



June 30, 2023

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 June 30, 2023 with regard to convening of ensuing annual general meeting (AGM) of the Company on August 24, 2023 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 2022-23 to the Company's shareholders in accordance with General Circular No. 10/2022 dated December 28, 2022, read with General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs.

We request you to take this intimation 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
Energy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
secretarial@jbpharma.com

J.B. CHEMICALS & PHARMACEUTICALS LIMITED
Regd. Office: Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai 400 030.
Corporate Office: Energy IT Park, 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 THE SHAREHOLDERS
INFORMATION REGARDING 47th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders of the Company are hereby informed that the 47th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Thursday, August 24, 2023 at 3.00 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. 10/2022 dated December 28, 2022, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, to transact the businesses that will be set forth in the Notice of the AGM.
- In accordance with MCA circulars and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI, electronic copy of the Notice of the AGM and Annual Report for the financial year 2022-23 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 note no. 3 above for registering their e-mail addresses 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 details in prescribed form ISR-1 to the Company at registered office or Registrar & Share transfer agent, Datamatics Business Solutions Limited.
- 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: June 30, 2023
 Place: Mumbai

NOTICE
ABB INDIA LIMITED
 Regd Off: No. 586, 2nd Stage, Disha - 3rd Floor, Peenya Industrial Area IV, Bengaluru- 560058
 Notice is hereby given that the share certificates for 267 shares bearing Folio No. B0002164, Face Value Rs. 10/- standing in the names of **Bhanumati Narendra Gohil & Narendra Kanjibhai Gohil** in the books of **ABB India Limited** have been lost/misplaced/destroyed and the advertisers have applied to the Company for issue of duplicate share certificates in lieu thereof.
 Any person(s) who has/have claim(s) on the said shares should lodge such claims with the company's Registrar and Transfer Agents: **KFin Technologies Ltd.**, Karvy Selenium Tower B, Nanakramguda, Hyderabad - 500032. within 15 days from the date of this notice failing which the company will proceed to issue duplicate share certificates in respect of the said shares.

Certificate Nos	Certificate Shares	Distinctive Nos from	Distinctive Nos to
224279	50	36151746	36151795
224280	10	36151796	36151805
224281	5	36151806	36151810
224282	1	36151811	36151811
409472	1	41400763	41400763
900741	200	933636013	933636212

Place: Mumbai
 Date : 30 June 2023

Applicants:
Bhanumati Narendra Gohil & Narendra Kanjibhai Gohil

BAJAJ HEALTHCARE LIMITED
Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604
 CIN: L99999MH1999PLC072892
 Tel: 022-6617 7400; Fax: 022-6617 7458
 Website: www.bajajhealth.com; Email Id: investors@bajajhealth.com

NOTICE

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020 and 10/2021 dated June 23, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, (collectively "MCA Circulars") and in view of the above said MCA Circulars, the Company will send Postal Ballot Notice only by email to all its shareholders who have registered their email addresses with the Company/ Registrar and Share Transfer Agent ("RTA") or Depository/ Depository Participants and the communication of assent/ dissent of the Members will only take place through the remote e-voting system. For receiving copy of postal ballot notice, members who have not yet registered their email addresses are requested to get their email addresses registered with the Company or with the depository participant/ depository. The manner of the participation in casting votes through the remote e-voting facility is provided in the notice of the Postal ballot. Members may note that the Notice of the Postal Ballot will also be available on the Company's website www.bajajhealth.com and on the website of the BSE Ltd. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

By order of the Board of Directors
For Bajaj Healthcare Limited

Sd/-
Aakash Keshari
Company Secretary

Date: 30/06/2023
 Place: Thane

Sundaram-Clayton Limited
Registered Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006.
 Website: www.sundaram-clayton.com; e-mail: corpsec@sundaramclayton.com
 Tel: 044-2833 2115 Fax: 044 - 2833 2113 CIN: L35999TN1962PLC004792

NOTICE OF THE 61ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 61st Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, the 25th July 2023 at 3.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars of Ministry of Corporate Affairs and SEBI issued from time to time, without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM dated 5th May 2023.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the shareholders whose e-mail IDs are registered with the Company / Depository Participant(s). These documents are also available on the websites of the Company viz., www.sundaram-clayton.com and also on the website of 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 National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The Company has completed dispatch of Notice and Annual Report on 29th June 2023.

Members holding shares either in physical form or dematerialized form as on the cut-off date (Tuesday, 18th July 2023) may cast their vote electronically on each item of the business as set forth in the Notice of the 61st AGM through the electronic voting system on NSDL ("remote e-Voting") or e-Voting at the AGM.

All the members are informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through remote e-Voting or e-Voting system at the AGM.
- The remote e-Voting shall commence at 9.00 a.m. (IST) on Saturday, 22nd July 2023.
- The remote e-Voting shall end at 5.00 p.m. (IST) on Monday, 24th July 2023.
- Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, 24th July 2023.
- The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18th July 2023.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Company Registrar and Share transfer agent (RTA) at corpser@integratedindia.in / srirams@integratedindia.in. However, if the member is already registered with NSDL for e-Voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting shall be able to vote through the e-Voting system at the AGM.
- The 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 vote again.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.
- The Company has appointed M/s B Chandra & Associates, Practising Company Secretaries, as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-Voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800-1020-990 and 1800-2244-30. You may also send queries / grievances relating to remote e-Voting to Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in.
- Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence / Passport / Bank Statement / Aadhaar, supporting the registered address of the Member by e-mail to corpser@integratedindia.in. Members holding shares in demat form can update their e-mail address with their Depository Participant(s).
- The Company has also published a communication dated 25th May 2023 to facilitate updation of e-mail IDs by members who have not registered the same.
- Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

