

Date: 01/09/2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Script Code: 540061 ISIN :INE412U01025	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: BIGBLOC ISIN : INE412U01025
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Dear Sir/Madam,

Subject: Submission of newspaper Publication regarding the 8th Annual General Meeting Notice, Book Closure and E-Voting Information of Bigbloc Construction Limited ("the Company")

Dear Sir/Madam,

Pursuant to the Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we hereby submit Newspaper advertisement published on Friday, 1st September, 2023 in Financial Express (All India English editions and Ahmedabad Gujarati edition) intimating the Notice of 8th Annual General Meeting of the Company, to be held on **Monday, September 25, 2023 at 11:00 A.M.** IST through Video Conferencing / Other Audio Visual Means, Book Closure, Record date, E-voting and other related matters.

You are requested to take the above information on record.

Thanking You

Yours Faithfully,

For BIGBLOC CONSTRUCTION LIMITED,

Alpesh Somjibhai Makwana
Digitally signed by
Alpesh Somjibhai
Makwana
Date: 2023.09.01
11:09:54 +05'30'

Alpesh Makwana

Company Secretary and Compliance Officer

ICSI Membership No.: A46284



Encl: As above

MEGASTAR FOODS LIMITED
CIN: L15311CH2011PLC033383
Reg. Off.: Plot No. 807, Industrial Area, Phase-II Chandigarh 160102
Phone: Ph. : +911881240401 (6 Lines) | Email: info@megastarfoods.com

INFORMATION REGARDING 12th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

- The shareholders may please note that the 12th Annual General Meeting ("AGM") of Megastar Foods Limited ("the Company") will be held on Wednesday, 27th September, 2023 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of the 12th AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively (collectively referred to as "MCA Circulars") and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
- In compliance with the above Circulars, the electronic copies of the Notice of the 12th AGM, procedure and instructions for e-voting, and Annual Report for the Financial Year 2022-23 will be sent to all the shareholders whose e-mail addresses are registered with the Company's Depository Participant(s).
- The Notice of the 12th AGM and Annual Report 2022-23 will also be available on the Company's website at www.megastarfoods.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and voting at the AGM. The instructions on the process of remote e-voting before the AGM and voting during the AGM, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting & e-voting, will be provided as part of the Notice of the 12th AGM. The physical copies of the Notice and Annual Report for the Financial Year 2022-23 will be dispatched to those shareholders who request for the same. In order to receive the Notice and Annual Report, members are requested to register their email IDs with the depositories through the concerned Depository Participants.
- The Board has not recommended any dividend for the financial year 2022-23.

For Megastar Foods Limited
Sd/-
(Vikas Garg)
Managing Director
DIN: 05122585

Place: Chandigarh
Date: 12.08.2023

CAREER POINT LIMITED
Registered Office: Village Tangori, Banur, Mohali, Punjab-140601
Corporate Office: CP Tower 1, Road No. 1, PIA, Kota, Rajasthan-324005
CIN: L80100PB2000PLC0254497, Phone: 080-47500011, 90575-32030
Website: www.cpl.in, E-mail: investors@cpl.in

INFORMATION REGARDING 23rd ANNUAL GENERAL MEETING OF CAREER POINT LIMITED

NOTICE is hereby given that in compliance with the applicable provisions of Companies Act 2013, rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular 02/2021 dated April 2, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/IR/P/2023/78 dated May 12, 2023, SEBI/HO/CFD/CMD/IR/P/2023/111 dated January 15, 2023, SEBI/HO/CFD/CMD/IR/P/2023/62 dated May 13, 2023 and SEBI/HO/CFD/P/2023/04 dated January 05, 2023 issued by Securities and Exchange Board of India (SEBI Circular), the 23rd Annual General Meeting (AGM) of Career Point Limited ("Company") will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without the physical presence of the members at the Common venue on Thursday, September 28, 2023 at 04.00 PM. to transact the businesses that will be set forth in the Notice of AGM ("Notice").

In accordance with the MCA Circulars and SEBI Circulars, the Notice of the Annual General Meeting and Annual Report for the Financial Year 2022-23 including the Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 (Annual Report) will be sent in due course, only through electronic mode (i.e. via email) to all those members whose e-mail address are registered with Company, Registrar and Share Transfer Agents and their respective Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at www.cpl.in and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com. Further, members can join and participate in the AGM through VCOAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

Members holding shares in physical form who have not registered their email id are advised to send an email to the Company's Registrar and Share Transfer Agent, Ankit Consultancy Private Limited at investors@ankitonline.com, or compliance@ankitonline.com communications should contain all details of the Shareholders viz. Name, Full Postal Address, Email-id, Mobile Number in addition to the Registered folio number, Share Certificate Number/s and Distinctive Numbers. Scan copy of PAN and Aadhaar Card should be attached to the email being sent as above.

Shareholders holding shares of the Company in electronic/demat/physical form but who have not yet incorporated their email address in their respective Demat Account are requested to approach their respective Depository Participants for updating the same.

The Board of Directors in its meeting held on May 29, 2023 had recommended the final dividend of Rs. 1/- per equity share of face value of Rs. 10/- each fully paid up, i.e. 10% of the net profit for the financial year ended March 31, 2023. The Book closure date for the purpose of the final dividend for the financial year 2022-23 will be from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) and the cut off date is Thursday, September 21, 2023. The final dividend once approved by the Shareholders in the ensuing AGM, will be paid within the statutory timelines through Electronic Clearance Services (ECS) or by any other means to those shareholders who have updated their bank account details and the dividend warrant will be dispatched to those shareholders who have not registered / updated their bank account details. Dividend will be paid after deduction of applicable tax at source as prescribed rates.

Further, the shareholders are requested to update their Bank Account details and address for avoiding any delay in receiving the dividend. Members whose shareholding is in the electronic mode are requested to directly notify to their respective Depository Participant (DPs) about change of address and / or update about bank account details.

