



Greenply/2022-23  
February 28, 2023

**The Manager**  
BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001  
Security 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: Submission of copy of Public Notice, pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Public Notice, intimating dispatch of Notice of Postal Ballot by way of e-voting dated February 13, 2023, as published in the Business Standard, all editions (English Language), The Times of India, Guwahati & Kolkata edition (English Language) and Dainandin Barta (Assamese Language) on 28.02.2023.

This is for your reference and record.

Thanking you,

Yours faithfully,  
**For GREENPLY INDUSTRIES LIMITED**

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

Encl.: As above

**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

**GOA STATE INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED**  
 7<sup>th</sup> Floor, EDC House, Dr. Almaram Borkar Road, Panaji - Goa  
 Tel.: (0832) 2493550 Email: email@gsidcltd.com

**TENDER NOTICE**

No: GSIDC/ENGG/JIT-89/2022-23 Date: 27/02/2023

GSIDC invites online bids under two bid system on Item Rate Basis from eligible Contractors / Agencies for the work of "Improvement and widening road from Khareband Bridge to Rawanfond Circle via Daivadnya Bhavan and Power House Circle to Apollo Victor Hospital. - Phase I" - (Estimated Cost - Rs.11,24,60,168.00).

For detailed Tender Notice, please visit website <https://www.gsidcltd.com>.

**Shanthi Gears**  
**SHANTHI GEARS LIMITED**  
 CIN: L29130T1972PLC000649  
 Regd. Office: 304-A, Trichy Road, Singanailur, Coimbatore-641 005. Tamil Nadu  
 Tel: +91-422-4545745 Fax: +91-422-4545700  
 Email: cs@shanthigears.murugappa.com Website: www.shanthigears.com

**PUBLIC NOTICE**

Notice is hereby given that the following Share Certificate/s issued by the Company is stated to have been lost or misplaced or stolen and the registered holder/s thereof/claimants thereto have applied to the Company for the issue of duplicate Share Certificate/s.

Folio No	Name	Share Certificate Nos.	Face Value	No. of Share	Distinctive Nos. From To
L00467	LAKSHMINARAYANA P	798	Rs.1/-	3500	1635771 1639270

Any person/s who has/have a claim in respect of such Share Certificate/s should lodge such claim/s with the Registrar & Transfer Agents of the Company i.e. S.K.D.C.Consultants Limited,Surya 35,Mayflower Avenue, Behind Senthil Nagar,Sowripalayam Road,Coimbatore-641028 within 15 days of the publication of this notice, after which no claim will be entertained & the registrars will proceed to issue duplicate Share Certificate/s.

For Shanthi Gears Limited  
 M.Karunakaram  
 Whole-time Director  
 (09004843)

Place : Coimbatore  
 Date : 27-02-2023

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL**  
**MUMBAI BENCH**  
**COMPANY SCHEME PETITION NO. C.P. (CAA)/27/MB/2023**  
**IN**  
**COMPANY SCHEME APPLICATION NO. C.A. (CAA)/225/MB/2022**  
 In the matter of Companies Act, 2013  
 AND  
 In the matter of Sections 230 to 232 of the Companies Act, 2013  
 and other applicable provisions of the Companies Act, 2013  
 AND  
 In the matter of Scheme of Amalgamation of Oberoi Constructions Limited and Oberoi Mall Limited and Evenstar Hotels Private Limited and Incline Realty Private Limited with Oberoi Realty Limited and their respective shareholders ("Scheme")

**Oberoi Constructions Limited**, a company )  
 incorporated under the provisions of the )  
 Companies Act, 1956 and having its registered )  
 office at Commerz, 3rd Floor, International )  
 Business Park, Oberoi Garden City, )  
 Off Western Express Highway, )  
 Goregaon (East), Mumbai - 400 063. )  
 CIN: U45202MH1993PLC074836 )  
 ...First Petitioner Company

**Oberoi Mall Limited**, a company incorporated )  
 under the provisions of the Companies Act, )  
 1956 and having its registered office at )  
 Commerz, 3rd Floor, International Business )  
 Park, Oberoi Garden City, Off Western Express )  
 Highway, Goregaon (East), Mumbai - 400 063. )  
 CIN: U45202MH2001PLC132119 )  
 ...Second Petitioner Company

