



Will rally 100K pro-reform farmers: SC panel member

Writes to CJJ again, urging early release of committee's report on farm laws

AGENCIES
New Delhi, 23 November

Anil Ghanwat, a farmer leader who is one of the members of a Supreme Court-appointed panel on farm laws, on Tuesday said he will mobilise 100,000 farmers to Delhi in the next couple of months, demanding the "badly" required agriculture reforms even after the repeal of the three farm laws.

He also wrote to the Chief Justice of India (CJI), urging him to consider releasing the report on the agri laws in the public domain at the earliest or authorise the committee to do so.

Meanwhile, the Samyukta Kisan Morcha (SKM), the main body spearheading the farmers' agitation, said solidarity events are being planned around the world on November 26 by the Indian diaspora as well as international farmers' organisations. These include a protest in London at the Indian High Commission, a sleep-out in Surrey in Canada in addition to a sleep-out in Vancouver. Protests have also been planned in Paris, California, San Jose, Vienna and France.

On the reforms, Ghanwat said the farmers' demand to make minimum support price (MSP) a legal guarantee and ensure procurement of all agri-crops at MSP is "not feasible and implementable".



“
WE WANT REFORMS. I AM GOING TO TRAVEL ACROSS THE COUNTRY AND MAKE FARMERS UNDERSTAND THE BENEFITS OF AGRI-REFORMS AND BRING ONE LAKH FARMERS TO DELHI IN THE NEXT COUPLE OF MONTHS DEMANDING FARM REFORMS
”

ANIL GHANWAT, SC Panel member

It is important to ensure that while the specific laws may no longer exist, the "reform impulse" that was reflected in the three farm laws is not "diluted," he said.

A senior leader of Shetkari Sangathana, Ghanwat said after the government's decision to repeal the three farm laws in the coming Winter Session of Parliament, the panel's report is "no longer relevant" but the recommendations are of great public interest.

"The report can also play an educational role and ease the misapprehensions of many farmers who have, in my opinion, been misguided by some lead-

ers....," he added. The three-member panel had submitted the report to the apex court on March 19.

This is not the first time Ghanwat is requesting it. In a letter dated September 1, he had requested the CJI to release the report in the public domain saying its "recommendations will pave the way to resolve the ongoing farmers' agitation".

Ghanwat further said in the latest letter that the three farm laws were accepted "in-principle" by protesting farmers but were not accepted entirely because the government's policy process was not "consultative."

Private hospitals sitting on 10 million unused vax doses

Close to 2 million may expire in December; hospitals start giving free shots

SOHINI DAS & RUCHIKA CHITRAVANSHI
Mumbai/New Delhi 23 November

Amid dwindling demand and an impending decision on Covid booster shots, private hospitals have started to liquidate their vaccine stock nearing expiry by giving free jabs to citizens. Private hospitals are sitting on 10 million unused doses, of which 15-20 per cent will expire next month, said Girdhar Gyani, director-general of the Association of Healthcare Providers (India).

With around 2 million Covid vaccine doses likely to get wasted in December, leading hospital chains have now started to give it gratis to citizens. Some hospitals, however, say they will review the situation in the middle of January.

Apart from private hospitals, states and Union Territories have 219 million unused doses available with them as on November 23, which were distributed by the Centre. This is roughly one-month's inventory, going by the current rate of vaccination.

Private hospitals had gone slow on ordering vaccines since the demand for paid vaccines went down, and have been focusing instead on liquidating available stock.

India's second-largest private hospital chain Manipal Group said it plans to review the situation mid-January. "We do not anticipate an issue with our vaccine stock, given the expiry period available," said Dilip Jose, managing director (MD), Manipal Hospitals.

TAKING STOCK

15–20% of estimated 10 mn doses with private hospitals likely to expire in December

35–50K fresh order placed by pvt hospitals in November

300 mn December production of Serum Institute of India and Bharat Biotech

150–200 mn monthly doses administered in India at present

219 mn govt stock with states

Last weekend, Bombay Hospital started giving free vaccine doses. On Friday, 220 people received free shots. The hospital is sitting on an inventory of 17,000 doses.

Several city hospitals have anything between 10,000 and 20,000 doses lying with them. Hinduja Hospital, for example, has around 15,000 doses with an April-May date of expiration. The hospital's Chief Operating Officer Joy Chakraborty says they are in a comfortable situation.

