

Date: 06th August, 2022

To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <u>Ref: Scrip Code - 540393</u>	To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 <u>Ref: Scrip Symbol - SMLT</u>
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Subject: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in the following newspapers, in compliance with Ministry of Corporate Affairs General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 respectively, intimating that 27th Annual General Meeting of the Company will be held on Monday, September 05, 2022 at 11.00 A.M. (IST) at B.B.C. Colony, Khursipar, G.E. Road, Bhilai, Chhattisgarh-490011:

1. Financial Express (National Daily newspaper - English Edition), on 06th August, 2022.
2. Shram Bindu (Regional Daily newspaper - Hindi Edition), on 06th August, 2022.

The extract of the newspaper advertisement is annexed herewith for reference.

Kindly take the same on your record.

Yours' Faithfully,

For, **Sarthak Metals Limited**



Pratik Jain

Company Secretary and Compliance Officer

Head Office :
BBC Colony, G.E. Road,
P.O. : Khursipar, Bhilai - 490 011 (C.G.)
Contact : +91 91 1101 5041
Landline : +91 788 2296495, 2296499
Telefax : +91 788 2225874
E-mail : info@sarthakmetals.com

Works :
17 - N, Heavy Industrial Area,
hathkhaj, Bhilai - 490 026 (C.G.)
Contact : +91 91 1101 5042
Web : www.sarthakmetals.com





INDIGO PAINTS LIMITED
(formerly known as Indigo Paints Private Limited)
Registered Office : Indigo Tower, Street-5, Palod Farm-2, Baner Road, Pune - 411045, Maharashtra. Website: www.indigopaints.com; Email: secretarial@indigopaints.com; Contact No. 020-66814300

Notice
Notice is hereby given that the Twenty Second Annual General Meeting ("AGM") of the Company will be held on Friday, 22nd September, 2022 at 11 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder 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) General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 respectively, along with the relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (collectively referred to as "circulars"), wherein the companies are allowed to conduct their AGM through VC or OAVM up to 31st December, 2022, thereby dispensing with the requirement of physical attendance of the Members at their AGM. Members can attend and participate at the AGM through VC or OAVM facility only, the details of which will be provided by the Company in the Notice of AGM. Members attending the AGM through VC or OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with the above-mentioned circulars, the Notice convening the Twenty Second AGM along with the soft copy of the Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended 31st March, 2022 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agents (RTA) i.e., Linkin time (P) Limited. The requirements of sending physical copy of the Notice along with the Annual Report to the Members have been dispensed with till 31st December, 2022 vide above-mentioned circulars.

The Notice of the Twenty Second Annual General Meeting along with the Annual Report for financial year 2021-22 will be available on the website of the Company viz., www.indigopaints.com/investors, website of Central Depository Securities Limited (CDSL) viz., https://evoting.cdslindia.com/Evoting/EvotingLogin and will also be available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the Company at secretarial@indigopaints.com or to the RTA at umesh.sharma@linkintime.co.in:-

Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/RTA need not take any further action in this regard. Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e., Friday, 26th August, 2022 may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of CDSL.

Members are hereby informed further that:-

i. The Ordinary and Special business, as set out in the Notice of the Twenty Second AGM, will be transacted through remote e-voting or e-voting conducted on the day of AGM.

ii. The remote e-voting period will commence on 30th August, 2022 (Tuesday at 9:00 a.m. (IST)) and will end on 1st September, 2022 (Thursday at 5:00 p.m. (IST)). During this period, Members of the Company, holding shares either in physical form or in dematerialised form, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

iii. Any person, who becomes Member of the Company after dispatch of the Notice of Twenty Second AGM and holding shares as on the cut-off date i.e. 26th August, 2022, may obtain the login ID and password by sending a request at evoting@cdsl.co.in, umesh.sharma@linkintime.co.in and secretarial@indigopaints.com.

iv. The detailed procedure and instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of the Twenty Second AGM.

The Company provides the facility to the Members for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). In view of COVID-19 pandemic and resultant difficulties involved in dispatching of physical dividend warrants, Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number to the Company at secretarial@indigopaints.com or the RTA at umesh.sharma@linkintime.co.in. Members holding shares in dematerialised form are requested to provide the said details to their respective Depository Participants.

Pursuant to the changes introduced by the Finance Act, 2020 in the Income Tax Act, 1961 (the "IT Act") w.e.f. 1st April, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. In general, to enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the Company/RTA at the e-mail addresses mentioned herein above.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Saturday, 27th August, 2022 to Friday, 2nd September, 2022 (both days inclusive), for the purpose of AGM and for ascertaining the eligibility of Members who shall be entitled to receive the dividend, if declared at the AGM.

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the MCA and SEBI Circulars.

Date : 05.08.2022
Place : Pune

Indigo Paints Limited
(formerly known as Indigo Paints Private Limited)
Sujay Sudipta Bose
(Membership No. - A43755)
Company Secretary & Compliance Officer



SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED
(Formerly Motherson Sumi Systems Limited)
(CIN : L34300MH1986PLC284510)
Regd. Office: Unit-705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra
Ph: +91 022-40555940; **Fax:** +91 022-40555940
Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh)
Ph: +91 120 6679500; **Fax:** +91 120 2521866;
Email: investorrelations@motherson.com; **Website:** www.motherson.com
Investor Relations Phone Number: +91 120 6679500

NOTICE
Notice is hereby given that the 35th (Thirty Fifth) Annual General Meeting ("AGM") of the Members of Samvardhana Motherson International Limited (formerly Motherson Sumi Systems Limited) ("Company") will be held on **Monday, August 29, 2022 at 15:15 Hours (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with General Circulars dated April 8, 2020, 2020, January 13, 2021, December 14, 2021 and May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") to transact the business as set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM at www.evoting.nsdl.com and the members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for the financial year 2021-22 have been sent to all the Shareholder(s) whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFin Technologies Limited (formerly KFin Technologies Private Limited) ("RTA") / Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2021-22 are also available on the Company's website www.motherson.com and on the 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 National Securities Depository Limited ("NSDL") (agency for providing the remote e-voting and e-voting facility) at www.evoting.nsdl.com.

