if approved at the 43st AGM. The final dividend, as recommended by the Board, if approved at the Annual General Meeting will be paid on or after Friday, 29th July, 2022 to those Members:

- (i) whose names appear as Beneficial Owners in the list of Beneficial Owners on Thursday, 14th July, 2022 as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose; and
- (ii) whose names appears as Members in the Register of Members of the Company after giving effect to valid transmission or transposition requests lodged with the Company or its Registrar and Share Transfer Agent ("RTA") viz. Link Intime India Private Limited on or before Thursday, 14th July, 2022. By order of the Board

For Shree Cement Limited

Place : Beawar Date: 4-7-2022

S.S. Khandelwal Company Secretary

Place : Noida

Date: 02.07.2022

ISMT Limited

Regd. Office: Panama House, Viman Nagar, Pune – 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417 NOTICE

NOTICE is hereby given that 24th Annual General Meeting ('AGM') of ISMT Limited ('Company') will be held on Friday, July 29, 2022 at 3.30 P.M. through Video Conferencing (VC), without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 & 02/2022 dt. May 5, 2020 & May 05, 2022, respectively issued by the Ministry of Corporate Affairs ('MCA').

In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & May 13, 2022, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

1. Members holding Shares in Physical form:

Write an e-mail to KFin Technologies Limited, RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number and submit Form ISR-1.

2. Members holding Shares in Dematerialized form: To contact their respective Depository Participant/ Broker for updation of email ID,

mobile number & other details. Annual Report & AGM Notice is available on the Company's website www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ('CDSL') website www.evotingindia.com

The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The evoting facility shall commence on Tuesday, July 26, 2022 at 9.00 A.M. IST & end on Thursday, July 28, 2022 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. July 22, 2022 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during the AGM.

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Place: Pune Date : July 04, 2022

CIN: U74994MH2017FTC303216 Corporate Office : 346, Patparganj Industrial Area, Patparganj, Delhi-110092 Regd. Office : 23, Floor-2, Plot-59/61, Arsiwala Mansion Nathalal Parikh Marg, Colaba, Mumbai - 400005, Maharashtra Extract of the Statement of Standalone Financial Results for the

(All Amounts in Rs. Millions, unless otherwise stated) For the Nine For the Nine For the Year Months Ended Months Ended Ended **Particulars** 30.12.2020 31.03.2021 30.12.2021 Total Income from operations 3,915.17 2,193.34 3,314.30 Net Loss for the period (before tax, (238.98) (567.76) (475.44)Exceptional and/or Extraordinary Items) (567.76)(475,44)(238.98)Exceptional and/or Extraordinary Items) Net Loss for the period after tax (after Exceptional and/or Extraordinary Items) (320.69)(434.44)(341.65)Total Comprehensive Income for the period (Comprising Loss for the period after tax and Other Comprehensive Income after tax) (431.84)(336.47)(319.90)Paid up equity share capital (Face value 356.92 356.92 356.92 of the share Rs.10 each) Other Equity (includes Reserves excluding (1,442.68)(1.591.00) ,150.86 revaluation reserve) Net Worth [Refer note (d) below] (1,085.76 (1,234.08 (793.94) 2,857.50 2,857.50 2,857.50 Paid up Debt Capital/ Outstanding Debt 0 Earnings per equity share (EPS) of Rs. 10 each: (1.29)(1.07)(1.83)(a) Basic (In Rupees) (1.83)(1.29)(b) Diluted (In Rupees) (1.07)1.57 Net Debt Equity Ratio 1.59 1.48 2 Debt Service Coverage Ratio 0.58 (0.39)0.24 3 Interest Service Coverage Ratio (0.09)

The above is an extract of the detailed format of half yearly financial results as on 31st December 2021 filed with the Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosur Requirements) Regulations, 2015. The full format of the half yearly financial results are available on the website of the Bombay Stock Exchange, i.e. at https://www.bseindia.com/stock-share price/gluhend-india-pvt-ltd/8gipl21/957731/corp-announcements/

For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed at https://www.bseindia.com/stock-share-price/gluhend-india-pvt-ltd/8gipl21/957731/corp-announcements/.

The Company has assessed the impact of Covid-19 pandemic on its business operations an has considered relevant internal and external information available up to the date of approva of these unaudited financial results, in determination of the recoverability and carrying value of property, plant and equipment, goodwill, inventories, trade receivables, other current and noncurrent assets. Based on current estimates, the Company expects the carrying amount of these assets will be recovered. Further, the management believes that there may not be significan impact of Covid-19 pandemic on the financial position and performance of the Company, in the long-term. The Company will continue to monitor any material changes to future econom

The Company has incurred loss of Rs. 319.90 millions during the nine months ended 31 December, 2021 (Nine months ended 31 December, 2020 Rs. 431.84 millions) and has accumulated losses of Rs. 1,571.71 millions as at 31 December, 2021 (Rs. 1,251.81 millions as at 31 March, 2021) resulting in complete erosion of the net worth of the Company. These conditions cast a significant doubt on the Company's ability to continue as a going concern and the Company may be unable to realize its assets and discharge its liabilities in the normal course of business. The ability of the Company to continue as a going concern is dependent on the improvement of the Company's future operations, continued financial support from Delos Sage AIV, LP, the Ultimate Holding Entity and deferment of borrowing. The details are available at https://www.bseindia.com/stock-share-price/gluhend-india-pvt-ltd/8gipl21/957731/corp

The figures for the previous period/year have been regrouped wherever necessary, to make them comparable to current period classifications.