Pursuant to the Finance Act 2020, dividend income is taxable in the hands of the Members w.e.f. April 01, 2020 and the Company is requested to deduct Income Tax at Source (TDS) from dividend paid to the members at prescribed rates as per Income Tax Act, 1961 ("the Act"). In order to enable compliance with TDS requirement, Members are requested to complete and/or update their Residential Status, PAN Category as per the IT Act, with their DPs or in case shares are held in physical form, with RTA by updating the Pan through Form ISR-1 at email@investors@ankitonline.com or compliance@ankitonline.com.

All communication / queries in this regard should be addressed through the email to the RTA of the Company at investors@ankitonline.com, or compliance@ankitonline.com.

Members are requested to carefully read the Notice of AGM and in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting systems at the AGM. Further, the above mentioned information is being issued in compliance with the relevant circulars for the information purpose and for the benefit of all members of the Company.

For Career Point Limited
Sd/-
(Ankit Choudhary)
Company Secretary & Compliance Officer
ICSI Membership No. A34868

Place : Mohali (Punjab)
Date : 31st August 2023

BIGBLOC CONSTRUCTION LTD.
(CIN No. L45200GJ2015PLC083577)
REGD. OFFICE : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat - 395 007 (GUJARAT), Phone: +91-261-2463262, 2463263, Email : bigblockconstructionltd@gmail.com | Website : www.nxtbloc.in

NOTICE OF 8th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 that 8th Annual General Meeting (AGM) of the Shareholders of BIGBLOC CONSTRUCTION LIMITED ("the Company") will be held on **Monday, September 25, 11:00 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated January 13, 2021, 18/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, and SEBI Circulars, SEBI/HO/CFD/CMD/IR/P/2023/62 dated May 13, 2023, and SEBI/HO/CFD/P/2023/04 dated January 5, 2023, (collectively referred to as "Circulars") and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as contained in the notice of the meeting.

In compliance with the above circulars, electronic copies of the Notice of the 8th AGM and Annual Report 2022-23 have been sent to all the shareholders whose email addresses are registered with the Company's Depository Participant(s) as on **Friday, August 25, 2023**. A copy of the same is available on the Company's website i.e. www.nxtbloc.in and 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. Electronic copies of 8th Annual Report along with Notice of AGM has been sent to shareholders on **Thursday, August 31, 2023**.

Shareholders holding shares either in physical form or dematerialized form, as on the **cut-off date i.e. Saturday, September 16, 2023**, may cast their votes electronically on the business as set forth in the Notice of 8th AGM. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for providing the remote e-voting and e-voting during the AGM.

E-voting : The remote e-voting period will commence on **Friday, September 22, 2023 at 9:00 a.m. (IST)** and will end on **Sunday, September 24, 2023, at 05:00 p.m. (IST)**. During this period, the member(s) of the Company may cast their votes electronically on terms mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL after **05:00 p.m. (IST) on Sunday, September 24, 2023**.

In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date for e-voting, i.e. **Saturday, September 16, 2023**, such person may obtain the User ID and Password from Company by e-mail request on compliance@nxtbloc.in.

Shareholders may note that:

- The facility for voting will also be made available during the 8th AGM, and those shareholders present in the 8th AGM through VC / OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the 8th AGM.
- The Shareholders members who have cast their votes by remote e-voting prior to the 8th AGM may also attend the 8th AGM but shall not be entitled to cast their votes again; and
- Only persons 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 8th AGM.

The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for those shareholders who have not registered their email addresses is provided in the Notice of the 8th AGM. The details will also be made available on the website of the Company. Members are requested to visit www.nxtbloc.in to obtain such details.

Book Closure : Pursuant to Section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from **Sunday, September 17, 2023 to Monday, September 25, 2023 (both days inclusive)** for the purpose of 8th AGM of the Company. Shareholders, who have not registered / updated their email addresses are requested to comply with the following steps:

- Shareholders holding shares in physical form, are requested to register / update their email addresses by submitting physical copy of Form ISR-1 to the RTA along with relevant documents at below mentioned address: **Adroit Corporate Services Private Limited, Address : 19, 20, Jafferhoy, Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri, Mumbai - 400 059, India. Ph.: +91-022-28596060 / 28594060. E-mail: info@adroitcorporate.com**
- Shareholders holding shares in dematerialized form, are requested to register / update their email addresses with the Depository Participant with whom the demat account is maintained. Shareholders may note that the Board of Director recommended a final dividend of Rs. 0.4/- per equity share of Rs. 2/- each for the financial year 2022-23. The dividend, if approved by the shareholders at the ensuing AGM, will be paid in due course. The Shareholders are requested to update / register their Electronic Clearing Service (ECS) mandate with complete bank details in order to receive the dividend directly into their bank account.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Manager, National Securities Depository Limited (NSDL), Trade Room - A Wing, Kamala Compound, Lower Pareil, Mumbai - 400 013 or send an email to trading@nseindia.com or call us at Tel: 022 - 4847 7000 and 022 - 2499 7000. Members may also write to the undersigned for any queries at the above-mentioned registered office address or compliance@nxtbloc.in.

For Bigblock Construction Ltd.
Sd/-
Alpesh Makwana
Company Secretary

Place: Surat
Date: 1st September 2023

CLASSIFIEDS

CHANGE OF NAME

I, **Sonukumar Ramkumar Jha** born on 05 Feb 1997, have changed my name to **Sorru Ramkumar Jha** as per my aadhaar card

0050225907-1

"IMPORTANT"

While we do intend prior to acceptance of advertising copy, it is not possible to verify contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transaction with companies, associations or individuals appearing in its newspaper. Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreement or undertaking or otherwise acting on an advertisement in any manner whatsoever. The advertiser is solely responsible in an advertisement to book number advertisement."