Instruction for remote e-voting and/or e-voting during AGM:

E-Voting: Pursuant to the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility and e-voting during the AGM. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting during AGM. Further, shareholders may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. Shareholders are being provided with a facility to attend the AGM through VC/OAVM through NSDL. The instructions for attending the Meeting through VC/OAVM are provided in the Notice.

The details as required pursuant to the provisions of the Act and Companies (Management and Administration) Rules, 2014 are given hereunder:

1	Date of completion of sending of Notices through e-mail	August 04, 2022
2	Date and time of commencement of remote e-voting	From 0900 Hours (IST) on August 26, 2022
3	Date and time of end of remote e-voting	Up to 1700 Hours (IST) on August 28, 2022
4	Cut-off date	Monday, August 22, 2022
5	Remote e-voting shall not be allowed beyond	1700 Hours (IST) on August 28, 2022
6	Contact details of the person responsible to address the grievances connected with the electronic voting	Mr. Alok Goel (Company Secretary) Plot No.-1, Sector-127, Noida-201301 Email Id: investorrelations@motherson.com Telephone No. : 0120-6679500

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting module shall be disabled by NSDL for voting after the remote e-voting period.

Any person who acquires shares of the Company and becomes member of the Company after the dispatch of notice of AGM and hold shares as on the cut-off date i.e. August 22, 2022, may obtain the login ID and password in the manner as mentioned in the instructions sent along with the Notice.

In case of any queries with respect to remote e-voting or e-voting during AGM or attending the AGM through VC/OAVM, shareholders may contact NSDL on evoting@nsdl.co.in or contact M/s. Soni Singh, Asst. Manager National Securities Depository Limited, Trade World - A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or SoniS@nsdl.co.in who will address the grievances.

For Samvardhana Motherson International Limited
(formerly Motherson Sumi Systems Limited)

Date: 05.08.2022
Place: Noida, Uttar Pradesh

Alok Goel
Company Secretary



MOSCHIP TECHNOLOGIES LIMITED
Regd. Office: 7th Floor, My Home Twilza, TSIL Hyderabad Knowledge City, Hyderabad, Telangana - 500081, India. CIN: L31909TG1999PLC032184
Email: investorrelations@moschip.com; www.moschip.com
Phone: +91-040-66229292, Fax: +91-040-66229393

NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of MosChip Technologies Limited ("the Company") will be held on Friday, the 26th day of August 2022 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice dated 14th July, 2022 (the "Notice").

The AGM convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with circular dated 08th April, 2020 and 05th May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with SEBI Circular dated 12th May, 2020, without the physical presence of the members at a common venue.

The MCA and SEBI has permitted listed Companies to send the Notice of AGM and Annual Report during the calendar year 2022 only by email to shareholders in view of the prevailing Covid-19 pandemic situation and difficulties involved in dispatch of physical copies. The Notice of AGM together with Annual Report will be sent to the shareholders electronically to the email ID's registered by them with the depository participant/Company.

Pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th August, 2022 to Friday, 26th August, 2022 (both days inclusive) on account of the AGM.

The instructions for joining the AGM and the manner of participation in the remote e-voting during AGM would be provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of registering/updating email addresses:

- Shareholders holding shares in physical mode and who have not registered/updated their email ID's with the Company are requested to register / update their email ID with the Company at investorrelations@moschip.com or with KFinTech Technologies Limited at einward.ris@kfinetech.com with details of folio number and attaching a self-attested copy of PAN card.
- Shareholders holding shares in dematerialized mode are requested to register / update their email ID with their respective Depository Participant.

Process for those shareholders whose email IDs are not registered with depositories for procuring user id and password and registration of email ID's for e-voting for the resolutions set out in this notice.

In case shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) by email to investorrelations@moschip.com.

In case shares are held in demat mode, please provide DPID-CLIENT ID (16 digit DPID + Client ID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy) by email to investorrelations@moschip.com.

Alternatively member may send an email request to evoting@kfinetech.com for obtaining user id and password by providing the details mentioned in point (1) or (2) as the case may be.

The Company has engaged the services of KFin Technologies Limited ("KFinTech") to provide e-voting facility to its members. The Company has appointed M/s B S S & Associates, Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The remote e-voting facility will be available during the following voting period:

Commencement of e-voting	23 rd August 2022, Tuesday, at 9:00 A.M. (IST)
End of e-voting	25 th August 2022, Thursday, at 5:00 P.M. (IST)

During this period, members of the Company, holding shares either in physical or in dematerialized mode as on the cut-off date (19th August, 2022) may cast their vote electronically.

Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 19th August, 2022, may obtain the user ID and password by sending a request at evoting@kfinetech.com or investorrelations@moschip.com. However, if a person is already registered with KFinTech for remote e-voting then existing user ID and password can be used for casting vote.

Members may note that: a) the remote e-Voting module shall be disabled by KFinTech after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; and c) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM.

The Notice of the AGM is available on the website of the Company at www.moschip.com and the website of KFinTech at www.kfinetech.com and also on the website of BSE Limited at www.bseindia.com.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfinetech.com/(KFinTech Website) or contact Mr. V Raghunath, Manager - RIS, at evoting@kfinetech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

Members are requested to go through the Notes set out in AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting during the AGM and attending the AGM through VC/OAVM.

