



HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
Tel.:+91 33 2449 0839, Fax :+91 33 2449 0849
email : contactus@hindcon.com, Website : www.hindcon.com
CIN NO. : L24117WB1998PLC087800



Date: 03.08.2023

**The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai — 400 051**

Ref: Symbol - HINDCON

Dear Sir/Madam,

Reg : Notice for completion of Dispatch of Annual Report - Newspaper Publication

Pursuant to Regulation 30 read with Part- A of Schedule III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements), Requirements, 2015, enclosed please find a copy of the notice published by the Company in the newspapers viz **Financial Express (English) (all editions)** and **Duranta Barta** in Bengali on 03.08.2023 in respect of the Annual General Meeting (AGM) of the Company for the financial year 2022-23 and other details of AGM scheduled to be held on 26th August, 2023.

The copies of the said publication are also available on the website of the Company at www.hindcon.com.

Please inform the same to all the concerned.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

**Ankita Banerjee
Company Secretary**

KERALA WATER AUTHORITY e-Tender Notice
 Tender No.: 123/2023-24/KWA/PFC/1/VA (10/9/17/2023-5-1-1)
 JUM-5th SLSSC - Thrikodithanam panchayat- construction of 7 lakh litres OHSR at Kunnumpuram and Laying of pumping mains and distribution mains.
 EMD : Rs. 200000 Tender fee : Rs. 13010 Last Date for submitting Tender : 22-08-2023 02:00 pm Phone : 04692600162 Website : www.kwa.kerala.gov.in
 www.etenders.kerala.gov.in
 Superintending Engineer PH Circle Pathanamthitta
 KWA-JB-GL-6-927-2023-24

THE HUTTI GOLD MINES COMPANY LIMITED
 (A Government of Karnataka Undertaking)
 Huttu-584115, Raichur Dist, Karnataka State, Tele: 08537-275463, 276339, Fax: (08537)275048, 275054
 e-Mail: material276339@gmail.com Website: www.huttigold.karnataka.gov.in

TENDER NOTIFICATION No. 117/23-24 Dt: 03.08.2023
 (Through e-Procurement Portal only)
 Tenders are invited by "The Dy. General Manager (Materials)" for the procurement of following items from reputed manufacturers/authorized dealers as detailed below.

Sl. No.	Description	Approx. Value Rs. in Crores	EMD in Rs.
1	Underground Decline & Ancillary works. HGML/2023-24/OW/WORK_INDENT37.	9.83	14,75,000/-
2	Supply of Electro Hydraulic Load Dump Machine 4 T L H D Machine. HGML/2023-24/IND0085.	4.95	7,43,000/-
3	Supply of Electric LHD 2.0 CU.M Bucket. HGML/2023-24/IND0076.	4.95	7,43,000/-
4	Design, Manufacture, Fabrication, Installation, Painting, commissioning of Small Agitator Tanks in Leaching Plant. HGML/2023-24/OW/WORK_INDENT32.	3.80	5,70,000/-

Calendar of events: (1) Pre-Bid Meetings(Zoom) : 18.08.2023 for Sl.No.1 at 10.30AM Sl.No.2 at 11.00 AM Sl.No.3 at 11.30 AM and Sl.No.4 at 12.00 Noon. (2) Last date for receipt of tender: 18.09.2023 at 4.00 P.M. (3) Opening of Technical Bid on: 21.09.2023 at 10.00 A.M. For further details interested bidders are advised to logon to website <https://kppp.karnataka.gov.in> or contact the office of undersigned during working hours. For participating in the above tender bidder needs to be registered in e-procurement portal.
Sd/- General Manager (Tech)
"LEADING GOLD PRODUCER IN INDIA"

KERALA STATE ROAD TRANSPORT CORPORATION
 Transport Bhavan , Fort P.O, Thiruvananthapuram-695023
E-TENDER NOTICE

Name of Item	Qty	Last Date of Bid Submission
Desktop Computer with all accessories	1075 Nos.	14.08.2023, 06.00 PM
Seat Belt Assembly for Automotive Vehicles	4850 Nos.	10.08.2023, 02.00 PM

