JSW Steel Limited

CIN : L27102MH1994PLC152925
Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 022-4286 1000 **Fax:** 022-4286 3000 **Email:** jswsl.investor@jsw.in **Website:** www.jsw.in

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Share Certificates in respect of the following Equity Shares have been reported to be lost/misplaced and the Shareholders thereof have applied for duplicate Share Certificates in lieu thereof.

Folio No	Name/Joint Names	Share Certificates			
		Certificate No(s)	Distinctive From	Distinctive To	No. Of Shares
JSW0345740	NISHA GUPTA	2501302	2386955141	2386956890	1,750
JSW1154153	D RAMESH	2652249	2407528241	2407529070	830
JSW0333161	DURGA PRASAD GOEL	2484653	2385466671	2385471040	4,370
JSW0724918	MRS. SARASAMMA K.L.	2656080	2406611441	2406612440	1,000
JSW0806379	VINODKUMAR JASHBHAI PATEL	2688788	2412887741	2412888610	870
JSW0723409	RANI M ASWANI	2608834	2398159701	2398160700	1,000
JSW0724589	AN ANNAPURANI AL ANNAMALAI	2643113	2406250991	2406251990	1000
JSW0416260	CHATURBUJH CHANDAK (Deceased) GOVIND PRASAD CHANDAK (Claimant)	2633274	2405149291	2405150290	1,000
JSW1169291	PRAKASHBHAI THAKORLAL PUROHIT	2553119	2390760551	2390761550	1,000

Any person who has a claim on the above Share Certificates is requested to contact the Company at its Registered office within 15 days, failing which the Company will proceed to issue duplicate certificates.

Place : Mumbai
Date : 29-08-2023

For JSW Steel Limited
Sd/-
Lancy Varghese
Company Secretary

JSW Paint Pvt of O. P. Jindal Group

ASIAN TEA & EXPORTS LIMITED

CIN: L24219WB1987PLC041876
"Sikkim Commerce House", 4/1, Middleton Street, Kolkata-700 071, India
Phones: (91-033) 4006-3601/3602, **Fax:** (91-033) 2280-3101
E-mail: cosec@asianteaexports.com; **Website:** www.asianteaexports.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2023 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") in compliance with applicable provisions of the Companies Act (the "Act") and rules framed thereunder, read with MCA circulars issued on December 28, 2022 and/or the Securities and Exchange Board of India ("SEBI") circular issued on January 5, 2023 in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM.

In compliance with the aforesaid circulars, the Notice of the AGM and Annual Report of FY 2022-23 ("AGM Documents") will be sent through electronic mode to the Members whose e-mail addresses are registered with the Company or the Depository Participant(s) ("DP"). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. The AGM Documents will also be made available on the Company's website at www.asianteaexports.com, websites of the Stock Exchanges i.e. BSE Limited &Registrar and Share Transfer Agent at www.skinfo.in

Members can attend the AGM only through VC/ OAVM facility. Pursuant to section 108 of the Act read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("Listing Regulations") and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members will have the opportunity to cast their votes by using remote e-voting or e-voting system that will be made available at the AGM. The Company has engaged the services of NSDL as Authorized Agency for conducting of the AGM through VC/ OAVM and providing e-voting facility. Detailed instructions for e-voting and procedure for joining the AGM through VC/ OAVM will be provided in the Notice of the 37th AGM.

Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., September 20, 2023 may obtain the login Id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com or to the Company at cosec@asianteaexports.com Members who are already registered with NSDL for remote e-voting can use their existing User Id and Password for e-Voting.

Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive.

Members are advised to update their PAN, KYC (Address, Email ID, Mobile Number, Bank Account Details, Specimen Signature, etc.) and Nomination details as mandated by SEBI vide its circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, before October 01, 2023, to avoid freezing of their folios, as per the process below:

- With their DP with whom they maintain their demat accounts, if shares are in dematerializedmode by submitting the requisite documents and
- With RTA SK Infosolution Private Limited, if shares are held in physical mode, by submitting the form ISR 1(KYCupdation) or SH-13/ISR-3 (nomination details) as may be applicable.