BY ORDER OF THE BOARD OF DIRECTORS
SD/-
CS Suresh Bachalakra
Company Secretary

Place: Hyderabad
Date: 04/08/2022



SARTHAK METALS LIMITED
Corporate Identity Number : L51102CT1995PLC009772
Registered Office : B-8.C Colony, G. E. Road, Khursigar, Bhilai - 490011, Chhattisgarh, India
Website : www.sarthakmetals.com E-mail: cs@sarthakmetals.com Contact No. - +91 9303737209

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be held on **Monday, September 05, 2022 at 11:00 am (IST)** at the registered office of the Company at B-8.C Colony, Khursigar, G.E. Road, Bhilai, Chhattisgarh - 490011 to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In accordance with Circular Numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the Company on **August 05, 2022** has sent the Notice of the AGM along with the Annual Report 2021-22 by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Physical copies of the Notice of the AGM along with the Annual Report 2021-22 is also being sent voluntarily to those members whose e-mail addresses are not registered. Annual Report 2021-22 is also available on the website of the Company at www.sarthakmetals.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

REMOTE E-VOTING
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically on all resolutions set forth in the Notice of AGM during the remote e-voting period through the electronic voting platform provided by NSDL (remote e-voting).

Members have the option to cast their vote using the remote e-voting facility prior to AGM or during the AGM through ballot paper. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

Members may cast their votes remotely on the dates mentioned herein below (remote e-voting). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

The remote e-voting facility will be available during the following voting period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Friday, September 02, 2022
End of e-Voting	Upto 5.00 p.m. (IST) on Sunday, September 04, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the said period.

Members attending the AGM who have not cast votes by remote e-voting will be able to vote through ballot paper at the AGM.

A person whose names is recorded in the Register of Members as on the Cut-off date, that is, Monday, August, 29, 2022 only shall be entitled to avail the facility of remote e-voting or for voting through ballot paper at the AGM.

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 Cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares on the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

Members who are already registered with NSDL for remote e-Voting, can use their existing user ID and password for casting vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800-1020-990 and 1800-224-430.

BOOK CLOSURE AND PAYMENT OF DIVIDEND
The Register of Members and the Share Transfer Books will remain closed from **Saturday, August 27, 2022 - Monday, September 05, 2022 (both days inclusive) pursuant to the provisions of Section 91 of the Companies Act**

The final dividend of Rs 1/- (Rupee One) per equity share of Rs 10/- each, as recommended by the Board of Directors of the Company for the Financial Year ended March 31, 2022 at their meeting held on May 11, 2022, if approved by the Members at their ensuing 27th AGM convened on September 05, 2022, will be paid to the eligible Members on or after September 10, 2022. The Company has fixed **Friday, August 26, 2022, as the "Record Date"** for determining entitlement of members to final dividend for FY 2021-22, if approved at the AGM. In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company will dispatch the dividend warrant/demand draft/cheque to such shareholder, in due course.

In view of this:

- Members holding shares in the demat mode are requested to update their Bank accounts details with their respective Depository Participants (DPs); and
- Members holding shares in the physical form are requested to submit the name and bank account details of the first shareholder along with a cancelled cheque leaf with your name and bank account details and a duly self-attested copy of your PAN card, with the Bishare Services Private Limited, Registrar and Share Agent (RTA) of the Company. In case the cancelled cheque leaf does not bear your name, please attach a copy of the bank pass-book statement, duly self-attested.

REGISTRATION OF E-MAIL ADDRESSES
Members who have not yet registered their e-mail addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to RTA for Members holding shares in physical form.

In case of any queries/grievances connected with remote e-voting, you may refer to the Frequently Asked Questions and e-voting user manual for Members available at the "Downloads" section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in. Members are requested to carefully read all the notes set out in the Notice of the 27th AGM and instructions for manner of casting vote through remote e-voting.




BINANI INDUSTRIES LIMITED
(Regd. Office : 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hattara, Kolkata - 700157)
Tel: 08100326795
CIN: L24117WB1962PLC025584
E-mail: pb@binani.net
www.binaniindustries.com

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday 11th August, 2022**, inter-alia to consider and approve Unaudited Financial Results (standalone and consolidated) for the quarter ended June 30, 2022.

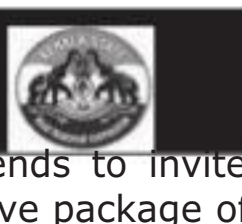
This information is also available on the Company's website i.e., www.binaniindustries.com and on the website of Stock Exchanges where the shares of the Company are listed.

For Binani Industries Ltd.
SD/-
Visalakshi Sridhar
Managing Director, CFO & Co. Secretary
DIN 07325198

Place: Mumbai
Date: 05.08.2022



KERALA STATE ROAD TRANSPORT CORPORATION
Transport Bhavan , Fort P.O, Thiruvananthapuram -695023
Expression of Interest (EoI)



KSRTC, one of the largest fleet owners of the country, intends to invite Expression of Interest for the implementation of a comprehensive package of ERP Software for KSRTC. The documents may be downloaded from the e-tender portal: **www.etenders.kerala.gov.in**
Pre-bid meeting of registered bidders - 12.00 pm on 11.08.2022 (Online)
For the detailed visit: **www.keralartc.com**
e-mail : **edpc.krtc@kerala.gov.in**

sd/-

Chairman & Managing Director
05.08.2022



PNB GILTS LIMITED
CIN : L74899DL1996PLC077120
Regd. Off: 5, Sansad Marg, New Delhi - 110001
Ph: 011-23325759, 23325779. Fax No.: 011-23325751, 23325763
Email: **pnbgilts@pnbgilts.com**, Website: **www.pnbgilts.com**