Madhur Aneja

10 SYSTEM LIMITED CIN: L65921UP1987PLC008764

Regd. Office: Office No. 1109, Corporate Park Tower, A/1, Plot No. 7A/1, Sector–12, Noida, Gautam Buddha Nagar, UP-201301 IN Corp. Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room, Thaltej Ahmedabad-380054 GJ IN Email: io.exports.ltd@gmail.com; Tel.: 0120-4366443

We are pleased to inform that an Extra-ordinary General Meeting (EGM) of the Company is scheduled to be held on **Monday**, 25th day of July 2022 through Video Conferencing Other Audio-Visual Mode (OAVM) at 2.00 P. M., to transact the businesses as set-out in the notice of EGM

The Notice of Extra-ordinary General Meeting is also available on the website of the Company/RTA www.iosystem.in/www.masserv.com which can be accessed 8 downloaded by clicking on the following link. Further, the same is also available on the website of Bombay Stock Exchange (BSE) www.bseindia.com In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA'

vide its General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No.02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021 and Circular No. 3/2022 dated May 05, 2022 (collectively referred to as 'MCA Circulars') has permitted the holding of the EGM through Video Conferencing ('VC')/ Other Audio Visual means ('OAVM'), without the physical presence of the members

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, Regulation 44 of the SEBI (LODR) Regulations, as amended, and the aforesaid MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the EGM.

Accordingly, the facility to cast vote by the Members through "Remote e-voting" before the EGM as well as the "E-voting during the EGM" will be provided by the National Securities Depository Limited (NSDL).

The remote e-voting facility would be available during the following period:		
Commencement of E-voting	From 9.00 A.M. (IST) on Wednesday, 20th July, 2022	
End of E-voting	At 5.00 p.m. (IST) on Sunday, 24 th July, 2022	

During this aforesaid period, Members holding shares either in physical form or in dematerialised form as on 18th Day of July, 2022 ('Cut-Off date') may cast their vote by remote e-Voting before the EGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. 18[™] July, 2022.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC / OAVM ARE AS UNDER:

- Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned in the Notice of EGM for Access to NSDL e-Voting system. After successful login, members can see link of "VC/OAVM link" placed under "Join Meeting" menu against the Company's name. Members are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in "Shareholder Member" login where the EVEN of the Company (EVEN - 119941) will be displayed Please note that the Members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the Notice to avoid last minute rush.
- Facility of joining the EGM through VC / OAVM shall open 15 minutes before the time scheduled for the EGM and will be available for Members on first come first served basis.
- Members who need assistance before or during the EGM, can contact NSDL or evoting@nsdl.co.in/1800-222-990. Members can submit their questions in advance with regard to the business proposed
- to be transacted at the EGM, by sending an e-mail to the Company at iosystembuz@gmail.com mentioning their name, DP ID-Client ID/Folio number on or before Saturday, June 25, 2022
- 5. The shareholders attending the EGM through VC/OAVM will be counted for the purpose of quorum. For **IO SYSTEM LIMITED**

Mitesh S. Rajput Mayank S. Jolly (Director) (Director) DIN: 09366175 DIN: 06772154

Fresh & Healthy Enterprises Ltd.

Inference of NIT published on 29-06-2022 in newspaper (Indian Express+ Financial Express+ Jansatta) India level in al additions by Fresh & Healthy Enterprises Ltd. there is some

correction (only). The name of current Independent External Monitors are Sh. Vijay Raghav Pant, IPS (Retd.) and Sh. G.N Asthana, GM, S.C. Railway (Retd.). The name of current Independent External Monitors are Sh. Kashinath Behera, IAS(Retd.) and Sh

For further reference of any corrigendum/Addendum to this Tender, if any, will be published on website www.concorindia.com www.tenderwizard.com/FHEL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be

Name of Work

Sarbesh Kumar Das, former Director(Commercial)

'IMPORTANT'

vyniist care is taken prior to acceptance o advertising copy, it is not possible to verify its contants. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals adversing in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

DELHI JAL BOARD : GOVT. OF N.C.T. OF DELHI OFFICE OF THE CHIEF ENGINEER (WATER) PROJECT-I THROUGH DY. SE (PROJECT) WATER-I ROOM NO. 511. VARUNALAYA PHASE-I. JHANDEWALAN. DELHI-110005.