The necessary form in this regards have been made available on the website of the company at https://asianteaexports.com/general-information.html. Members may also visit www.asianteaexports.com for more details or write to evoting@nsdl.com/cosec@asianteaexports.com

By Order of the Board of Directors
For **Asian Tea & Exports Limited**
Sd/- **Annu Jain**
Company Secretary & Compliance Officer
Membership No.: A49846

Place : Kolkata
Date : August 29th, 2023

MCXCCL

MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED
Regd. Office: Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai – 400093
CIN: U74999MH2008PLC185349; Email id: ig-mcxccl@mcxccl.com; website: https://www.mcxccl.com

NOTICE OF 15TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the Fifteenth AGM of the Company will be held on Friday, September 22, 2023 at 4.00 p.m. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated August 25, 2023. Pursuant to the circulars issued by Ministry of Corporate Affairs, AGM will be held through VC/OAVM.

In terms of said circulars, the AGM Notice along with the Annual Report for Financial Year 2022-23 have been sent in electronic mode to all the Members on August 29, 2023 at their email addresses registered with the Company. The AGM Notice is available on the website of the Company at https://www.mcxccl.com/disclosures/announcement and Annual Report is available at https://www.mcxccl.com/disclosures/financial-results The instructions for attending the AGM are provided in the said AGM Notice.

The documents pertaining to the items of business to be transacted at the AGM shall be available for inspection upto the date of the meeting.

For Multi Commodity Exchange Clearing Corporation Limited
Sd/-
Mandar Kulkarni
Company Secretary

Place: Mumbai
Date: August 29, 2023

Parsvnaths

committed to build a better world

PARSVNATH RAIL LAND PROJECT PRIVATE LIMITED
Regd. Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032
CIN:U45203DL2011PTC227343, Tel. : 011-43050100, 43010500; Fax : 011-43050473
E-mail: secretarial@parsvnath.com; website: www.parsvnath.com/prlp
Extract of Unaudited Financial Results for the Quarter ended June 30, 2023

(₹ in Lakhs)

SL. No.	Particulars	Quarter ended 30-06-23	Quarter ended 30-06-22	Year ended 31-03-23
		Unaudited	Unaudited	Audited
1	Total Income from Operations	-	-	0.26
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7.44)	(3.20)	(18.87)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(7.44)	(3.20)	(18.87)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(7.44)	(3.20)	(18.87)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(7.44)	(3.20)	(18.87)
6	Paid up Equity Share Capital	14.10	14.10	14.10
7	Reserves (excluding Revaluation Reserve)	(5,101.34)	(5,078.23)	(5,093.90)
8	Net worth	(5,058.94)	(5,035.83)	(5,051.50)
9	Paid up Debt Capital / Outstanding Debt	11,617.49	11,617.49	11,617.49
10	Debt Equity Ratio	-2.30	-2.31	-2.30
11	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
	1. Basic:	-5.28	-2.27	-13.38
	2. Diluted:	N.A	N.A	N.A
12	Debenture Redemption Reserve	-	-	-
13	Debt Service Coverage Ratio	NA	NA	NA
14	Interest Service Coverage Ratio	NA	NA	NA

NOTES :

a) The above is an extract of the detailed format of unaudited financial results for the quarter ended 30.06.2023 filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the financial results are available on the website of BSE Ltd (www.bseindia.com) and Company's website (www.parsvnath.com/prlp).The Company's debentures are listed and therefore Regulation 52 of the Listing Regulations is applicable to the Company.

b) In the absence of available profits, the Company has not created Debenture Redemption Reserve during the period.

c) In the absence of revenue, Debt Service Coverage ratio and Interest service coverage ratio have not been reported.

d) Figures for previous year have been regrouped, wherever necessary, for the purpose of comparison.