NOTICE OF 26th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of PNB Gilts Limited ("Company") will be held on Friday, September 2, 2022 at 11:00 A.M. (IST) through Video Conference ("VC") to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020), 22/2020 (dated 15th June, 2020), 02/2021 (dated January 13, 2021), 20/2021 (dated 8th December, 2021) and 2/2022 (dated May 5, 2022), respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with above referred MCA and SEBI Circulars, copies of Annual Report, inter-alia including Notice of AGM, for the financial year 2021-22 have been sent in electronic form to all the members whose email IDs are registered with the Company/Share Transfer Agent/Depositories and in physical form to those members who have specifically requested so, in accordance with the aforesaid circulars. The dispatch of Annual Report 2021-22 including Notice of AGM has been completed on August 5, 2022. After the aforesaid dispatch completion, members are also entitled to receive the hard copy of above documents upon making a specific request at m.kochar@pnbgilts.com. The aforesaid documents are also available on the website of the Company https://www.pnbgilts.com/investors-relations/annual_report and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 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 resolutions proposed in the Notice of 26th AGM using remote e-voting and e-voting at AGM (collectively referred to as "electronic voting") provided by NSDL.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. August 26, 2022, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on Monday, August 29, 2022 at 09:00 a.m. (IST) and ends on Thursday, September 1, 2022 at 05:00 p.m. (IST);
3. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at AGM is Friday, August 26, 2022 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only but shall have right to attend the AGM, if he is member of the Company as on the date of AGM;
4. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
5. Members may also note that - (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

Members are requested to register their email addresses and bank account details for receipt of dividend. The process of registering the same is mentioned below:

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e. MCS Share Transfer Agent Ltd. The said forms and relevant provisions of SEBI circular (circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, as amended) are available on the Company's website at the link https://www.pnbgilts.com/downloads.
In case, Demat Holding	Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the Annual Report 2021-22 along with AGM Notice. For temporary registration of email for the purpose of receiving of AGM Notice along with annual report for 2021-22, members may write to m.kochar@pnbgilts.com.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries in connection with evoting or attending the meeting through VC, members may contact:-

Name	Email	Address	Contact No.
Ms. Pallavi Mhatre	pallavi@nsdl.co.in	Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013	+91 22 24994545
NSDL	evoting@nsdl.co.in		1800-222-990

Please also note that the final dividend for FY 2021-22, if approved, will be paid

[खास खबर]

बस्तर सांसद दीपक बैज दिल्ली में प्रदर्शन करते गिरफ्तार



श्रमबिन्दु / नई दिल्ली

अखिल भारतीय कांग्रेस कमेटी के आव्हान पर महंगाई विरोधी प्रदर्शन के दौरान बस्तर सांसद दीपक बैज ने भी गिरफ्तारी दी। बस्तर सांसद दीपक बैज संसद के भीतर और बाहर अपनी सक्रियता दिखाते रहे हैं। वह सदन में छत्तीसगढ़, बस्तर और देश के किसानों के मुद्दों पर मुखर रहते हैं तो सदन के बाहर सड़क पर उनके तेवर अक्सर चर्चा में आते हैं। सांसद दीपक बैज दिल्ली में छत्तीसगढ़ की आवाज के रूप में पहचाने जाते हैं। कांग्रेस के सभी जन हितैषी और केंद्र सरकार विरोधी आंदोलनों में उनकी विशेष भूमिका सामने आती है। आज कांग्रेस के राष्ट्रव्यापी प्रदर्शन के दौरान उन्होंने अन्य नेताओं और सांसदों के साथ राष्ट्रीय राजधानी में जोरदार प्रदर्शन किया।

जगदलपुर में सटोरियों पर बस्तर पुलिस की कार्यवाही



श्रमबिन्दु / जगदलपुर

उप महानिरीक्षक एवं वरिष्ठ पुलिस अधीक्षक श्री जितेन्द्र सिंह मीणा के मार्गदर्शन में बस्तर पुलिस के द्वारा अपराधिक तत्वों पर लगातार कार्यवाही की जा रही है। इसी तारतम्य में आज जगदलपुर शहर में सटोरियों पर कार्यवाही करने में बस्तर पुलिस को सफलता मिली है। ज्ञात हो कि थाना कोतवाली को सूचना प्राप्त हुआ था कि कुछ सटोरियों के द्वारा शहर में सट्टा का खेल खेलाया जा रहा है। सूचना पर उप महानिरीक्षक एवं वरिष्ठ पुलिस अधीक्षक श्री जितेन्द्र सिंह मीणा, अति. पुलिस अधीक्षक श्रीमती निवेदिता पॉल के मार्गदर्शन एवं नगर पुलिस अधीक्षक हेमसागर सिदार के पर्यवेक्षण में थाना प्रभारी कोतवाली एमन साहू के नेतृत्व में टीम गठित कर कार्यवाही हेतु खाना किया गया था। उक्त टीम के द्वारा सनसिटी के दो अलग-अलग स्थानों में पहुंचकर, संदिग्धों की पहचान कर रेड कार्यवाही किया गया। रेड कार्यवाही के दौरान प्रफुल कुमार पाण्डे एवं मोगरू बघेल के कब्जे से 5200/-रूपये, सट्टा पट्टी पर्ची को बरामद कर, जस किया गया है। आरोपियों के विरुद्ध थाना कोतवाली में धारा 4 (क) जुआ एक्ट का अपराध पंजीबद्ध कर, अनुसंधान में लिया जाकर, आरोपियों को गिरफ्तार कर किया गया है।

नगरी नगर में निकाला गया भव्य तिरंगा यात्रा
नगरी। स्वतंत्रता के 75 में वर्षगांठ पर पूरे भारत में आजादी का अमृत महोत्सव मनाया जा रहा है इसी तारतम्य में सिहावा विधानसभा क्षेत्र प्रभारी बस्तर महाराजा कमल चंद भंजदेव जी द्वारा दंतेश्वरी सभा हाल नगरी में भाजपा के कार्यकर्ताओं की बैठक ली गई। श्री भंजदेव जी द्वारा सभी कार्यकर्ताओं को संबोधित किया गया संबोधित करते हुए कहा कि आजादी के अमृत महोत्सव को हर घर तिरंगे लगाकर मनाना है। 13 अगस्त से 15 अगस्त तक सभी घर में तिरंगा फहराना है।

