



Corporate Office: 1401-1411, 14th Floor, Logix City Center,
Sector-32, Noida-201301 (U.P.)
Tel. : 0120- 6013232

2nd September, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u>	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>
Scrip Code: 519588	Symbol: DFMFOODS

Dear Sir/Madam,

Sub: Newspaper Advertisement - Completion of the dispatch of Postal Ballot Notice

In continuation to our letter dated 1st September, 2022 on the captioned matter and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the copy of the Advertisement published on 2nd September, 2022, in the remaining editions of Financial Express (English) i.e. Mumbai, Chennai, Bangalore, Kochi and Hyderabad editions w.r.t. the captioned matter.

This is for your information and records.

Thanking you.

Yours faithfully,
For DFM Foods Limited

(R.S. Tomer)
Company Secretary



Encl: As above

Regd. Office: 149, 1st Floor, Kilokari, Ring Road, Ashram, New Delhi-110014
Tel.: 7290935048, E-mail: dfm@dfmfoods.com
CIN: L15311DL1993PLC052624

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
 एक नवंबर कम्पनी (भारत सरकार का उपक्रम)
A Navratna Company (A Govt. of India Undertaking)
 NSIC Business Park, New MDOP Building, 2nd Floor, Okhla Ind. Estate, New Delhi-110020

PUBLIC AUCTION/TENDER NOTICE
DISPOSAL OF UNCLEARED/UNCLAIMED IMPORTED CARGO THROUGH E-AUCTION

Container Corporation of India Ltd. shall be auctioning scrap items, empty damage containers and unclaimed/uncleared imported cargo landed at the terminals of Area 1 and Area 4 those containers arrived on or before 31.03.2021 through e-Auction on 16-09-2022 & 30-09-2022 on "AS IS WHERE IS BASIS". All details along with Terms & Conditions of auction sale & cargo details will be available on www.concorindia.co.in & www.msstcecommerce.com w.e.f. 01-09-2022 & 19-09-2022. All importers including Government Undertakings/Departments whose containers/goods are lying unclaimed/uncleared and falling in the said list uploaded in website at respective terminals, because of any dispute, stay by Court/Tribunal/others or any such reason may accordingly inform the concerned Executive Director at Area 1 and Area 4 CONCOR as well as Commissioner of Customs of the concerned Commissionaries, and file their objections/claims regarding disposal of such goods within 7 (Seven Days) of this notice failing which the goods will be auctioned on "AS IS WHERE IS BASIS" without any further notice. For full details please log on to www.concorindia.co.in & www.msstcecommerce.com

Executive Director,
Area 1

APOLLO TRICOAT TUBES LIMITED
 Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092
 Corporate Identity Number: L74900DL1983PLC014972
 Tel: 91-11-22373437 Fax: 91-11-22373537
 Website: www.apollotriccoat.com • email: info@apollotriccoat.com

NOTICE TO THE MEMBERS FOR THE 40TH ANNUAL GENERAL MEETING

Notice is hereby given that 40th AGM of the Company will be held on Wednesday, September 28, 2022 at 11.00 A.M. through VC facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 respectively and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2022 Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 40th AGM and Annual Report of the Company for the Financial Year that ended on March 31, 2022, along with login details for joining the 40th AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 40th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s).

Members can join and participate in the 40th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 40th AGM and the Annual Report, will also be made available on Company's website (www.apollotriccoat.com). Stock Exchanges' website (www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 40th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by CDSL. The remote e-voting period commences on 25th September, 2022 (10:00 A.M.) and end on 27th September, 2022 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, September 21, 2022, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 40th AGM, Annual Report and login details for joining the 40th AGM through VC facility including e-voting by sending a request to M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent at investor@bigshareonline.com or to the Company at info@apollotriccoat.com, by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate – front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant.

Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 40th AGM and holding shares as on the cut-off date i.e. Wednesday, September 21, 2022, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 40th AGM or sending a request at helpdesk.evoting@cdslindia.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800225533.

The Notice of AGM and Annual Report for financial year 2021-22 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

For and on behalf of
Apollo Tricoat Tubes Limited
 Sd/-
 Shivam Maheshwari
 Company Secretary

Date: August 31, 2022
 Place: Delhi

SAHARA CREDIT COOPERATIVE SOCIETY LIMITED
 Regd. Office: Sahara India Bhawan, 1, Kapoorthala Complex, Aliganj, Lucknow-226024
 Telefax: 0522-2330155, Email: socsl.cooperative@sahara.in, Regd. No. MSCS/CIR/33/2010

NOTICE

The 13th Annual General Meeting of the Members/Delegates of Sahara Credit Cooperative Society Limited is scheduled to be held on Friday 23rd September, 2022 at 11:00 A.M. at 3rd Floor, Sahara India Tower, 7, Kapoorthala Complex, Aliganj, Lucknow-226024.

