



JSW INFRASTRUCTURE LTD.

Regd. Office: JSW Centre,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Phone : 022-42861000
Fax : 022-42863000
CIN: L45200MH2006PLC161268
Website: www.jsw.in
Email id: infra.secretarial@jsw.in

July 06, 2024

To,

BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 543994	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: JSWINFRA
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Sub: Newspaper Advertisement - Notice of the 18th Annual General Meeting

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published in Financial Express (English) (all editions) and Navshakti (Marathi) newspapers today, giving Notice of the 18th Annual General Meeting of the Company.

The above information is also available on the website of the Company www.jsw.in

The above is for your information and record.

Thanking you,

Yours sincerely,

For **JSW Infrastructure Limited**

Gazal Qureshi
Company Secretary and Compliance Officer

Cc:
India International Exchange (IFSC) Limited
Unit No. 101, 1st Floor, Signature Building No. 13B, Road 1C
Zone 1, Gift SEZ, Gift City
Gandhinagar- 382355

Scrip code (India INX): 1100026

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR STARGAZE ENTERTAINMENT PRIVATE LTD OPERATING IN EXHIBITION OF CINEMASAT MULTIPLE LOCATIONS HAVING HEAD OFFICE ATNEW DELHI (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/ CIN/ LLP No.	STARGAZE ENTERTAINMENT P LTD CIN: U74994DL2008PTC173043 PAN: AALCS391L
2. Address of the registered office	Registered Office: 503, 504 and 507, 5th Floor, Mercantile House, 15 Kasturba Gandhi Marg, New Delhi-110001 Corporate Office: Carnival House, General A K Vaidya Marg, Off Western Express Highway, Dindoshi, Malad East, Mumbai-400097
3. URL of website	www.carnivalcinemas.com (Not working)
4. Details of place where majority of fixed assets are located	The Company is into the business of Exhibition of Cinema which operated from different locations in different states including Rajasthan, Jharkhand, Uttar Pradesh, Chhattisgarh, Haryana etc. The assets are installed at these Cinema sites. Complete details shall be made available through e-mail at: aircrp.sepl@outlook.com or ashok.gulla@rbsa.in or from website at www.rbsa.in
5. Installed capacity of main products/services	Around 22 screens located at 7 locations. For details send email to: aircrp.sepl@outlook.com or ashok.gulla@rbsa.in
6. Quantity and value of main products/ services sold in the last financial year	Non-operational during the last Financial Year.
7. Number of employees/ workmen	Presently Nil
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Available at https://rbsa.in/bca-cases/ Or through email at: aircrp.sepl@outlook.com and/ or at ashok.gulla@rbsa.in
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Same as above
10. Last date for receipt of expression of interest	27.07.2024
11. Date of issue of provisional list of prospective resolution applicants	25.07.2024
12. Last date for submission of objections to provisional list	30.07.2024
13. Date of issue of final list of prospective resolution applicants	02.08.2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	02.08.2024
15. Last date for submission of resolution plans	04.09.2024
16. Process email id to submit Expression of Interest	aircp.sepl@outlook.com

For further details, please visit "CIRP Assignment" section of www.rbsa.in. For any further details, please contact Mr. Ashok Gulla at +91-9674713222 and Mr. Shivam Arora at +91-7566124194.

Ashok Kumar Gulla, Resolution Professional
For Stargaze Entertainment P Ltd
IBBI/IPA-032IP-ND024/2017-2018/0174
C/o RBSA Restructuring Advisors LLP
DLF Corporate Park, 4th Floor, Tower, Gurgaon, Haryana-122002

Place: Gurugram
Date: 05.07.2024

INDOFIL INDUSTRIES LIMITED
CIN: U24110MH1993PLC070713
Reg. Office: Kalpataru Square, 4th Floor, Kondivta Road, Off. Andheri Kuria Road, Andheri (E) Mumbai 400059
Ph: -022-66637373; Fax: -022-28322272
email: info@indofil.com; website: www.indofil.com

NOTICE TO SHAREHOLDERS

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the following dividend which remained unclaimed for a period of seven years will become due to be credited to the IEPF as per details below:

Dividend for the year 2016-17 @ 80%, i.e., Rs. 6/- per equity share of Rs. 10 Fully Paid up and Rs. 1.80/- per Equity Share of Rs. 3 Partly Paid up which was declared at the Annual General Meeting of the Company on September 15, 2017 and will become due to be credited to the IEPF authority on 28th October 2024.

