



Greenply/2023-24  
July 13, 2023

**The Manager**  
BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001  
Scrip Code: 526797

**The Manager**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Symbol - GREENPLY

Dear Sir / Madam,

**Sub: Public Notice for Intimation of Annual General Meeting and Intimation of Book Closure.**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper clippings of the Public Notice published in Business Standard, all India edition (English Language), The Times of India, Guwahati and Kolkata edition (English Language) and Dainandin Barta (Assamese Language), on July 12, 2023, for **Intimation of Annual General Meeting and Intimation of Book Closure.**

The above is for your information and records.

Thanking you,

Yours faithfully,  
**For GREENPLY INDUSTRIES LIMITED**

**KAUSHAL KUMAR AGARWAL**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT-LEGAL**

Encl.: A/a

**Greenply Industries Limited**

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata-700027, West Bengal, India

**T: +91 33 24500400, 30515000 F: +91 33 30515010 | Toll Free : 1800-103-4050 Whatsapp : 9007755000**

**E: sales.ply@greenply.com Web : www.greenplyplywood.com | www.greenply.com | www.askgreenply.com**

**Registered Office : Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484**

**TATA TATA POWER**  
(Corporate Contracts Department)  
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173188) CIN: L29920MH1919PLC000567

**NOTICE INVITING EXPRESSION OF INTEREST**

The Tata Power Company Limited hereby invites Expression of Interest for supply of 1. Multipurpose (Water + Foam) Fire Tender and 2. Water Fire Tender for Malithon Power Ltd, Malithon, Jharkhand. (Ref. CC23RRM020)

Interested parties may submit their EOIs for above package. For details of requirement, please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible vendors willing to participate may submit their expression of interest latest by 21<sup>st</sup> July 2023.

**TATA TATA POWER**  
(Corporate Contracts Department)  
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173188) CIN: L29920MH1919PLC000567

**NOTICE INVITING EXPRESSION OF INTEREST**

The Tata Power Company Limited on behalf of Malithon Power Limited (MPL), a Joint Venture between Tata Power and DVC invites Expression of Interest for eligible parties for the following job at the Malithon Thermal Generating Station of MPL located at Malithon, Dhanbad, Jharkhand:

**Operation & Maintenance of Ash Handling Plant (AHP)**  
Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the Tender section of our website URL: <https://www.tatapower.com/tender/tenderlist.aspx>

Eligible parties willing to participate in above tenders may submit their Expression of Interest (parties can submit EOI for more than one package also) along with the tender fee for issue of bid document latest by 21<sup>st</sup> July 2023.

**GREENPLY INDUSTRIES LIMITED**  
Registered Office: Makum Road, P.O. Tinsukia, Assam-786125, India  
Corporate Office: 'Madou Lounge', 5th & 6th Floor  
23 Chella Central Road, Kolkata - 700 027, India  
Phone: (033) 3051-8000, Fax: (033) 3051-5010,  
Email: [investors@greenply.com](mailto:investors@greenply.com), Website: [www.greenply.com](http://www.greenply.com)  
CIN: L20211AS1990PLC003484

**NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE**

NOTICE is hereby given that the 33rd Annual General Meeting of the members of Greenply Industries Limited will be held on Wednesday, 20th September, 2023 at 10:30 a.m., Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). The Notice setting out the businesses to be transacted at the said meeting and Annual Report of the Company for the year ended 31st March, 2023 will be sent separately to the members of the Company in due course.

NOTICE is also hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 and all other applicable provisions, if any, of the Companies Act, 2013, and allied rules thereunder, that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, August 21, 2023 to Thursday, August 24, 2023 (both days inclusive) for the purpose of 33rd Annual General Meeting and determining the name of Members of the Company eligible for final dividend for the financial year ended 31st March, 2023, if approved by the Members at the said Annual General Meeting of the Company.