BUSINESS ITEMS ON AGENDA

- To confirm the minutes of the last Annual General Meeting.
- To consider and adopt the audited financial statement of accounts for the Financial Year 2021-2022.
- To consider and approve the Audit Report and Annual Report for the Financial Year 2021-2022.
- To consider the creation of specific reserve and other funds.
- To consider the disposal of net profit.
- To approve the annual budget for the Financial Year 2023-24.
- To approve the annual action plan for the Financial Year 2023-24.
- To consider and approve the appointment/re-appointment of Statutory Auditors for the Financial Year 2022-23.
- To consider the list of employees who are relatives of members of the Board or of the Managing Director.
- Any other item, if any, with the permission of Chairperson.

Place: Lucknow By order of the Board
 Date: 22nd August, 2022 For Sahara Credit Cooperative Society Limited
 Sd/-
 Managing Director

Notice:

- Please note that if there is no quorum within half an hour of the time fixed for the scheduled meeting, the meeting shall be adjourned and the adjourned meeting shall be held at 12:00 noon on the same day i.e. 23rd September, 2022 to transact the agenda items as aforesaid and that no quorum shall be necessary for transacting the business in the adjourned meeting so held.
- Members/Delegates are requested to strictly follow the guidelines issued by the Govt. of India, for COVID-19 pandemic.

STEL Holdings Limited
 (CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willington Island, Cochin - 682003, Kerala
 Ph: 0484 6624335 Fax: 0484 - 2668024
 Email: secretaria@stelholdings.com Website: www.stelholdings.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE(VC)/ OTHER AUDIO-VISUAL MEANS(OAVM)

Notice is hereby given that the Thirty Second Annual General Meeting of **STEL Holdings Limited** will be held on **Thursday, September 29, 2022, at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No 02/2022 dated 5th May, 2022, 19/2021 dated 8th December, 2021 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022 and all other applicable circulars issued by the Securities and Exchange Board of India (SEBI Circulars) to transact the business as set out in the Notice of AGM will be sent to members through email respectively. The deemed venue for the 32nd AGM shall be the Registered Office of the Company.

The notice of the AGM and the annual report for the Financial Year 2021-22, including the financial statements for the year ended March 31, 2022 will be sent by email only to members whose email id's are registered with the Company or with the Depository Participant (Depositories) in accordance with the MCA Circulars and the SEBI Circular and is also being available on Company's website www.stelholdings.com and on the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM. Further, Members who have not registered their e-mail addresses can also attend and vote by following the procedure being provided in the Notice of AGM.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed:

- Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e – mail id along with the copy of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format OR
- In case of Demat shareholders the shareholder may please contact the Depository Participant ("DP") and register the email address and mobile number in the demat account as per the process followed and advised by the DP.
- 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 above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circular.

For **STEL Holdings Limited**
 Sd/-
 August 31, 2022 Lakshmi P S
 Cochin Company Secretary

HARRISONS MALAYALAM LIMITED
 CIN: L01191KL1978PLC002947 | 24/1624, Bristow Road, Willington Island, Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024
 e-mail: hmlcorp@harrisonsmalayalam.com • Website: www.harrisonsmalayalam.com

NOTICE OF FORTY FIFTH ANNUAL GENERAL MEETING

Notice is hereby given that Forty Fifth Annual General Meeting of the Company of **HARRISONS MALAYALAM LIMITED** will be held on Wednesday, September 28, 2022, at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means in compliance with the applicable provisions of the Companies Act 2013 and the rules framed thereunder ("the Act") read with General Circular No 02/2022 dated 5th May, 2022, 19/2021 dated 8th December, 2021 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022 and all other applicable circulars issued by the Securities and Exchange Board of India (SEBI Circulars) to transact the business as set out in the Notice of AGM which will be sent to members through email respectively.

The notice of the AGM and the annual report for the Financial Year 2021-22, including the financial statements for the year ended March 31, 2022 will be sent by email only to members whose email id's are registered with the Company or with the Depository Participant (Depositories) in accordance with the MCA Circulars and the SEBI Circular and is also being made available on Company's website www.harrisonsmalayalam.com and on the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed:

- Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e – mail id along with the copy of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format OR
- In case of Demat shareholders the shareholder may please contact the Depository Participant ("DP") and register the email address and mobile number in the demat account as per the process followed and advised by the DP.
- 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 above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circular.

For **Harrisons Malayalam Limited**
 Sd/-
 Cochin Binu Thomas
 August 31, 2022 Company Secretary

KALYANI INVESTMENT COMPANY LIMITED
 CIN : L65993PN2009PLC134196
 Regd. Office : Mundhwa, Pune 411036
 Tel.: 91-020-26715000/66215000
 Fax No.: 91-020-26821124
 Website : www.kalyani-investment.com
 E-mail : investor@kalyani-investment.com

NOTICE OF 13TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 13th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 27, 2022 at 11:00 a.m. (I.S.T.) through Video conferencing (VC) / Other Audio Visual Means (OAVM), without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act") and General Circular No.2/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice convening the 13th AGM.