The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company will not transfer such shares to the IEPF where there is a specific order of Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance with the Rules, the Company has sent registered letters individually to the concerned shareholders through Registrar Post on 05 July, 2024 for claiming their aforesaid unclaimed dividends on or before 15th September, 2024 and the details of such shares liable to be transferred to IEPF are also made available on our website. Shareholders concerned may refer to the website www.indofil.com to verify the details of their unclaimed dividend and the shares liable to be transferred.

For any further information/clarifications on the above, the concerned shareholders may write to the Company Registrars and Share Transfer Agent, M/s. MAS Services Limited, Unit: Indofil Industries Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, Phone: 011-26387281/82/83, Fax: 011-26387384, Email: info@masserv.com.

For Indofil Industries Limited
Sd/-
Jayni Gada
Company Secretary
Place: Mumbai
Date: 06 July, 2024
Membership No. ACS: 69469

3P LAND HOLDINGS LIMITED
CIN: L74999MH1999PLC013394
Regd. Office: Thergaon, Chinchwad, Pune-411033
Tel: +91-20-30613333, Fax: +91-20-30613388
E-mail: admin@3pland.com, Website: www.3pland.com

NOTICE OF THE 59th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 59th Annual General Meeting ("AGM") of the Company will be held on **Saturday, 03rd August, 2024 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 3/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"). Further Securities and Exchange Board of India (SEBI) Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and 09/2023 dated 25th September, 2023 respectively issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") along with any other applicable Circulars issued by MCA and/or SEBI in this regard to transact the business as set out in the Notice which is being circulated for convening the AGM.

In compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2023-2024 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The physical copies of the Annual Report for the Financial Year 2023-2024 will be sent to those members who request for the same.

Members holding shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to register/update the KYC details in prescribed Form No: ISR-1 and other relevant Forms with RTA at service@satellitecorporat.com in compliance with SEBI Circular dated 03rd November, 2021. As required by SEBI Circular SEBI/HO/MIRSD/PoD-A/P/CIR/2023/37 dated 16.03.2023 reminder was sent to shareholders holding shares in physical form to update their KYC details. The Members may download prescribed Forms from the Company's website at www.3pland.com or from the website of RTA www.satellitecorporat.com.

The Members may note that the Notice of the AGM and Annual Report 2023-2024 will also be available on the Company's website www.3pland.com, 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 National Securities Depository Limited at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 26th July, 2024 to Saturday, 03rd August, 2024 (both days inclusive) for the purpose of Annual General Meeting.

For 3P LAND HOLDINGS LTD.
Sd/-
J. W. Patil
Company Secretary
Place: Pune
Date: 06 July, 2024

HOOGLY RIVER BRIDGE COMMISSIONERS
(A Statutory Organisation under Govt. of West Bengal)
St. Georges' Gate Road, Kolkata-700 021
Ph. No. : 033-2253-4133/2248-5833
Email : direc.pldn@gmail.com

NOTICE INVITING ELECTRONIC BID (ABRIDGED)
NeB No. HRBC/01/DIRPLDN/2024-2025 dated 06.07.2024

HRBC through Director (P & Dn), HRBC invites online e-bids through online e-procurement portal of the Government of West Bengal, viz. <https://wbtdenders.gov.in> from Companies registered under Company Act or Limited Liability Partnership Firms or Registered Partnership Firms, excluding Joint ventures, for the following work:

Name of the work: Collection of Toll at Vidyasagar Setu, Kolkata including handling, operation, maintenance (existing and upgraded systems), renewing and renovation, upgrading of existing electronically operated Toll Collection system as per requirement.

Period of Contract: 3(three) years.
Reserve Price of Annual Upfront Fees: 1st year: Rs. 101 crore; 2nd year: Rs. 110 crore; 3rd year: Rs. 121 crore.