एनएमडीसी किरन्दुल सीएसआर द्वारा वृहद वृक्षारोपण कार्यक्रम का आयोजन हुआ संपन्न इस वर्ष 4600 पौधे लगाने का लक्ष्य



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एनएमडीसी किरन्दुल सीएसआर द्वारा कुआकोंडा के विभिन्न ग्राम पंचायत में वृहद वृक्षारोपण कार्यक्रम का आयोजन किया गया। इस दौरान 09 ग्राम पंचायतों में आठ सौ सुपारी के पौधे वितरित किए गए। इस मौके पर मो. अमरदुल्लाह द्वारा सुपारी का वृक्ष लगाकर वृक्षारोपण की शुरुआत की गई। मो. असदुल्लाह ने कहा कि पर्यावरण के संतुलन को बनाये रखने के लिए वृक्ष सभी

को लगाना चाहिए। वृक्ष से हमें प्राण वायु के साथ-साथ अनेक लाभ की भी प्राप्ति होती है। पौधा अधिक लगाएंगे तभी जादा बरसात भी होगी पौधे से फल तथा ऑक्सीजन भी मिलेगा और पर्यावरण शुद्ध होगा, पौधा लगाना और पौधे की देखभाल करना हम सब की जिम्मेदारी है। कंपनी का इस वर्ष में चार हजार छः सौ फलदार पौधे लगाने का लक्ष्य है। इस सप्ताह में पंद्रह सौ पौधों का रोपण किया जाएगा।

स्वशासी समिति की प्रबंधकारिणी समिति की बैठक में दिए निर्देश चिकित्सा महाविद्यालय के शैक्षणिक सुविधाओं का विकास भविष्य की जरूरत के आधार पर हो: श्याम धावड़े

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कमिश्नर एवं पदेन अध्यक्ष स्वशासी समिति श्री श्याम धावड़े की अध्यक्षता में स्वशासी समिति की प्रबंधकारिणी समिति की बैठक शासकीय चिकित्सा महाविद्यालय डिमरापाल जगदलपुर के कॉलेज कॉउंसिल हॉल में आयोजित की गई। कमिश्नर श्री धावड़े ने कहा कि चिकित्सा महाविद्यालय के शैक्षणिक तथा आवासीय सुविधाओं का विकास भविष्य की जरूरत के आधार पर किया जाए। प्रबंधकारिणी की बैठक में एमसीआई मापदण्डानुसार चिकित्सा महाविद्यालय में एक लेकर हॉल एवं एक परीक्षा कक्ष की आवश्यकता, छात्र-छात्राओं की संख्या बढ़ने के पश्चात हॉस्टल की क्षमता में बढ़ोतरी करने व निर्माण, चिकित्सा



महाविद्यालय एवं संबद्ध चिकित्सालय में जल-आपूर्ति, आदर्श भर्ती नियम 2019 को अंगीकार करने और विभिन्न टेस्ट के लिए न्यूनतम शुल्क लेने के संबंध में आवश्यक निर्णय

लिया गया। कलेक्टर श्री चंदन कुमार ने महाविद्यालय के संरचनाओं का विकास आगामी पांच वर्षों की कार्ययोजना के आधार पर करने की बात कही। साथ ही चिकित्सा

महाविद्यालय के अधिकारियों को रेसीडेसियल ऐरिया के लिए जमीन की मांग प्रस्ताव देने के निर्देश दिए। साथ ही लेकर हॉल व परीक्षा कक्ष के लिए डिजाइन हेतु लोक निर्माण

विभाग के अधिकारी को आवश्यक निर्देश दिए। बैठक में सुपर स्पेशियल्टी के संचालन और मानव संसाधन की उपलब्धता के संबंध में चर्चा किया गया। कमिश्नर श्री धावड़े ने मौसम जनित रोगों के नियंत्रण के लिए किए जा रहे कार्यों की समीक्षा भी की। उन्होंने सुकमा जिले के रेगडगट्टा में मेडिकल कॉलेज से गए जांच चिकित्सा दल के संबंध में भी सज्ञान लिए। इस अवसर पर शासकीय चिकित्सा महाविद्यालय के अधिष्ठाता डॉ. पैकरा, स्वशासी प्रबंधकारिणी समिति के सदस्य संयुक्त संचालक सह अधीक्षक चिकित्सालय डिमरापाल, संयुक्त संचालक स्वास्थ्य सेवाएं, मुख्य अभियंता लोक निर्माण विभाग, कार्यपालन अभियंता लोक निर्माण विभाग सहित महाविद्यालय के अन्य अधिकारीगण उपस्थित थे।

महंगाई अब लोगों के जीवन को प्रभावित कर रही है होगा वृहद जन आंदोलन - रेखचंद जैन

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विधायक जगदलपुर एवं संसदीय सचिव नगरीय प्रशासन एवं श्रम विभाग रेखचंद जैन ने राजधानी रायपुर में राज्य स्तरीय धरना प्रदर्शन में भाग ले महंगाई के मुद्दे पर केंद्र सरकार को घेरा राजभवन तक पैदल मार्च में शामिल हो महंगाई के मुद्दे पर गिरफ्तारी दी। इस अवसर पर विधायक जगदलपुर एवं संसदीय सचिव रेखचंद जैन ने कहा की महंगाई अब अपने चरम पर पहुंच गया है आम लोगों के जीवन को प्रभावित करने लगा है केंद्र की मोदी सरकार आजादी के अमृत महोत्सव वर्ष में आजाद भारत में पहली बार लोगों के भोजन की थाली में भी जी एस टी लगा रही