For and on behalf of the Board
Sd/-
Rahul Kumar Srivastav
Director
DIN: 08250331

Place : Delhi
Dated: 29 Aug, 2023

financialexp.epapr.in

SUMUKA AGRO INDUSTRIES LIMITED

Regd. Office: Shop No.1&7, Gr Flr, Empress Chambers, Plot No.89 A& B Sector No. 1, Opp. NKGSB Bank, Kandivali (West) Mumbai, MH 400067
CIN: L74110MH1989PLC289950 Phone No. : 9137721064,
Email: sumukaagro@gmail.com, Website: www.sumukaagro.com

NOTICE OF 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of Sumuka Agro Industries Limited will be held on Wednesday, 20thSeptember 2023, at Registered office of the Company situated at Shop No.1&7, Ground Floor, Empress Chambers, Plot No.89 A& B Sector No. 1, Opp. NKGSB Bank, Kandivali (West) Mumbai, MH 400067 at 10.00 a.m.IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting.

In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2022-23 have been sent by electronic mode on 29thAugust, 2023 to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company /Depository Participants as on Cut Off date i.e. August 25,2023. The said Notice of AGM and Annual Report 2022-23 is also available on the Company's website at www.sumukaagro.com; website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and will also available on the website of NSDL at www.evoting.nsdl.com.

Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number along with self-attested copy of PAN Card at sumukaagro@gmail.com.

Further, The Register of Members and Share Transfer Books will remain closed From September 14, 2023 to September 19, 2023 for the financial year ended March 31, 2023 and for the AGM.

In accordance with the aforesaid Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM to participate in e-voting for the AGM. In this regard, the Company has appointed National Depository Services Limited ("NSDL") to provide the above-mentioned facilities. All the Members are informed that:

a) The voting rights shall be in proportion to the shares held by members as on Wednesday, 13th September, 2023 (being cut-off date) and shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of https:// www.evoting.nsdl.com. However, if such person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote.

b) The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate the AGM but shall not be entitled to cast their vote again in Meeting.

c) The remote e-Voting period commences on Sunday, 17th September, 2023 (09:00 a.m.) and ends on Tuesday, 19th September, 2023 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialize form as on the cut-off date i.e. September 13,2023 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.

e) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of https:// www.evoting.nsdl.com. Contact details for grievances connected with services provided by NSDL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during the AGM: Mr. Nitin Ambure, Vice President, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013. E Mail ID - evoting@nsdl.co.in, Helpline No. (toll free): 1800 1020 990 and 1800 22 44 30.

For, Sumuka Agro Industries Limited.
Sd/-
Mr. Paresh Thakker
Managing Director

Place: Mumbai
Date: 30/08/2023

Edelweiss

Ideas create, values protect

Edelweiss Global Wealth Management Limited
Corporate Identity Number: U67100MH2007PLC353035
Registered Office: Edelweiss House, off. C.S.T. Road, Kalina, Mumbai - 400 098
Tel No.: +91 22 4079 5199 **Fax:** +91 22 4086 3610
Email: cs@edelweissfin.com

PUBLIC NOTICE

Surrender of the Investment Adviser License

We, Edelweiss Global Wealth Management Limited ("the Company"), wish to inform the public that the Company is in process of surrender of the Investment Adviser Licence bearing SEBI Registration No. INA000003098 and BSE Administration & Supervision Ltd (BASL) Membership Certificate No. 1349.

In case anyone has any grievance(s), they can lodge the same with Securities and Exchange Board of India on www.scores.gov.in.

For **Edelweiss Global Wealth Management Limited**

sd/-
Aman Jayesh Desai
Company Secretary

Place: Mumbai
Date: August 29, 2023

Navin Fluorine International Limited

Regd. Office :Office No. 602, Natraj by Rustomjee, Near Western Express Highway, Sir Mathuradas Vasanji Road, Andheri (East), Mumbai 400069, India
Tel. No.022-66509999 Fax No.022-66509800,
Website: www.nfil.in, E-mail: investor.relations@nfil.in
CIN: L24110MH1998PLC115499

Responsible Care®

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Pursuant to Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company is required to transfer the shares, in respect of which Dividend has remained unclaimed/unpaid for seven consecutive years or more, to the IEPF Authority. Pursuant to the said Rules, the Company has sent individual communication to those shareholders whose shares have become due for transfer to IEPF. The next due date for transfer of such shares is 30th November, 2023. The details of such shareholders are also being made available on the Company's website at https://nfil.in/investor/unpaid.html

Notice is further given to such shareholders to claim/encash the unpaid/ unclaimed Interim & Special Dividend 2016-17 & Dividends declared thereafter, latest by 18th November, 2023 to prevent transfer of shares to the IEPF. It may please be noted that if Dividend remains unclaimed/unpaid as on the due date, the Company will proceed to initiate action for transfer of shares of such shareholders.