The aforesaid intimation may be accessed on the website of the Company viz. [www.greenply.com/Investors](http://www.greenply.com/Investors) and the websites of the Stock Exchanges where the Company's equity shares are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For Greenply Industries Limited  
Sd/-  
**Kaushal Kumar Agarwal**  
Company Secretary & Vice President-Legal  
Place : Kolkata  
Date : 11.07.2023

**CARBORUNDUM UNIVERSAL LIMITED**  
CIN: L29224TN1954PLC000318  
Registered Office: 'Pary House' No. 43, Moore Street, Chennai - 600 001  
Tel: +91-44-30006161; Fax: +91-44-30006149  
Email: [investorservices@cumi.murugappa.com](mailto:investorservices@cumi.murugappa.com); Website: [www.cumi-murugappa.com](http://www.cumi-murugappa.com)

**NOTICE**

Notice is hereby given that the 69<sup>th</sup> Annual General Meeting ("AGM") of the Members of Carborundum Universal Limited will be held at 3.00 p.m. IST on Wednesday, 2<sup>nd</sup> August 2023 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and the circulars issued by the Ministry of Corporate Affairs ("MCA") as well as the Securities and Exchange Board of India ("SEBI") to transact the ordinary and special businesses contained in the Notice convening the AGM dated 22<sup>nd</sup> June 2023. The AGM Notice and the Annual Report (collectively known as the "AGM documents") comprising the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the year ended 31<sup>st</sup> March 2023, Directors' Report and Auditors' Report thereon has been sent electronically to such Members whose e-mail addresses are registered with their respective Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent ("RTA") viz. M/s. KFin Technologies Limited. The above-mentioned documents are also available on the Company's website [www.cumi-murugappa.com](http://www.cumi-murugappa.com), the website of Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) as well as [evoting.kfintech.com](http://evoting.kfintech.com), website of the RTA. Members may note that no physical/hard copies of the AGM documents would be sent or provided in view of the exemptions provided by MCA & SEBI. However, in line with SEBI Circular dated 5<sup>th</sup> January 2023, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard copy of AGM documents, Members are requested to drop an e-mail to [elwinward.ris@kfintech.com](mailto:elwinward.ris@kfintech.com) or [investorservices@cumi.murugappa.com](mailto:investorservices@cumi.murugappa.com), duly quoting their Folio / DP / ID / Client ID details.

Detailed instructions to Members for registration / updation of their PAN, KYC (including e-mail addresses, bank account details etc.), Nomination details and manner of participating in the 69<sup>th</sup> AGM through VC/OAVM including voting through electronic means is set out in the Notice convening the AGM and is also available on the website of the Company.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable Rules made thereunder and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 26<sup>th</sup> July 2023 to Wednesday, 2<sup>nd</sup> August 2023 (both days inclusive) for the purpose of determining the Members entitled to receive the Final Dividend for the year ended 31<sup>st</sup> March 2023, if declared at the AGM.

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) and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by MCA and SEBI in this regard, Members are provided with the facility to cast their votes electronically, through the e-voting services provided by M/s. KFin Technologies Limited on all resolutions set forth in the Notice. The voting rights shall be in proportion to shares held by the Members as on Wednesday 26<sup>th</sup> July 2023 being the cut-off date. Any person who becomes a Member of the Company after the dispatch of AGM Notice and holding shares as on the cut-off date, i.e., Wednesday 26<sup>th</sup> July 2023 may obtain the User ID and password by contacting the RTA's Toll Free No. i.e. 1-800-3094-001 or by sending an e-mail request to [evoting@kfintech.com](mailto:evoting@kfintech.com) or [elwinward.ris@kfintech.com](mailto:elwinward.ris@kfintech.com) or [investorservices@cumi.murugappa.com](mailto:investorservices@cumi.murugappa.com). Please note that member's holding shares as on cut-off date will be entitled to avail the facility of remote e-voting or voting on the date of the AGM.

The remote e-voting period shall commence at 9.00 a.m. (IST) on Saturday, 29<sup>th</sup> July 2023 and will end at 5.00 p.m. (IST) on Tuesday, 1<sup>st</sup> August 2023. During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., Wednesday 26<sup>th</sup> July 2023, may cast their vote electronically in the manner set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast, the Member will not be allowed to change it subsequently. A Member can participate in the AGM through Video Conferencing/Other Audio Visual Means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the AGM through Instapoll. Members not opting for remote e-voting will be offered the facility to vote during the AGM through Instapoll. A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting through Instapoll during AGM.