कॉनकॉर CONCOR

E-mail ee1.djb@gmail.com, Telephone No. 011-23681009 SNIT NO- 7 (2022-23) (Re-Invited) Estimated Earnest Tender Date of Release of Last date /time Contract Value Money processing Tender/Tender Id of receipt of (ECV)/ Amount (EMD) (Rs.) Refunable (Rs) put to tender (Rs.) Construction of recharge pit at Rs. 34,02,028/- Rs. 68,100/-Rs. 500/-02.07.2022 08 07 2022 2022_DJB_225453_1 03:00 PM

various locations in Malviya Nagar (AC-43), New Delhi. Further details in this regard can be seen at https://govtprocurement.delhi.gov.in. ISSUED BY P.R.O. (WATER) Dy. SE (Project) W-I Advt. No. J.S.V. 222 (2022-23)

"STOP CORONA: Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"



CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

CIN NO: L99999MH1937PLC002641 Registered Office: 6th Floor, CG House, Dr. Annie Besant Road,

Worli, Mumbai - 400 030 Tel No.: 022-2423 7777, Fax No.: 022 2423 7733 E-mail: investorservices@cgglobal.com, Website: www.cgglobal.com

Notice of the 85th Annual General Meeting of the Company

NOTICE IS HEREBY GIVEN THAT:

S. No.

For ISMT Limited

Chetan Nathani

Company Secretary

The 85th Annual General Meeting ('AGM' or 'the Meeting') of CG Power and Industrial Solutions Limited ('the Company') is scheduled to be held through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') on Wednesday, 27th July, 2022 at 03:00 p.m. (IST) to transact the businesses as set out in the Notice of the AGM dated 28th June, 2022. The venue of the Meeting shall be deemed to be the Registered Office of the Company.

In view of the outbreak of the COVID-19 pandemic, social distancing norm to be followed and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 15th June, 2020, 28th September, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021 and 05th May, 2022 respectively and all other relevant circulars, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as 'MCA Circulars') and Circular Nos. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and all other relevant circulars issued by the Securities and Exchange Board of India ('SEBI Circulars') and in compliance with the provisions of the Companies Act 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the Notice of the AGM along with the Annual Report for the financial year 2021-22 has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s)/ Company/ Registrar and Share Transfer Agent ('RTA') i.e. Datamatics Business Solutions Limited. The electronic dispatch of the Annual Report and the Notice of AGM along with the e-voting instructions has been completed on Monday, 04th July, 2022. The Annual Report and the Notice of the AGM interalia indicating the process and manner of remote e-voting and e-voting at the AGM is available on the Company's website www.cgglobal.com and also on the website of the Stock Exchanges on which the Company's shares are listed i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), as amended from time to time, Regulation 44 of the SEBI LODR and the Secretarial Standard-2 ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide the electronic voting facility through NSDL at www.evoting.nsdl.com to enable its Members to cast their vote by electronic means in respect of the businesses proposed to be transacted at the AGM.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

- a) Members holding shares either in physical form or in dematerialised form, as on Wednesday, 20th July, 2022 ('the Cut-off Date') only shall be eligible to exercise their right to vote by remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice of AGM for information purposes only.
- b) Manner of registering/updating email addresses:
 - i) In case shares are held in physical mode please send a request by email to the RTA at cginvestors@datamaticsbpm.com by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card) and AADHAR (self attested scanned copy of Aadhar Card).
 - ii) In case shares are held in demat mode, the members are requested to register/update their email address, PAN and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

c) Manner of casting vote through e-voting:

Mumbai, 04th July, 2022

Members will have an opportunity to cast their votes remotely ('remote e-voting') on the businesses as set forth in the Notice of AGM through e-voting system. The login credentials for casting the votes through remote e-voting and e-voting during the AGM shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through evoting is provided in the Notice of the AGM. The details are also made available on the website of the Company.

- d) The remote e-voting period will commence on Saturday, 23rd July, 2022 at 09:00 am (IST) and end on Tuesday, 26th July, 2022 at 05:00 pm (IST).
- e) The remote e-voting module are disabled for voting thereafter by NSDL and voting through remote e-voting shall not be allowed. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote at the AGM.
- g) Those Members who are present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM.

h) The voting rights of Members are in proportion to their shares of the paid up equity share

capital of the Company as on the Cut-off Date. Any person, who acquires shares of the

Company and becomes its Member after the dispatch of the Notice of AGM through electronic means and holds shares as of the Cut-off Date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in However, if a person is already registered with NSDL for remote e-voting then such person

may use his/her existing USER ID and Password and cast their vote.

- Mr. Prashant S. Mehta (Membership No ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent
- Members may refer to the AGM Notice for detailed instructions on remote e-voting and evoting during the AGM and participation through VC/OAVM for the AGM. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. In case of any queries/grievances relating to evoting procedure or require any assistance for attending the AGM and during the AGM you may contact:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

Members may also write to the Company Secretary of the Company at the registered office or email at investorservices@cgglobal.com For CG Power and Industrial Solutions Limited

P Varadarajan

Company Secretary Membership No. ACS8237

financialexp.epap.in