है बच्चों के दूध में जी एस टी लगाने वाली इस तानाशाह सरकार को उखाड़ फेंकने का समय आ गया है विपक्ष में रहते हुए जो मोदी जी 450 रुपए के गैस सिलेंडर पर हो हल्ला मचाया करते थे आज गैस

सिलेंडर 1050 से उपर होने के बाद भी चुप्पी साधे हुए हैं इससे आम आदमी का जन जीवन बुरी तरह प्रभावित हुआ है पेट्रोल डीजल के दामों में बेहताशा वृद्धि हो रही है पर केंद्र सरकार इन मुद्दों को

भटकाने और विपक्ष की आवाज को दबाने के लिए ईडी सीबीआई का सहारा ले रहे हैं हमारी नेता श्रीमती सोनिया गांधी जी और राहुल गांधी जी जो जनता के मुद्दों को उठा रहे हैं उन्हें झुठे मामले में फंसाया जा रहा है पर कांग्रेस पार्टी डरने वाली नहीं है हम प्रदेश के संवेदनशील मुख्यमंत्री भूपेश बघेल जी एवं प्रदेश कांग्रेस अध्यक्ष मोहन मरकाम के नेतृत्व में जनता की लड़ाई को सड़क से लेकर संसद तक लड़कर सकारात्मक विपक्ष की भूमिका निभाएंगे कार्यक्रम को प्रदेश के यशस्वी मुख्यमंत्री भूपेश बघेल जी प्रदेश कांग्रेस कमेटी के अध्यक्ष मोहन मरकाम जी सहित वरिष्ठ नेताओं ने संबोधित किया

खाद भंडार में भंडारित उर्वरक पाये गये अमानक

कोरबा। जिले के एक उर्वरक दुकान में भण्डारित उर्वरक नमूना विश्लेषण में अमानक पाए गए हैं। उक्त स्थान में एक कंपनी के उर्वरक अमानक पाए जाने पर कृषि विभाग द्वारा उर्वरक की बिक्री एवं वितरण पर प्रतिबंध लगा दिया गया है। अमानक पाए गए उर्वरक के लिए संबंधित उर्वरक निर्माता कंपनी को नोटिस भी जारी कर दिया गया है। उर्वरक कंपनी को उर्वरक के अमानक

पाए जाने के कारण का जवाब प्रस्तुत करने के लिए आदेशित किया गया है। मसंसि अधिकार खाद भंडार तरदा करतला में बीईसी पर्टिलाइजर्स कंपनी के 2.5 टन ज़िंक एसएसपी 16 प्रतिशत उर्वरक के जांच नमूने विश्लेषण उपरांत अमानक पाये गये है। उप संचालक कृषि अनिल शुक्ला ने बताया कि अमानक पाए जाने पर संबंधित कंपनी को नोटिस जारी किया गया है।