In case of queries or grievances pertaining to e-voting, members may contact Mr. Raj Kumar Kale, Assistant Vice President-Corporate Registry, M/s. KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032; Tel: 040-6716 1616; Toll Free No. 1-800-3094-001, E-mail: [raj.kumar.kale@kfintech.com](mailto:raj.kumar.kale@kfintech.com) or [elwinward.ris@kfintech.com](mailto:elwinward.ris@kfintech.com).

By order of the Board  
For Carborundum Universal Limited  
Sd/-  
**Rekha Surendhiran**  
Company Secretary  
Date : 11<sup>th</sup> July 2023  
Place : Chennai

**VIP V.P INDUSTRIES LIMITED**  
Regd. office: DGP House, 5<sup>th</sup> Floor, 88 - C, Old Prabhadevi Road, Mumbai 400 025. Maharashtra  
CIN: L25200MH1968PLC013914; TEL: + 91 (022) 66539000  
FAX: + 91 (022) 66539089 E-mail: [investor-help@vipbags.com](mailto:investor-help@vipbags.com)  
Web: [www.vipindustries.co.in](http://www.vipindustries.co.in)

**NOTICE OF THE 56<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 56<sup>th</sup> Annual General Meeting (AGM) of the V.I.P Industries Limited ("the Company") will be held on Wednesday, 2<sup>nd</sup> August, 2023, at 05.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively (collectively referred to as "MCA Circulars"), to transact the Ordinary and Special Business as set out in the Notice of AGM. Accordingly, in compliance with aforesaid circulars, the Company is convening the 56<sup>th</sup> AGM through VC/OAVM, without the physical presence of the members at a common venue.

The above-mentioned MCA circulars have granted relaxations to the Companies with respect to printing and dispatch of physical copies of Annual Report to Shareholders. The Annual Report for financial year 2022-23, along with the Notice of AGM has been sent by email to all the members whose e-mail addresses are registered with the Depository Participants or Company/Registrar and Share Transfer Agent as on cut off date, Friday, 30<sup>th</sup> June, 2023. The above dispatches have been completed on Monday, 10<sup>th</sup> July, 2023. Members who have not registered your email id may cast their vote through remote e-voting, or e-voting system at the AGM by referring the notice section of the Notice convening AGM or by referring newspaper advertisement published by the Company in The Business Standard (English) and Mumbai Navshikha (Marathi) dated 8<sup>th</sup> July, 2023. Further pursuant to Section 91 of the Companies Act, 2013 (the Act) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of V.I.P Industries Limited ("the Company") will remain closed from 26<sup>th</sup> July, 2023 to 2<sup>nd</sup> August, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM.

As per Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is pleased to offer e-voting facility for its members to enable them to cast their votes electronically for items of business mentioned in AGM Notice, with the help of National Securities Depository Limited (NSDL). Additionally the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The details pursuant to the provisions of the Act read with relevant rules are provided hereunder:

- the business (ordinary and special) as mentioned in the AGM Notice may be transacted by electronic means;
- the remote e-voting facility shall start on Sunday, 30<sup>th</sup> July, 2023 at 9:00 a.m.;
- the remote e-voting facility shall end on Tuesday, 1<sup>st</sup> August, 2023 at 5:00 p.m.
- the cut-off date for determining eligibility to vote by member through remote e-voting or at the AGM shall be Wednesday, 26<sup>th</sup> July, 2023;
- exercising of e-voting shall not be allowed beyond 5:00 p.m. on Monday, 1<sup>st</sup> August, 2023 and such facility will be disabled after the aforesaid date and time. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently;
- any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote;
- a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again e-voting system during the AGM;
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the AGM;
- Detailed procedure for remote e-voting, attending the AGM through VC/OAVM and e-voting for all members is provided in the Notice of the AGM.
- the Notice convening the AGM along with Annual Report for financial year 2022-23 is hosted on the website of the Company, i.e. [www.vipindustries.co.in](http://www.vipindustries.co.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL <https://www.evoting.nsdl.com> and
- In case of any grievances regarding e-voting, the members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact Mr. Anand Daga, Company Secretary & Head—Legal at DGP House, 88-C, Old Prabhadevi Road, Mumbai—400 025 or on Ph. No. +91 022 6653 9000 or email at [investor-help@vipbags.com](mailto:investor-help@vipbags.com)