In compliance with the aforesaid MCA Circular and SEBI Circular, electronic copies of the Notice of AGM and Annual Report for Financial Year 2021-22 have been sent to all the members on August 30, 2022, whose email ID's are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.kalyani-investment.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited at www.evoting.nsd.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form, as on the cut-off date i.e. September 20, 2022, may cast their votes electronically on the business as set out in the Notice convening 13th AGM of the Company through e-voting platform of NSDL. The detailed instructions for e-voting and for attending the AGM through VC / OAVM are contained in the Notice of 13th AGM.

In this regard, kindly note as follows:

- The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL i.e. www.evoting.nsd.com
- The remote e-voting shall commence on Saturday, September 24, 2022 at 9.00 a.m. (I.S.T.) and end on Monday, September 26, 2022 at 5.00 p.m. (I.S.T.)
- The remote e-voting shall not be allowed beyond 5.00 p.m. (I.S.T.) on Monday, September 26, 2022.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2022.
- 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 of the facility of remote e-voting as well as e-voting during the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 13th AGM, which is also available on the website of the Company. Members are requested to visit www.kalyani-investment.com to obtain such details.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM facility, but shall not be allowed to cast their votes again.
- Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 20, 2022 may obtain the User ID and Password by sending the request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <http://www.evoting.nsd.com> or call on Toll Free No.: 1800-22-2990 or contact Mr. Umesh Sharma, of Link Intime India Private Limited (Registrar & Transfer Agent) on umesh.sharma@linkintime.co.in or call on 020-26161629 / 26160084.

for Kalyani Investment Company Limited

Pune Anirvina A. Bhawe
 August 31, 2022 Company Secretary

DFM FOODS LTD.
 CIN: L15311DL1993PLC052624
 Regd. Office: 149, 1st Floor, Kilokari, Ring Road, Ashram, New Delhi-110014
 Corporate Office: 1401-1411, 14th Floor, Logix City Center, Sector-32, Noida-201301 (U.P.) Tel: 0120- 6013232; Email: dfm@dfmfoods.com; Website: www.dfmfoods.com

NOTICE

- NOTICE is hereby given that pursuant to Sections 108, 110 & other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) (including any statutory modification or re-enactment thereof for the time being in force) read with all applicable General Circulars issued by the Ministry of Corporate Affairs (MCA) to transact the item as set out in the Postal Ballot Notice (Notice) dated 25th August, 2022 and seek approval of members by way of Special Resolution through voting by electronic means (remote e-voting).
- In compliance with all applicable circulars issued by MCA and Securities and Exchange Board of India (SEBI), the Company has dispatched the Notice along with Explanatory statement on 31st August, 2022 through electronic mode to the members whose email addresses are registered/ available with the Company/ Depository Participant/ RTA. Physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot process and accordingly, members are requested to communicate their assent or dissent through the remote e-voting services provided by National Securities Depository Limited (NSDL).
- The Notice is also available on the website of the Company at www.dfmfoods.com and also on the websites of the Stock Exchanges i.e. NSE Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsd.com.

Instructions for Remote E-Voting:

- Pursuant to the provisions of 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, Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on resolution proposed to be passed through Postal Ballot. The manner of e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided by the Company in the Notice.
- It may be noted as under:
 - Members holding shares either in physical form or dematerialized form as on Friday, 26th August, 2022 (cut-off date) can cast their vote electronically through electronic voting system of National Securities Depository Limited (NSDL) at www.evoting.nsd.com.
 - The remote e-voting period shall commence on Friday, 2nd September, 2022 at 9.00 A.M. (IST) and shall end on Saturday, 1st October, 2022 at 5.00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter.
 - The remote e-voting shall not be allowed beyond the said date and time.
 - A person whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
- The results of the Postal Ballot shall be declared on or before Monday, 3rd October, 2022. The results declared, along with the Scrutinizer's Reports, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and communicated to the Stock Exchanges where the Company's shares are listed.
- The procedure of electronic voting is available in the Notice. In case of queries relating to remote e-voting, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for members available in the downloads section of the e-voting website of NSDL at www.evoting.nsd.com.