**Evenstar Hotels Private Limited**, a company )  
 incorporated under the provisions of the )  
 Companies Act, 2013 and having its registered )  
 office at Commerz, 3rd Floor, International )  
 Business Park, Oberoi Garden City, )  
 Off Western Express Highway, )  
 Goregaon (East), Mumbai - 400 063. )  
 CIN: U55205MH2019PTC324929 )  
 ...Third Petitioner Company

**Incline Realty Private Limited**, a company )  
 incorporated under the provisions of the )  
 Companies Act, 1956 and having its registered )  
 office at Commerz, 3rd Floor, International )  
 Business Park, Oberoi Garden City, )  
 Off Western Express Highway, )  
 Goregaon (East), Mumbai - 400 063. )  
 CIN: U45400MH2014PTC255010 )  
 ...Fourth Petitioner Company

**Oberoi Realty Limited**, a company )  
 incorporated under the provisions of the )  
 Companies Act, 1956 and having its registered )  
 office at Commerz, 3rd Floor, International )  
 Business Park, Oberoi Garden City, )  
 Off Western Express Highway, )  
 Goregaon (East), Mumbai - 400 063. )  
 CIN: L45200MH1998PLC14818 )  
 ...Fifth Petitioner Company

The First Petitioner Company, the Second Petitioner Company, the Third Petitioner Company, the Fourth Petitioner Company, and the Fifth Petitioner Company defined hitherto above are collectively referred to as the "Petitioner Companies".

**NOTICE OF PETITION**

A Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for the sanction of Scheme of Amalgamation of Oberoi Constructions Limited and Oberoi Mall Limited and Evenstar Hotels Private Limited and Incline Realty Private Limited with Oberoi Realty Limited and their respective shareholders presented by the Petitioner Companies before the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") was admitted by the Hon'ble NCLT on 2 February 2023. The aforesaid petition is fixed for hearing before the Hon'ble NCLT on 16 March 2023 in the morning or soon thereafter.

If any person concerned is desirous of supporting or opposing the said petition, he/she/it should send to the undersigned Authorized Representative at below mentioned address, the notice of his/her/its intention signed by him/her/it or his/her/its advocate, not later than two days before the date fixed for the hearing of the Petition. Where any person concerned seeks to oppose the aforesaid petition, the grounds of opposition or a copy of affidavit in that behalf should be furnished with such notice. A copy of the Company Scheme Petition will be furnished by the Petitioner's Authorized Representative to any person requiring the same on payment of the prescribed charges.

Dated this 27<sup>th</sup> day of February 2023

Yours faithfully,  
 For Oberoi Constructions Limited  
 For Oberoi Mall Limited  
 For Evenstar Hotels Private Limited  
 For Incline Realty Private Limited  
 For Oberoi Realty Limited

Saumil Daru  
 Authorised Signatory  
 Commerz, 3rd Floor, International Business Park, Oberoi Garden City,  
 Off Western Express Highway, Goregaon (East), Mumbai - 400 063

**KERALA WATER AUTHORITY**  
**e-Tender Notice**

Tender No : 137/SE/PHCTSR/2022-23

Jal Jeevan Mission-WSS to Pavarratty & Mullassery Panchayaths in Chavakkad Taluk (Phase 2) - Balance works-State Plan -Supplying, Laying, Testing and Commissioning 300/250/200mm DI K9 Gravity main from Chattukulam to Pavarratty and Mullassery OHSR including Railway push through level cross at Brahmakulam-300mm DI & 250mm DI K9 pipe laying work from Pavarratty Church to Koombully 1-Pipeline Work.

