



GOOD PEOPLE
for GOOD HEALTH

July 5, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular bearing reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Ref: Prior Public Notice for Equity Shareholders of the Company with regard to convening of AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Enclosed please find newspaper advertisement published in Business Standard (English) and Sakal (Marathi) edition of 5-7-2022 with regard to convening of ensuing annual general meeting (AGM) of the Company on 24-8-2022 through Video Conferencing (VC)/Other Audio Video Means (OAVM).

This public notice in the newspapers has been issued before dispatch of notice of the said AGM and annual report for 2021-22 to the Company's shareholders in accordance with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 2/2022 dated May 5, 2022 read issued by the Ministry of Corporate Affairs.

We request you to take the above disclosure on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President- Secretarial
& Company Secretary

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Cnergy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500

www.jbpharma.com

BEFORE THE MAMLATDAR & CERTIFYING OFFICER OF PERNEM TALUKA PERNEM GOA

Mutation Case No. 31162/Corgao/2022

1. Juliet Rodrigues R/o Flat No. 201/4, Velaria Building Mangor Hill, Vasco-Da-Gama Goa 403802Applicant

V/s

1. Saby Fernandes, 2. Suneeta Saby Fernandes.

... Opponents/ Responcients

To,
The above named opponent /their unknown legal heirs/interested parties

PUBLIC NOTICE

Whereas Applicant, Juliet Rodrigues R/o Flat No. 201/4, Velaria Building, Mangor Hill, Vasco-Da-Gama Goa 403802, have filed the application/US 96. of Goa Land Revenue Code 1968 for mutation in property bearing Survey no. 476/ 1-C admeasuring an area 277 sq. mars. situated in village Corgao Taluka Pernem Goa. Applicant have acquired right over a property by virtue of Deed of Sale under registration PNM-1-218-2020 Book I Document dated 19/10/2020 duly registered in the Office of the Civil cum Sub Registrar at Pernem Goa. Therefore applicant request to include her name in the occupant column of form I & XIV of above mention survey No. by deleting existing name of occupant Suneeta Saby Fernandes.

Whereas the notices were issued in form X to the above named opponents/interested parties by registered A/D post but some of the notices are returned by the postal authority un-served endorsing remark on it "the party expired/party left/wrong address/not known/return to sender, etc".

And Whereas the above named applicant's vide his/her/their application Affidavit dated 18/06/2022 prayed to issue public notice as substitute service of notice of application for inviting the claims and objections if any over the properties asked for mutation by means of public notice in any local daily newspaper under order V rule 20(1A) of the C.P.C 1908 and I am satisfied that this is a fit Case for such publication.

Now therefore, you are hereby given notice of the said mutation entry and you are called upon to submit to me either in person or duly authorized person claims/objection along with documentary evidence within the period of 15 days from the date of Publication of this notice, their objection if any to the said mutation entry. Please note that if objection is not received by me within the said period of 15 days it shall be presumed that you are agree to this mutation entry.

Place:- Pernem Goa.
Date:- 01/07/2022

(Seal)

Sd/-

(Akshaya A. Amonkar)
Joint Mamlatdar-I of Pernem Taluka
Holding Additional Charge of
Joint Mamlatdar-II of Pernem-Goa



Ador Fontech Limited

Regd. office: Belview 7 Haduin Road Bengaluru 560 042 Tel: (080) 25596045/73
Email: investorservice@adorfon.com; web: www.adorfon.com; CIN: L31909KA1974PLC020010

47TH ANNUAL GENERAL MEETING

I. Details regarding Annual General Meeting and e-Voting

1. Notice is hereby given that the 47th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, July 28, 2022 at 11:00 A.M. through video conferencing (VC). Electronic copies of the Notice to the AGM and the 47th Annual Report have been sent to all the Members whose email ids are registered with the Company/Depository Participant(s) in compliance with circulars issued by the Securities and Exchange Board of India (SEBI), Registrar of Companies/Ministry of Corporate Affairs and all other applicable legislations, circulars and notifications issued by Statutory/Regulatory Authorities, to transact business set forth in the Notice to the Meeting.

2. Members holding shares either in physical form or dematerialised form as on the cut-off date (July 21, 2022) may cast their vote electronically on the business set forth in the Notice of the AGM – Briefly the Items of Agenda are (i) Adoption of Standalone Financial Statements (ii) Adoption of Consolidated Financial Statements (iii) Declaration of dividend (iv) Re-appointment of Statutory Auditors (v) Appointment of Mr. A T Malkani as Non-Executive Director designated Chairman (vi) Re-Appointment/Extension of term of Mr. H P Ledwani as Managing Director and Chief Executive Officer (vii) Appointment of Branch Auditors (viii) Cost Auditors and their remuneration, through the electronic voting system of the National Security Depository Limited (NSDL) from a place other than the venue of the AGM (remote e-voting). All the Members are informed that the business as set forth in the Notice to the AGM may be transacted only through voting by electronic means.

(i) The remote e-voting will commence on Monday – July 25, 2022 at 9 A.M.

(ii) The remote e-voting will conclude on Thursday – July 27, 2022 at 5 P.M.

(iii) The cut-off date for determining eligibility to vote by electronic means at the AGM is July 21, 2022.

(iv) Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice to the AGM and holds shares as on the cut-off date i.e., July 21, 2022 may obtain login ID and password by sending a request to evoting@nsdl.co.in or sanathkumar@adorfon.com.

3. Members may note that: (a) The remote e-voting module will be disabled by NSDL and CDSL beyond 5.00 P.M. on July 27, 2022 and once vote on a resolution has been cast/confirmed by a Member, he/she shall not be allowed to change it subsequently; (b) The facility for voting through ballot paper will not be available as the AGM is held through video conference. However, NSDL and CDSL will provide e-voting mechanism to those Shareholders who have not cast their vote, to vote on the resolutions of the meeting during and up to half an hour from the end of the meeting. (c) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their votes again and (d) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility during the AGM.

4. Copy of the Annual Report is available on the Company's website 'www.adorfon.com' or in download section of NSDL 'https://www.evoting.nsdl.com' and on the website of BSE (Bombay Stock Exchange).

M/s. S Kannan and Associates (email id cs.kannan@gmail.com) have been appointed as the Primary Scrutiniser(s) by the Board to scrutinise the remote e-Voting and voting process at the Annual General Meeting in a fair and transparent manner. Details of results declared along with the Scrutiniser's report will be placed on (i) the website of the Company www.adorfon.com (ii) website of e-Voting Agency www.evoting.nsdl.com and also will be communicated to the BSE (Bombay Stock Exchange).

In case of any queries pertaining to e-voting, Member(s) may refer kindly refer to the detailed procedure provided in the Notice to the AGM.

II. Book-Closure

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from July 22, 2022 to July 28, 2022 (both days inclusive), for the purpose of the Annual General Meeting.

Bengaluru

July 05, 2022

For Ador Fontech Limited
Company Secretary

GRINDWELL NORTON LTD.

Corporate Identity Number – L26593MH1950PLC008163
Registered Office: 5th Level, Leela Business Park, Andheri-Kurla Road, Marol, Andheri (East), Mumbai 400 059

Tel: +91 22 4021 2121 * Fax: +91 22 4021 2102

* Email: sharecmpt.gno@saint-gobain.com * Website: www.grindwellnorton.co.in

NOTICE OF 72ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 72nd Annual General Meeting ("AGM") of Grindwell Norton Limited ("the Company") is scheduled to be held on Friday, July 29, 2022 at 3:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") vide 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 and 2/2022 dated May 5, 2022 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022, issued by the SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice of the AGM ("the Notice").

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 have been sent to all the Members whose e-mail ids are registered with the Company/Depository Participant(s). These documents are also available on the Company's website, www.grindwellnorton.co.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com. The dispatch of Notice of the AGM through e-mails has been completed on Monday, July 4, 2022.

Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. Friday, July 22, 2022, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of KFinTech ("remote e-Voting").

The remote e-Voting period shall commence on Tuesday, July 26, 2022 (9:00 a.m. IST) and ends on Thursday, July 28, 2022 (5:00 p.m. IST). The remote e-Voting module shall be disabled by KFinTech after Thursday, July 28, 2022 (5:00 p.m. IST) and once the votes on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility for e-Voting will also be made available during the AGM, and those Members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system at the AGM. The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Only person(s) 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 i.e. Friday, July 22, 2022, shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.

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

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective Depository Participant(s) and Members holding shares in physical mode are requested to update their e-mail addresses with the Company's Registrars and Transfer Agents, TSR Consultants Private Limited ("TCPL") at cs@tcplindia.co.in, for facilitating communication regarding the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. Friday, July 22, 2022 may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is registered with KFinTech for remote e-Voting then the existing User-ID and password can be used for casting the vote. In case of individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. Friday, July 22, 2022, may follow steps mentioned in the Notice of the AGM under "Instructions for e-Voting".

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of https://evoting.kfintech.com (KFinTech Website) or contact Mr. S.V. Raju, Deputy General Manager of KFin Technologies Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad- 500 032 or at einward.ris@kfintech.com and evoting@kfintech.com or call KFin's toll free no. 1800 309 4001 for any further clarifications.

For Grindwell Norton Limited
Sd/-
K. Visweswaran
Company Secretary

Place: Mumbai

Date: July 4, 2022



J.B. CHEMICALS & PHARMACEUTICALS LIMITED

Regd. Office : Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai 400 030.

Corporate Office: Cnergy IT Park, Unit A2, 3rd Floor, Unit A 8th Floor

Appa Saheb Marathe Marg, Prabhadevi, Mumbai 400 025.

Phone: 022-2439 5200 / 2439 5500 Fax : 022-2431 5331 / 2431 5334

CIN : L24390MH1976PLC019380 Website: www.jbpharma.com E-mail : investorelations@jbpharma.com

NOTICE TO SHAREHOLDERS

INFORMATION REGARDING 46th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders of the Company are hereby informed that the 46th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Wednesday, August 24, 2022 at 3.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013, and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020, General Circular No. 2/2022 dated May 5th, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the meeting.
- Electronic copy of the Notice of the AGM and Annual Report for the financial year 2021-22 will be sent to all the Shareholders whose email address is registered with the Company or depository participant/depository. The said Notice and the Annual Report will also be available on the Company's website at www.jbpharma.com and on the website of the Stock Exchanges viz. BSE Ltd. and National Stock Exchange of India Ltd.
- The shareholders who have not registered their e-mail address are requested to follow the following process to register the same:
 - Shareholders holding shares in physical mode and who have not registered their e-mail address with the Company are requested to register their e-mail address by writing to the Company at investorelations@jbpharma.com along with the copy of signed request letter mentioning the name and address, self-attested copy of PAN card and self-attested copy of any identity proof in support of address.
 - Shareholders holding shares in dematerialised form are requested to register/update their e-mail address with the concerned depository participant/depository.
- Shareholders holding shares in physical form or who have not registered their e-mail address with the Company or depository participant/depository need to follow the following process for procuring User ID and Password for remote e-voting and e-voting during the AGM:
 - In case shares are held in physical mode, please provide your name, folio no., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self- attested scanned copy) by e-mail to investorelations@jbpharma.com.
 - In case shares are held in dematerialised mode, please provide your name, DP ID-Client ID, client master or copy of consolidated account statement, PAN (self-attested scanned copy), AADHAR (self- attested scanned copy) by e-mail to investorelations@jbpharma.com.
 - Alternatively, shareholder may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned above.
- The shareholders holding shares in physical form need to follow steps mentioned in (a) above for registering their e-mail address with the Company, while the shareholders holding shares in demat mode are requested to contact their depository participant/depository for the purpose.
- Shareholders are advised to opt for receipt of dividend through electronic transfer to avoid delay in receiving the dividend. Accordingly, the shareholders holding shares in demat mode are requested to update their complete bank details with their depository participant/depository. The Shareholders holding shares in physical form may give their dividend mandate by sending a request at investorelations@jbpharma.com along with the copy of the signed request letter mentioning the name, folio number, bank details, self-attested copy of the PAN card, any address proof and cancelled cheque leaf.
- In case of any query concerning participation in the AGM or payment of dividend, the shareholders may write to the Company at investorelations@jbpharma.com

For J.B. Chemicals & Pharmaceuticals Limited

Sd/-
Sandeep Phadnis
Company Secretary

Date : 05/07/2022
Place : Mumbai



SUVEN LIFE SCIENCES LIMITED

Regd. Off: 8-2-334, SDE Senne Chambers, 6th Floor, Road No. 5, Avenue 7, Banjara Hills, Hyderabad - 500 034, Telangana, India. CIN: L24110TG1989PLC009713
Tel: 91 40 2354 1142 / 3311 / 3315 Fax: 91 40 2354 1152
email: investorservices@suvenco.com website: www.suvenco.com

INFORMATION REGARDING THE 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OVAM)

With reference to the Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 issued by Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by SEBI, Shareholders of the Company may note that, the 33rd Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Thursday, 04th August, 2022 at 11:30 A.M. IST, in compliance with the applicable provisions of Companies Act, 2013 and Rules framed thereunder read with aforementioned circulars, to transact the business that will be set forth in the Notice of the e-AGM.

In accordance with aforesaid circulars, only electronic copies of the Notice of the 33rd e-AGM and Annual Report 2021-22 will be sent through electronic mode to all the shareholders whose email addresses are registered with the Depository Participants (DPs)/Registrar and Transfer Agent (RTA).

Shareholders, holding shares in dematerialised mode are requested to register their e-mail addresses and mobile numbers with their respective Depository Participants (DPs). Shareholders, holding shares in physical mode are requested to update/register the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agent (RTA) of the Company, KFin Technologies Limited at einward.ris@kfintech.com. Members may download the prescribed forms from the Company's website at <http://www.suvenco.com/ShareRegistryServices.aspx>. Members may also visit the web link <https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx> to register their e-mail addresses and mobile numbers for receiving e-AGM documents. Please note that physical copies of the documents will be sent only upon the specific request by the shareholders.

The e-AGM documents will also be made available on website of the Company at www.suvenco.com, stock exchanges viz., at BSE Limited www.bseindia.com, National Stock Exchange of India www.nseindia.com and the Company's RTA at <https://evoting.kfintech.com>.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the e-AGM through electronic voting system. The manner of voting remotely by shareholders will be provided in the said Notice. Detail instructions to Members for joining e-AGM through VC/OAVM will also be set out in the Notice of the e-AGM.

For Suven Life Sciences Limited

Sd/-
Shrenik Soni
Company Secretary

Place: Hyderabad
Date: July 04, 2022

S. E. RAILWAY TENDER

e-Tenders are invited by the Divisional Engineer, South Eastern Railway, Kharagpur Workshop, Kharagpur-721301 for and on behalf of the President of India for the following works before 15.00 hrs. on the date mentioned against items and will be opened at 15.30 hrs. **Sl. No., e-Tender No., Description of works :** (1) **E-KGPW-DEN-01-2022**, Zonal works for execution of new works, addition and alteration to the existing structure, special repair works, supply of building materials, ordinary repairs and maintenance works subject to the value of each work not exceeding Rs. 5,00,000/- for the period of 2 years i.e. 01.07.2022 to 30.06.2023 and 01.07.2023 to 30.06.2024 under the jurisdiction of ADEN (WSP)/KGP in the section of KGP/WSP - I (Office Building), Offices of CWM, WPO, Dy. FA&CAO, Computer Centre, Time Office, Pay Office, RPF Shop, CMT, DEN/WSP & ADEN/WSP, Health Unit & all Union Buildings. (2) **E-KGPW-DEN-02-2022**, Zonal works for execution of new works, addition and alteration to the existing structure, special repair works, supply of building materials, ordinary repairs and maintenance works subject to the value of each work not exceeding Rs. 5,00,000/- for the period of 2 years i.e. 01.07.2022 to 30.06.2023 and 01.07.2023 to 30.06.2024 under the jurisdiction of ADEN (WSP)/KGP in the section of KGP/WSP - II (Electrical Shop), Shop no. 12, 50 to 56 & CETL including all service buildings in Dy. CEE(WSP), Dy.CEE(ERS) jurisdiction. (4) **E-KGPW-DEN-04-2022**, Zonal works for execution of new works, addition and alteration to the existing structure, special repair works, supply of building materials, ordinary repairs and maintenance works subject to the value of each work not exceeding Rs. 5,00,000/- for the period of 2 years i.e. 01.07.2022 to 30.06.2023 and 01.07.2023 to 30.06.2024 under the jurisdiction of ADEN (WSP)/KGP in the section of KGP/WSP - V (Diesel Shop), Shop no. 21 and all service buildings in Dy. CME(D) jurisdiction and SSE(P/Way) & SSE(Works) offices. (6) **E-KGPW-DEN-06-2022**, Zonal works for execution of new works, addition and alteration to the existing structure, special repair works, supply of building materials, ordinary repairs and maintenance works subject to the value of each work not exceeding Rs. 5,00,000/- for the period of 2 years i.e. 01.07.2022 to 30.06.2023 and 01.07.2023 to 30.06.2024 under the jurisdiction of ADEN (WSP)/KGP in the section of KGP/WSP - VI (Mechanical Institute), System Training Centre, aa Hostels, rest house and allied buildings under Principal/STC. **Tender Value :** ₹ 83,33,261.80/- (for Sl. No. 1), ₹ 1,03,20,441.72/- (for Sl. No. 2), ₹ 84,70,427.90/- (for Sl. No. 3), ₹ 95,03,875.21 (for Sl. No. 4), ₹ 69,16,489.90/- (for Sl. No. 5), ₹ 1,04,12,138.92 (for Sl. No. 6), ₹ 75,50,578.62 (for Sl. No. 7). **Earnest Money :** ₹ 1,66,700/- (for Sl. No. 1), ₹ 2,01,800/- (for Sl. No. 2), ₹ 1,69,400/- (for Sl. No. 3), ₹ 1,90,100/- (for Sl. No. 4), ₹ 38,300/- (for Sl. No. 5), ₹ 2,02,100/- (for Sl. No. 6), ₹ 1,51,000/- (for Sl. No. 7). **Cost of Tender document :** ₹ 0 for each. **Commencement period of the work :** 24 months for each. **Date and time for closing of e-tender :** 15.00 hrs. on 29.07.2022 (for Sl. Nos. 1, 2, 3 & 4), 15.00 hrs. on 04.08.2022 (for Sl. Nos. 5, 6 & 7). **Date of opening :** 29.07.2022 (for Sl. Nos. 1, 2, 3 & 4), 04.08.2022 (for Sl. Nos. 5, 6 & 7). Interested tenderers may visit at website www.ireps.gov.in for full details/ description/ specification of the Tenders and submit their bids online. In no case manual tenders for these works will be accepted. N.B. : Prospective bidders may regularly visit www.ireps.gov.in to participate in all tenders. (PR-288)

MISHRA DHATU NIGAM LIMITED

Corporate Identity Number (CIN): L14292TG1973G0I001660
Registered Office: PO – Kanchanbagh, Hyderabad - 500058, Telangana
Tel. No: 040-2418 4515 Fax No: 040-2956 8502
Email Address: company.secretary@midhani-india.in Website: www.midhani-india.in

NOTICE OF POSTAL BALLOT/E-VOTING

Pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") and rules made thereunder, read with the General Circular No. 3/2022 dated May 5, 2022 (in continuation to circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members may kindly note that Mishra Dhatu Nigam Limited ("MIDHANI" or "Company") has on Monday, July 4, 2022, sent a Postal Ballot Notice ("Notice") dated June 27, 2022, together with the Statement pursuant to Section 102(1) of the Act, via e-mail to all Members of the Company who have registered e-mail with Company/Depositories/ Depository Participants/ Company's Registrar and Share Transfer Agent viz. Alankit Assignments Limited, to seek their approval through e-voting only, for: **1. Appointment of Shri Thulasiraman Muthukumar (T. Muthukumar) (DIN: 09636771) as Director (Production & Marketing)**

The Notice is available on the Company's website viz. <https://midhani-india.in/> under 'Investors' section and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/> and also on the website of stock exchanges i.e. BSE Limited (BSE) at <https://www.bseindia.com/> & The National Stock Exchange of India Limited (NSE) <https://www.nseindia.com/>.

In compliance with applicable provisions of the Act & MCA Circulars, MIDHANI has sent Notice along with procedure & instructions for e-voting only through electronic mode, to those Members who are holding equity shares as on Friday, July 1, 2022 ("Cut-off date"). Accordingly, physical copy of the Notice, postal ballot form and pre-paid business reply envelope has not been sent for this postal ballot exercise. Members are requested to refer e-voting instructions outlined in the Notice to cast their vote on the resolutions proposed for their approval. Members are requested to give their Asset/Dissent to the proposed resolutions through e-voting facility only. MIDHANI has engaged NSDL for providing e-voting facility to the Members of the Company for casting their vote(s) electronically. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners as maintained by Depositories as on Cut-off date will be entitled to vote on cast their vote in proportion to their shareholding to the total paid-up equity share capital of the Company.

E-voting facility will be available during the following period to members whose name appears in Register of Members/beneficial owners provided by NSDL & CDSL as on Cut-off date:

Commencement of e-voting	From 9.00 a.m. (IST) on July 5, 2022 (Tuesday)
End of e-voting	Upto 5.00 p.m. (IST) on August 3, 2022 (Wednesday)

Members are requested to record their assent (FOR) or dissent (AGAINST) through the e-voting process not later than 5.00 p.m. (IST) on August 3, 2022; e-voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time.

The manner, instructions & other information relating to e-voting process (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), forms part of the Notice.

Members who have not registered their e-mail address are requested to register the same - in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent (RTA) viz. Alankit Assignments Limited (ALANKIT) with details of folio number and self-attested copy of PAN card at Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110 055 or by sending e-mail to rtat@alankit.com and Members can also send an e-mail to Company at company.secretary@midhani-india.in. The Company has appointed CS Navajyoth Puttaparthi, Practicing Company Secretary, as Scrutinizer for scrutinizing the e-voting process in fair and transparent manner.

The results of Postal Ballot shall be declared on or before Friday, August 5, 2022, along with the Scrutinizer's report, be displayed at the Registered Office as well as Corporate Office of the MIDHANI, communicated to the Stock Exchanges and will also be uploaded on the MIDHANI's website viz. <https://midhani-india.in/> and on the website of NSDL at <https://www.evoting.nsdl.com/> and also on the website of stock exchanges viz. <https://www.bseindia.com/> and <https://www.nseindia.com/>.

In case of any queries, you may refer the Frequently Asked Questions (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 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh, NSDL at evoting@nsdl.co.in.

For Mishra Dhatu