On transfer of the dividend and the shares to IEPF, shareholders may still claim the same by making an application to IEPF Authority in Web Form IEPF-5 as per the applicable Rules. The said Web Form is available on the website of IEPF viz. www.iepf.gov.in

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited (formerly known as KFin Technologies Private Limited), Unit : Navin Fluorine International Limited, Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500032, Tel :+91 40 67162222 / Toll Free No : 1800-309-4001 email ID: einward.ris@kfintech.com

For **Navin Fluorine International Limited**
Sd/-
Niraj B. Mankad
President Legal & Company Secretary

Place: Mumbai
Dated: 29th August, 2023

PADMANABH MAFATLAL GROUP
Creating value. Sharing value.

COMFORT INTECH LIMITED

CIN: L74110DD1994PLC001678
Registered Office.: 106, Avkar, Algani Nagar, Kalaria, Daman, Daman & Diu -396210;
Corporate Office.: A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai-400064;
Phone No.: 022-6894-8500/08/09, **Fax:** 022-2889-2527;
Email: info@comfortintech.com; **Website:**www.comfortintech.com

INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 29th (Twenty-Ninth) Annual General Meeting ("AGM/the Meeting") of the Members of **COMFORT INTECH LIMITED** ("the Company") will be held on **Wednesday, September 27, 2023** at 11:30 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility provided by **National Securities Depository Limited** ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars'), and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time.

1. Dispatch of Annual Report:

The e-copy of the Notice of the 29th AGM along with the Annual Report for the financial year 2022-23 of the Company will be available on the website of the Company at http://www.comfortintech.com/Investorrelation. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM **ONLY** through the VC/OVAM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 29th AGM of the Company in person. Members attending the meeting through VC/OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (**'Registrar/ RTA'**)/ Depository Participants (**'DPs'**). As per SEBI Circulars, hard copies of the Notice of 29th AGM and Annual Report for the financial year 2022-23 will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA i.e. Bigshare Services Private Limited at info@bigshareonline.com along with self-attested copy of PAN Card.

2. Manner of casting vote(s) through e-voting:

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be provided in the Notice to the shareholders.

3. Dividend:

Members may note that the Board of Directors at its Meeting held on May 30, 2023, has recommended a final dividend of 6% (Six percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.06/- (Six Paise Only) per Equity Share of face value of Re. 01/- (Rupee One Only) each for the financial year ended March 31, 2023, subject to approval of the shareholders at the ensuing 29th (Twenty Ninth) AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further, pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purposes of AGM and declaration of Final Dividend for the financial year 2022-23. The Company has fixed Wednesday, September 20, 2023 as the 'Record Date' for determining eligible shareholders entitle to dividend. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the Shareholders in their respective bank accounts. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses.

4. TDS on Dividend:

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS, however same will be available on the website of the Company at http://www.comfortintech.com/Investorrelation.

5. Manner of registering KYC including bank details for receiving dividend:

a) **Shareholders holding shares in physical mode** who have not provided the information regarding bank particulars, are requested to register/update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) online with Bigshare Services Private Limited on its website at www.bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder in prescribed Form ISR-1 along with a copy of latest cancelled cheque with the Shareholder's name. The said Form ISR-1 can be downloaded from the Company's website at http://www.comfortintech.com/Investorrelation.

b) **Shareholders holding shares in demat mode** are requested to register their Bank details with the relevant Depository Participant.

BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT INTECH LIMITED
Sd/-
ANKUR AGRAWAL
CHAIRPERSON & DIRECTOR
DIN: 06408167

DATE : AUGUST 30, 2023
PLACE: MUMBAI

Markfed PUNJAB

A House Of Quality Food Products

E-Tender Notice

Reference No. DCM/(Mkg.)/Manager (Sales)/SA-3/2023/4473
Dated: 29.08.2023

The Punjab State Cooperative Supply and Marketing Federation Limited (MARKFED) invities online bids for E-Tender for **outsourcing of Triple Refined Free Flow Iodized Salt (approx 200 MTs per month)**

Closing date & Time	29.09.2023 & 11.00 AM
Date of Opening of Tender	29.09.2023 & 02.00 PM
For detail log on to	eproc.punjab.gov.in & ww.markfedpunjab.com

Note: Any corrigendum to the Tender Notice shall be published on the above website only.

MANAGING DIRECTOR
MARKFED CHANDIGARH

THE INDIAN WOOD PRODUCTS CO. LTD.

CIN L20101WB1919PLC003557
Regd Off : 9 Brabourne Road, 7th Floor, Kolkata- 700 001
Website: www.iwpkatha.com; Email id: iwpho@iwpkatha.co.in
Tel. 033 40012813, Fax No. 033 22426799

NOTICE OF THE 103rd ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 103rd Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 27th September 2023 at 3.00 P.M.**, Indian Standard Time ('IST'), through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') without the physical presence of Members at the venue to transact the business as set out in the notice of the 103rd AGM

In this regard, Members are informed that the Company has completed electronic dispatch of the Annual Report of the Company for the financial year 2022-23, inter alia, comprising of Directors' Report, Auditors Report, Standalone and Consolidated Annual Audited Financial Statements of the Company for the year ended 31st March 2023 along with the Notice of the 103rd Annual General Meeting, on 29th August 2023, through an email to the members whose email addresses are registered with the Company or Depositories Participants, as the case may be, and whose names appear as in the register of members/beneficial owners as on 18th August 2023.

The businesses as contained in the Notice of AGM shall be transacted through remote e-voting. M/s. National Securities Depository Limited (NSDL) has been engaged to provide the remote e-voting platform to the shareholders of the Company. The remote e-voting shall begin on Sunday, 24th September 2023 at 9.00 AM and ends on Tuesday, 26th September 2023 at 5.00 PM., thereafter remote e-voting will be disabled. Once a vote is cast by the Members, he/she shall not be allowed to change it subsequently. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC, however, they shall not be eligible to vote at the meeting. The Company will make necessary arrangements for e-voting during the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date of 20th September 2023, shall be entitled to avail the facilities of remote-e voting as well as e-voting in the AGM. Persons, who become members of the Company subsequently to the dispatch of the Notice/Email and hold the shares as on the cut-off date of 20th September 2023 are requested to send the written/email communication to the Company at **iwpho@iwpkatha.co.in**, by mentioning their Folio No./DP ID and client ID to obtain the Login-ID and Password for e-voting.

The Notice is available on the website of the Company: **www.iwpkatha.com** and NSDL: **https//www.evoting.nsdl.com**.

Any grievance relating to the e-voting should be addressed to Mr. Anup Gupta, Company Secretary, The Indian Wood Products Co. Ltd, 9 Brabourne Road, 7th Floor, Kolkata- 700001, Telephone No.: 033 40012813, Email id: **iwpho@iwpkatha.co.in**. Further, in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQ") and e-voting manual available at **www.evoting.nsdl.com** under the help section or write an email to **helpdesk.evoting@nsdlindia.com**.

By order of the Board
For The Indian Wood Products Co. Ltd
Anup Gupta
Company Secretary

Place: Kolkata
Dated : 29.08.2023

PRESIDENT

SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED

CIN: U32109KA1984PLC079103
Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bengaluru-562107, Karnataka
Phone: 080 67888300; 080 45540000
Website: www.schneiderelectricpresident.com; **E-mail**: companysecretary@se.com

NOTICE OF THE THIRTY-NINTH (39th) ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Members are hereby informed that, the Thirty-Ninth (39th) Annual General Meeting **("AGM")** of Schneider Electric President Systems Limited **("the Company")** is scheduled to be held on Thursday, September 21, 2023, at 3:30 p.m. (IST) through Video Conference **("VC")** /Other Audio-Visual Means **("OAVM")**, to transact the businesses as set forth in the Notice of the AGM dated June 20, 2023 **("Notice")**.