EMD: Rs. 1,00,000/- Tender fee: Rs. 8,850/-  
 Last Date for submitting Tender: 13.03.2023 03.00 pm  
 Phone : 0487-2423230, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

KWA-JB-GL-6-1702-2022-23  
 Superintending Engineer  
 PH Circle, Thrissur

**MAKERS Laboratories Limited**  
 CIN - L24230MH1984PLC033389  
 Regd. Off. : 54-D, Kandivli Industrial Estate, Charkop, Kandivli (West), Mumbai - 400 067 (Maharashtra), India. Tel: +91 22-68572800  
 Email: makers@makerslabs.com Website: www.makerslabs.com

**PUBLIC NOTICE**

This is to notify to all our trade stockists/ wholesalers/ retailers/ consumers and public at large that M/s. Makers Laboratories Ltd. has reduced the MRP in respect of the following DPCO, 2022 medical formulation linked to ceiling price notification no. S.O. 879(E) dated 24.02.2023 issued by National Pharmaceutical Pricing Authority. You are requested to ensure that the benefit of the reduction in price is passed on to the consumer and they are billed at reduced price as per current price list or printed MRP whichever is lower. Price list of below product can be obtained from your trade/Channel partner or Company's Depots. These prices are effective from 24.02.2023.

**Injection (1 Vial): Fertimak Forte Injection Rs. 286.72**

For Makers Laboratories Limited  
 Sd/-  
**Mr.Nilesh Jain**  
 (Whole Time Director)

Date: 27.02.2023  
 Place: Mumbai

**ipca**  
 A dose of life

**ipca Laboratories Limited**  
 Regd. Off: 48, Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067 (Maharashtra), India.  
 Tel: +91 22-6647 4444 | E-mail: ipca@ipca.com | Website: www.ipca.com | CIN: L24239MH1949PLC007837

**PUBLIC NOTICE**

This is to notify to all our trade stockists/ wholesalers/ retailers/consumers and public at large that M/s.Ipca Laboratories Ltd. has reduced the MRP in respect of the following DPCO, 2022 medical formulations linked to ceiling price notification no. S.O. 879(E) dated 24.02.2023 issued by National Pharmaceutical Pricing Authority. You are requested to ensure that the benefit of the reduction in price is passed on to the consumer and they are billed at reduced price as per current price list or printed MRP whichever is lower. Price list of below products can be obtained from your trade/Channel partner or Company's Depots. These prices are effective from 24.02.2023.

Tablets in strip of 10's-Isordil 10 Rs.8.06, Valtrate CR-50 Rs.92.74, Valtrate CR-200 Rs.35.84 Injection - Perinorm 2ml Rs. 5.33. Further the price of Valtrate CR-300 Tablets in strip of 10's have been revised to Rs.60.93.

For Ipca Laboratories Ltd.  
 Sd/-  
**Mr. Vijay Kumar**  
 Deputy General Manager- Distribution

Date: 27<sup>th</sup> February, 2023  
 Place: Mumbai

**CACHET PHARMACEUTICALS PRIVATE LIMITED**  
 CIN No: U24230BR1978PTC001328  
 Head Office: 415, Shah Nahar, Dr. E.Moses Road, Worli, Mumbai - 400018. Tel.: 022 4082 9999 / 2497 0011, Fax : 022-2497 3691.  
 E-Mail: legal@cachetindia.com | Website: www.cachetindia.com

**PUBLIC NOTICE**

This is to Notify to all our trade stockist / wholesalers / retailers / consumer and Public at large that CACHET PHARMACEUTICALS PVT.LTD. has reduced the Maximum Retail Prices (MRPs) in respect of the following DPCO 2022 medical formulations linked to the Ceiling Price notification Ref. S.O. 879 (E) dated 24<sup>th</sup> February 2023 issued by the National Pharmaceuticals Pricing Authority. You are requested to ensure that the benefit of the reduction in price is passed on to the consumer, and they are billed at reduced price as per current price list or printed MRP whichever is lower.

Pricelist of below products can be obtained from your trade/Channel partner or company's Depot/C&F.