TRANS-FAB POWER INDIA PRIVATE LIMITED (IN LIQUIDATION)
Liquidator Address: Plot No. 107, Mahatma Society, S.No. 62/65, Kothrud, Pune - 411 038 India. Email - info.transfab@gmail.com

E-Auction Sale Notice

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and the Regulations there under, that the Process for Sale of Trans-Fab Power India Private Limited (In Liquidation) (Corporate Debtor) will be carried out by adopting two methods simultaneously viz. 1) To sell the Corporate Debtor as a going concern and 2) To sell the assets of the Corporate Debtor by e-auction through the website of the LINKART INFOSYS PRIVATE LIMITED via website www.eauctions.in

Date and Time of Auction	27-9-2023 between 11:00 am to 2:00 pm (with unlimited extension of 5 minutes each)						
Last Date for Submission of EMD	24-9-2023						
Inspection Date & Time	27-9-2023 to 24-9-2023 during working hours.						
Details of assets	<table border="1"> <thead> <tr> <th>Reserve Price (Rs.)</th> <th>Earnest Money Deposit (Rs.)</th> </tr> </thead> <tbody> <tr> <td>4,57,91,998/-</td> <td>45,79,200/-</td> </tr> <tr> <td colspan="2"> Sale of Corporate Debtor by adopting two methods simultaneously viz. 1) To sell the Corporate Debtor as a going concern 2) To sell the assets of the Corporate Debtor a) Land And Building b) Plant and Machinery c) Securities and Financial Assets 2,60,04,400/- 6,00,889/- 78,38,713/- 7,83,171/- </td> </tr> </tbody> </table>	Reserve Price (Rs.)	Earnest Money Deposit (Rs.)	4,57,91,998/-	45,79,200/-	Sale of Corporate Debtor by adopting two methods simultaneously viz. 1) To sell the Corporate Debtor as a going concern 2) To sell the assets of the Corporate Debtor a) Land And Building b) Plant and Machinery c) Securities and Financial Assets 2,60,04,400/- 6,00,889/- 78,38,713/- 7,83,171/-	
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The EMD (Refundable) shall be payable by interested bidder through NEFT/RTGS/Demand Draft on or before 24-9-2023 in the Account Number mentioned below.

Account Number	051720110000763
Beneficiary Name	"Transfab Power India Private limited (In Liquidation)"
Bank Name	Bank of India
Branch	Shivajinagar Branch, Shokrawade, 1, Mayfair Towers, A-Wing, Mumbai-Pune Road, Wakdevnagar, Pune 411 005, Maharashtra
IFSC Code	BKID0000517

For detailed terms and conditions of E-auction sale refer Sale Notice available on www.eauctions.in. For any query regarding E-auction, contact Mr. Mr. Vijay Prakash Mr. Anil Seetaram Valdia, Liquidator (Email ID: info.transfab@gmail.com).

Anil Seetaram Valdia
Liquidator of Trans-Fab Power India Private Limited (In Liquidation)
IBBI Reg. No. IBBI/IPA-002/IP-NO0067/2017-38/10145

Place: Pune
Date: 1-9-2023

Avalon Technologies Limited
CIN: U30007TN1999PLC043479
Registered Office: B-7 First Main Road, MEPZ-SEZ, Tambaram, Chennai - 600045.
Visit us at www.avalontec.com

NOTICE OF 24th ANNUAL GENERAL MEETING AND REMOTE E-VOTING
(Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Notice is hereby given that:

- The 24th Annual General Meeting (AGM) of the Members of **Avalon Technologies Limited**, Chennai will be held on Monday, September 25, 2023, at 11:00 AM IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Notice of AGM and Annual Report are being sent by e-mail to all the shareholders who held Shares as on 28.08.2023 and whose e-mail addresses are registered with the Registrar and Share Transfer Agent (RTA) / Depositories Participants ("DP") in accordance with the Circular No. 14/2020 issued by the Ministry of Corporate Affairs dated 8th April 2020 read with Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and subsequent circular issued in this regard, the latest being Circular No. 10/2022 dated 28th December, 2022 ("MCA Circulars"), and Securities and Exchange Board of India ("SEBI") circular dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023.
- The AGM Notice along with the explanatory statement and the Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company's website www.avalontec.com and the website of BSE Limited ("BSE") & National Stock Exchange of India Limited ("NSE") and Central Depository Services Limited ("CDSL") Members can attend and participate in the AGM through VCOAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Members are provided with the facility to cast their votes by e-voting on all resolutions as set forth in the Notice of the AGM using remote electronic voting system (remote e-Voting) provided by CDSL. Additionally, the Company is also providing the facility of voting by electronic means during the AGM (e-Voting during the AGM). Detailed procedure for e-voting is provided in the Notice of the AGM. For further details in connection with e-Voting, Members may also visit the website www.evoting.cdsil.com.
- All the members are hereby informed of that:
 - The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means.
 - Date of Completion of dispatch of Notice of AGM and Annual Report on August 31, 2023.
 - The remote e-voting shall commence on Friday, September 22, 2023 at 9:00 AM (IST).
 - The remote e-voting shall end on Sunday, September 24, 2023 at 5:00 P.M (IST).
 - Remote e-voting shall not be allowed beyond Sunday, September 24, 2023 at 5:00 P.M (IST).
 - The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be September 15, 2023.
 - Any person who acquires the shares of the Company and becomes a member of the company after dispatch of Notice of AGM and whose shares as of cut-off date i.e., September 15, 2023, may obtain the Login ID and password by sending a request to the company or its RTA at the address email id given in the annual report. However, if the member is already registered with CDSL for remote e-voting, then such member shall use the existing User ID and password for casting his/her vote.
 - The facility for voting through "electronic voting system" shall be made available at the venue of AGM and the members attending the meeting who have not cast their vote by remote e-voting shall also be eligible to exercise their rights to cast their vote at the meeting through electronic voting system.
 - The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
 - A person whose name is registered in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., September 15, 2023, only shall be entitled to avail facility of e-voting at the AGM. The said notice may be accessed on the company's website: www.avalontec.com
 - The above Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

FOR AVALON TECHNOLOGIES LIMITED
Sd/-
Dr. V. Rajesh
Company Secretary and Compliance officer

Date : August 31, 2023

L.G. BALAKRISHNAN & BROS LIMITED
CIN: L29191TZ1956PLC002057
Regd Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore 641006
Tel: +91 422 2532325 | website: www.lgb.co.in | Email: secretarial@lgb.co.in

NOTICE OF THE 67th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that 67th Annual General Meeting (AGM) of the Company will be held at 10:00 AM (IST) on Monday, 25th September 2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es), as set out in the Notice of AGM dated 29th April 2023, in compliance with the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time. Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report have been sent to all the Members whose e-mail id is registered with the Company's Depositories as on 30.08.2023.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2022-23 is available and can be downloaded from the Company's website <https://www.lgb.co.in/investor-relations/annual-reports/> and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services Limited (CDSL).