For the detailed tender document visit: www.etenders.kerala.gov.in, www.keratartc.com/tenders/purchase, e-mail : sr@kerala.gov.in
Chairman & Managing Director
 02.08.2023

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)
 AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY
 Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.
 Phone: Off: 0484 - 2626789 (6 Lines) Fax: 0484 - 2532186, 2532270.
 Web: www.cmrindia.com E-mail: cmr@cmrindia.com, info@cmrindia.com
 CIN: L24299KL1989PLC005452

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2023
 (Rs. in lakhs)

Sl. No.	Particulars	Quarter ended		Quarter ended 30.06.2022 (Unaudited)
		30.06.2023 (Unaudited)	31.03.2023 (Audited)	
1	Total Income from Operations (net)	6753.52	4478.45	9917.05
2	Net profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	341.18	7336.82	1036.17
3	Net profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	341.18	7336.82	1036.17
4	Net profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	226.59	5642.72	843.86
5	Total comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	231.17	5592.56	840.83
6	Equity share capital	783.00	783.00	783.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	13847.26	-
8	Earning per share (of Rs. 10/- each) for continuing and discontinued operations			
	1. Basic: (In Rupees)	2.89	72.07	10.78
	2. Diluted: (In Rupees)	2.89	72.07	10.78

Note: The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on the company's website, www.cmrindia.com

On behalf of the Board
Sd/-
 Dr. S.N. Sasidharan Kartha,
 Managing Director
 Date : 02.08.2023

BIGBLOC CONSTRUCTION LIMITED
 CIN : L45200GJ2015PLC083577
 REGD. OFF.: Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat - 395 007 (GUJARAT)
 Ph.: +91-261-2463262 / 63 Email : bigblockconstruction@gmail.com, website : www.nxtbloc.in

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023
 (Rs. in Lakhs)

PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter Ended 30/06/2023 (Unaudited)	31/03/2023 (Audited)	30/06/2022 (Unaudited)	31/03/2022 (Audited)	Quarter Ended 30/06/2023 (Unaudited)	31/03/2023 (Audited)	30/06/2022 (Unaudited)	31/03/2022 (Audited)
Total Income from Operations	2976.64	2867.46	3144.04	11509.61	5493.85	4723.87	5560.02	20093.59
Net Profit for the period (before Tax, Exceptional and / or Extraordinary Items)	412.69	486.14	480.66	2133.03	817.44	842.51	1007.99	4059.67
Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	412.69	486.14	480.66	2133.03	817.44	842.51	1007.99	4059.67
Net profit for the period after tax (after Exceptional and / or Extraordinary items)	308.78	363.66	351.64	1604.41	590.07	555.51	842.67	3013.58
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	308.78	366.17	351.64	1608.92	595.17	563.38	835.59	3018.34
Paid up Equity Share Capital	1415.76							
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet as on 31/03/2023	-----	-----	-----	3766.21	-----	-----	-----	6116.03
Earning Per Share (Face value of Rs. 2/- each) (for continuing and discontinued operations) -								
(a) Basic (In Rs.) :	0.44	0.51	0.50	2.27	0.85	0.79	1.19	4.28
(b) Diluted (In Rs.) :	0.44	0.51	0.50	2.27	0.85	0.79	1.19	4.28

Note: 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 02, 2023.
 2. The above is an extract of the detailed format of Unaudited Financial Results for quarter ended on 30th June, 2023 filed with stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results is available on the Stock Exchange website i.e www.bseindia.com and on the Company's website i.e., www.nxtbloc.in.

For BIGBLOC CONSTRUCTION LTD.
Sd/-
NARESH SABOO
 MANAGING DIRECTOR
 Place : Surat
 Date : 02/08/2023

CREMICA AGRO FOODS LIMITED
 Regd. off: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana, Punjab-141001
 CIN: L15146PB1989PLC009676, E-mail: manager.call@gmail.com
 Ph: 01826-225418; Website: www.call.co.in

Extract of Standalone Un-Audited Financial Results for the Quarter ended on 30th June, 2023
 (₹ in 000)