Others like Hiranandani Hospital have indicated they will wait another two months. If they still have idle stock, they will start giving it to the hospital staff and the elderly.

Harsh Mahajan, president, NATHEALTH, and founder and MD of Mahajan Imaging, said a significant unused stock in the private sector is due to the relatively high cost, compared with free government vaccines.

"Private hospitals are trying their best to liquidate stock by sharing with others in the private sector and also by requesting the government to purchase back the vaccines at cost price. An attempt is also being made to request vaccine manufacturers to take back unused stock, because the quicker these vaccines are injected, the higher the chances of thwarting a third wave of the pandemic," he said.

"Another way in which these stocks may be gainfully utilised is if the government permits booster doses in health care and front line workers who received their full dose over eight months ago and whose immunity may be waning," he added.

Private hospitals are going slow on fresh orders.

"We order our vaccine stocks in a prudent manner, so that we are never overstocked. We are also reaching out to people to take their second dose. While we continue to vaccinate across all our centres in India, the volumes are currently low. We urge all eligible adults to take their vaccine doses and follow Covid-appropriate behaviour," said Bishnu Panigrahi, group head, medical strategy and operations, Fortis Healthcare.

Vaccine exports likely to rise

RUCHIKA CHITRAVANSHI & SOHINI DAS
New Delhi/Mumbai 23 November

The central government on Tuesday took stock of the quantity of Covid vaccines available for export, with official sources indicating that vaccine exports are likely to go up as more and more stock becomes available in the country.

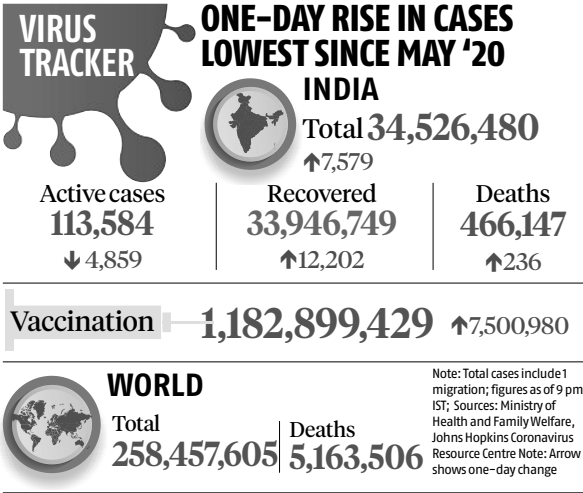
The meeting was held between the Ministry of Health and the Department of Pharmaceuticals to get a preliminary picture of available doses with manufacturers. The health ministry will soon be holding talks with the Ministry of External Affairs to settle on the number of countries and amount of doses for export.

Industry sources have also said that pressure is building up on the government to allow exports on a large scale as vaccine stock-pile balloons.

At present, states have a stockpile of 219 million unused doses. Private sector hospitals have around 10 million doses. In November, the private sector ordered less than 50,000 shots.

The shelf life of vaccines for available stock is till April-May. However, at least 15-20 per cent of the unused stock is expected to expire in December.

Vaccine exports from India were halted amid rising



Covid cases. Supplies to the World Health Organization (WHO)-led COVAX, a global initiative for equitable distribution of Covid vaccines, have begun this month.

India has exported 66.3 million Covid vaccine doses till April, of which 10.7 million have gone out as grant from the Indian government, 35.7 million as commercial exports by vaccine makers, and 19.8 million to COVAX.

A source in the vaccine industry said once production is scaled up, abruptly reducing volumes is a challenge.

"For a vaccine manufacturing process to happen seamlessly, one has to coordinate the supply chain of the raw material, and then begin one batch. We have already repurposed the exist-

ing lines to make Covid jabs. Now they cannot be suddenly switched back. If one has a long-term view of demand, then requisite adjustments can be made on production," he added.

The Serum Institute of India (SII) supplies to the WHO-led COVAX initiative. While exports to COVAX have started, volumes are expected to pick up in the months to come. The manufacturing partner has to indicate the volume it can make available to COVAX, after which COVAX shares the distribution plan with the vaccine maker, who, in turn, ships it to the countries COVAX asks it to supply to. For SII to increase supplies to COVAX, the Indian government has to now indicate the quantity of doses it can export. The com-

pany is already shipping the Novavax vaccine — Covovax — to Indonesia this week in small volumes after the South Asian country approved the shot.

SII has a storage capacity in excess of 100 million doses or so at its plant for the finished product. It has already requested the government to ensure faster offtake.

Pune-based SII is leading the pack when it comes to the production of Covid shots. It is making 220 million doses a month now, while its peer Hyderabad-based Bharat Biotech is making 55-60 million doses a month.

By December, Bharat Biotech targets 80 million doses a month, taking the combined capacity from these two vaccines to 300 million doses in December-January. On the other hand, the current usage in the country is around 150-200 million doses a month, leaving a significant stock under-utilised. From December, Ahmedabad-based Zydus Cadila's 10 million monthly doses are also likely to come on stream, adding further volumes.

Biological E, too, is getting ready to launch its protein subunit vaccine Corbevax with 100 million initial doses from next month or so.

From the first quarter of next calendar year, SII-produced Novavax vaccine is also likely to be available.



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TREASURY DIVISION HEAD OFFICE
Bandra Kurla Complex, Mumbai
Email id : Treasurycorerecovery@pnb.co.in, Tel: 022-26531023

PUBLIC NOTICE FOR SALE OF SHARES OF M/S SWAIKA VANASPATI PRODUCTS LIMITED

Notice inviting Sealed Quotations for purchase of 79525 equity shares of M/S Swaika Vanaspati Products Limited held by PUNJAB NATIONAL BANK. M/S Swaika Vanaspati Products Limited, a Public limited company incorporated as per the provision of Company Act, 2013 (CIN No. L15142WB1947PLC014811), having its Registered Office at 18-B, B T M Sarani, Kolkata-700001 engaged in manufacturing Vanaspati Ghee and Refined Oil. Punjab National Bank, hereinafter referred to as 'the bank', being rightful owner of the same proposes to sell 79525 number of equity shares of the M/S Swaika Vanaspati Products Limited

The shares of the company are not being traded through the Stock Exchanges and, as such, are being offered to the General Public. Bids are hereby invited for purchase of 79525 equity shares of M/S Swaika Vanaspati Products Limited, by way of Sealed Quotations (the cover of the bid should be super scribed with "Bid of shares of Swaika Vanaspati Products Limited" and it should also bear the name and address/phone no of offeror), to be submitted to the bank at its Office at Treasury Division, 6th Floor, C-9, G-Block, Bandra Kurla Complex, Mumbai, on or before the **27th day of December 2021, 5:00 P.M.** by post or in person. Further details in this regard may be obtained from the aforesaid Office during the working hours.

Bank reserves its right to accept or reject any offer without assigning any reason whatsoever.

Date : 23.11.2021
Place : Mumbai

For PUNJAB NATIONAL BANK
(Sanjay Varshneya)
General Manager

E-Auction Sale Notice
ATHENA CHHATTISGARH POWER LTD – IN LIQUIDATION
CIN: U31908TG2007PLC058993

NOTICE FOR SALE OF ATHENA CHHATTISGARH POWER LIMITED IN LIQUIDATION UNDER INSOLVENCY AND BANKRUPTCY CODE 2016
Date and Time of Auction: 22.12.2021 from 11.00 a.m. to 1.00 p.m.
(With unlimited extension of 5 minutes each)

Block	Assets	Reserve Price (Rs.)	Earnest Money Deposit (Rs.)
Block -1	Sale of corporate debtor as a going concern in its totality (Under Regulation 32(e) of Liquidation Regulations)	1,503.08 Crores	25.00 Crores

*for inclusions and exclusions of assets, please refer e-auction process document of Athena Chhattisgarh Power Limited dated 24.11.2021

Terms and Condition of the E-auction are as under:

1.Bidders cannot bid for value below reserve price. The bidders can increase their Bid by a minimum incremental amount of Rs. 10 Lakh or in multiples of this amount.

2.E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider M/s e-procurement Technologies Limited (Auction Tiger) <https://ncltauction.auctiontiger.net>.

3.The Complete E-Auction process document containing details of the Assets, online e- auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website <https://ncltauction.auctiontiger.net>. Contact: Mr. Praveenkumar Thevar at +91-9722778828/6351896834/ 079 6813 6855/854 E-mail: praveen.thevar@auctiontiger.net, nclt@auctiontiger.net /support@auctiontiger.net

Last Date to submit Bid Application Form and Earnest Money Deposit is 06.12.2021. Please email at lp.acpl@rbsa.in for access to E-Auction Process Document and other relevant information required for participation in the E-Auction. For further information, please contact: 079 40506007/ 080 41528593. **Sd/-**

Kumar Rajan
Liquidator for Athena Chhattisgarh Power Ltd
IBBI/IPA-002/IP-N00658/2018-2019/12116
lp.acpl@rbsa.in

Place: Bangalore
Date: 24.11.2021

PUBLIC ANNOUNCEMENT OF FINAL EXIT OFFER TO THE EQUITY SHAREHOLDERS OF SKYBOX INDUSTRIES LIMITED
(Formerly known as Smart Capital Services Limited)
CIN: L74899DL1994PLC059877

Registered Office: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085
Tel: +91-11-9599919919, **E-mail:** smartcapc.delhi@gmail.com
Website: www.smartcapitalservices.in

Contact Person: Ms. Amandeep Kaur, Company Secretary and Compliance Officer

THE EQUITY SHAREHOLDERS OF THE COMPANY HAVE ALREADY BEEN DELISTED FROM THE STOCK EXCHANGES AND HENCE ARE NO LONGER TRADED. THIS OFFER IS TO PROVIDE YOU WITH A FINAL OPPORTUNITY TO EXIT.

AS A SHAREHOLDER OF THE COMPANY PLEASE NOTE THAT DUE TO DELISTING YOU SHALL NO LONGER BE ABLE TO SELL THE SHARES OF THE COMPANY OVER THE STOCK EXCHANGES AND THEREFORE IT WOULD BE DIFFICULT TO DISPOSE OFF YOUR SHARES.

All the remaining Public Shareholders of Skybox Industries Limited ("the Company") are hereby informed that subsequent to the successful completion of delisting offer, which was concluded in accordance with Chapter VII and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ("the Regulations"), and subsequent amendments thereto, wherein exit offer was made by Mr. Rohit Mittal (hereinafter referred to as "Acquirer"), at the exit price of Rs. 2.00 (Rupees Two only) to the public shareholders of Skybox Industries Limited, a final exit opportunity is being given to them which will be valid for a period of one year from November 23, 2021 to November 22, 2022, wherein they can tender their shares to The Acquirer at a price of Rs. 2.00 (Rupees Two only) per Fully Paid up Equity Share of the Company.

Metropolitan Stock Exchange of India Limited vide its notice bearing reference No. MSE/LIST/2021/1269 dated November 8, 2021 has informed that shares of the Company shall be suspended from trading w.e.f. November 15, 2021, and will be delisted from the exchange with effect from November 23, 2021.

As per the SEBI (Delisting of Equity Shares) Regulations, 2009 and subsequent amendments thereof, the Metropolitan Stock Exchange of India Limited has stipulated that the acquirer shall provide an exit option to the remaining shareholders of the Company. The Public Shareholders of the Company who did not or were unable to participate in the delisting offer or who unsuccessfully tendered their shares in the aforementioned processes, now have a last and final opportunity to sell their shares to the Acquirer at the exit price of Rs.2.00 (Rupees Two only) per share commencing from November 23, 2021 to November 22, 2022 i.e. for a period of One Year in compliance with relevant provisions of SEBI (Delisting of Equity Shares) Regulations, 2009 and subsequent amendments thereto.

The Form of Acceptance along with relevant enclosures inviting public shareholders to tender their shares at the exit price to the Acquirer is being shortly dispatched to all the remaining public shareholders, who did not or were unable to participate in the delisting process or who unsuccessfully tendered their shares in the aforementioned processes.

Subject to any Regulatory Approvals as may be required, the Acquirer intends to dispatch payment to the shareholders who will validly tender their shares to the Acquirers with all the necessary documentation within 15 days of such receipt.

TENDERING PROCESS FOR REMAINING EQUITY SHARES

1. Shareholders holding their equity shares in physical form: Equity Shareholders who hold equity shares in physical form and wish to tender their shares will be required to send the Form of Acceptance Cum Acknowledgement duly filled in, Original Physical Share Certificate accompanied with Blank Transfer Deed duly signed along with relevant authorizations, if applicable, to the Registrar to the Exit Offer marking the envelope "SKYBOX INDUSTRIES LIMITED - DELISTING OFFER", as to reach the Registrar to the Exit Offer on or before Offer Closing date to Skyline Financial Services Pvt. Ltd. at D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi - 110020, Phone: +91-11-40450193-97, 26812662-83, E-mail: admin@skylinertn.com

2. Shareholders holding their equity shares in Demat Form: Beneficial Owners and shareholders holding equity shares in dematerialized form, will be required to send their duly filled in Form of Acceptance Cum Acknowledgement along with relevant authorizations, if applicable, along with photo copy of delivery instructions in "Off-Market" mode or Counterfoil of the delivery instructions in "Off-Market" mode duly acknowledged by the Depository Participant ("DP") in favour of following account

Depository Participant Name	MSB E-TRADE SECURITIES LIMITED
Depository Participant Identification Name	12070600
Client Identification Name	00009869
Depository Name	Central Depository Services (India) Limited (CDSL)
Depository Account Name	Rohit Mittal

For any query relating to the exit offer, please consult the Registrar to the Exit Offer. The shareholders are requested to tender or send their complete document(s) to the Registrar to the Exit Offer as per the delivery instructions mentioned herein from Monday to Friday between 10.00 A.M. to 5.00 P.M.

For Skybox Industries Limited
Sd/-
Amandeep Kaur
Company Secretary & Compliance Officer

Date: November 23, 2021
Place: New Delhi



HPL ELECTRIC & POWER LIMITED
CIN: L74899DL1992PLC048945
Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002
Ph: +91-11-23234411, **Fax:** +91-11-23232639
E-mail: hpl@hplindia.com, **Website:** www.hplindia.com

POSTAL BALLOT NOTICE

Members are hereby informed that in terms of the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and circular number 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars")), Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Act, rules, circulars and notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the approval of the members of HPL Electric & Power Limited ("the company") is being sought by way of special resolution(s) for appointment of Mr. Dhruv Goyal (DIN:06963262) as the Independent Director of the Company for the second term by way of Postal ballot through e-voting process i.e. Remote e-voting.

In compliance with the aforesaid MCA Circulars, the company has sent the electronic copies of the Postal Ballot Notice alongwith the Explanatory Statement on Tuesday, 23rd November, 2021 to all the members of the company, who have registered their e-mail address with the company (in respect of shares held in physical form) or with their Depository Participant (in respect of shares held in electronic form) as on Friday, 19th November, 2021 i.e. cut-off date. The Postal Ballot Notice will also be available on the website of the Company at www.hplindia.com, the relevant section of the website of the Stock Exchanges viz. BSE and NSE whenever uploaded by them and on the website of KFin Technologies Private Limited at www.kfintech.com.

In accordance with the aforesaid MCA Circulars, Members can vote only through the remote e-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 19th November, 2021 will be considered for the purpose of e-voting and voting rights shall be reckoned on the paid-up value of Equity shares registered in the name of the shareholders as on that date. A person who is not a Member on the cut-off date shall treat this notice for information purpose only.

The company has engaged the services of KFin Technologies Private Limited for providing e-voting facility to the members of the Company. Members are requested to note that e-voting will commence on Wednesday, 24th November, 2021 at 9:00 AM (IST) and will end on Thursday, 23rd December, 2021 at 5:00 PM (IST). The e-voting mode shall be disabled thereafter and will not be allowed beyond 5:00 PM (IST) on 23rd December, 2021.

Members who have not yet registered their email addresses or bank account details, are requested to register the same in respect of equity shares held in electronic form with concerned Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the company's Registrar and Share Transfer Agent, KFin Technologies Private Limited at inward.rs@kfintech.com or to their address at Selenium, Plot 31 & 32, Gachibowli Financial District, Nankramguda, Hyderabad-500032.

The instructions on the process of e-voting, including the manner in which the members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice.

The Board of Directors of the Company by resolution has appointed Mr. Vinod Gupta, Proprietor, M/s. Gupta Vinod & Company, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot through e-voting process in a fair and transparent manner.

The Results of the Postal Ballot through e-voting alongwith the Report of the Scrutinizer, will be declared by the Chairman of the company on or before 25th December, 2021 by 5:00 PM and will be hosted on the website of the company at www.hplindia.com and on the website of KFin Technologies Private Limited at www.kfintech.com and on the websites of Stock Exchanges viz. BSE and NSE.

In case of any grievance/query connected with Postal Ballot e-voting, Members are requested to contact Mr. P. Nageswara Rao, Manager, KFin Technologies Private Limited at Contact No. 040-67162222, E-mail: inward.rs@kfintech.com.

By order of the Board
For HPL Electric & Power Limited
Sd/-
Vivek Kumar
Company Secretary & Compliance Officer
M. No. A18491

Date : 23.11.2021
Place: Noida



SOLID CONTAINERS LIMITED
CIN: L28100MH1964PLC013064
Regd Office: 2006, Fossberry Road, Near ICI Limited, Reay Road (East), Mumbai-400033, Maharashtra, India. Tel: 022-2492 0212;
Fax: 022-2492 0554; **Email:** compliance.sc@ashokgoeltrust.com; **Website:** www.solidcontainers.net

POSTAL BALLOT NOTICE

Notice is hereby given that, pursuant to Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification or re-enactment thereof for the time being in force, Solid Containers Limited (the "Company") seeks approval of Members/Shareholders of the Company by way of special resolution in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") and the Companies Act, 2013, for the below mentioned resolution set out in the Postal Ballot Notice dated November 19, 2021, along with the explanatory statement (the "Notice"), by way of postal ballot and electronic voting (i.e. remote e-voting):

Item No	Description of the resolution
1.	Special Business: Voluntary Delisting of equity shares having face value of Rs.10/- (Rupees Ten only) of Solid Containers Limited from BSE Limited, where presently the Equity Shares of the Company are listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended

The Company has on November 23, 2021 completed the dispatch of Postal Ballot Notice, along with explanatory statement and the Postal Ballot Form to all the shareholders whose name appear in the Register of Members/ List of Beneficial Owners as received from depositories on November 19, 2021 ("Cut-off Date"). The Postal Ballot Notices are sent (a) through electronic mail to the shareholders whose email IDs are registered with their Depositories Participants/ the Company's Registrar and Transfer Agent and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to all the shareholders. The Postal Ballot Notices are sent for seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means. The Voting rights of the shareholders shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purpose only.

The Company is providing e-voting facility to the shareholders to cast their vote by electronic means on the resolution set forth in the Postal Ballot Notice. The Company has engaged the service of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its shareholders. Shareholders are requested to note that the voting, both through Postal Ballot and through electronic mode shall commence on Wednesday, November 24, 2021 (at 09:00 a.m. IST) and shall end on Thursday, December 23, 2021 (at 05:00 p.m. IST) and voting by post or by e-voting shall not be allowed beyond the said date (i.e. Thursday, December 23, 2021). The e-voting facility will be disabled by NSDL thereafter.

The Board of Directors of the Company has appointed CS Tehseen Khatri, Practicing Company Secretary bearing Membership Number "9093" and Certificate of Practice Number "10417" ("Scrutinizer") for conducting the postal ballot / e-voting process in a fair and transparent manner. Shareholders are requested to note that the duly completed and signed Postal Ballot Forms should reach to the Scrutinizer on or before the close of working hours i.e. 5.00 P.M. (IST) on Thursday, December 23, 2021. The Postal Ballot Form received after the close of working hours i.e. 5.00 P.M. (IST) on Thursday, December 23, 2021 will be considered as invalid.

Shareholder may opt for only one mode of voting i.e. either by physical Postal Ballot or e-voting. In case a shareholder has voted through e-voting as well as Postal Ballot Form, the vote cast through e-voting shall be considered valid and the vote cast through physical Postal Ballot Form shall be treated as invalid.

Any shareholder who does not receive the Postal Ballot Form may either send an e-mail to compliance.sc@ashokgoeltrust.com to obtain a duplicate Postal Ballot Form or may download it from the Company's website www.solidcontainers.net. The Postal Ballot Notice and Postal Ballot Form is also expected to be available on website of BSE Limited at www.bseindia.com in case of any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

The result of the voting by postal ballot (along with Scrutinizer's Report) will be announced by the Chairperson or any authorized person of the Company, on or before Friday, December 24, 2021 at the Registered office of the Company and communicated to the Stock Exchange, Depositories, Registrar and Share Transfer Agent and shall also be displayed on the Company's website at www.solidcontainers.net.

For any queries / grievances relating to voting by Postal Ballot, Shareholders are requested to contact Mr. Jibu John, Registrar and Share Transfer Agent at e-mail: info@bigshareonline.com Telephone No. 022-62638200 or alternatively shareholders may contact Ms. M S Gayatri (Company Secretary) at e-mail: compliance.sc@ashokgoeltrust.com; Telephone No. 022-2492 0212 during working hours on all working days.

For Solid Containers Limited
Sd/-
M. S. Gayatri
Company Secretary & Compliance Officer

Date : 23rd November, 2021
Place : Mumbai