Members can attend and participate in the Annual General Meeting through VCOAVM facility only by following the procedure as set out in the Notice of the AGM.

In compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and applicable Regulations 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 remote electronic voting system ("remote e-voting") provided by CDSL. Additionally, the Company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company has appointed Sri M D Selvaraj, Company Secretary in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 09:00 AM IST on Friday, September 22, 2023 and ends at 05:00 PM IST on Sunday, September 24, 2023. The remote e-voting shall not be allowed beyond the said date and the module shall be disabled by CDSL thereafter.

Those Members, who are present in the AGM through VCOAVM facility and had not cast their votes on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

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 i.e., Monday, 18th September 2023 shall only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in 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 a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In case the shareholder's email ID is already registered with the Company / its Registrar & Share Transfer Agent (RTA) / Depositories, login details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or during the e-voting system during the meeting by following the procedure as set out in the Notice of AGM.

Shareholders who wish to register their email address may follow the below instructions:

- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register / update the details by filling the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Cameo Corporate Services Limited at investors@cameoindia.com. Members may download the prescribed forms from the Company's website at www.lgb.co.in.

If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com or contact toll free no: 1800 22 55 33 or send a request to helpdesk.evoting@cdsindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dadi, Senior Manager, Central Depository Services India Limited (CDSL), A Wing, 25th Floor, Marathon Futurx, Malafali Mills Compound, N M Joshi Marg, Lower Pareil (East), Mumbai 400 013, e-mail: helpdesk.evoting@cdsindia.com.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th September 2023 to Monday, 25th September 2023 (Both days inclusive) for AGM and payment of Dividend. Dividend for the year 2022-23, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on Monday, 18th September 2023.

For L.G. Balakrishnan & Bros Limited
Sd/-
M Lakshmi Kanth Joshi
Senior GM (Legal) & Company Secretary

Date: 31.08.2023
Place: Coimbatore

Wallfort Financial Services Limited
(CIN: L65920MH1994PLC082992)
Registered Office: 205A, Hari Chambers, S. B. Marg, Fort, Mumbai - 400001.
Tel: 66184016 / 66184017, Email: cosc@wallfort.com, Website: www.wallfort.com

Notice of Annual General Meeting

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of Wallfort Financial Services Limited will be held on Monday, September 25, 2023 at 04.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VCOAVM in compliance with the provisions of the Companies Act, 2013 and circulars April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, January 5, 2022 and December 28, 2022 issued by Ministry of Corporate Affairs and SEBI circular dated January 05, 2023, 13th May 2022, 15th January 2021, 12th May 2020. Facility for appointment of proxy will not be available for the Notice of the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2022-23 has been sent only through electronic mode (e-mail) on 31st August, 2023 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.wallfort.com.

Shareholders whose Email IDs are not registered with the Company Depository Participants, may follow following process for registration of Email IDs before-voting at the AGM: (1) For Physical Shareholders: please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate and back, PAN self attested scanned copy of PAN card, AADHAAR (self attested scanned copy of Aadhar Card) by email to services@satellitecorporate.com (2) For Demat Shareholders: Please update your email id & mobile no. with your respective Depository Participant (DP). (3) For Individual Demat Shareholders: Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred to as e-voting") provided by Central Depository Services (India) Ltd. (CDSL).

The members whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date i.e. 18th September, 2023 are entitled to avail the facility of e-voting. Eligible members who have acquired shares or after the dispatch of notices and the cut-off date may provide CDSL at helpdesk.evoting@cdsindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 11th August, 2023, which can also be downloaded from Company's Website www.wallfort.com.

The e-voting period commences on Friday, 22nd September, 2023 at 09.00 a.m. and ends on Sunday, 24th September, 2023 at 5.00 p.m. (IST). The members will not be able to cast their votes by the above said date. Any query or grievances connected with e-voting may be addressed to Mr. Rakesh Dadi, Manager at CDSL, at A-Wing, 25th Floor, Marathon Futurx, Malafali Mills Compound, N M Joshi Marg, Lower Pareil (E), Mumbai - 400013 or contact: 1800-225533 or email: helpdesk.evoting@cdsindia.com.

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VCOAVM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 18th September, 2023 to Monday, 25th September, 2023 both days inclusive, for 28th AGM.

For Wallfort Financial Services Limited
By Order of the Board of Directors
Sd/-
Deepak Lahoti
Whole-time Director & CFO
(DIN- 01765511)

Place: Mumbai
Date: 31st August, 2023

S.P. APPARELS LIMITED
CIN: L18107TZ2005PLC012295
Regt Office: 39-A, Extension Street, Kalkitapattur, Avinashi - 641654
Tel: 04296-714000 | Email: csd@spapparels.com | Web: www.spapparels.com

Notice of the 18th Annual General Meeting and E-Voting Information

Dear Members,

NOTICE is hereby given that 18th Annual General Meeting (AGM) of the Company will be held on Friday, 22nd September 2023 at 4.00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated 11th August 2023.