कार्यालय, नगर पालिक निगम, भिलाई				
(संपत्तिकर विभाग)				
क्रमांक / चार / तीन / सं.क.वि./2022 / 231/198		भिलाई, दिनांक 02/08/2022		
// स्वामित्व के हस्तांतरण की सूचना //				
इस ईशतहार द्वारा हित रखने वाले हितग्राही को एतद् द्वारा सूचित किया जाता है कि नगर पालिक निगम अधिनियम 1956 की धारा 167 में स्वत्वाधिकार के अंतरण के संबंध में निम्नलिखित हस्तांतरिती के नाम से जिसका कि नगर पालिक निगम भिलाई के संपत्तिकर अभिलेख में हस्तांतरणकर्ता के स्थान पर नाम दर्ज किया जाना है यदि किसी को इस संबंध में कोई आपत्ति हो तो प्रकाशन तिथि से 15 दिनों के भीतर अधोहस्ताक्षरकर्ता के समक्ष आपत्ति प्रस्तुत कर सकते हैं बाद मे प्रस्तुत आपत्ति पर विचार नहीं किया जावेगा:-				
क्र.	हस्तांतरणकर्ता का नाम	हस्तांतरिती का नाम	हस्तांतरण का स्वरूप	संपत्ति की स्थिति
1	1. श्री के.के. झा आ. स्व. कार्तिक कुमार झा(K.K.Jha S/o Late Kartik Kumar Jha), 2. श्रीमती विभा झा ध.प. श्री के.के.झा. (Smt. Vibha Jha W/o Shri K.K. Jha), दोनो निवासी ब्लॉटर नंबर 75/19, नेहरूनगर पूर्व, भिलाई, तह. व जिला-दुर्ग(छ.ग.)	श्री सजीव कुमार लाल पिता श्री किशोरी लाल(Sanjeev Kumar Lal S/o Shri Kishori Lal), निवासी- 71, 3, माडल टाउन, मोतीलाल नेहरूनगर, भिलाई, जिला-दुर्ग(छ.ग.)	बिक्रीनामा	जुनवानी, वार्ड नंबर 1, शिवराक्षित टावर-11, स्मृतिनगर, भिलाई, फ्लैट नं 303, तृतीय तल, क्षेत्रफल-81.471 वर्गमीटर पर आवासीय फ्लैट निर्मित।
2	श्री संतोष कुमार, आ. स्व. बालुल सचदेव, निवासी-मकान नं.-65, वार्ड 12, बाबादीप सिंग नगर, वैशालीनगर, भिलाई, तह. व जिला-दुर्ग(छ. ग.) के तरफ से आम मुख्यायर श्रीमती यशमीन खान, ध.प. श्री साजिद खान, निवासी-मकान नं. 12/1, शास्त्री नगर, सक्षरता चौक, वार्ड नं. 18, कैम्प-01, सुपेला भिलाई, तह. व जिला-दुर्ग(छ.ग.)	श्रीमती यशमीन खान, ध.प. श्री साजिद खान, निवासी-मकान नं. 12/1, शास्त्री नगर, सक्षरता चौक, वार्ड नं. 18, कैम्प-01, सुपेला भिलाई, तह. व जिला-दुर्ग(छ.ग.)	बिक्रीनामा	कोहका, वार्ड क्र. 14, रामनगर वार्ड,(शबा दीपसिंह नगर अन्दर भाग) भिलाई, खसरा नं 8078/2, प्लॉट नं-65, क्षेत्रफल-1500 वर्गफीट, आवासीय भवन निर्मित।
3	श्री राजकुमार जैन पिता स्व. धिरजी लाल जैन, निवासी-7ए/4, नेहरू नगर(पूर्व), भिलाई, तह. व जिला-दुर्ग (छ.ग.)	श्री अनिल कुमार जैन, पिता श्री राजकुमार जैन, निवासी-7ए/4, नेहरू नगर(पूर्व), भिलाई, तह. व जिला-दुर्ग (छ.ग.)	दानपत्र	मोतीलाल नेहरूनगर(पूर्व) आवासीय योजना भिलाई अन्दर भाग(वार्ड क्रमांक-03, कोसानगर वार्ड), भिलाई, ब्लॉक क्रमांक-7ए, भूखंड क्रमांक 04, क्षेत्रफल-378 वर्गमीटर, आवासीय भवन निर्मित।
4	चौहान टाउन-1, फेस-III, चौहान हाउसिंग कंपनी, "चौहान ग्रीन वैली" अपोजिट चौहान टाउन, जुनवानी, भिलाई पार्टनर-श्री अजय चौहान, आ. स्व. श्री विपत(दीपेश्वर) चौहान, निवासी-राजीव नगर, भिलाई, तह. व जिला-दुर्ग(छ.ग.)	1. श्री देबाशिश दत्ता, आ. स्व. श्री एस.के. दत्ता, 2. श्रीमती सुप्रीता दत्ता, ध.प. श्री देबाशिश दत्ता, निवासी-22/9, शास्त्रीनगर, चौहान प्लाजा के पास, भिलाई, तह. व जिला-दुर्ग(छ.ग.)	बिक्रीनामा	वार्ड 01, "चौहान ग्रीन वैली" अपोजिट-चौहान टाउन, जुनवानी, भिलाई, फ्लैट नं 06, ब्लॉक-"A8", द्वितीय तल, 595.00 वर्गफीट, पर आवासीय फ्लैट निर्मित।
5	श्रीमती बेला दुबे, ध.प. श्री हरिनारायण दुबे, निवासी-प्लॉट नं. बी 230, स्ट्रीट-06, स्मृतिनगर भिलाई, मोतीलाल नेहरूनगर, तह. व जिला-दुर्ग(छ.ग.)	श्रीमती कुसुम दीक्षित, ध.प. श्री महादेव प्रसाद दीक्षित, निवासी-दीक्षित बस्ती, कोसानगर, मोतीलाल नेहरूनगर भिलाई, तह. व जिला-दुर्ग(छ.ग.)	बिक्रीनामा	जुनवानी, स्मृतिनगर वार्ड क्र. 02,(स्मृति गृह निर्माण सहकारी संस्था मर्यादित स्मृतिनगर अन्दर-भाग) भिलाई, , खसरा नं 420/191, दुकान/प्लॉट नं बी/57, क्षेत्रफल-607.5 वर्गफीट, व्यवसायिक दुकान निर्मित।
6	श्री अमिताभ शर्मा, पिता-श्री जस्टिका प्रसाद शर्मा,(भटिका प्रसाद शर्मा), निवासी-न.नं.-ई-2/3, जी ए डी कोलोनी, कचना सड़क, रायपुर, तह. व जिला-रायपुर(छ.ग.)	1. श्री दीपक कुमार खोब्रागड़े, पिता-स्व. बी.आर. खोब्रागड़े, 2. श्रीमती प्रीति बाला खोब्रागड़े, पति श्री दीपक कुमार खोब्रागड़े, निवासी-प्लॉट नं.-08, सड़क-21, स्मृतिनगर जुनवानी, भिलाई, तह. व जिला-दुर्ग(छ.ग.)	बिक्रीनामा	जुनवानी, पुष्पक नगर से लगा हुआ(स्मृतिनगर सड़क-21) अंदर भाग वार्ड नं 01, भिलाई, खसरा नं. 386/9, रकबा-1800 वर्गफीट, आवासीय भवन निर्मित।
7	"चौहान हाउसिंग"(चौहान ग्रीन वैली) अपोजिट चौहान टाउन, जुनवानी, भिलाई प्रोपराईटर- श्री अजय चौहान आ. स्व. श्री विपत(दीपेश्वर) चौहान, निवासी-राजीव नगर, भिलाई तह. व जिला-दुर्ग(छ.ग.)	श्री रामेश्वर नायक, आ. श्री भास्कर नायक, निवासी-क्या नं.-4/एक, स्ट्रीट नं. 16, सेक्टर-07, भिलाई, तह. व जिला-दुर्ग (छ.ग.)	बिक्रीनामा	वार्ड 01,"चौहान हाउसिंग" (चौहान ग्रीन वैली) अपोजिट-चौहान टाउन, खहरिया व जुनवानी, भिलाई, फ्लैट नं. 14, ब्लॉक-"B5", चतुर्थ तल, 840.00 वर्गफीट पर आवासीय फ्लैट निर्मित।
8	"चौहान हाउसिंग"(चौहान ग्रीन वैली) अपोजिट चौहान टाउन, जुनवानी, भिलाई प्रोपराईटर- श्री अजय चौहान आ. स्व. श्री विपत(दीपेश्वर) चौहान, निवासी-राजीव नगर, भिलाई तह. व जिला-दुर्ग(छ.ग.)	श्री कामेश्वर नायक, आ. श्री भास्कर नायक, निवासी-फ्लैट नं. बी5/14, चौहान ग्रीन वैली, जुनवानी, भिलाई, तह. व जिला-दुर्ग (छ.ग.)	बिक्रीनामा	वार्ड 01,"चौहान हाउसिंग" (चौहान ग्रीन वैली) अपोजिट-चौहान टाउन, खहरिया व जुनवानी, भिलाई, फ्लैट नं. 20, ब्लॉक-"D7", तृतीय तल, 663.27 वर्गफीट पर आवासीय फ्लैट निर्मित।
9	मेसर्स श्रीकृष्ण कालोनाईजर्स पार्टनर तापडिया रिपलटर्स प्रा. लिमि. डायरेक्टर श्री सुनील कुमार तापडिया आ. श्री सुरेश चंद तापडिया निवासी-5/425, नेमीचंद गली, तेलघानी नाका चौक, स्टेशन रोड, रायपुर(छ.ग.)	1. श्रीमती काजल शर्मा, ध.प. श्री संदीप कुमार, 2. श्री संदीप कुमार, आ. स्व. श्री सतीश कुमार शर्मा, दोनो निवासी-ईडब्ल्यूएस-572, वैशालीनगर, नियर खण्डेलवाल भवन, भिलाई, जिला-दुर्ग(छ.ग.)	बिक्रीनामा	वार्ड नं. 09 कृष्णा ग्राण्ड फ्लैट, पुरानी बस्ती, कोहका-रोड, भिलाई, फ्लैट नं. 63, ब्लॉक नं. A2, चतुर्थ तल, 641 वर्गफीट पर आवासीय फ्लैट निर्मित।
उपायुक्त (संपत्तिकर)				