Outline of major Eligibility Criteria: Minimum 4 years' experience of operating Toll Bridges or Toll Roads during the last 10 years and experience of operating one Toll Bridge/Toll Road having at least 12 lanes with fully electronically operated toll collection system for minimum one year; also experience of handling minimum 60,000 (sixty thousand) vehicles per day in any single Toll Bridge/Toll Road at a single location in India. The bidder's minimum average annual Toll collection over the last 3 years in all of its locations in India should be Rs. 60 (sixty) crore. The bidder must have average annual Turn Over of Rs.150 (one hundred fifty) crore for the last 3 years and a Net Worth of at least Rs. 100 (one hundred) crore as on 31.03.2023. Also the bidder must have made Profit for at least 3 years during the last 5 years ending on 31.03.2023.

Earnest Money/ Bid Security: Rs. 2,20,00,000/-
Closing date of Bid submission (online): 29.07.2024 at 1.00 PM.

The NeB containing the details of scope of work, eligibility criteria, terms and conditions of contract etc., can be obtained from <https://wbtdenders.gov.in>. The prospective bidders may consult the website <https://wbtdenders.gov.in> regularly to see Corrigenda/Addenda which may be issued by HRBC from time to time.

Sd/-
Director (P & Dn), HRBC

M/s BOMBAY RAYON FASHIONS LIMITED (UNDER LIQUIDATION)
Liquidators Correspondence Address: 410, 4th Floor, Bluerose Industrial Estate, Near Metro mall, Western Express Highway, Borivali (E), Mumbai-400 066
E-mail id: brfircrp@gmail.com

E-AUCTION NOTICE
(Order passed by Hon'ble National Company Law Tribunal
Mumbai Bench dated 09th November 2023)

Notice is hereby given by the undersigned to the public in general under the insolvency and Bankruptcy Code, 2016 and regulation there under, that the properties stated in Table given below, will be sold by E-auction through the service provider M/s Nesl-Notices E-Governance Services Limited (NeSL) via website <https://nsl.co.in/auction-notices-udc-ibc>. Assets of the Corporate Debtor is being sold on "AS IS WHERE IS" "WHATSOEVER THERE IS" AND "WITHOUT RECOURSE BASIS" and such said disposition is without any kind of warranties and indemnities.

Date and Time of Auction	Reserve Price (INR)	EMD (INR)	Bid Incremental Value (INR)
Friday, 09.08.2024, Between 02:00 PM to 4:00 PM with Unlimited extension of "5 minutes" i.e., The end time of the e-auction will be extended by 5 minutes each time if the bid is made within the last 5 minutes before Closure of auction.	18,32,00,000	1,83,20,000	5,00,000
05.08.2024 before 05:00 PM			
Corporate Debtor as Going Concern (excluding below mentioned assets and assets which are not relinquished by the Secured Financial Creditors)	33,57,000	3,35,700	5,00,000
Sale of Vehicles (Location - Mumbai)	80,98,000	80,98,000	5,00,000
Sale of Vehicles (Location - Bangalore & Kerala)	1,14,00,000	11,41,000	5,00,000
G+3 floor building at Hassa Mahal, Lower Parel, Mumbai			
Bank details For EMD Payment			
Site Visit and Inspection details			
The details of the process and timelines are outlined in the E-Auction process document			

For E-auction details, Contact Mr. Araventhane SE at +91-93846 76709. Ms. Gunjan Narula at +91-81784 46956, E-mail ID: araventhane@nsl.co.in and gunjan@nsl.co.in.

Notes:
1. Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions including as prescribed in E-Auction process document and accordingly submit their interest in the manner prescribed in E-Auction process document.
2. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel/modify/terminate the e-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason therefor.
3. As per proviso to clause (f) of the Section 35 of the Insolvency and Bankruptcy Code, 2016 (Code), the interested bidders shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in Section 29A of the Code (as amended from time to time).

For and on Behalf of Trustworthy Insolvency Professionals Private Limited
Liquidator of Bombay Rayon Fashions Limited
Sd/-
Rajeev Ranjan Singh
E-mail: brfircrp@gmail.com
Date: 06.07.2024
Place: Mumbai
Registration No.: IBBI/PE-01/03/IFA-2/2022-23/50020

JSW Infrastructure Limited
CIN: L45200MH2006PLC161268
Registered Office: JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai 400 051
Website: www.jswinfra.com Email: infra.secretarial@jswinfra.com Tel: 022 4286 1000 Fax: 022-42863000

NOTICE OF THE 18th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given 18th Annual General Meeting (AGM) of the Company will be held on Monday, 29th July, 2024 at 11:00 a.m. (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice convening the 18th AGM.