Product Name	Pack	Max. Retail Price effective from 28/02/2023
Feripro Red Injection	5ml	286.72

For Cachet Pharmaceuticals Private Limited  
 Sd/-  
**Sanjeev Kulkarni**  
 Authorised Signatory

Date: 28.02.2023  
 Place: Mumbai

**Government of Kerala**  
 Published Tenders from 20-02-2023 to 26-02-2023

**Directorate of Medical Education**

Tender ID: 2023\_DME\_560717\_1 \* Principal \* Supply of Disposable Gown and Plastic Apron-Forensic Medicin \* Closing Date: 09-Mar-2023 \* PAC: Rs600000

Tender ID: 2023\_DME\_560650\_1 \* Principal \* Supply of Minor Instruments And Glasswares-Forensic Medicine \* Closing Date: 09-Mar-2023 \* PAC: Rs881200

**Department of Printing**

Tender ID: 2023\_DPR\_559887\_1 \* DIRECTOR OF PRINTING \* RE E TENDER FOR THE SUPPLY OF RUBBER BLANKETS \* Closing Date: 01-Mar-2023 \* PAC: Rs604052

Tender ID: 2023\_DPR\_560202\_1 \* DIRECTOR OF PRINTING \* RE E TENDER FOR THE SUPPLY OF CTP PLATES AND CHEMICALS \* Closing Date: 02-Mar-2023 \* PAC: Rs2631500

**Directorate of Technical Education**

Tender ID: 2023\_DTE\_560481\_1 \* PRINCIPAL \* Supply of HART Handheld Communicator for the use of Calibra \* Closing Date: 10-Mar-2023 \* PAC: Rs750000

**Forest Department**

Tender ID: 2022\_FD\_538978\_2 \* IFS \* vessel Vanadhersan having KIV Registration Number KIVKDRPV00 \* Closing Date: 06-Mar-2023 \* PAC: Rs760000

Tender ID: 2022\_FD\_538990\_2 \* IFS \* Vessel Vanalakshmi having KIV Registration No KIVKDRPV007620 \* Closing Date: 06-Mar-2023 \* PAC: Rs694000

Tender ID: 2022\_FD\_542426\_3 \* IFS \* Hauling up and Launching Roofing fabrication machinery carpe \* Closing Date: 06-Mar-2023 \* PAC: Rs693000

Tender ID: 2022\_FD\_542457\_3 \* IFS \* Hauling up and Launching Roofing fabrication machinery carpe \* Closing Date: 06-Mar-2023 \* PAC: Rs684000

**Indian Systems of Medicine**

Tender ID: 2023\_ISM\_561446\_1 \* CHIEF MEDICAL OFFICER \* Supply and installation of THE ART LATEST GENERATION DIGITAL \* Closing Date: 06-Mar-2023 \* PAC: Rs2900000

**Kerala Public Service Commission**

Tender ID: 2023\_PSC\_560325\_1 \* Secretary \* supply and installation of 10 KVA UPS \* Closing Date: 07-Mar-2023 \* PAC: Rs500000

**Stationery Department**

Tender ID: 2023\_STY\_551036\_2 \* Controller of Stationery \* Supply of Rubber /Metal/Pre-Inking Seal for Govt.Offices \* Closing Date: 13-Mar-2023 \* PAC: Rs550000

Tender ID: 2023\_STY\_561035\_1 \* Controller of Stationery \* Supply of Maplitho Paper 70 gsm, 76 cm reel and Art Card 130 \* Closing Date: 10-Mar-2023 \* PAC: Rs1200000

Visit <https://etenders.kerala.gov.in> for more details.

Ro.No:20-26/Feb/2023/PRD/(N)19

**Greenply Industries Limited**  
 CIN: L20211AS1990PLC003484  
 Registered Office: Makum Road, P.O. Tinsukia, Assam-786125  
 Corporate Office: "Madgul Lounge", 23 Chetla Central Road, 5th & 6th Floor, Kolkata - 700 027  
 Phone: (033) 3051-5000, Fax: (033) 3051-5010,  
 Email: investors@greenply.com, Website: www.greenply.com

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION TO THE SHAREHOLDERS**

Notice is hereby given that pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act, 2013") read with the rules framed thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (hereinafter collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs ("MCA") and other applicable laws and regulations, (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India ("SEBI"), and other applicable laws and regulations, if any, the approval of the Members of Greenply Industries Limited ("Company") being sought through Postal Ballot by voting through electronic means ("remote e-voting") only, for special businesses as set out in the Postal Ballot Notice dated February 13, 2023 together with the Statement pursuant to Section 102 of the Companies Act, 2013, relating thereto.