By Order of the Board
 For DFM Foods Ltd.
 Sd/-
 Raju Singh Tomer
 Company Secretary

Place : Noida
 Date : 31st August, 2022

KRISHANA PHOSCHEM LIMITED
 Regd. Off.: 5-0-20, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan
 CIN: L24124RJ2004PLC019288
 Website- www.krishanaphoschem.com, Email- secretarial@krishanaphoschem.com
 Ph: 01482-237104, Fax: 01482-239638

NOTICE OF 18th ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Notice is hereby given that the 18th Annual General Meeting (AGM) of Krishna Phoschem Limited will be held on Wednesday, 28th September 2022 at 03:30 p.m. (IST) through video conferencing (VC) / Other Audio Video Means (OAVM) without presence of physical quorum to transact the business as set in the Notice of AGM. In compliance with the Circulars, electronic copies of the Notice of the 18th AGM and the Annual Report for the financial year 2021-22, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents are also available on the website of the Company at www.nseindia.com and on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com. The dispatch of Notice of the AGM through email has been completed on 31st August, 2022.

Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirements), 2015 the Company has fixed the 21st September 2022 as the Record date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend as well as voting in the Annual General Meeting.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) (remote e-voting). The facility of voting will also be made available during the AGM and those members 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 AGM. A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e. 21st September, 2022, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Sunday, September 25, 2022 (9:00 a.m. IST) and ends on Tuesday, September 27, 2022 (5:30 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsd.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes to remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC / OAVM has been provided in the Notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL, for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsd.com. For any grievances/queries relating to e-voting, members are requested to contact Ms. Priyanka Bansal, Company Secretary, Krishna Phoschem Limited at Registered Office 5-0-20, Basement, R.C. Vyas Colony, Bhilwara -311001. Email: secretaria@krishanaphoschem.com Tel: 01482-237104.

By Order of the Board of Directors
 For KrishnaPhoschem Limited
 Sd/-
 (Priyanka Bansal)
 Company Secretary

Place: Bhilwara
 Date: 31/08/2022

LCC INFOTECH LIMITED
 CIN: L7220WB1985PLC073196
 Regd Office: P-16, C.I.T. Road, Kolkata-700014
 Corporate office: 2/5A Sarat Bose Road, Kolkata-20
 Ph-033-35441401 Email: corporate@lccinfotech.com • Website : www.lccinfotech.in

NOTICE OF THE 36TH ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 36th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Tuesday, 29th September, 2022 at 11:30 AM, Indian Standard Time (IST). In accordance with the General Circular Nos. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), which allow the Companies to hold AGM through VC/OAVM, the 36th AGM of the Members of the Company is being held through VC/OAVM.

In term of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2021-22 will be sent in electronic mode to only to the Members whose e-mail IDs are registered with the Company /the Registrar and Share Transfer Agents of the Company (RTA) or the Depository Participants, as the case may be. However, Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., www.lccinfotech.in or the Stock Exchange's websites viz., BSE Limited - www.bseindia.com or www.nseindia.com.

The Member whose e-mail address is not registered with the RTA / Depository Participant(s), are requested to write at skdipil@gmail.com for registration of e-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by e-mail. For detailed procedure for registering the e-mail address and for receipt of e-voting user ID and password and the procedure of electronic voting, please refer Notice of the AGM as well as in the E-mail sent to the Members by NSDL.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM and viewing WEBCAST of AGM.

E-Voting

The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Only those Members who are holding shares either in physical form or dematerialized form, as on September 22nd September 2022 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of csl at www.evotingindia.com. Members who have acquired shares after the sending of the Annual Report and before the cut-off date may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdslindia.com or skdipil@gmail.com.

For any query / clarification / grievance connected with VC Meeting, remote e-voting, members can write e-mail at corporate@lccinfotech.co.in, or helpdesk.evoting@cdslindia.com and skdipil@gmail.com, by clearly mentioning their Folio No./DP ID and client ID.

Book Closure

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from 23rd September 2022 to 29th September 2022 (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31, 2022, if declared, at the 36th AGM.

Date: 01.09.2022
 Place: Kolkata

For LCC Infotech Limited
 Sidharth Lakhotia
 Director (DIN:00057511)

JINDAL PHOTO LIMITED
 CIN: L33209UP2004PLC095078
 Regd. Off.: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaoti, Dist Bulandshahr (U.P.) - 203408
 Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
 Tel. No.: 011-40332100, Email : cs_jphoto@jindalgroup.com, Website : www.jindalphoto.com

Public Notice – 19th Annual General Meeting

This is to inform that in view of the massive outbreak of the COVID-19 pandemic, the 19th Annual General Meeting ("AGM") of **Jindal Photo Limited ("the Company")** will be held through video conferencing (VC)/ other audio visual means (OAVM) to transact the business as set out in the Notice of AGM which will be sent in due course of time in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. In view of General Circular dated May 5, 2022 all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") facility or other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its circular dated May 13, 2022 all other relevant circulars issued from time to time (collectively referred to as SEBI Circulars).

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2021-22, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. The e-copy of the notice of the AGM along with the Annual Report for the FY 2021-22 of the Company will be available on the website of the