The Ministry of Corporate Affairs **("MCA")** vide its General Circular Nos. 20/2020 dated May 05, 2020 and 10/2022 December 28, 2022 respectively and other relevant circulars, **(**collectively referred to as "**MCA Circulars")** have granted permission for holding the AGM through VC/ OAVM without the physical presence of the members at a common venue. Accordingly, the AGM of the Company is being held through VC/OAVM only, as per the scheduled date and time.

Members are informed that:

1. The Notice and Annual Report for the financial year 2022-23 **("Annual Report")** has been sent only through electronic mode to those Members only whose email IDs are registered with the Company/Registrar and Share Transfer Agent **("RTA")** or with their respective Depository Participant(s) **("DPs")** as on Friday, August 18, 2023, in accordance with the MCA Circulars. The electronic dispatch of Annual Report including Notice has been completed on Tuesday, August 29, 2023. The Annual Report is also available on the website of the Company at www.schneiderelectricpresident.com and on the website of KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com/.
2. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, read with MCA Circulars and Secretarial Standard-2 on General Meetings, issued by the Institute of Company Secretaries of India (ICSI), the Company has engaged the services of KFintech to provide to its Members, the facility to cast their votes through remote e-Voting prior to AGM and through e-Voting during the AGM. Members who have casted their votes by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
3. The remote e-Voting facility before the date of the AGM will be available during the following voting period (both days inclusive)

Commencement of remote e-Voting	From 09:00 a.m. (IST) on Monday, September 18, 2023
End of remote e-Voting	Up to 05:00 p.m. (IST) on Wednesday, September 20, 2023

The remote e-Voting module shall be disabled by KFintech upon expiry of the aforesaid period and hence, remote e-Voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The detailed instructions for joining the AGM and the manner of participation in the remote e-voting before or at the AGM are provided in the Notice.

4. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, September 14, 2023, **("Cut-off Date")** shall only be entitled to avail the facility of remote e-Voting and e-Voting at the AGM. Any person who is not a Member as on the Cut-off Date should treat the notice for information purposes only. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company on the said Cut-off Date. Any person, who acquires shares and becomes a member of the Company after the date of electronic dispatch of the Annual Report and holds shares as on the Cut-off Date, may obtain the login ID and password by sending a request at evoting@kfintech.com or to RTA at gamare@unisec.in. However, if you are already registered with KFintech for e-Voting, you can use your existing User ID and password for casting your votes.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023, to Thursday, September 21, 2023 (both days inclusive).
6. Mr. Rupesh Agarwal, Managing Partner, failing him Mr. Shashikant Tiwari, Partner, Chandrasekaran Associates has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and e-Voting during the Meeting in a fair and transparent manner.
7. The relevant documents pertaining to the item of businesses to be transacted at the AGM are available for inspection electronically and shall remain open for inspection at the AGM.
8. The voting results of the AGM along with the report of the Scrutinizer shall be declared as per the statutory timelines and will be placed on the website of the Company www.schneiderelectricpresident.com and on KFintech' s website at https://evoting.kfintech.com/.
9. In case of any queries/grievances related to e-Voting, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or reach out to Mr. SV Raju, Deputy Vice President at evoting@kfintech.com or call KFintech on toll free no.1800 309 4001.
10. Members are requested to further address the queries/grievances, if any, to the Company Secretary at companysecretary@se.com.

For detailed instructions and procedure on participation at the AGM, manner of remote e-Voting and e-Voting during the AGM, please refer to the Notice.

By Order of the Board
For Schneider Electric President Systems Limited
Sd/-
Sapna Bhatia
Company Secretary

Date : August 29, 2023
Place : Bengaluru

Life Is On Schneider Electric