SARTHAK METALS LIMITED
Corporate Identity Number : LS1102CT1995PLC008772
Registered Office : B.B.C Colony, G. E. Road, Khurspur, Bhilai - 490011, Chhattisgarh, India
Website : www.sarthakmetals.com E-mail: cs@sarthakmetals.com Contact No. : +91 9303737308

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on **Monday, September 05, 2022 at 11:00 am (IST)** at the registered office of the Company at **B.B.C. Colony, Khurspur, G.E. Road, Bhilai, Chhattisgarh - 490011** to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.
In accordance with Circular Numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the Company on **August 05, 2022** has sent the Notice of the AGM along with the Annual Report 2021-22 by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Physical copies of the Notice of the AGM along with the Annual Report 2021-22 is also being sent voluntarily to those members whose e-mail addresses are not registered. Annual Report 2021-22 is also available on the website of the Company at www.sarthakmetals.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com or on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.
REMOTE E-VOTING
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically on all resolutions set forth in the Notice of AGM during the remote e-voting period through the electronic voting platform provided by NSDL (remote e-voting).
Members have the option to cast their vote using the remote e-voting facility prior to AGM or during the AGM through ballot paper. Detailed procedure for remote e-voting is provided in the Notice of the AGM.
Members may cast their votes remotely on the dates mentioned herein below (remote e-voting). The Company has engaged the services of NSDL as the agency to provide e-voting facility.
The remote e-voting facility will be available during the following voting period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Friday, September 02, 2022
End of e-Voting	Upto 5.00 p.m. (IST) on Sunday, September 04, 2022

The remote e-voting will not be allowed before the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the said period.
Members attending the AGM who have not cast votes by remote e-voting will be able to vote through ballot paper at the AGM.
A person whose names is recorded in the Register of Members as on the Cut-off date, that is, **Monday, August 29, 2022** only shall be entitled to avail the facility of remote e-voting or for voting through ballot paper at the AGM.
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 Cut-off date.
Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares on the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.
Members who are already registered with NSDL for remote e-Voting, can use their existing user ID and password for casting vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800-1020-990 and 1800-224-430.
BOOK CLOSURE AND PAYMENT OF DIVIDEND
The Register of Members and the Share Transfer Books will remain closed from **Saturday, August 27, 2022 - Monday, September 05, 2022 (both the days inclusive)** pursuant to the provisions of Section 91 of the Companies Act
The final dividend of Rs 1/- (Rupee One) per equity share of Rs 10/- each, as recommended by the Board of Directors of the Company for the Financial Year ended March 31, 2022 at their meeting held on May 11, 2022, if approved by the Members at their ensuing 27th AGM convened on September 05, 2022, will be paid to the eligible Members on or after September 10, 2022. The Company has fixed Friday, **August 26, 2022**, as the "Record Date" for determining entitlement of members to final dividend for FY 2021-22, if approved at the AGM. In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company will dispatch the dividend warrant/demand draft/cheque to such shareholder, in due course.
In view of this:

- Members holding shares in the demat mode are requested to update their Bank accounts details with their respective Depository Participants (DPs); and
- Members holding shares in the physical form are requested to submit the name and bank account details of the first shareholder along with a cancelled cheque leaf with your name and bank account details and a duly self-attested copy of your PAN card, with the Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) of the Company. In case the cancelled cheque leaf does not bear your name, please attach a copy of the bank pass-book statement, duly self-attested.

REGISTRATION OF E-MAIL ADDRESSES
Members who have not yet registered their e-mail addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to RTA for Members holding shares in physical form.
In case of any queries/grievances connected with remote e-voting, you may refer to the Frequently Asked Questions and e-voting user manual for Members available at the "Downloads" section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in. Members are requested to carefully read all the notes set out in the Notice of the 27th AGM and instructions for manner of casting vote through remote e-voting.

For Sarthak Metals Limited
Sd/-
Place : Bhilai, Chhattisgarh
Date : 5th August, 2022

Pratik Jain
Company Secretary