The Company has sent the Notice of AGM / Annual Report to those shareholders holding shares of the Company as on 25th August, 2023, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular dated 12th May 2020, 15th January 2021, 13th May 2022, 05th January 2023.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2022-23 is available and can be downloaded from the Company's website www.spapparels.com and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE

RASOI LIMITED
CIN: U25190WB1905PLC001594
Registered Office: 'Rasoi Court' 20, Sir R N Mukherjee Road, Kolkata – 700001
Tel: (033) 2248 0114, E-mail: secdept@rasoigroup.in, Website: www.rasoigroup.in

NOTICE
NOTICE OF 119TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 119th Annual General Meeting (AGM) of Rasoi Limited ("Company") will be held on Monday, 25th September, 2023 at 10:00 a.m. at Club Ecovista, Ecospaces Business Park, Plot No. IF111, Action Area II, Rajarhat, Newtown, Kolkata-700160, to transact the business as set out in the Notice of the AGM dated 5th July, 2023.
The Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be passed at the 119th AGM by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) as agency to provide e-voting facility. The details pursuant to the provisions of the Companies Act, 2013, and Rules are given hereunder:

1. The remote e-voting period commences on Friday, 22nd September, 2023 (9:00 a.m.) and ends on Sunday, 24th September, 2023 (5:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter.
2. Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 18th September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballots.
3. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 18th September, 2023 will be intimated by sending a request at evoting@nsdl.co.in or rt@cdsl.com. However, if the Member is already registered with NSDL, for remote e-voting then he can use his existing user ID and password for casting vote through remote e-voting.
4. The Notice of AGM is available at Company's website at www.rasoigroup.in and also at NSDL website www.evoting.nsdl.com.
5. For detailed instructions pertaining to remote e-voting, Members may refer item no. 10 in the "Information Notes" in the Notice of the 119th AGM.
6. Members who have cast their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
7. In case of any queries regarding remote e-voting, you may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the downloads section of NSDL website at www.evoting.nsdl.com or call on: 022-48867000 and 022-48867000 or Mrs. Pallavi Mhatre, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013, at e-mail evoting@nsdl.co.in. Further queries relating to remote e-voting may be addressed to Mr. Nandini Kumar, Executive Director, Company Secretary & Compliance Officer, Rasoi Court, 20, Sir R N Mukherjee Road, Kolkata-700001, email: secdept@rasoigroup.in, phone No. 033-22480114.

For Rasoi Limited
Sd/-
Nareesh Patangi
Place: Kolkata
Date: 31st August, 2023
Executive Director, CS & Compliance Officer
DIN: 05244530 & Membership No. FCS – 8712

General Insurance Corporation of India
(A Government of India Company)
Regd. Office: 'Surasar', 170, J. T. T. Road, Chughtola, Mumbai-400 020, Tel: +91-22-2288 7000 Fax: +91-22-2288 4010
Website: www.gicre.in | E-mail: investors@gicre.in
CIN: L6720MH1972GOI016133 | IRDAI REG. NO.: 112

NOTICE OF 51st ANNUAL GENERAL MEETING

Annual General Meeting:
Notice is hereby given that the 51st Annual General Meeting (AGM) of General Insurance Corporation of India will be held on Tuesday, 26th September, 2023 at 03:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the applicable MCA circulars and provisions of the Companies Act and SEBI Regulations (collectively referred to as Statutory Provisions) to transact the business as set out in the Notice of AGM. The proceeding of the AGM shall be deemed to be conducted at the Registered Office of the Corporation.

Notice of AGM and Annual Report:
The Notice convening AGM and Annual Report of the Corporation for the financial year 2022-23 has been emailed on Thursday, 31st August, 2023 at 11:30 a.m. (IST) to all the registered email IDs are registered with Depository Participants (DP/Registrar and Transfer Agents (RTA)). The aforesaid Members can also access on the websites of the Corporation at www.gicre.in, Stock Exchanges at www.bseindia.com and www.nseindia.com and e-voting agency M/s. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

E-Voting through Electronic means:
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with other applicable statutory provisions, the Corporation has engaged the services of M/s. National Securities Depository Limited ("NSDL") for providing remote e-voting facility as under:

Particulars	Prior to AGM	During AGM
Commencement of remote e-voting	Thursday, 24 th September, 2023 (From 9:00 a.m. (IST))	Tuesday, 26 th September, 2023
End of remote e-voting	Monday, 25 th September, 2023 (Till 05:00 p.m. (IST))	Tuesday, 26 th September, 2023 (15 minutes post end of AGM)
Cut-off date (for eligibility to vote)	Tuesday, 19 th September, 2023	
Weblink to access	https://www.evoting.nsdl.com	
E-voting Event Number	EVEN - 125567	

- Notes:**
1. A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Tuesday, 19th September, 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
 2. The Voting rights of Members shall be in proportion to the Equity shares held in the paid-up equity share capital of the Corporation as on 19th September, 2023.
 3. Members who have not registered their email addresses or any person who becomes a Member of the Corporation after dispatch of the Notice of AGM but have not received the cut-off date for e-voting i.e. 19th September, 2023 can email the request to the Corporation at investors@gicre.in by quoting the Folio No./DP-ID/Client ID for obtaining copy of the Notice and Annual Report. Such Members are requested to follow the instructions given under the notes in the Notice of AGM to obtain Login ID & Password for remote e-voting.
 4. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM but shall not be entitled to cast their votes again.
 5. The Members who shall be present in the AGM through VCO/AVM facility and have not cast their votes through remote e-voting and are otherwise not barred from voting, shall be eligible to vote at the AGM.
 6. Members who are desirous of inspecting the Statutory Registers/Documents forming part of Annual Reports can write to the Corporation on email id: cs@gicre.in in stating their DP-ID/Client ID or Folio No. upto the date of AGM.
 7. Members who would like to ask questions during the AGM need to register themselves as a speaker by sending their requests mentioning their names, DP ID and Client ID/Folio number, and mobile number at gicre.speakers@gicre.in between Tuesday, 19th September, 2023 (09:00 a.m. IST) and Thursday, 21st September, 2023 (05:00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Corporation reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
 8. In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com. Members may also contact the following: Toll free no.: 1800-222-980 or 1800-224-430 or contact Mr. Amit Vaidya, Assistant Vice President, National Securities Depository Limited (Account Number & IFSC) and postal address, on or before Record date, for timely receipt of dividend payment, in the following manner:
<https://www.gicre.in/investors-public-disclosures/investors-en/notice-communication-to-shareholders>.
 9. The Corporation has fixed Friday, 8th September, 2023 as the Record date, for determining the entitlement of members to receive final dividend for the year ended 31st March, 2023. Members are requested to update their Bank details (Account Number & IFSC) and postal address, on or before Record date, for timely receipt of dividend payment, in the following manner:
For shares held in dematerialized form – members are requested to submit KYC documents alongwith a copy of cancelled cheque with a request letter mentioning DP ID & Client ID to the respective DP.
For shares held in physical form – members are requested to submit Form ISR-1 for registering PAN, KYC, details or changes/update thereof along with the self-affiliated copies of the required documents to the Registrar & Transfer Agent (RTA), M/s. KFin Technologies Limited at Kavya Securities, Tower-B, Plot number 511 & 512, Financial District, Nanakramguda, Sector Gumpally Mandal, Hyderabad 500 032. Tel: Nos. (040) 6716 1562; Fax No.: (040) 2300 1153; E-mail Address: enwardr@kfin.tech.
 11. Members may note that as per SEBI Circular dated 16th March, 2023, it is mandatory for all holders of physical securities in listed companies to update their Permanent Account Number (PAN), KYC details and nomination with RTA. If any KYC details are not updated in the info on or before September 30, 2023, such folios shall be frozen by RTA/We. It is also available on the Corporation's website (www.gicre.in).