Members are hereby informed that the Company has on February 27, 2023, completed the dispatch of Postal Ballot Notice containing the proposed resolutions and explanatory statement thereto, only through electronic mode to all the shareholders of the Company, whose names appear in the Register of Members/list of Beneficial Owners as on the "cut-off date" i.e., February 24, 2023 and whose e-mail addresses are registered with the Company/RTA/Depositories for (a) shifting of registered office of the Company from the State of Assam to the State of West Bengal and (b) re-appointment of Mr. Sanidhya Mittal [DIN: 06579890] as an Executive Director in the capacity of Joint Managing Director of the Company for the further period of five years with effect from 7th February, 2023 to 6th February, 2028.

The communication of the assent or dissent of the Members on the resolution would take place through the Remote e-voting system only. In this regard, the Company has engaged the service of Central Depository Services (India) Limited (CDSL) for providing the Remote e-voting facility to the shareholders.

Members may note that this Postal Ballot Notice will be available on the Company's website [www.greenply.com](http://www.greenply.com) and on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited, [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL, the agency engaged by the Company for providing the facility of Remote e-voting to the Members of the Company at [www.evotingindia.com](http://www.evotingindia.com)

The voting rights of the 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" i.e., February 24, 2023. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by Remote e-voting. A person who is not a Member as on the cut-off date should treat this notice for information purposes only. The Remote e-voting period begins on **February 28, 2023 at 10:00 a.m. and ends on March 29, 2023 at 5:00 p.m. ('Voting Period')**. After the Voting Period, the Remote e-voting module shall be disabled by CDSL and accordingly the voting shall not be allowed. Once the vote on the resolution is cast by the Members, he/she shall not be allowed to change it subsequently.

Those members whose e-mail address is not registered with the Company/Depositories, may register the same by completing the process for registration of e-mail address as under:

Physical Holding	For the Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, M/s. S. K. Infosolutions Pvt. Ltd. of D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata, West Bengal-700032. email: <a href="mailto:skdillip@gmail.com">skdillip@gmail.com</a> ; Telephone: +91-33-2412-0027/0029; Fax: +91-33-2412-0027.
Demat Holding	By contacting Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.

For detailed instructions pertaining to remote e-voting, members may please refer to the section "Notes" in the Postal Ballot Notice. For any query connected with the Resolution proposed to be passed through Postal Ballot by way of e-voting Members may contact Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal at the Corporate Office of the Company at "Madgul Lounge", 23 Chetla Central Road, 6th Floor, Kolkata - 700 027, Phone: (033) 3051 5000; Email: [kaushal@greenply.com](mailto:kaushal@greenply.com). In case of any query/grievance or require any assistance with respect to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and E-voting User Manual for Members available under the Downloads section of CDSL's e-voting website or contact at Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

The Board of Directors of the Company has appointed Mr. Dilip Kumar Sarawagi, [bearing COP No.: 3090], Practicing Company Secretary, Proprietor of M/s. DKS & Co. [bearing Unique Code: S1990WB007300] of 173, M. G. Road, 1st Floor, Kolkata - 700 007 as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced on Thursday, March 30, 2023, i.e., within 2 (two) working days of the conclusion of the remote e-voting. The result of the postal ballot along with the Scrutinizer report would be intimated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") where the equity shares of the Company are listed and would also be placed on the website of the Company i.e. [www.greenply.com](http://www.greenply.com) and also on the website of Central Depository Services (India) Limited (CDSL), agency being appointed for the purpose of providing remote e-voting facility to the shareholders at [www.evotingindia.com](http://www.evotingindia.com).

Further, the results shall be displayed on the Notice Board of the Company at its Registered Office as well as Corporate Office and be published in the newspapers (Business Standard, all English editions, The Times of India, Guwahati & Kolkata edition and Dainandian Barta) on Friday, the 31st March, 2023.

For Greenply Industries Limited  
 Sd/-  
**Kaushal Kumar Agarwal**  
 Company Secretary & Vice President-Legal

Place: Kolkata  
 Date: 27.02.2023

**Business Standard**

WHAT'S ON PAPER MATTERS.

To book your copy,  
 SMS reachbs to 57575 or email us at [order@bsmail.in](mailto:order@bsmail.in)

**Business Standard**

Insight Out