Sl. No.	Particulars	Quarter ended		Year ended 31.03.2023 (Audited)
		30.06.2023 (Un-Audited)	31.03.2023 (Audited)	
1	Total Income from Operations	427.00	920.00	3,163.00
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	17.00	605.00	(5,628.00)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	17.00	605.00	(5,628.00)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	27.00	445.00	(4,216.00)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	27.00	445.00	(4,216.00)
6	Paid-up Equity Share Capital (Face value of Rs.10/- each)	44,956.00	44,956.00	44,956.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at 31st March	-	-	39,214.00
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations):			
	Basic:	0.01	0.10	-0.94
	Diluted:	0.01	0.10	-0.94

Notes:
 1. These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, (as amended) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under.
 2. The Above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on August 2, 2023. The Statutory Auditors have expressed an unmodified opinion on the aforesaid results.
 3. The figures of the quarter ended 31st March, 2023 are the balancing figures between the audited figures in respect to the said full financial year and the published unaudited figures upto nine months ended 31st December, 2022 which were subject to limited review by the Statutory Auditors.
 4. The company is a single segment company and therefore, the segment reporting under Ind AS-108 is not required.
 5. The Code on Social Security 2020 has been notified in the Official Gazette on 29th September 2020. The effective date from which the changes are applicable is yet to be notified. Impact if any of the change will be assessed and accounted in the period in which said Code becomes effective.

On behalf of the Board
Sd/-
Surendar Kumar Sood
 (Director)
 DIN: 01091404
 Place : Ludhiana
 Date : 2nd August, 2023

SALE NOTICE
LANCO VIDARBA THERMAL POWER LIMITED (IN LIQUIDATION)
 CIN: L44100GJ2015PLC045445
 Registered Office: Plot No. 4, Software Units Layout, Hitec City, Madhapur, Hyderabad - 500081, Telangana

10th E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016
 Notice is hereby given to the public in general under Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder that the assets of M/s Lanco Vidarba Thermal Power Limited (in Liquidation) ("Corporate Debtor") is being proposed to be sold collectively / on parcel basis under Regulation 32 (a) to (d) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS", "NO COMPLAINT BASIS" AND "WITHOUT RECOURSE BASIS" through e-auction platform. The said proposition for disposition is without any kind of warranties and indemnities.

The bidding of the assets stated in the below table shall take place through online e-auction service provider, M/s MSTC Limited (MSTC) via website www.mstccommerce.com

Submission of Request Forms, Affidavits, Declaration etc. alongwith Refundable Deposit by the Prospective Bidder : From 03.08.2023 to 17.08.2023

Refundable Deposit Amount to be submitted alongwith Bid Application Form : Rs. 1 Lac, irrespective of the interest in number of lot(s) expressed for

Site visit / Inspection Date : From 21.08.2023 to 27.08.2023

Last Date for Submission of EMD : 30.08.2023

Date and Time of Auction : On 01.09.2023 tentatively from 01.00 P.M. to 05.00 P.M.

Sl. No.	Following group / lot of assets available for sale in e-auction:	Reserve Price (in INR)	EMD (in INR)
1.	Lot 5: GRP Pipes 1100 mm Diameter	41,55,300.00 Plus 18% GST	4,16,000.00
2.	Lot 7: 765 KV Switchyard Material	2,93,05,800.00 Plus 18% GST	29,31,000.00

*All those applicants who have earlier submitted the Bid Application Form in any of the earlier e-auctions need only to send an undertaking confirmation by email and hard copy that new schedule and terms & conditions of the 10th E-Auction Sale are acceptable to them. They should also indicate fresh the Lots for which they are now applying alongwith the Refundable Deposit of Rs. 1 Lac.

Interested applicant may refer to complete 10th E-Auction Process Information Document containing details with respect to e-auction Bid Application Form, Declaration and Undertakings, Other Forms, Terms and Conditions with respect to the sale of assets and its online auction sale available on the e-auction platform www.mstccommerce.com and also on the website of the Corporate Debtor at <http://www.lancovidarba.com>. The Liquidator has the right to accept or reject or cancel any bid or extend or modify any terms of the E-Auction at any time without assigning any reason. For any query regarding e-auction bidding, Contact: Ms. Unnati Saini at +91-7471118456 or MSTC Limited Helpdesk Nos. - 011-2312267/2321516/32217650 E-mail: noon@lancovidarba.com and for asset / sale related issues please contact Mr. Vijay Kumar Garg, Liquidator at +91-961938833 or e-mail at liquidation_lvtpi@sumedhamanagement.com or contact Ms. Sukhjit Kaur at Mob: +91 9038653516.