By order of the Board
R Raja Prakash
Company Secretary

Chennai
 29th June 2023

Sale Notice (E-Auction) – Invitation of Expression of Interest (Eoi)
SEMBMARINE KAKINADA LIMITED (IN LIQUIDATION)
Registered Office: 1st Floor, OSV Complex, Kakinaada-533007, Andhra Pradesh
 Email: vk.skliquidator@gmail.com

Sale of Assets under Insolvency and Bankruptcy Code, 2016
 Last date for submission of Eoi: 14th July 2023
 Last date for submission of Earnest Money Deposit (EMD): 21st July 2023
 Date of E - Auction: 23rd July 2023

Inviting Eoi from prospective bidders to participate in sale of assets and properties owned by Sembmarine Kakinada Limited (in liquidation) forming part of liquidation estate formed by the liquidator, appointed by Hon'ble National Company Law Tribunal, Amaravati bench vide order dated 01st November 2021.

Sembmarine Kakinada Limited (SKL) is an integrated offshore and Marine Engineering Company offering ship repairing, ship building, conversion, offshore fabrication and related services. It is located in the East Coast of India and operating within the vicinity of Kakinaada Seaports in the state of Andhra Pradesh.

Sl No	Asset Name	Reserve Price (in INR Lakhs)	EMD (in INR Lakhs)	Bid Increment (in INR lakhs)
1	Travelling Luffing Crane	729.64	72.00	0.72
2	Inventory - Lot 1	81.31	8.00	0.08
3	CNC Machine	80.27	8.00	0.08
4	Deck Barge	73.04	7.00	0.07
5	Shearing Machine	39.47	3.00	0.03
6	Control Panels with DB boxes - Lot	29.06	2.90	0.03
7	Rolling Machine	24.35	2.00	0.02
8	Inventory - Lot 3	21.51	2.00	0.02
9	Generator 400 KW/60 HZ GEN SET (YDG-8)	19.08	1.00	0.01
10	Generator 380 KW/50 HZ GEN SET (YDG-6)	17.77	1.00	0.01
11	Aerial Platform - 1	17.11	1.00	0.01
12	Aerial Platform - 2	17.11	1.00	0.01
13	Frame Bender	17.11	1.00	0.01
14	Pipe Bender	17.11	1.00	0.01
15	Generator 400 KW/60 HZ GEN SET (YDG-9)	17.11	1.00	0.01
16	Generator 380 KW/50 HZ GEN SET (YDG-7)	17.11	1.00	0.01
17	Bobcat	12.30	1.00	0.01
18	Rail Track rusted & damaged - Lot	11.73	1.00	0.01
19	Wire rope of Diameter 24 mm x 970m length	11.54	1.00	0.01
20	Blasting Loose tools - Lot	7.25	0.72	0.01
21	Gangways 10 nos. - Lot	6.29	0.62	0.01
22	Hydraulic hoses - Lot	5.92	0.59	0.01
23	Lego Tower Gangways	5.57	0.55	0.01
24	Ventilation Fans	5.27	0.52	0.01
25	Doosan Forklift 6 Ton	4.61	0.46	0.01
26	Cables - Lot	3.98	0.39	0.01
27	Portable Gas Detectors	3.29	0.32	0.01
28	Lathe Machine	2.64	0.26	0.01
29	Gangways 2 nos. - Lot	2.12	0.21	0.01
30	Milling machine	1.34	0.13	0.01
31	Arctic white Ace - diesel base	1.04	0.10	0.01
32	Waste tyres - Lot	0.52	0.05	0.01
33	Empty Drums - Lot	0.40	0.03	0.01
34	Condemned batteries - Lot	0.38	0.03	0.01
35	Waste oil 10 Barrels each 200 litres - Lot	0.25	0.02	0.01
		Reserve Price (in INR per MT)	EMD (in INR lakhs)	Bid Increment (in INR per MT)
36	Miscellaneous Scrap - Lot	22,810	10	200

Important Note:
 E-Auction process will be conducted strictly on "AS IS WHERE IS" "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" without any recourse to SKL or Liquidator/Stakeholders of SKL. All the terms and conditions of the auction are being mentioned in a detailed document that shall be available at website of SKL: <https://sembmarinekakinada.com/>
 Please note that access to data/documents/information and site visits will be granted only once the prospective bidder submits the requisite documents/EMD as per the requirements for the process memorandum, if any, proving his eligibility to participate in the bidding process. Bidding process will be conducted through an E-Auction platform.
 It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on part of liquidator or the company to effectuate the sale. The liquidator reserves the right to cancel or modify the process and/ or not to accept and/ or disqualify any interested party/ potential investor/ bidder without assigning any reason and without any liability. The Liquidator will not be required to submit any reason for rejecting any bid received from any prospective bidder. While participating in the bidding process, the prospective bidders at their sole responsibility shall ensure that they comply with all applicable law. Prospective bidders should regularly visit the website of SKL referred above to keep themselves updated regarding clarifications, amendments, or extensions of time, if any.

VEDAGIRI VENKATA KRISHNAMURTHY
Liquidator of Sembmarine Kakinada Limited
IBBI/PA-001/IP-P00905/2017-2018/11505
Address: #197, 6th A Main, 16th Cross,
JP Nagar 4th Phase, Bangalore, Karnataka-560078

Date : 30.06.2023
 Place : Bengaluru

Markets, Insight Out

Markets,
 Monday to Saturday

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 email order@bsmail.in

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