In accordance with the provisions of the Companies Act, 2013 ("the Act"), read with the Rules made thereunder and General Circular No. 09/2023 dated 25th September 2023, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, Master Circular No. SEBI/HO/CFD/PoD2/CIR/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/167 dated 7th October 2023 issued by Securities & Exchange Board of India (SEBI) ("the Circulars"), companies are allowed to hold AGM through video conference or other audio visual means ("VOAVM") up to 30th September 2024, without the physical presence of members at a common venue. Accordingly, the AGM of the Company is being held through VOAVM.

Further, in accordance with the aforesaid circulars the Integrated Annual Report for the Financial Year 2023-24 including Notice convening the 18th AGM has been sent on Friday, 5th July, 2024, only through Electronic mode to the members of the Company whose e-mail addresses are registered with the Company/ Depository Participants (DPs) and is also available for the download on the website of the Company at <https://www.jswinfra.com/infrastructure/infrastructure-annual-report-2023-24>. The same can also be accessed from the websites of the Stock Exchanges, i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and from the website of Ms. KFin Technologies Limited (KFin), the Registrar and Share Transfer Agent and the agency engaged for providing the e-voting facility, at www.kfintech.com.

Members who have not registered their e-mail address are requested to follow the detailed procedure provided in the Notice of the AGM available at the link provided above for obtaining the same.

Members can attend and participate in the AGM through VC / OAVM only. The instructions for joining the AGM are provided in the Notice of the AGM. For the purpose of reckoning the quorum under Section 103 of the Act, Members attending the AGM through VC / OAVM will be counted.

The Company is providing a remote e-voting facility to all its Members to cast their vote on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting at the AGM. Members may either vote through remote e-voting or through e-voting at the AGM. Once the vote on a resolution is cast by the shareholder, he/she shall not be allowed to change it subsequently. 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 at the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the AGM.

The cut-off date for Members eligible to exercise their right to vote through remote e-voting or e-voting at the AGM is Monday, 29th July, 2024 (Cut-off Date). The remote e-voting facility will be available from 9.00 a.m. (IST) on Thursday, 25th July, 2024 till 5.00 p.m. (IST) on Sunday, 28th July, 2024. Remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled upon expiry of the aforesaid period by KFin.

Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date may obtain the User ID and Password in the manner as provided in the Notice of the AGM. Any 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 or the e-voting at the AGM.

The Board of directors of the Company in its meeting held on 3rd May, 2024, recommended a dividend of the Rs. 0.55 per equity shares of face value of Rs.2 each, subject to approval of shareholders at this ensuing AGM. The dividend if approved will be paid within 30 days of declaration, to the shareholders whose name appear in the register of members/ Beneficial owners as on record date i.e. Friday, 19th July, 2024.

In case of any queries or grievances related to remote e-voting / e-voting, you may refer Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at <https://evoting.kfintech.com/> or contact Mr. G Ramdas, Sr. Manager of KFin at ramdas.g@kfintech.com, Tel: 040-8716222/79811000 or at 1800-309-4001 (toll-free) address: M/s. KFin Technologies Private Limited Unit: JSW Infrastructure Limited, Selentium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakuram, Hyderabad - 500 032.

Individual Shareholders holding securities in Demat mode with CDSL Shareholders facing any technical issue in login can contact CDSL helpline by sending a request at helpline@cdslindia.com or contact at toll free no. 1800 22 55 33. Individual Shareholders holding securities in Demat mode with NSDL Shareholders facing any technical issue in login can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000.

For JSW Infrastructure Limited
Sd/-
Gazel Qureshi
Company Secretary and Compliance Officer
Place: Mumbai
Date: 05/07/2024

SHRIRAM Finance
SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Chicholi Branch** located at Ground Floor, Tapshri, Ward No. 06, Vikash Nagar, Harda Road, Chicholi, Betul, Madhya Pradesh - 460330 will shift to Ground Floor, Ward No. 5, Vivekanand Ward, Chicholi, Betul, Madhya Pradesh - 460330 from 14th October, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM Finance
SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Ramganj Mandi Branch** located at First Floor, Suket Road, Ahead Bank of Baroda, Ramganj Mandi, Kota, Rajasthan - 326519 will shift to First Floor, Bazar No.03, Ward No. 27, Opposite to Deep Mart, Ram Ganj Mandi, Kota, Rajasthan - 326519 from 14th October, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

ANDHRA PRADESH STATE FINANCIAL CORPORATION
P.B.No.165, 5-9-194, Chirag Ali Lane, HYDERABAD - 500 001.