Sd/-
Vijay Kumar Garg, Liquidator
 In the matter of Lanco Vidarba Thermal Power Limited
 Reg. No. IBBI/IPA-002/IP-NU0359/2017-18/11060

Res. Address: Plot No. 1402, Tower A, GFI Eden Heights, Sector 70, Daburpur Road, Gurugram - 122101, Haryana.
 Reg. Email: lvtpi@sumedhamanagement.com
 Mobile No. +91 9611938833
 Date : 03.08.2023
 Place : New Delhi

Project Specific Address for Correspondence:
 C/o Sumedha Management Solutions Private Limited
 B-112, 2nd Floor, Sakshigang Enclave, New Delhi - 110029
 Contact Number : 011-4165 4481/85
 Email Id (Process specific): liquidation_lvtpi@sumedhamanagement.com

ASPINWALL AND COMPANY LIMITED
 CIN: L74999KL1920PLC001389
 Registered Office: Aspinwall House, T.C.No. 24/2269 (7), Kawdiar-Kuravankonam Road, Kawdiar, Thiruvananthapuram-695003
 Phone: 0471-2738900; Website: www.aspinwall.in; Email: investors@aspinwall.in

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023
 (₹ in Lakhs)

Sl. No.	Particulars	Standalone			Consolidated		
		For the Quarter ended 30 June 2023 (Unaudited)	30 June 2022 (Unaudited)	For the Year ended 31 March 2023 (Audited)	For the Quarter ended 30 June 2023 (Unaudited)	30 June 2022 (Unaudited)	For the Year ended 31 March 2023 (Audited)
1	Total income from operations	7,395	8,685	29,477	7,550	8,800	29,912
2	Net profit for the period/ year before tax and exceptional items	173	870	2,042	193	880	1,958
3	Net profit for the period/ year before tax, after exceptional items	173	1,878	3,000	193	2,491	3,569
4	Net profit for the period/ year after tax and exceptional items	143	1,617	2,394	152	2,155	2,855
5	Total comprehensive income for the period/ year [comprising of profit for the period/ year after tax and other comprehensive income/ (loss) for the period/ year after tax]	135	1,616	2,297	145	2,154	2,757
6	Equity share capital [Face value of ₹10 each]	782	782	782	782	782	782
7	Reserves [excluding revaluation reserve] as shown in the audited balance sheet of the year	-	-	16,179	-	-	16,894
8	Earnings per share [of ₹10 each] [in ₹]						
	- Basic and diluted [not annualised for the quarters]	1.83	20.68	30.61	1.94	27.56	36.51

Note: 1) The above is an extract of the detailed format of the financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website of the Stock Exchange, www.nseindia.com and is also available on the Company's website, www.aspinwall.in.
 2) Prior period/ year figures have been reclassified wherever required to confirm to the classification of the current period/ year.

By Order of the Board
Rama Varma
 Managing Director
 DIN:00031890
 Bangalore
 02 August 2023

SHEELA FOAM LIMITED
 (CIN: L74899DL1971PLC005679)
 Registered Office: 604, Ashadeep, 9 Hailey Road, New Delhi 110001
 Email: investorrelation@sheelafoam.com
 Phone: +91 11 2202 6875
 Website: www.sheelafoam.com

NOTICE OF POSTAL BALLOT/E-VOTING
 Notice is hereby given that pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Act, read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, and 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Sheela Foam Limited (the "Company") Seeking the approval of the Members a) to amend article 12 of the Articles of Association and to add article 37A to the Articles of Association of the company; b) to consider and approve raising of funds through issuance of equity shares of the company by way of a Qualified Institutions Placement (only by e-voting through electronic Means) (remote e-voting as stated in the Postal Ballot Notice ("Notice") dated 02nd August, 2023. The detailed explanatory Statement setting out the material facts concerning the resolutions forms part of the notice.
 The Notice will also be available on the website of the Company (<https://sheelafoam.com/>), on the website of LIPL, the Company's Registrar and Transfer Agent at <https://instavote.linkintime.co.in> and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
 Members hereby informed that:
 1. The dispatch of the Notice of the Postal Ballot/E-voting has been completed on 02.08.2023.
 2. As per the MCA Circulars, the Company is sending Postal Ballot Notice (the "Notice") only by email to all its members who have registered their email addresses with the Company or depository/ depository participants
 3. The cut-off date for the purpose of reckoning the voting rights and sending the notice is Friday, 28th July, 2023 (Cut-off Date). The members 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 only shall be entitled to avail the facility of e-voting.
 4. The detailed procedure and instruction on the process of e-voting, including the manner in which the members who have not yet registered their email addresses can register their email address and/or cast their vote, are specified in the notice.
 5. The remote e-voting shall commence on August 03, 2023, at 10:00 AM.
 6. The remote e-voting shall end on September 01, 2023, at 05:00 PM
 7. E-voting shall not be allowed beyond September 01, 2023, at 05:00 PM
 8. The results of the Postal Ballot will be announced by Friday, September 01, 2023 on website of the Company (<https://sheelafoam.com/>), on the website of LIPL, the Company's Registrar and Transfer Agent at <https://instavote.linkintime.co.in> and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
 9. In case any queries related to e-voting members may contact Link Intime INSTATOTE helpdesk by sending a request at enotices@linkintime.co.in or contact Mr.Rajiv Ranjan on: - Tel: 022-49186000

By Order of the Board
Sd/-
Md Iqbal Ahmad
 Company Secretary and Compliance Officer
 Date: 02nd August 2023
 Place: Noida

HINDCON CHEMICALS LIMITED
 CIN: L24117WB1998PLC087800
 Registered Office: 62B, Braunfeld Row 1st Floor Kolkata-700027
 Phone No.: 033-24490839; Fax No.: 033-24490849
 Website: www.hindcon.com, e-mail: contactus@hindcon.com

NOTICE TO MEMBERS
 NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the members of the Company for the financial year 2022-23 will be held on Saturday, the 26th day of August, 2023 at 2:00 P.M. at Hindustan Club Limited, 41, Sarat Bose Road, 2nd Floor, Kolkata-700020 to transact the business as set out in the notice of AGM dated 22nd July, 2023 which has been dispatched to the Shareholders of the company along with Annual Report by permitted mode by 2nd August, 2023.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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. 19th August, 2023 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

- The Remote e-voting period shall commence on Wednesday, 23rd day of August, 2023 at 10.00 A.M. (IST) and will end on Friday, the 25th day of August, 2023 at 5.00 P.M. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.
- Cut-off date: 19th August, 2023.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th August, 2023, may obtain the login-ID and sequence number by sending a request to **M/s. Link Intime Private Limited**, the Registrar & Share Transfer Agents (RTA) at kolkata@linkintime.co.in or to the Company at cs@hindcon.com. 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.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the 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 as well as voting at the AGM through ballot paper.
- The AGM related documents would be available on the company's website i.e. www.hindcon.com, the website of CDSL at www.cdslindia.com and the Stock Exchange viz., National Stock Exchange of India Limited at www.nseindia.com.
- The Company has appointed Mr. Santosh Kumar Tibrewalla, Practising Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
- In case of any query or grievances connected to e-voting, please contact CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone 1800225533 or e-mail: helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20.08.2023 to 26.08.2023 (both days inclusive) for the purpose of ensuing Annual General Meeting.

For any clarification regarding the AGM documents or participation in the AGM, you may contact us at www.hindcon.com.

For Hindcon Chemicals Limited
Sd/-
Ankita Banerjee
 Company Secretary
 Place: Kolkata
 Date : 02.08.2023

CL EDUCATE LIMITED
 CIN: L74899HR1996PLC076897
 Registered Office: Plot No. 9A, Sector-27A, Mathura Road, Faridabad, Haryana- 121003
 Corporate Office: A-45, First Floor, Mohan Co-Operative