For General Insurance Corporation of India
Sd/-
(Satyees Kumar)
Place: Mumbai
Date: 31.08.2023
Company Secretary

onmobile
OnMobile Global Limited
Regd. Office: OnMobile Global Limited, Tower #1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bengaluru - 560 100
Corporate Identity Number (CIN): L64202KA2000PLC027860
Phone: + 91 80 40969600, Fax: + 91 80 40969609
E-mail: Investors@onmobile.com Website: www.onmobile.com

NOTICE OF 23rd ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that:
1. The 23rd Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 25, 2023 at 4.00 p.m. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue in compliance with General Circular numbers 10/2022, 02/2021 read with 20/2020, 14/2020 and 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business set forth in the Notice of the AGM. The Company has appointed Central Depository Services (India) Limited ("CDSL") to provide VCO/AVM facility along with e-voting facility.
 2. In compliance with the above circulars, only electronic copies of the Notice of 23rd AGM and Annual Report for FY 2022-23 has been sent to those Members whose email addresses are registered with the Company or Depository Participant(s). The electronic dispatch of the Notice and Annual Report to members has been completed on Thursday, August 31, 2023. The Notice of the 23rd AGM and Annual Report for FY 2022-23 are also available on the Company's website at www.onmobile.com under Investors Section and stock exchange websites i.e., www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com.
 3. Pursuant to the provisions of Section 108 of the Companies Act, 2013, the "Act" read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2), the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 18, 2023 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL.
 4. All the members are informed that:
 - i. The business as set forth in the Notice of AGM may be transacted through voting by electronic means i.e. The remote e-voting shall commence on September 21, 2023 at 9.00 a.m. IST;
 - ii. The remote e-voting shall end on September 24, 2023 upto 5.00 p.m. IST;
 - iii. The cut-off date for determining eligibility to vote by electronic means or at the AGM is September 18, 2023;
 - iv. Remote e-voting shall not be allowed beyond 5.00 p.m. IST on September 24, 2023;
 5. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 18, 2023 may refer to the e-voting instructions mentioned in the Notice for generating User ID and password for casting votes through remote e-voting or may refer point no. viii given under.
 6. Members may note that a) The remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. IST on September 24, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through "electronic voting system" shall be made available during the AGM and the members attending the meeting through VCO/AVM, who have not cast their vote by remote e-voting, shall also be eligible to exercise their right to cast their vote during the meeting through "electronic voting system"; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; 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 or voting through "electronic voting system" at the AGM.
 7. In case, if you have any queries or issues regarding attending AGM & e-voting from the AGM, you may write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
 8. The Manner of Casting votes through remote e-voting or voting through the AGM, for members holding shares in dematerialized form, physical form and for members who have not registered their email address is provided in the Notice of AGM.
 9. Members holding shares in demat mode and have not updated their KYC details are requested to register the email and other KYC details with their respective depository participants, and members holding shares in physical mode and have not updated their KYC details are requested to submit duly filled in Form ISR-1 (available for download from https://www.onmobile.com/investors/investor_services) to update their email addresses, bank account details and other KYC details with the Company's RTA, KFin Technologies Limited at enwardr@kfin.tech.
 10. Members who would like to express their views/ask questions during the AGM may register themselves as a speaker by sending their requests through their registered email address mentioning their name, DP and Client ID/Folio number, PAN, Mobile number to investors@onmobile.com from September 11, 2023 (9:00 a.m. IST) to September 15, 2023 (5:00 p.m. IST).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from September 19, 2023 to September 25, 2023 (both days inclusive) for 23rd Annual General Meeting of the Company.

By Order of the Board
For OnMobile Global Limited
Sd/-
P V Varaprasad
Company Secretary

INDIA POWER
India Power Corporation Limited
CIN: LA0105WB1919PLC003263
(Formerly DPSP Limited)

Plot X1- 2&3, Block EP, Sector-V, Salt Lake City, Kolkata -700 091, Tel. : + 91 33 6609 4300/09/10
Fax : + 91 33 2357 2452, E: corporate@indiapower.com, W: www.indiapower.com

PUBLIC NOTICE OF THE 103RD ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

(A) Annual General Meeting
This is to inform that the 103rd Annual General Meeting ("AGM") of the Members of India Power Corporation Limited ("Company") is scheduled to be held on Friday, 22nd September, 2023 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of the Ministry of Corporate Affairs, General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 5th January, 2023 ("SEBI Circular").

In compliance with the MCA Circulars and SEBI Circular, Notice convening the 103rd AGM along with the Annual Report for the financial year 2022-23 has been sent on Thursday, 31st August, 2023 only through electronic mode to the Members of the Company whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA"/Depository Participant(s)). The manner in which Members who have not registered/update their e-mail address with the Company can get the same registered as has been provided in the Notice convening the AGM.

(B) Book Closure
Pursuant to the provisions of Section 91 of the Act read with the Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 18th September, 2023 to Friday, 22nd September, 2023 (both days inclusive) for the purpose of declaration of dividend of Re. 0.05 (five paise only) per Equity Share of face value of Re. 1/- each, if declared, at the 103rd AGM of the Company.

(C) 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, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India read with the MCA Circulars, the Company is providing facility for remote e-voting and e-voting at the AGM to its Members holding shares as on the cut-off date i.e. Friday, 15th September, 2023, to cast their vote electronically on the business as set out in the Notice convening the 103rd AGM through electronic voting system provided by NSDL. The detailed procedure for remote e-voting before the AGM and e-voting at the AGM has been provided in the Notice convening the AGM. The remote e-voting facility will commence on Tuesday, 19th September, 2023 (9:00 a.m. IST) and end on Thursday, 21st September, 2023 (5:00 p.m. IST). The remote e-voting facility shall be disabled at the end of the remote e-voting period by NSDL.

Those Members, who shall be present at the AGM and had not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through e-voting system at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have casted their votes by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

In case a person becomes a Member of the Company after dispatch of AGM Notice but hold shares as on the cut-off date i.e. Friday, 15th September, 2023, he / she may obtain the User ID and password by following the instructions mentioned in the Notice convening the AGM or sending a request at evoting@nsdl.co.in or rt@cdsl.com. However, if the Member is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting the vote.

The manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or e-voting at the AGM has been provided in the Notice convening the AGM.

The results declared along with the Scrutinizer's report, will be posted on the website of the Company www.indiapower.com and on NSDL's e-voting website www.evoting.nsdl.com, besides being communicated to the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited.

Further details are available on the website of the Company i.e. www.indiapower.com and on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com. In case of any queries pertaining to remote e-voting or e-voting at the AGM, Members may contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000 and 022-4989 7000. Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under the downloads section of NSDL's e-voting website <http://www.evoting.nsdl.com> or send a request at evoting@nsdl.co.in or contact Mr. Pradeep Kumar Singh, Deputy Manager (Secretarial), India Power Corporation Limited, Plot No. X1-2 & 3, Block-EP Sector-V, Salt Lake City, Kolkata-700 091, Mobile No.: +91 98317 52502, Telephone: + 91 33 6609 4300/09/10, E-mail: ipc@indiapower.com. Members may also register their queries if any, to the RTA at rt@cdsl.com.

A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
By Order of the Board of Directors
For India Power Corporation Limited
Sd/-
Prashant Kapoor
Company Secretary & Compliance Officer
ACS No.: 15576
Place : Kolkata
Date : 1st September, 2023

SOUTH INDIAN BANK
Head Office: 100, N. E. Road, 4th Floor, 5th Floor, 6th Floor, 7th Floor, 8th Floor, 9th Floor, 10th Floor, 11th Floor, 12th Floor, 13th Floor, 14th Floor, 15th Floor, 16th Floor, 17th Floor, 18th Floor, 19th Floor, 20th Floor, 21st Floor, 22nd Floor, 23rd Floor, 24th Floor, 25th Floor, 26th Floor, 27th Floor, 28th Floor, 29th Floor, 30th Floor, 31st Floor, 32nd Floor, 33rd Floor, 34th Floor, 35th Floor, 36th Floor, 37th Floor, 38th Floor, 39th Floor, 40th Floor, 41st Floor, 42nd Floor, 43rd Floor, 44th Floor, 45th Floor, 46th Floor, 47th Floor, 48th Floor, 49th Floor, 50th Floor, 51st Floor, 52nd Floor, 53rd Floor, 54th Floor, 55th Floor, 56th Floor, 57th Floor, 58th Floor, 59th Floor, 60th Floor, 61st Floor, 62nd Floor, 63rd Floor, 64th Floor, 65th Floor, 66th Floor, 67th Floor, 68th Floor, 69th Floor, 70th Floor, 71st Floor, 72nd Floor, 73rd Floor, 74th Floor, 75th Floor, 76th Floor, 77th Floor, 78th Floor, 79th Floor, 80th Floor, 81st Floor, 82nd Floor, 83rd Floor, 84th Floor, 85th Floor, 86th Floor, 87th Floor, 88th Floor, 89th Floor, 90th Floor, 91st Floor, 92nd Floor, 93rd Floor, 94th Floor, 95th Floor, 96th Floor, 97th Floor, 98th Floor, 99th Floor, 100th Floor, 101st Floor, 102nd Floor, 103rd Floor, 104th Floor, 105th Floor, 106th Floor, 107th Floor, 108th Floor, 109th Floor, 110th Floor, 111th Floor, 112th Floor, 113th Floor, 114th Floor, 115th Floor, 116th Floor, 117th Floor, 118th Floor, 119th Floor, 120th Floor, 121st Floor, 122nd Floor, 123rd Floor, 124th Floor, 125th Floor, 126th Floor, 127th Floor, 128th Floor, 129th Floor, 130th Floor, 131st Floor, 132nd Floor, 133rd Floor, 134th Floor, 135th Floor, 136th Floor, 137th Floor, 138th Floor, 139th Floor, 140th Floor, 141st Floor, 142nd Floor, 143rd Floor, 144th Floor, 145th Floor, 146th Floor, 147th Floor, 148th Floor, 149th Floor, 150th Floor, 151st Floor, 152nd Floor, 153rd Floor, 154th Floor, 155th Floor, 156th Floor, 157th Floor, 158th Floor, 159th Floor, 160th Floor, 161st Floor, 162nd Floor, 163rd Floor, 164th Floor, 165th Floor, 166th Floor, 167th Floor, 168th Floor, 169th Floor, 170th Floor, 171st Floor, 172nd Floor, 173rd Floor, 174th Floor, 175th Floor, 176th Floor, 177th Floor, 178th Floor, 179th Floor, 180th Floor, 181st Floor, 182nd Floor, 183rd Floor, 184th Floor, 185th Floor, 186th Floor, 187th Floor, 188th Floor, 189th Floor, 190th Floor, 191st Floor, 192nd Floor, 193rd Floor, 194th Floor, 195th Floor, 196th Floor, 197th Floor, 198th Floor, 199th Floor, 200th Floor, 201st Floor, 202nd Floor, 203rd Floor, 204th Floor, 205th Floor, 206th Floor, 207th Floor, 208th Floor, 209th Floor, 210th Floor, 211th Floor, 212th Floor, 213th Floor, 214th Floor, 215th Floor, 216th Floor, 217th Floor, 218th Floor, 219th Floor, 220th Floor, 221st Floor, 222nd Floor, 223rd Floor, 224th Floor, 225th Floor, 226th Floor, 227th Floor, 228th Floor, 229th Floor, 230th Floor, 231st Floor, 232nd Floor, 233rd Floor, 234th Floor, 235th Floor, 236th Floor, 237th Floor, 238th Floor, 239th Floor, 240th Floor, 241st Floor, 242nd Floor, 243rd Floor, 244th Floor, 245th Floor, 246th Floor, 247th Floor, 248th Floor, 249th Floor, 250th Floor, 251st Floor, 252nd Floor, 253rd Floor, 254th Floor, 255th Floor, 256th Floor, 257th Floor, 258th Floor, 259th Floor, 260th Floor, 261st Floor, 262nd Floor, 263rd Floor, 264th Floor, 265th Floor, 266th Floor, 267th Floor, 268th Floor, 269th Floor, 270th Floor, 271st Floor, 272nd Floor, 273rd Floor, 274th Floor, 275th Floor, 276th Floor, 277th Floor, 278th Floor, 279th Floor, 280th Floor, 281st Floor, 282nd Floor, 283rd Floor, 284th Floor, 285th Floor, 286th Floor, 287th Floor, 288th Floor, 289th Floor, 290th Floor, 291st Floor, 292nd Floor, 293rd Floor, 294th Floor, 295th Floor, 296th Floor, 297th Floor, 298th Floor, 299th Floor, 300th Floor, 301st Floor, 302nd Floor, 303rd Floor, 304th Floor, 305th Floor, 306th Floor, 307th Floor, 308th Floor, 309th Floor, 310th Floor, 311th Floor, 312th Floor, 313th Floor, 314th Floor, 315th Floor, 316th Floor, 317th Floor, 318th Floor, 319th Floor, 320th Floor, 321st Floor, 322nd Floor, 323rd Floor, 324th Floor, 325th Floor, 326th Floor, 327th Floor, 328th Floor, 329th Floor, 330th Floor, 331st Floor, 332nd Floor, 333rd Floor, 334th Floor, 335th Floor, 336th Floor, 337th Floor, 338th Floor, 339th Floor, 340th Floor, 341st Floor, 342nd Floor, 343rd Floor, 344th Floor, 345th Floor, 346th Floor, 347th Floor, 348th Floor, 349th Floor, 350th Floor, 351st Floor, 352nd Floor, 353rd Floor, 354th Floor, 355th Floor, 356th Floor, 357th Floor, 358th Floor, 359th Floor, 360th Floor, 361st Floor, 362nd Floor, 363rd Floor, 364th Floor, 365th Floor, 366th Floor, 367th Floor, 368th Floor, 369th Floor, 370th Floor, 371st Floor, 372nd Floor, 373rd Floor, 374th Floor, 375th Floor, 376th Floor, 377th Floor, 378th Floor, 379th Floor, 380th Floor, 381st Floor, 382nd Floor, 383rd Floor, 384th Floor, 385th Floor, 386th Floor, 387th Floor, 388th Floor, 389th Floor, 390th Floor, 391st Floor, 392nd Floor, 393rd Floor, 394th Floor, 395th Floor, 396th Floor, 397th Floor, 398th Floor, 399th Floor, 400th Floor, 401st Floor, 402nd Floor, 403rd Floor, 404th Floor, 405th Floor, 406th Floor, 407th Floor, 408th Floor, 409th Floor, 410th Floor, 411th Floor, 412th Floor, 413th Floor, 414th Floor, 415th Floor, 416th Floor, 417th Floor, 418th Floor, 419th Floor, 420th Floor, 421st Floor, 422nd Floor, 423rd Floor, 424th Floor, 425th Floor, 426th Floor, 427th Floor, 428th Floor, 429th Floor, 430th Floor, 431st Floor, 432nd Floor, 433rd Floor, 434th Floor, 435th Floor, 436th Floor, 437th Floor, 438th Floor, 439th Floor, 440th Floor, 441st Floor, 442nd Floor, 443rd Floor, 444th Floor, 445th Floor, 446th Floor, 447th Floor, 448th Floor, 449th Floor, 450th Floor, 451st Floor, 452nd Floor, 453rd Floor, 454th Floor, 455th Floor, 456th Floor, 457th Floor, 458th Floor, 459th Floor, 460th Floor, 461st Floor, 462nd Floor, 463rd Floor, 464th Floor, 465th Floor, 466th Floor, 467th Floor, 468th Floor, 469th Floor, 470th Floor, 471st Floor, 472nd Floor, 473rd Floor, 474th Floor, 475th Floor, 476th Floor, 477th Floor, 478th Floor, 479th Floor, 480th Floor, 481st Floor, 482nd Floor, 483rd Floor, 484th Floor, 485th Floor, 486th Floor, 487th Floor, 488th Floor, 489th Floor, 490th Floor, 491st Floor, 492nd Floor, 493rd Floor, 494th Floor, 495th Floor, 496th Floor, 497th Floor, 498th Floor, 499th Floor, 500th Floor, 501st Floor, 502nd Floor, 503rd Floor, 504th Floor, 505th Floor, 506th Floor, 507th Floor, 508th Floor, 509th Floor, 510th Floor, 511th Floor, 512th Floor, 513th Floor, 514th Floor, 515th Floor, 516th Floor, 517th Floor, 518th Floor, 519th Floor, 520th Floor, 521st Floor, 522nd Floor, 523rd Floor, 524th Floor, 525th Floor, 526th Floor, 527th Floor, 528th Floor, 529th Floor, 530th Floor, 531st Floor, 532nd Floor, 533rd Floor, 534th Floor, 535th Floor, 536th Floor, 537th Floor, 538th Floor, 539th Floor, 540th Floor, 541st Floor, 542nd Floor, 543rd Floor, 544th Floor, 545th Floor, 546th Floor, 547th Floor, 548th Floor, 549th Floor, 550th Floor, 551st Floor, 552nd Floor, 553rd Floor, 554th Floor, 555th Floor