NOTICE TO THE SHARE HOLDERS

It is hereby notified that the 68th Annual General Meeting of the Shareholders of ANDHRA PRADESH STATE FINANCIAL CORPORATION will be held at 11.00 a.m. on Monday the 29th July, 2024, at the Head Office of the Corporation, 5-9-194, Chirag Ali Lane, Hyderabad-500001, Telangana to transact the following business:

- To receive, consider and adopt the Balance Sheet as at 31st March, 2024 and the Profit and Loss Account for the year ended 31st March, 2024, together with the Report of the Board of Directors and the Report of the Auditors.
- To consider the appointment of M/s Anjaneyulu & Co., Chartered Accountants, #30, Bhagyalakshmi Nagar, Gandhi Nagar, Hyderabad- 500 080 as Statutory Auditors to audit the accounts of the Corporation for the FY.2024-25 in terms of Section 37(1) of the State Financial Corporation Act, 1951.
- To declare dividend on equity shares.

Place : Vijayawada For and on behalf of the Board
Date : 04.07.2024 Sd/-
MANAGING DIRECTOR

N.B.:

- The Share Transfer Book and Register of members of the Corporation will be closed from 13.07.2024 to 29.07.2024 (both days inclusive). Shareholders are requested to intimate the Corporation the change of address, if any, immediately.
- The Board of Directors has recommended a dividend of 2% (Rs. 2.00 per equity share) on paid up equity share capital (ordinary) for the financial year 2023-24.
- A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself, but a proxy so appointed shall not have any right to speak at the meeting. The proxy form, duly stamped and executed, must reach the Asst. General Manager (F&A), Head Office of the Corporation not less than two clear days before the date fixed for the Meeting.
- The list of shareholders is available at the Head Office of the Corporation for purchase at Rs. 50/- per copy.

AUTOMOTIVE AXLES LIMITED
CIN:L51909KA1981PLC004198
Regd. Office: Hoogalgi Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018, Tel: -0821 - 7197500
E-Mail ID: sec@autoaxle.com Website: www.autoaxle.com

NOTICE TO THE SHAREHOLDERS OF THE 43RD ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the 43rd Annual General Meeting (AGM) of the Company will be held on Monday, August 5, 2024 at 3.00 PM (IST) at the Registered Office of the Company at Hoogalgi Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which is being circulated for convening the meeting.

The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) have granted relaxation from dispatching physical copies of Notice of AGM and Annual Report to the members for the AGM's conducted till September 2024 and permitted to hold AGM through VC or OAVM, without the physical presence of the members at a common venue.

The Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website www.autoaxle.com, websites of the stock exchanges i.e. BSE Limited and NSE India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate at the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

The Company has fixed July 26, 2024 as the "Record Date" for determining eligibility of members to final dividend for the financial year ended March 31, 2024, if approved at the AGM.

In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow the below mentioned instructions to:

- Register your email-id for obtaining Annual Report and login details for e-voting
- Receiving dividend directly in your bank accounts through Electronic Clearing Service (ECS) or any other means.

Physical Holding

Send a written request in Form ISR-1 to the RTA of the Company, Integrated Registry Management Services Private Limited either by email to irg@integratedindia.in or by post to No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560003, Ph:080-23460815-818. The forms for updating the above details are available at the Company's website: https://www.autoaxle.com/Important_Investor_Updates.aspx

Demat Holding

Please contact your depository Participant (DP) & register your email address and bank account details in your Demat account, as per the process advised by your DP.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with Integrated Registry and Management Services Private Ltd (In case of shares held in physical mode) & depositories (in case of shares held in Demat mode).

A Resident individual shareholder with Permanent Account Number ("PAN") and who is not liable to pay income tax can upload a yearly declaration in Form No 15G/15H, to avail the benefit of non-deduction of tax at source on <https://www.integratedindia.in/ExemptionFormSubmission.aspx> by July 26, 2024. Please click the below links to download blank Form 15G and Form 15H <https://www.integratedindia.in/TaxExemptionRegistration.aspx>. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate prescribed under Section 206AA or 206BAB of the Income Tax Act, 1961.