By order of the Board of Directors  
For V.I.P INDUSTRIES LIMITED  
Anand Daga  
Company Secretary & Head—Legal  
Place: Mumbai  
Date: 12<sup>th</sup> July, 2023

**RP - Sanjiv Goenka Group**  
Growing Legacies

**CESC LIMITED**  
Regd. Office : CESC House, Chowringhee Square, Kolkata - 700 001  
Website : [www.cesc.co.in](http://www.cesc.co.in), Email id : [secretarial@rpsg.in](mailto:secretarial@rpsg.in)  
Phone : 033-2225 6040  
Corporate Identity Number : L31901WB1978PLC031411

**NOTICE TO THE MEMBERS FOR THE FORTY-FIFTH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Forty-fifth Annual General Meeting ("AGM") of members of the Company is scheduled to be held on Friday, August 4, 2023 at 10.30 a.m. Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility without the need of any physical presence of the members to transact the business as set out in the Notice of the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA) Government of India and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI).

Copy of the Notice convening the AGM including necessary instructions for attending the meeting and e-voting has been sent through email to the members whose e-mail addresses are registered with the Company or Central Depository Securities Limited (CDSL) / National Securities Depository Limited (NSDL) and/or Company's Registrar and Share Transfer Agent. In the said e-mail, a link has also been provided for accessing the Annual Report of the Company for the financial year 2022-23, on the website of the Company. A copy of the Company's Annual Report is also available on the websites of the Stock Exchanges, i.e., the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

The Register of Members and Share Transfer Books of the Company will remain closed from July 28, 2023 to August 4, 2023 (both days inclusive).

Notice is also hereby given that the Company will provide to its members facility to exercise their rights to vote by electronic means on all resolutions included in the Notice of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from anywhere ("remote e-voting").

The period for remote e-voting facility shall start on Tuesday, August 1, 2023 from 9:00 a.m. (IST) and end on Thursday, August 3, 2023 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

The facility of electronic voting shall also be made available during the AGM to the members attending the same if they have not cast their vote by remote e-voting facility before the AGM.

A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date only i.e., Friday, July 28, 2023, shall be entitled to avail the facility of remote e-voting, or, voting at the AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.

Any person, holding shares in physical form and/or a non-individual member, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the log in ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details / Password?" or "Physical User Reset Password?" option available on <https://www.evoting.nsdl.com> or call at 022-2499 7000 and 022-4886 7000. In case of individual members holding shares in demat mode who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date may follow the steps provided in the Notice of the AGM. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.

The member who had already cast their vote by remote e-voting may attend the AGM to be held through VC/OAVM but shall not be entitled to cast their vote again at the said AGM.

Members holding dematerialized shares and who have not registered their e-mail addresses are requested to update / register the same with their respective depository participant(s) and members holding physical shares are requested to update / register their e-mail addresses along with Folio No., Name of the shareholder, Mobile No., E-mail id, Bank Account details such as Bank and Branch Name, Account No., IFSC Code and a self-attested copy of PAN card to the Company at [cescgm2023@rpsg.in](mailto:cescgm2023@rpsg.in) or to Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in).

In terms of SEBI Circular dated December 9, 2020 on e-Voting facility by listed companies, individual members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries / grievances relating to voting by electronic means or technical assistance before or during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders at the Download Section of <http://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 022-2499 7000 and 022-4886 7000 who will address the grievances connected with the electronic voting. Members may also write to the Company at e-mail id [cescgm2023@rpsg.in](mailto:cescgm2023@rpsg.in) or call at 033-6634-0684, 033- 6634-0754 and 033-6634-0909.

Place : Kolkata  
For CESC Limited  
Jagdish Patra  
Company Secretary and Compliance Officer  
Date : July 11, 2023

**RP - Sanjiv Goenka Group**  
Growing Legacies

**RPSG VENTURES**  
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700 001  
Tel : 033-22256040, Email ID: [rpsgventures@rpsg.in](mailto:rpsgventures@rpsg.in);  
Website: [www.rpsgventuresltd.com](http://www.rpsgventuresltd.com)  
Corporate Identity Number : L74999WB2017PLC219318

**NOTICE TO THE MEMBERS FOR THE SIXTH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Sixth Annual General Meeting ("AGM") of members of the Company is scheduled to be held on Friday, August 4, 2023 at 12.30 p.m. Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio / Visual Means ("OAVM") facility without the need of any physical presence of the members to transact the business as set out in the Notice of the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA) Government of India and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI).

Copy of the Notice convening the AGM including necessary instructions for attending the meeting and e-voting has been sent through email to the members whose e-mail addresses are registered with the Company or Central Depository Securities Limited (CDSL) / National Securities Depository Limited (NSDL) and/or Company's Registrar and Share Transfer Agent. In the said e-mail, a link has also been provided for accessing the Annual Report of the Company for the financial year 2022-23, on the website of the Company. A copy of the Company's Annual Report is also available on the websites of the Stock Exchanges, i.e. the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

The Register of Members and Share Transfer Books of the Company will remain closed from July 28, 2023 to August 4, 2023 (both days inclusive).

Notice is also hereby given that the Company will provide to its members facility to exercise their rights to vote by electronic means on all resolutions included in the Notice of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from anywhere ("remote e-voting").

The period for remote e-voting facility shall start on Tuesday, August 1, 2023 from 9:00 a.m. (IST) and end on Thursday, August 3, 2023 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

The facility of electronic voting shall also be made available during the AGM to the members attending the same if they have not cast their vote by remote e-voting facility before the AGM.

A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date only i.e. Friday, July 28, 2023, shall be entitled to avail the facility of remote e-voting, or, voting at the AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.

Any person, holding shares in physical form and/or a non-individual member, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the log in ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details / Password?" or "Physical User Reset Password?" option available on <https://www.evoting.nsdl.com> or call at 022-2499 7000 and 022-4886 7000. In case of individual members holding shares in demat mode who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date may follow the steps provided in the Notice of the AGM. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.

The member who had already cast their vote by remote e-voting may attend the AGM to be held through VC/OAVM but shall not be entitled to cast their vote again at the said AGM.

Members holding dematerialized shares and who have not registered their e-mail addresses are requested to update / register the same with their respective depository participant(s) and members holding physical shares are requested to update / register their e-mail addresses along with Folio No., Name of the shareholder, Mobile No., E-mail id, Bank Account details such as Bank and Branch Name, Account No., IFSC Code and a self-attested copy of PAN card to the Company at [rpsgventuresagm2023@rpsg.in](mailto:rpsgventuresagm2023@rpsg.in) or to Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in).

In terms of SEBI Circular dated December 9, 2020 on e-Voting facility by listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries / grievances relating to voting by electronic means or technical assistance before or during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders at the Download Section of <http://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 022-2499 7000 and 022-4886 7000 who will address the grievances connected with the electronic voting. Members may also write to the Company at e-mail id [rpsgventuresagm2023@rpsg.in](mailto:rpsgventuresagm2023@rpsg.in) or call at 033-6634-0684, 033- 6634-0754 and 033-6634-0909.

Place : Kolkata  
For RPSG Ventures Limited  
Sudip Kumar Ghosh  
Company Secretary  
Date : July 11, 2023

**DOLLAR WEAR THE CHANGE**  
DOLLAR INDUSTRIES LIMITED (CIN: L17299WB1993PLC058969)  
Registered Office: 'Om Tower', 15th Floor, 32, J. L. Nehru Road, Kolkata - 700071  
Phone No. 033-2288 4064-66. Fax No. 033-22884063 Website: [www.dollarglobal.in](http://www.dollarglobal.in) E-mail: [investors@dollarglobal.in](mailto:investors@dollarglobal.in)

**NOTICE TO MEMBERS**

NOTICE is hereby given that 30th Annual General Meeting ("AGM") of Dollar Industries Limited ("the Company") is scheduled to be held on Thursday, 3rd August, 2023 at 11:30 am (IST) Video Conference/Other Audio-Visual Means ("VC/OAVM"), pursuant to circular dated 8th April, 2020 and as last amended on 28th December, 2022 (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set forth in the Notice convening the AGM. The "VC/OAVM" facility is being availed by the Company from Central Depository Services (India) Limited (CDSL).

Members can attend and participate in the AGM through the "VC/OAVM ONLY". The detailed instructions with respect to such participations have been provided in the Notice. Attendance of the Members through "VC/OAVM" will be counted for the purpose of reckoning the Quorum under Section 103 of the Companies Act, 2013.

**MEMBERS MAY PLEASE NOTE THAT:-**

- The Notice of 30th AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) - M/s. Niche Technologies Private Limited. In compliance with the SEBI Circular, no physical copies of AGM documents would be sent to any Members.
- The AGM related documents would be made available on the Company's website at [www.dollarglobal.in](http://www.dollarglobal.in), website of CDSL at [www.cdslindia.com](http://www.cdslindia.com), the Stock Exchange(s)- National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. Thursday, 27th July, 2023 to cast their vote electronically through e-Voting services provided by CDSL on all resolutions set out in the Notice of the AGM. Please also note that:
  - The remote e-Voting period shall commence on Monday, 31st July, 2023 at 9:00 am (IST) and shall end on Wednesday, 2nd August, 2023 at 5:00 pm (IST). The remote e-Voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
  - Cut-off date: Thursday, 27th July, 2023
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members shall be closed from Friday, 28th July, 2023 to Thursday, 3rd August, 2023 (both days inclusive) for the purpose of the AGM and payment of dividend.
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday, 27th July, 2023, may obtain the login-ID and sequence number by sending a request to RTA at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) or to the Company at [investors@dollarglobal.in](mailto:investors@dollarglobal.in).

However, if the Member is already registered with CDSL for e-Voting then such Member can use his/her existing User ID and password for casting his/her vote.

- Members attending the AGM who have not casted their votes by remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM. Members who have casted their votes through remote e-Voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
- In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact them at toll free no. 1800 22 55 33.

**4. Manner of registering/ updating e-mail addresses:**

- Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/RTA to mail the Annual Report in future.
- Members holding shares in physical mode who have not updated their e-mail addresses with the Company/RTA are requested to update their e-mail addresses by writing to the Company/RTA at [investors@dollarglobal.in](mailto:investors@dollarglobal.in) / [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and Share Certificate(s) to enable the Company/RTA to mail the Annual Report in future.
- Post updation of e-mail ids, Members holding shares as on the cut-off date may request Company/RTA for a copy of the Annual Report for FY 2022-23.

For DOLLAR INDUSTRIES LIMITED  
Sd/-  
Mamta Jain  
Company Secretary and Compliance Officer  
Place: Kolkata  
Date: 12.07.2023

**RP - Sanjiv Goenka Group**  
Growing Legacies

**CESC LIMITED**  
Regd. Office : CESC House, Chowringhee Square, Kolkata - 700 001  
Website : [www.cesc.co.in](http://www.cesc.co.in), Email id : [secretarial@rpsg.in](mailto:secretarial@rpsg.in)  
Phone : 033-2225 6040  
Corporate Identity Number : L31901WB1978PLC031411

**NOTICE TO THE MEMBERS FOR THE FORTY-FIFTH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Forty-fifth Annual General Meeting ("AGM") of members of the Company is scheduled to be held on Friday, August 4, 2023 at 10.30 a.m. Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility without the need of any physical presence of the members to transact the business as set out in the Notice of the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA) Government of India and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI).

Copy of the Notice convening the AGM including necessary instructions for attending the meeting and e-voting has been sent through email to the members whose e-mail addresses are registered with the Company or Central Depository Securities Limited (CDSL) / National Securities Depository Limited (NSDL) and/or Company's Registrar and Share Transfer Agent. In the said e-mail, a link has also been provided for accessing the Annual Report of the Company for the financial year 2022-23, on the website of the Company. A copy of the Company's Annual Report is also available on the websites of the Stock Exchanges, i.e., the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

The Register



415m exited poverty in India in 15 yrs: Report

Deprivation In All Indicators Declined: Global Index

New Delhi: Around 415 million people exited poverty in India in 15 years... 25 NATIONS HALVE GLOBAL MPI VALUES... India is one of the 25 nations that have successfully halved its global Poverty Index values within 15 years...

22 year-old 'thief' tied to tree, lynched in Amethi

Lucknow: A 22-year-old man was tied to a tree and beaten to death in Uttar Pradesh's Amethi late Monday... Initial investigations revealed that the man, Arvind Kumar, had been accused of stealing a cow...

Bengaluru tech firm MI, CEO murdered, ex-staffer under lens

Bengaluru: The managing director and chief executive officer (CEO) of a newly established company providing broadband internet services were murdered in their office, allegedly by three men, in Bengaluru on Tuesday afternoon... The prime accused, Felix, worked with the victims in another firm...

Islam occupies unique position in India: Doval

New Delhi: In Islam, each Muslim is a brother to another, and Islam occupies a unique and significant position in the world... Doval said, "We have to live in harmony, we have to live in peace if we want to meet the future of humanity..."

Modi at Bastille Day Parade, a rare honour

New Delhi: Prime Minister Narendra Modi's presence at the French National Day's guest of honour is a rare honour as the Indian Prime Minister was invited to the occasion... Modi will participate in the Bastille Day Parade...

On hunt for 'hired terrorists', NIA raids several places in south Kashmir

Srinagar: The National Investigation Agency (NIA) on Tuesday raided the premises of hybrid terror cells and overground workers linked with the newly formed outfits and affiliates of banned terrorist outfits in Anantnag, Shopian and Pulwama districts of south Kashmir... Terrorist killed

Advertisement for G20 and U20 projects. Unique opportunity to work with the World Bank Group or UN. Includes logos for G20, U20, and other organizations.

Table with 4 columns: Sr. No., Designation, No. of posts, Proposed Qualifications of the Post in the AMWOT, Contract Value per month (in Rs.).

Pharmaceuticals & Medical Devices Bureau of India (PMBI) advertisement. Hiring of Technical Consultant (Medical Devices). Includes details about the bureau and the specific job opening.

Central Electricity Regulatory Commission advertisement. Notice under clause (a) of sub-section (5) of Section 15 of the Electricity Act, 2003. Includes details about the commission and the specific notice.

Change of Name advertisement for FRIITH MURHERLEE. Includes details about the name change and contact information.

DEBT RECOVERY TRIBUNAL KOLKATA advertisement. Includes details about the tribunal and the specific notice.

ASIM DEBATHI advertisement. Includes details about the individual and the specific notice.

Former DGP's kin shot dead in MP

Bhopal: A Class II girl was shot dead by bike-borne men in a crowded ground crossing on Monday night, a day before her birthday. It's ironic that the girl was the daughter of a former DGP's grandchild...

GOVERNMENT OF PUDUCHERRY advertisement. Director of Higher and Technical Education. Includes details about the government and the specific notice.

Advertisement for Jharkhand State Pollution Control Board. Includes details about the board and the specific notice.

ALL INDIA INSTITUTE OF MEDICAL SCIENCES advertisement. Includes details about the institute and the specific notice.

GREENPLY INDUSTRIES LIMITED advertisement. Includes details about the company and the specific notice.

Advertisement for PGDP Post Graduate Diploma in Packaging. Includes details about the program and the specific notice.

Advertisement for PMS Master in Packaging Technology. Includes details about the program and the specific notice.