Non-Resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. copy of PAN allotted by Indian income tax authorities, Non Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by uploading the documents on <https://www.integratedindia.in/TaxExemptionRegistration.aspx>. The aforesaid declarations and documents shall be self-attested and submitted by the shareholders by July 26, 2024.

In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the company shall dispatch the dividend warrant/cheque to such shareholders.

For Automotive Axles Limited
Sd/-
Debadass Panda
Company Secretary and Compliance Officer
Date : July 5, 2024
Place: Mysuru

SHRIRAM Finance
SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Chicholi Branch** located at Ground Floor, Tapshri, Ward No. 06, Vikash Nagar, Harda Road, Chicholi, Betul, Madhya Pradesh - 460330 will shift to Ground Floor, Ward No. 5, Vivekanand Ward, Chicholi, Betul, Madhya Pradesh - 460330 from 14th October, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM Finance
SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Ramganj Mandi Branch** located at First Floor, Suket Road, Ahead Bank of Baroda, Ramganj Mandi, Kota, Rajasthan - 326519 will shift to First Floor, Bazar No.03, Ward No. 27, Opposite to Deep Mart, Ram Ganj Mandi, Kota, Rajasthan - 326519 from 14th October, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

ANDHRA PRADESH STATE FINANCIAL CORPORATION
P.B.No.165, 5-9-194, Chirag Ali Lane, HYDERABAD - 500 001.

NOTICE TO THE SHARE HOLDERS

It is hereby notified that the 68th Annual General Meeting of the Shareholders of ANDHRA PRADESH STATE FINANCIAL CORPORATION will be held at 11.00 a.m. on Monday the 29th July, 2024, at the Head Office of the Corporation, 5-9-194, Chirag Ali Lane, Hyderabad-500001, Telangana to transact the following business:

- To receive, consider and adopt the Balance Sheet as at 31st March, 2024 and the Profit and Loss Account for the year ended 31st March, 2024, together with the Report of the Board of Directors and the Report of the Auditors.
- To consider the appointment of M/s Anjaneyulu & Co., Chartered Accountants, #30, Bhagyalakshmi Nagar, Gandhi Nagar, Hyderabad- 500 080 as Statutory Auditors to audit the accounts of the Corporation for the FY.2024-25 in terms of Section 37(1) of the State Financial Corporation Act, 1951.
- To declare dividend on equity shares.

Place : Vijayawada For and on behalf of the Board
Date : 04.07.2024 Sd/-
MANAGING DIRECTOR

N.B.:

- The Share Transfer Book and Register of members of the Corporation will be closed from 13.07.2024 to 29.07.2024 (both days inclusive). Shareholders are requested to intimate the Corporation the change of address, if any, immediately.
- The Board of Directors has recommended a dividend of 2% (Rs. 2.00 per equity share) on paid up equity share capital (ordinary) for the financial year 2023-24.
- A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself, but a proxy so appointed shall not have any right to speak at the meeting. The proxy form, duly stamped and executed, must reach the Asst. General Manager (F&A), Head Office of the Corporation not less than two clear days before the date fixed for the Meeting.
- The list of shareholders is available at the Head Office of the Corporation for purchase at Rs. 50/- per copy.

For Automotive Axles Limited
Sd/-
Debadass Panda
Company Secretary and Compliance Officer
Date : July 5, 2024
Place: Mysuru

TATA POWER
(Corporate Contracts Department, 5th Floor Station B)
Tata Power, Trombay Thermal Power Station, Chembur-Mahad, Mumbai 400074, Maharashtra, India.
(Board Line: 022-67175233, Mobile: 7208817950) CIN: L38920MH1991PLC006567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following package.

OLA for providing services towards Forebay trash screen Cleaning, Transfer Pump screen cleaning and Junction Gate operation at Lonavala operational area for 3 years

For detail NIT, please visit Tender section on website <https://www.tatapower.com>. Last date for receipt of request for issue of bid document is 20th July 2024.

Registered Office: IFCI Tower, 61 Nehru Place
New Delhi-110 019
Tel: 011-41732000
Fax: 011-26230281
E-mail: